

Format of Holding of Specified securities

1. Name of Listed Entity:TASTY BITE EATABLES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:519091,TASTYBIT,EQUITY SHARES
3. 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 31/12/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c	Whether the Listed Entity has any shares against which depository receipts are issued?		
d	Whether the Listed Entity has any shares in locked-in?		
e	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.

- 5 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 Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter & Promoter Group	2	1904810	0	0	1904810	74.23
(B)	Public	3709	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:	3711	2566000	0	0	2566000	100.00

Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
Class X	Class Y	Total								
(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
1904810	0	1904810	74.23	0	74.23	0	0.00	0	0.00	1904810
661190	0	661190	25.77	0	25.77	0	0.00	NA	NA	537928
0	0	0	0.00	0	NA	0	0.00	NA	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	2442738

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Indian							
(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	0.00
(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	0.01
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1904810	0	0	1904810	74.23

Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible 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 Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
Class X	Class Y	Total								
(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
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	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
300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
300	0	300	0.01	0	0.01	0	0.00	0	0.00	300
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	No of Partly paid-up equity shares held
	(I)	(II)	(III)	(IV)	(V)
(1)	Institutions				
(a)	Mutual Funds		0	0	0
(b)	Venture Capital Funds		0	0	0
(c)	Alternate Investment Funds		0	0	0
(d)	Foreign Venture Capital Investors		0	0	0
(e)	Foreign Portfolio Investors		0	0	0
(f)	Financial Institutions/Banks		1	1500	0
(g)	Insurance Companies		0	0	0
(h)	Provident Funds/Pension Funds		0	0	0
(i)	Any Other				
	Sub Total (B)(1)		1	1500	0
(2)	Central Government/State Government(s)/President of India		0	0	0
	Sub Total (B)(2)		0	0	0
(3)	Non-Institutions				
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		3471	474924	0
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 L		3	134221	0
	JIGNESH MADHUKANT MEHTA	AAFFD1519C	1	32850	0
	RAHUL KAYAN	AGAPK0442L	1	52532	0
	K.SWAPNA	AMXPK4845Q	1	48839	0
(b)	NBFCs Registered with RBI		0	0	0
(c)	Employee Trusts		0	0	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0
(e)	Any Other				
	NON RESIDENT INDIANS		61	11454	0
	CLEARING MEMBERS		9	546	0
	NON RESIDENT INDIAN NON REPATRIABLE		23	4354	0
	BODIES CORPORATES		141	34191	0
	Sub Total (B)(3)		3708	659690	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3709	661190	0

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 Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)
			No of Voting Rights			Total as a % of (A+B+C)	
			Class X	Class Y	Total		
(VI)	(VII)	(VIII)	(IX)				(X)
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
0	0	0.00	0	0	0	0.00	0
0	1500	0.06	1500	0	1500	0.06	0
0	0	0.00	0	0	0	0.00	0
0	0	0.00	0	0	0	0.00	0
0	1500	0.06	1500	0	1500	0.06	0
0	0	0.00	0	0	0	0.00	0
0	0	0.00	0	0	0	0.00	0
0	474924	18.51	474924	0	474924	18.51	0
0	134221	5.23	134221	0	134221	5.23	0
0	32850	1.28	32850	0	32850	1.28	0
0	52532	2.05	52532	0	52532	2.05	0
0	48839	1.90	48839	0	48839	1.90	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	11454	0.45	11454	0	11454	0.45	0
0	546	0.02	546	0	546	0.02	0
0	4354	0.17	4354	0	4354	0.17	0
0	34191	1.33	34191	0	34191	1.33	0
0	659690	25.71	659690	0	659690	25.71	0
0	661190	25.77	661190	0	661190	25.77	0

Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	No.	As a % of total Shares held	No.	As a % of total Shares held	
(XI)	(XII)		(XIII)		(XIV)
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.06	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.06	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
18.51		0.00	NA	NA	353463
5.23		0.00	NA	NA	134221
1.28	0	0.00	NA	NA	32850
2.05	0	0.00	NA	NA	52532
1.90	0	0.00	NA	NA	48839
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.00	0	0.00	NA	NA	0
0.45	0	0.00	NA	NA	11454
0.02	0	0.00	NA	NA	546
0.17	0	0.00	NA	NA	4354
1.33	0	0.00	NA	NA	33890
25.71	0	0.00			537928
25.77	0	0.00			537928

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 equity shares held	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 (A+B+C2)
	(I)	(II)	(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 Employee Benefit) Regu		0	0	0	0	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00

Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
Class X	Class Y	Total								
(IX)				(X)	(XI)	(XII)		(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 persons in Concert including their Shareholding:			
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