

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN : L15400MH1986PLC255807

Date: 20th January, 2017

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Shareholding Pattern for the Quarter ended 31st December, 2016

BSE: Scrip Code: 519367

ASE: Scrip Code: 61490

CSE: Scrip Code: 30114


With reference to the above mentioned subject, we are enclosing herewith the Shareholding Pattern for the Quarter ended 31st December, 2016 pursuant to Regulation 31(1) (b) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For TRANSGLOBE FOODS LIMITED


Mr. Prabhakar Khakhar
Director
DIN: 06491642



CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015

CC: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

Encl : A/a

Format of holding of specified securities

TRANSGLOBE FOODS LIMITED

31/12/2016

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
 - 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*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects 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:-

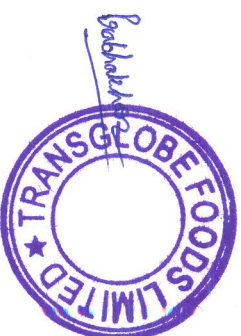


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold- ers	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	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) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class/Equity	Class/Equity	Total			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)-(x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	1	414400	0		414400	14.3				0	14.3	0	0	0	0	414400
(B)	Public	3087	2483500	0		2483500	85.7				0	85.7	0	0			2295550
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0			0
(C2)	Shares held by Employee Trusts	0	0	0		0	0				0	0	0	0			0
Total		3088	2897900	0		2897900	100				0	100	0	0	0	0	2709950

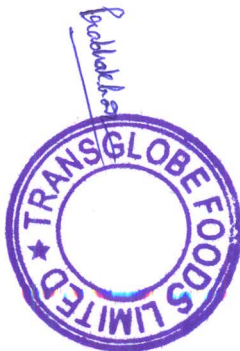


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 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 diluted share capital) as a % of A+B+C2	Number of Locked in shares (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights							
								Class X	Class Y	Total					
								Total as a % of Voting rights							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)
1	Indian														
(a)	Individual/Hindu Undivided Family		0	0	0	0	0				0	0.00	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0				0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0				0	0.00	0	0	0
(d)	Any Other (Specify)		1	414400	0	414400	14.3					14.30	0	0	0
	RICH AND RELISH ICE CREAM PRIVATE LIMITED		414400	0	0	414400	14.3					14.30	0	0	0
	Sub Total (A)(1)		1	414400	0	414400	14.3					14.30	0	0	0
2	Foreign														
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0				0	0.00	0	0	0
(b)	Government		0	0	0	0	0				0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0				0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0				0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0				0	0.00	0	0	0
	Sub Total (A)(2)		0	0	0	0	0				0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group		1	414400	0	414400	14.3	*			0	14.30	0	0	0
	As a % of (A+B+C2)														414400

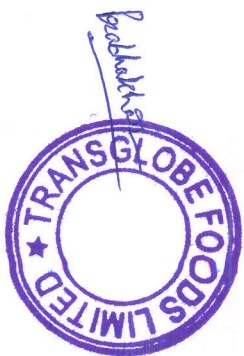


Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (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)	Total 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	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total shares held (Not applicable) (b)		
(i) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	NA		0	
Sub Total (B)(1)		0	0	0	0	0	0				0	0	0	0.00	NA		0	
2 Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	NA		0	
Sub Total (B)(2)		0	0	0	0	0	0				0	0	0	0.00	NA		0	
3 Non Institutions																		
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		2912	1544159	0		1544159	53.29				0	53.29	0	0.00	0		1365709	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		5	248294	0		248294	8.57				0	8.57	0	0.00	0		248294	
RUPESH JHA	AAFC51762X		136400	0		136400	4.71				0	4.71	0	0.00	NA		136400	
SUDHAKAR NEELAKANTA RAJU	AAFC52835A		32894	0		32894	1.14				0	1.14	0	0.00	NA		32894	
(b) NBFCs Registered with RBI		0	0	0	0	0	0				0	0	0	0.00	0		0	
(c) Employee Trusts		0	0	0	0	0	0				0	0	0	0.00	0		0	
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0				0	0	0	0.00	0		0	
(e) Any other (Specify)																		
(e1) Bodies Corporate		116	571707	0		571707	19.73				0	19.73	0	0.00	0		571707	
CLARINETE REALTIONS PRIVATE LIMITED	AAFCQ213P		135700	0		135700	4.68				0	4.68	0	0.00	NA		135700	
SARAF EQUITY SERVICES PVT LTD	AAFC54465R		99100	0		99100	3.42				0	3.42	0	0.00	NA		99100	
OXYMIA SALES AGENCY PRIVATE LIMITED	AAAC08597X		87600	0		87600	3.02				0	3.02	0	0.00	NA		87600	
RAJID CREDIT & HOLDINGS PVT. LTD.	AAACR6224Q		30000	0		30000	1.04				0	1.04	0	0.00	NA		30000	
NITYASA ELECTRICALS AND ENGINEERS	AAECN3745L		29500	0		29500	1.02				0	1.02	0	0.00	NA		29500	
(e2) Non Resident Indians		22	16173	0		16173	0.56				0	0.56	0	0.00	0		6673	
(e3) Resident Indian HUF		30	99000	0		99000	3.42				0	3.42	0	0.00	0		99000	
(e4) Trusts		2	4167	0		4167	0.14				0	0.14	0	0.00	0		4167	
(e5) Clearing Members/House		0	0	0	0	0	0				0	0	0	0.00	0		0	
(e6) Others		3087	2483500	0		2483500	85.7				0	85.7	0	0.00	0		2293550	
Sub Total (B)(3)		3087	2483500	0		2483500	85.7				0	85.7	0	0.00	0		2293550	
Total Public Shareholding (B) = (B)(1)+(B)(2) + (B)(3)		3087	2483500	0		2483500	85.7				0	85.7	0	0.00	0		2293550	

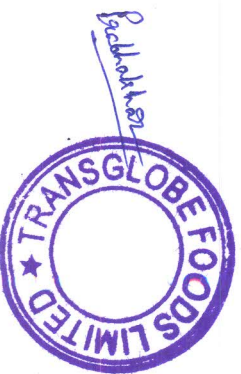




Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 (as amended)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (including share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form - (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Share as held	No.	As a % of total share's held (Not applicable)	
								Class X	Class Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)	(xv)	
1	Custodian/DR																
(a)	Name of DR Holder (If Available)		0	0	0	0				0	0	0	0.00		NA		0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																
(a)	Name of DR Holder (If Available)		0	0	0	0				0	0	0	0.00		NA		0
(a)	Total Non Promoter Non Public Shareholding (C)+(X)+(Y)+(Z)		0	0	0	0				0	0	0	0.00		NA		0