

(1)(a) Statement showing Shareholding Pattern under clause 35 of the Listing Agreement

Name of the Company :

TRANSGLOBE FOODS LIMITED

Scrip Code:

519367

Quarter ended:

31st December 2009

Category code	Category of shareholders	Number of share holders	Total Number of shares	Number of shares held in dematerial ized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage *100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	1	100	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	397900	0	11.53	11.53	0	0
(d)	Financial Institution/s / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	2	398000	0	11.53	11.53	0	0
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other(specify)	0	0	0	0.00	0.00	0	0
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	398000	0	11.53	11.53	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institution/s/Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other(specify)	0	0	0	0.00	0.00	0	0
	Sub-Total(B)(1)	0	0	0	0.00	0.00	0	0
2	Non-institutions							
(a)	Bodies Corporate	2	302000	0	8.75	8.75	0	0
(b)	Individuals-							
	i. Individual shareholders holding							
	nominal share capital upto Rs. 1 Lakh	3868	821200	0	23.80	23.80	0	0
	ii Individual shareholders holding							
	nominal share capital in excess of Rs. 1 Lakh	76	1914600	0	55.48	55.48	0	0
(c)	Any Other(Specify)							0
	NRI	15	14900	0	0.43	0.43	0	0
	Sub-Total(B)(2)	3961	3052700	0	88.47	88.47	0	0
	Total Public						0	0
	Shareholding (b)=(B)(1)+(B)(2)	3961	3052700	0	88.47	88.47	0	0
	TOTAL(A)+(B)	3963	3450700	0	100.00	100.00	0	0
(C)	Shares held by Custodians and against							
	which Depository Receipts have been issued							0
	GRAND TOTAL(A)+(B)+(C)	3963	3450700	0	100.00	100.00	0	0

Date: 15/01/2010

Place: RAJKOT



FOR TRANSGLOBE FOODS LIMITED

Balshankar

DIRECTOR

Sr.No	Notes
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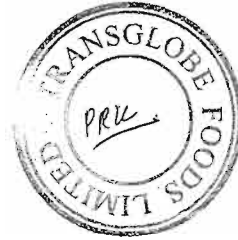
(I)(b)

Statement showing Shareholding of persons belonging to the category "Promoter & Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub- clause
1	RICH & RELISH ICE CREAM PVT LTD	397900	11.53	0	0	0
2	RAMESHBHAI A. KHAKHAR	100	0.00	0	0	0
3						
	TOTAL	398000	11.53	0	0	0

Date: 15/01/2010

Place: RAJKOT



For TRANSGLOBE FOODS LIMITED

DIRECTOR

Name of the Company:	TRANSGLOBE FOODS LIMITED
Scrip Code: 519367	31st December 2009

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	MARKET CREATORS LIMITED	300000	8.69
2			
TOTAL		300000	8.69

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		
TOTAL		0	0.00

Date: 15/01/2010
Place: RAJKOT



For TRANSGLOBE FOODS LIMITED

Prathiba

DIRECTOR

Name of the Company:	TRANSGLOBE FOODS LIMITED	
Scrip Code: 519367	Quarter ended:	31st December 2009

(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}
1				
2				
TOTAL				

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of 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}
1				
2				
TOTAL				

Date: 15/01/2010
Place: RAJKOT



For TRANSGLOBE FOODS LIMITED

Prathmesh

DIRECTOR