

(1) (a) Statement showing Shareholding Pattern

Name of the Company: Tirupati Industries (India) Limited		BSE- 531547		Equity	
Scrip Code, Name of the scrip, class of security:					
Quarter ended : 30th September, 2015					
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	0.0000	0.0000	
Held by public		0	0.0000	0.0000	
Total		0	0.0000	0.0000	
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group		0	0.0000	0.0000	
Held by public		0	0.0000	0.0000	
Total		0	0.0000	0.0000	
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 the company, assuming full	
Held by Promoter / Promoter Group		0	0.00	0.00	
Held by public		1060000	100.00	14.21	
Total		1060000	100.00	14.21	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				7460040	

For Tirupati Industries (India) Limited

S. Mohan
Company Secretary

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	
(A)	Promoter and Promoter Group (II)						
1	Indian						
(a)	Individuals/Hindu Undivided Family	6	1894102	1894102	29.5952	29.5952	0
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0
(c)	Bodies Corporate	2	116120	116120	1.8144	1.8144	0
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0
(e)	Any Other (Specify)	0	0	0	0.0000	0.0000	0
	Sub Total (A)(1)	8	2010222	2010222	31.4095	31.4095	0
2	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0
(c)	Institutions	0	0	0	0.0000	0.0000	0
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0
(e)	Any Other (Specify)	0	0	0	0.0000	0.0000	0
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	2010222	2010222	31.4095	31.4095	0
(B)	Institutions						
1	Mutual Funds/UTI						
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-
(b)	Financial Institutions / Banks	2	1300	0	0.0203	0.0203	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-
(i)	Any Other (Specify)	0	0	0	0.0000	0.0000	-
	Sub Total (B) (1)	2	1300	0	0.0203	0.0203	-
2	Non-institutions						
(a)	Bodies Corporate	134	309092	249202	4.8295	4.8295	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	22387	1157192	489972	18.0810	18.0810	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	52	2207456	2038606	34.4913	34.4913	-

For Tinupati Industries (India) Limited

Company Secretary

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	Number of shares	As a percentage (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)			
(I)	Qualified Foreign Investors	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(C)	Any Other	0	0	0	0.0000	0.0000	-	-	-
(d)	Non Resident Indians (Repatriation)	630	231650	212840	3.6195	3.6195	-	-	-
	Non Resident Indians (Non Repatriation)	3	2320	2320	0.0362	0.0362	-	-	-
	Trust	2	20	20	0.0003	0.0003	-	-	-
	Clearing Member	24	373800	373800	5.8406	5.8406	-	-	-
	Directors / Relatives	1	9500	9500	0.1484	0.1484	-	-	-
	Hindu Undivided Family	32	97488	97158	1.5232	1.5232	-	-	-
	Sub Total (B)(2)	23265	4388518	3473418	68.5702	68.5702	-	-	-
	Total Public Shareholding Public Group	23267	4389818	3473418	68.5905	68.5905	NA	NA	
	(B) = (B)(1) + (B)(2)	23275	6400040	5483640	100.0000	100.0000			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	23275	6400040	5483640	100.0000	100.0000	0.0000	0.0000	0.0000

For Tirupati Industries (India) Limited

[Signature]
Company Secretary

(I) (b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
	Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants		Details of convertible securities	
Number of shares held			As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(I) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	NEIL KETAN KARANI	892480	13.9449	0	0.00	0.00	0	0.00	0.00	0.00	11.9635	
2	KUMUD FATEHCHAND KARANI	302420	4.7253	0	0.00	0.00	0	0.00	0.00	0.00	4.0539	
3	KETAN FATEHCHAND	296129	4.6270	0	0.00	0.00	0	0.00	0.00	0.00	3.9695	
4	PRIYA KETAN KARANI	166516	2.6018	0	0.00	0.00	0	0.00	0.00	0.00	2.2321	
5	FATEHCHAND CHIMANLAL KARANI	125540	1.9616	0	0.00	0.00	0	0.00	0.00	0.00	1.6828	
6	ALKA KETAN KARANI	111017	1.7346	0	0.00	0.00	0	0.00	0.00	0.00	1.4882	
7	KARANI TRADERS PVT LTD	95750	1.4883	0	0.00	0.00	0	0.00	0.00	0.00	1.2768	
8	NOVA OLEOCHEM LIMITED	20870	0.3261	0	0.00	0.00	0	0.00	0.00	0.00	0.2798	
		2010222	31.4095	0.00	0.00	0.00	0	0.00	0.00	0.00	26.9465	


For Tirupati Industries (India) Limited
 Company Secretary

(I)(c)(i) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BHARAT JAIN	300000	4.6875	0.0000	0.0000	0.0000	0.0000	4.0214
2	ARCADIA SHARE & STOCK BROKERS PVT LTD	288014	4.5002	0.0000	0.0000	0.0000	0.0000	3.8608
3	CHE TAN FAKIRCHAND KARANI	200000	3.1250	0.0000	0.0000	0.0000	0.0000	2.6810
4	SHREYAS DINESH SHARMA	155850	2.4351	0.0000	0.0000	0.0000	0.0000	2.0891
5	ANUPAM STOCK BROKING PVT LTD	152248	2.3789	0.0000	0.0000	0.0000	0.0000	2.0408
6	VISHAKHA VINOD JHAVERI	150000	2.3437	0.0000	0.0000	0.0000	0.0000	2.0107
7	RIKIN VINOD JHAVERI	117756	1.8399	0.0000	0.0000	0.0000	0.0000	1.5785
8	MINESH P SHAH	110000	1.7187	0.0000	0.0000	0.0000	0.0000	1.4745
9	SURESH PHOOLCHAND BAPNA	85922	1.3425	0.0000	0.0000	0.0000	0.0000	1.1518
10	KALPESH PUNSHI SHAH	80567	1.2589	0.0000	0.0000	0.0000	0.0000	1.0800
11	ASHITA SHAH	70000	1.0937	0.0000	0.0000	0.0000	0.0000	0.9383
12	HARSMIRAN KAUR MER.	66772	1.0433	0.0000	0.0000	0.0000	0.0000	0.8951
13	RAJIV BHARAT SHAH	66300	1.0359	0.0000	0.0000	0.0000	0.0000	0.8887
	TOTAL	1843429	28.8034	0.0000	0.0000	0.0000	0.0000	24.7107

(I)(c)(i) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000

For Tirupati Industries (India) Limited


Company Secretary

(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)	Category of Shareholder (Promoters/Public)
1	BHARAT JAIN	300000	4.6875	PUBLIC
2	VISHAKHA VINOD JHAVERI	150000	2.3437	PUBLIC
3	KUMUD FATEHCHAND KARANI	140000	2.1875	PROMOTERS
4	MINESH P SHAH	110000	1.7187	PUBLIC
5	FATEHCHAND CHIMANLAL KARANI	100000	1.5625	PROMOTERS
6	ASHITA SHAH	70000	1.0937	PUBLIC
7	ANKITA SURESH BAPNA	25000	0.3906	PUBLIC
8	ANKUR SURESHKUMAR BAPNA	25000	0.3906	PUBLIC
9	INDIRA SURESH BAPNA	25000	0.3906	PUBLIC
10	SURESH PHOOLCHAND BAPNA	25000	0.3906	PUBLIC
11	JYOTIRAM SHIVRAM NALE	9500	0.1484	PUBLIC
TOTAL		979500	15.3046	PUBLIC

For Tirupati Industries (India) Limited

Company Secretary

(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)}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

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(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)}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For Tirupati Industries (India) Limited


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