



Tasty Bite Eatables Limited

TBEL/NSE/2016-17
March 14, 2017

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

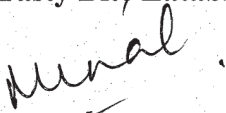
Subject: Shareholding Pattern as on December 31, 2016

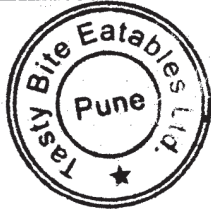
Please find enclosed herewith the shareholding pattern of the Company as on December 31, 2016, as required by the Exchange vide its e-mail dated March 10, 2017 through its representative Mr. Harmeet Singh (Assistant Manager – Listing Compliance).

Thanking you.

Yours truly,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



Encl: Shareholding Pattern (as on December 31, 2016) as submitted to BSE Ltd

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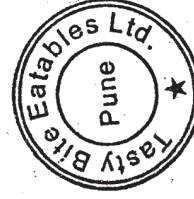
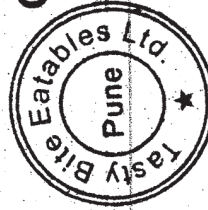
General information about company

Scrip code	519091
Name of the company	Tasty Bite Eatables Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Tasty Bite Eatables Limited

Company Secretary



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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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Company Secretary

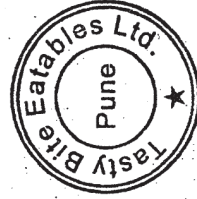
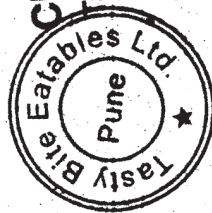


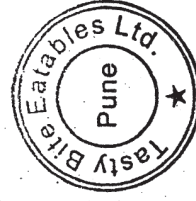
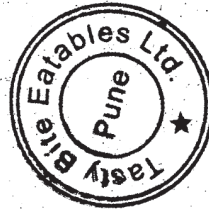
Table 1 - Summary Statement holding of specified securities

Category of Shareholder	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 as a % of total no of shares (IV)+(V)+(VI) (As a % of (A+B+C2))	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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
					Class X	Class Y	Total (IX)			No.	As a % of total Shares	No.	
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
Promoter & Promoter													
(A) Group	2	1904810	0	0	1904810	0	1904810	74.23	0	0.00	0	0.00	1904810
(B) Public	3709	661190	0	0	661190	0	661190	25.77	0	0.00	NA	NA	537928
(C) Non Promoter-Non Public													
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2) Shares held by Employees, Trusts	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
Total:	3711	2566000	0	0	2566000	0	2566000	100.00	0	100.00	0	0.00	2442738

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[Signature]
Company Secretary



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(a)	Individuals/Hindu undivided Family									
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (specify)	1	1904510	1904510	74.22	1904510.00	1904510	74.22	74.22	1904510
	Sub-Total (A)(1)	1	1904510	1904510	74.22	1904510.00	1904510	74.22	74.22	1904510
(2)	Foreign									
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (specify)	1	300	300	0.01	300.00	300	0.01	0.01	300
	Sub-Total (A)(2)	1	300	300	0.01	300.00	300	0.01	0.01	300
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	1904810	1904810	74.23	1904810.00	1904810	74.23	74.23	1904810

Details of Shares which remain unclaimed for Promoter & Promoter Group

Table III - Statement showing shareholding pattern of the Public Shareholder										
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.										
(1)	Institutions									
(a)	Mutual Funds									
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	1	1500	1500	0.06	1500		0.06	0.06	0
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (specify)									
	Sub-Total (B)(1)	1	1500	1500	0.06	1500.00		0.06	0.06	0
(2)	Central Government/ State Government(s)/ President of India									
	Sub-Total (B)(2)									

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Company Secretary

