CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

| Name of the Company: TIRUPATI INKS LIMITED | | | |
|---|---|---|---|
| Scrip Code: BSE:533258 Name of the scrip: TIRUPATIINK , Class of Security: Equity DSE: 19053 | | | |
| Quarter Ended: 30th June, 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/promoters group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | | | |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | | | |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 25099770 | | |

TIRUPATI INKS LTD. DELHI

**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

ANNEXURE II

SCRIP CODE : BSE - 533256, DSE - 19053, SCRIP NAME : TIRUPATIINK, SCRIP TYPE : EQUITY

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015

| CATEGORY CODE | CATEGORY OF SHAREHOLDERS | 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 | |
|---|---|---|---|---|---|---|---|---|
| | | | | | AS A PERCENTAGE (A+B) | AS A PERCENTAGE OF (A+B+C) | NUMBER OF SHARES | AS A PERCENTAGE |
| A. | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| 1 | INDIAN | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 4 | 4078370 | 4078370 | 16.25 | 16.25 | 4078095 | 99.99 |
| b. | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c. | BODIES CORPORATE | 1 | 2500000 | 2500000 | 9.96 | 9.96 | 2500000 | 100.00 |
| d. | FINANCIAL INSTITUTIONS/BANKS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e. | ANY OTHER | | | | | | | |
| | -DIRECTORS & THEIR RELATIVES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -SOCIETIES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -PARTNERSHIP FIRMS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -RBI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -EMP. WELFARE FUND | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -ESOP/ESOS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -TRUSTS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | SUB-TOTAL (A)(1) | 5 | 6578370 | 6578370 | 26.21 | 26.21 | 6578095 | 100.00 |
| 2 | FOREIGN | | | | | | | |
| a. | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / 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. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e. | ANY OTHER | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -DIRECTORS & THEIR RELATIVES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -SOCIETIES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -PARTNERSHIP FIRMS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -RBI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -EMP. WELFARE FUND | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -ESOP/ESOS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | -TRUSTS | 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 SHAREHOLDING OF PROMOTER AND PROMOTER GROUP A = (A)(1) + (A)(2) | 5 | 6578370 | 6578370 | 26.21 | 26.21 | 6578095 | 100.00 |

TIRUPATI INKS LTD. DELHI

**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

JAS-ANZ S31112041N CVI Conference Verification International

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B | PUBLIC SHAREHOLDINGS | | | | | | | | | | | | | | | | | | |
| 1 | INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. | MUTUAL FUNDS/UTI'S | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| d. | VENTURE CAPITAL FUNDS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| e. | INSURANCE COMPANIES | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| h. | QUALIFIED FOREIGN INVESTOR | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| i. | ANY OTHER | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | -FOREIGN FINAN. INSTIL. | | | | | | | | | | | | | | | | | | |
| | -FOREIGN MUTUAL FUNDS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | -F. I. I./ BANKS | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | -STRESSED ASSET STABILIZATION FUND | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | -STATE FINAN. CORP | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | SUB-TOTAL (B)(1) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| 2 | NON - INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. | BODIES CORPORATE | 180 | | 1470611 | | 1459211 | | 5.86 | | 5.86 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| b. | I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO Rs. 1 LAKH | 8033 | | 5431579 | | 5260792 | | 21.64 | | 21.64 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF Rs. 1 LAKH | 113 | | 3155621 | | 3100981 | | 12.57 | | 12.57 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| c. | QUALIFIED FOREIGN INVESTORS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| d. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | TRUSTS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | DIRECTORS & THEIR RELATIVES | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | FOREIGN NATIONALS | 1 | | 10000 | | 10000 | | 0.04 | | 0.04 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | ESCROW ACCOUNT | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | MARKET MAKER | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | NRI | 25 | | 350933 | | 350933 | | 1.40 | | 1.40 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | OCB | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | SOCIETIES | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | CLEARING MEMBERS | 3 | | 1901 | | 1901 | | 0.01 | | 0.01 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | SHARES IN TRANSIT | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | HUF | 404 | | 653355 | | 653355 | | 2.60 | | 2.60 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | NRIS / OCBS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | FOREIGN CORPORATE BODIES | 2 | | 7447400 | | 7447400 | | 29.67 | | 29.67 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | PARTNERSHIP FIRMS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | CUSTODIAN OF ENEMY PROPERTY | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | FOREIGN COLABORATORS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | ESOP / ESOS / ESPS | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | SUB-TOTAL (B)(2) | 8761 | | 18521400 | | 18284573 | | 73.79 | | 73.79 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B)(2) | 8761 | | 18521400 | | 18284573 | | 73.79 | | 73.79 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | TOTAL A + B | 8766 | | 25099770 | | 24862943 | | 100.00 | | 100.00 | | 6578095 | | 26.21 | | | | | |
| C | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | | | | | | | | | | | |
| 1 | PROMOTER & PROMOTER GROUP | | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| 2 | PUBLIC | 0 | | 0 | | 0 | | 0.00 | | 0.00 | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | TOTAL C | 0 | | 0 | | 0 | | 0.00 | | N.A. | | 0 | | 0 | | 0 | | 0 | 0.00 |
| | GRAND TOTAL (A) + (B) + (C) | 8766 | | 25099770 | | 24862943 | | N.A. | | 100.00 | | 6578095 | | 26.21 | | | | | |

TIRUPATI INKS LTD. DELHI

**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

Regd. Office : 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

JAS-ANZ
S31112041N
CVI Conference Verification International

INTRODUCTORY SUB-TABLE (I)(A)
SCRIP CODE : BSE - 533258, DSE - 19053 SCRIP NAME : TIRUPATIINK SCRIP TYPE :- EQUITY
QUARTER ENDED 30/06/2015

| PARTLY PAID-UP SHARES:- | NUMBER 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 | 0.00 | 0.00 |
| HELD BY PUBLIC | 0 | 0.00 | 0.00 |
| TOTAL- D | 0 | 0.00 | 0.00 |

| OUTSTANDING CONVERTIBLE SECURITIES:- | NO. OF OUTSTANDING SECURITIES | AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES | AS A % OF TOTAL NO. OF SHARES OF THE COMPANY,ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS |
|---|---|---|---|
| HELD BY PROMOTER/PROMOTER GROUP | 0 | 0.00 | 0.00 |
| HELD BY PUBLIC | 0 | 0.00 | 0.00 |
| TOTAL- E | 0 | 0.00 | 0.00 |

| WARRANTS:- | NUMBER OF WARRANTS | AS A % OF TOTAL NUMBER OF WARRANTS | AS A % OF TOTAL NO. OF SHARES OF THE COMPANY,ASSUMING FULL CONVERSION OF WARRANTS |
|---|---|---|---|
| HELD BY PROMOTER/PROMOTER GROUP | 0 | 0.00 | 0.00 |
| HELD BY PUBLIC | 0 | 0.00 | 0.00 |
| TOTAL- F | 0 | 0.00 | 0.00 |
| TOTAL PAID-UP CAPITAL OF THE COMPANY,ASSUMING FULL CONVERSION OF WARRANTS (GRAND TOTAL (A+B+C)+D+E+F) | 25099770 | N.A. | 100.00 |

TIRUPATI INKS LTD. DELHI

Corp. Office & Unit-I : D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com
Unit II: Lane No. 4, Phase II, Plot No. 207, GNEPIP

CIN: L67120DL1984PLC017904


# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767


SCRIP CODE : BSE - 533258, DSE - 19053 SCRIP NAME : TIRUPATIINK SCRIP TYPE :- EQUITY

(I)(B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

| SRL. NO. | NAME OF THE SHAREHOLDER | DETAILS OF SHARES HELD | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | | 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 SHARES HELD | AS A % OF GRAND TOTAL | NUMBER | AS A PERCENTAGE | NUMBER OF WARRANTS HELD | AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS | AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(A) | NUMBER OF CONVERTIBLE SECURITIES HELD | AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | |
| 1 | RAKESH KUMAR AGRAWAL | 100 | 0.00 | NIL | NIL | | | NIL | | | |
| 2 | RAJNI MAHESHWARI | 175 | 0.00 | NIL | NIL | | | NIL | | | |
| 3 | SANGEETA AGRAWAL | 664878 | 2.65 | 664878 | 100.00 | | | 2.65 | | | |
| 4 | SANJIV AGRAWAL | 3413217 | 13.60 | 3413217 | 100.00 | | | 13.60 | | | |
| 5 | SATYA NARAIN AGRAWAL | NIL | NIL | NIL | NIL | | | NIL | | | |
| 6 | M/S SHYAMRAJ COLOUR CHEM PRIVATE LIMITED | 2500000 | 9.96 | 2500000 | 100.00 | | | 9.96 | | | |
| | TOTAL | 6578370 | 26.21 | 6578095 | 100.00 | | | 26.21 | | | |

TIRUPATI INKS LTD. DELHI


**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

JAS-ANZ
S31112041N
CVI
Conference Verification International

SCRIP CODE: BSE - 533258, DSE - 19053. SCRIP NAME: TIRUPATIINK SCRIP TYPE :- EQUITY

(I)(C)(II) 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

| SI. NO. | 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 % OF DILUTED SHARE CAPITAL |
|---|---|---|---|---|---|---|---|---|
| | | | | NO. OF WARRANTS HELD | AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | |
| 1 | RISANG LIMITED | 3961850 | 15.78 | | | | | |
| 2 | SAMURAI GLOBAL LIMITED | 3485550 | 13.89 | | | | | |
| 3 | BONANZA PORTFOLIO LTD | 336577 | 1.34 | | | | | |
| 4 | ZURICH SECURITIES PRIVATE LIMITED (2) | 257590 | 1.03 | | | | | |
| | TOTAL | 8041567 | 32.04 | | | | | |

(I)(C)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS) (TOGETHER WITH PAC) BELONGING TO THE "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

| SI. NO. | 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 % OF DILUTED SHARE CAPITAL |
|---|---|---|---|---|---|---|---|---|
| | | | | NO. OF WARRANTS HELD | AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | |
| 1 | RISANG LIMITED | 3961850 | 15.78 | | | | | |
| 2 | SAMURAI GLOBAL LIMITED | 3485550 | 13.89 | | | | | |
| | TOTAL | 7447400 | 29.67 | | | | | |

TIRUPATI INKS LTD. DELHI

**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904


# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767


JAS-ANZ
S31112041N
CVI
Conference Verification International

SCRIP CODE : BSE - 533258, DSE - 19053 SCRIP NAME : TIRUPATIINK SCRIP TYPE :- EQUITY

(I)(D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

| SL NO. | NAME OF THE SHARTHOLDER | NO. OF LOCKED IN SHARES | LOCKED IN SHARES AS A % OF TOTAL NO. OF SHARES {I.E, GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(A)ABOVE} | PROMOTER/PROMOTER GROUP/ PUBLIC |
|---|---|---|---|---|
| 1 | SHYAMRA COLOUR CHEM PRIVATE LIMITED | 2560000 | 9.96 | PROMOTER GROUP COMPANY |
| | TOTAL | 2560000 | 9.96 | |

(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

| SL NO. | TYPES OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC) | NO. OF OUTSTANDING DRS | NO. 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} |
|---|---|---|---|---|
| | NOT APPLICABLE | N.A | N.A | N.A |
| | TOTAL | N.A | N.A | N.A |

(II)(B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| SL NO. | NAME OF DR HOLDER | TYPES OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC) | NO. 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} |
|---|---|---|---|---|
| | NOT APPLICABLE | N.A | N.A | N.A |
| | TOTAL | N.A | N.A | N.A |

TIRUPATI INKS LTD. DELHI


**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

CIN: L67120DL1984PLC017904

# Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

**Regd. Office :** 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767

JAS-ANZ S31112041N CVI Conference Verification International

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

NOT APPLICABLE AS THE COMPANY HAS ONLY ONE CLASS OF EQUITY SHARES.

| Category (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|---|---|---|---|---|---|---|---|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | **Promoter and Promoter Group** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | **Indian** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Individuals/ Hindu Undivided Family | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Central Government/ State Government(s) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Financial Institutions/ Banks | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (e) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Sub-Total (A)(1)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | **Foreign** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Institutions | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Sub-Total (A)(2)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (B) | **Public shareholding** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (1) | **Institutions** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Financial Institutions/ Banks | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

TIRUPATI INKS LTD. DELHI

**Corp. Office & Unit-I :** D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com
**Unit II:** Lane No. 4, Phase II, Plot No. 225, ...

| Category (I) | Category of shareholder (II) | Number of Voting Rights held in each class of securities: Class X (III) | Class Y (IV) | Class Z (V) | Total Voting Rights (III+IV+V) (VI) | Total Voting Rights i.e. (VI): As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
|---|---|---|---|---|---|---|---|
| (c) | Central Government/ State Government(s) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (d) | Venture Capital Funds | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (e) | Insurance Companies | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (f) | Foreign Institutional Investors | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (g) | Foreign Venture Capital Investors | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (h) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Sub-Total (B)(1)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | **Non-institutions** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (a) | Bodies Corporate | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (c) | Any Other (specify) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | **Total Public Shareholding (B)= (B)(1)+(B)(2)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A)+(B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | **Shares held by Custodians and against which Depository Receipts have been issued** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **GRAND TOTAL (A)+(B)+(C)** | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

TIRUPATI INKS LTD. DELHI