

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:TASTY BITE EATABLES LIMITED			
SCRIP CODE:	519091	Name of the Scrip: TASTYBIT	
Class of Security:	Equity Shares		
QUARTER ENDED:	31/12/2010		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	2566000	0	100.00

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	1904510	0	74.22	74.22	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	3	1904510	0	74.22	74.22	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	1904510	0	74.22	74.22	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	0	0	0	0.00	0.00	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	88	130171	129170	5.07	5.07	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1809	409299	248799	15.95	15.95	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	4	119930	119930	4.67	4.67	0	0.00
(c)	Others							
	NON RESIDENT INDIANS	15	1320	1320	0.05	0.05	0	0.00
	CLEARING MEMBERS	8	770	770	0.03	0.03	0	0.00
	Sub-Total B(2) :	1924	661490	499989	25.78	25.78	0	0.00
	Total B=B(1)+B(2) :	1924	661490	499989	25.78	25.78	0	0.00
	Total (A+B) :	1927	2566000	499989	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	1927	2566000	499989	100.00	0.00	0	0.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	PREFERRED BRANDS FOODS (INDIA) LTD	1020200	39.76	0	0.00	0.00
2	PREFERRED BRAND FOODS INDIA PRIVATE LTD	566000	22.06	0	0.00	0.00
3	PREFERRED BRANDS FOODS (INDIA) PVT. LTD.	318310	12.40	0	0.00	0.00
	TOTAL :	1904510	74.22	0	0.00	0.00

(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	LEKHYA ENTERTAINMENT PVT LTD	82000	3.20
2	K.SWAPNA	72665	2.83
3	MANJUNATH R KAMATH	25950	1.01
	TOTAL :	180615	7.04

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
			0	0
	TOTAL :		0	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL :			0	0