## Format of Holding of Specified securities

1. Name of Listed Entity:TASTY BITE EATABLES LIMITED

3.

- 2. Scrip Code/Name of Scrip/Class of Security:519091,TASTYBIT,EQUITY SHARES
  - Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
    - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2017
    - b. if under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
С	Whether the Listed Entity has any shares against which depository receipts are issued?		
d	Whether the Listed Entity has any shares in locked-in?		
е	Whether any shares held by promoters are pledge or otherwise encumbered?		

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding as a %
		Shareholders	equity shares held	up equity shares	Underlying	Held (VII) =	of total no of
				held	Depository	(IV)+(V)+(VI)	shares (As a % of
					Receipts		(A+B+C2))
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter & Promoter Group	2	1904810	0	0	1904810	74.23
(B)	Public	4444	661190	0	0	661190	25.77
(C)	Non Promoter-Non Public						
(C1)	Shares underlying DRs	0	0	0	0	0	NA
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00
	Total:	4446	2566000	0	0	2566000	100.00

Number of Vot	ing Rights held i	n each class of s		converttible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Loc		Number of Sha otherwise encu	ımbered	Number of equity shares held in dematerialized form
N	Io of Voting Righ	its	Total as a % of (A+B+C)		diluted share capital)	_	As a % of total Shares held	No.	As a % of total Shares held	
Class X	Class Y	Total								
	(1	X)		(X)	(XI)	(>	(11)	(X	111)	(XIV)
1904810	<del> </del>	1904810			74.23		0.00		0.00	
661190	0	661190	25.77	0	25.77	0	0.00	NA	NA	543936
0	0	0	0.00		NA	0	0.00		NA	0
0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2566000	0	2566000	100.00	0	100.00	0	0.00	0	0.00	2448746

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders		No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Indian	\.,,	\ <i>\</i>	(10)	(*)	(**/	(*,	(*,
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00
(d)	Any Other		1	1904510	0	0	1904510	74.22
	PREFERRED BRANDS FOODS INDIA PRIVATE LTD	AABCP6158L	1	1904510	0	0	1904510	74.22
	Sub-Total (A)(1)		1	1904510	0	0	1904510	74.22
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00
(b)	Government		0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00
(e)	Any Other		1	300	0	0	300	0.01
	KAGOME CO., LIMITED	AAFCK4077M	1	300	0	0	300	0.01
	Sub-Total (A)(2)		1	300	0	0	300	
	Total Shareholding of Promoter and Promoter Group (A	)=(A)(1)+(A)(2)	2	1904810	0	0	1904810	74.23

Number of Vot	ing Rights held i			No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Loc	ked in Shares	Number of Sha otherwise encu		Number of equity shares held in dematerialized form
N	o of Voting Righ	ts	Total as a % of			No.	As a % of total	_	As a % of total	
Class X	Class Y	Total	(A+B+C)				Shares held		Shares held	
Ciass A	Class t			(X)	(XI)	()	(II)		(XIII)	(XIV)
	(	\ <u>\</u>		(//)	(///	,	, 			(////
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1904510	0	1904510	74.22	0	74.22	0	0.00	0	0.00	1904510
1904510	0	1904510	74.22	0	74.22	0	0.00	0	0.00	1904510
1904510	0	1904510	74.22	0	74.22	0	0.00	0	0.00	1904510
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
0	0	0	0.00				0.00	0		
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
0	0	0	0.00	0	0.00	"	0.00	0	0.00	-
300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
300	0			0				0		<b>+</b>
300	0	300	0.01	0		0	0.00	0		
1904810	0	1904810	74.23	0	74.23	0	0.00	0	0.00	1904810

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held
	40	(11)	(111)	(0.0)
(4)	(1)	(11)	(111)	(IV)
(1)	Institutions			
(a)	Mutual Funds	1	0	
(b)	Venture Capital Funds		0	
(c)	Alternate Investment Funds		0	
(d)	Foreign Venture Capital Investors		0	
(e)	Foreign Portfolio Investors Financial Institutions/Banks		2	
(f)	·			
(g)	Insurance Companies Provident Funds/Pension Funds		0	
(h)			0	0
(i)	Any Other Sub Total (B)(1)		5	6385
(2)	Central Government/State Government(s)/President of	India	0	
(2)	Sub Total (B)(2)	Т	0	
(3)	Non-Institutions		0	0
(a)	i.Individual shareholders holding nominal share capital i	In to Dr. 2 lakhr	4134	485311
(a)	ii.Individual shareholders holding nominal share capital	•	3	
	TANVI JIGNESH MEHTA	AAFFD1519C	1	
	RAHUL KAYAN	AGAPK0442L	1	
	NATIOE RATAIN	NONI ROTTEL		30703
(b)	NBFCs Registered with RBI		0	0
(c)	Employee Trusts		0	_
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	
(e)	Any Other		_	_
(-)	NON RESIDENT INDIANS		58	8687
	CLEARING MEMBERS	1	17	942
	NON RESIDENT INDIAN NON REPATRIABLE	1	24	
	BODIES CORPORATES	1	203	
	Sub Total (B)(3)	1	4439	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4444	

up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vot	ing Rights held i	in each class of	securities
				N	o of Voting Righ	nts	Total as a % of (A+B+C)
				Class X	Class Y	Total	ì
(V)	(VI)	(VII)	(VIII)		(1	X)	•
0	0	0	0.00	0	0	0	0.00
0	0	0	0.00	0	0	0	0.00
0	0	0	0.00	0	0	0	0.00
0	0	0	0.00	0	0	0	0.00
0		4260	0.17	4260	0		0.17
0	0	2125	0.08	2125	0	2125	0.08
0		0	0.00	0	0		
0	0	0	0.00	0	0	0	0.00
0		6385	0.25	6385	0		0.25
0		0	0.00	0	0		
0	0	0	0.00	0	0	0	0.00
0		485311	18.91	485311	0		
0		110695	4.31	110695	0		
0		31906	1.24	31906	0		
0	0	56789	2.21	56789	0	56789	2.21
	_		0.00				0.00
0		0	0.00	0	0		<del> </del>
0		0	0.00	0	0	ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		0	0.00	- "		0	0.00
0	0	8687	0.34	8687	0	8687	0.34
0		942	0.04	942	0		0.04
0		4688	0.18	4688	0		
0		44482	1.73	44482	0		1.73
0			25.52	654805	0		
0		661190	25.77	661190	0		

No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Loc		otherwise	f Shares pledged or encumbered	Number of equity shares held in dematerialized form
		No.	As a % of total	No.	As a % of total	
			Shares held		Shares held	
(x)	(VI)	()	<u> </u>		(VIII)	(VIV.)
(*)	(XI)	(,	(II)		(XIII)	(XIV)
0	0.00	0	0.00	NΔ	NA NA	0
0		-	0.00		NA NA	0
0			0.00		NA NA	0
0			0.00		NA	0
0	0.17	0	0.00	NA	NA	4260
0	0.08	0	0.00	NA	NA	625
0	0.00	0	0.00	NA	NA	0
0	0.00	0	0.00	NA	NA	0
0			0.00		NA	4885
0			0.00		NA	0
0	0.00	0	0.00	NA	NA	0
0		ļ	0.00		NA	369858
0			0.00		NA	110695
0			0.00		NA	31906
0	2.21	0	0.00	INA	NA	56789
0	0.00	0	0.00	NA	NA	0
0			0.00		NA NA	0
0		<b>.</b>	0.00		NA NA	0
	0.00	<u> </u>	3.00		777	
0	0.34	0	0.00	NA	NA	8687
0			0.00		NA	942
0			0.00		NA	4688
0	1.73	0	0.00	NA	NA	44181
0	25.52	0	0.00			539051
0	25.77	0	0.00			543936

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding
				equity shares held	up equity shares	Underlying	Held (IV+V+VI)	as a % of total
					held	Depository		no of shares
						Receipts		(A+B+C2)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00
(2)	Employee Benefit Trust (under SEBI(Share based Employ	ee Benefit) Regu	0	0	0	0	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(2	L)+(C)(2)	0	0	0	0	0	0.00

Number of Vo	ting Rights	held i	n each class of	securities	No of Shares Underlying	Shareholding as a %	Number of Loc	ked in Shares	Number of Sha	res pledged or	Number of equity
					Outstanding	assuming full			otherwise encu	umbered	shares held in
					converttible securities	conversion of					dematerialized
					(Including Warrants)	convertible Securities					form
						(as a percentage of					
						diluted share capital)					
1	No of Votin	g Righ	ts	Total as a			No.	As a % of total	No.	As a % of total	
				% of				Shares held		Shares held	
Class X	Class Y		Total								
		(IX)			(X)	(XI)	()	(II)		(XIII)	(XIV)
	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as p				
Name of Shareholder	Name of PAC	No of shares	Holding%	
Total:			0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account No of Shareholders No of shares