

(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 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 / 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		
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



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		Number of shares otherwise encumbered (VIII)	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/Hindu Undivided Family	6	1955966	1955966	30.5618	30.5618	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	2	116120	116120	1.8144	1.8144	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (Specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	8	2072086	2072086	32.3761	32.3761	0	0.0000
	2 Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (Specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	2072086	2072086	32.3761	32.3761	0	0.0000
(B)	Public shareholding							
	1 Institutions							
(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	135	364336	304346	5.6927	5.6927	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	22356	1169960	509030	18.2805	18.2805	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	49	2218537	2049687	34.6644	34.6644	-	-

For Tirupati Industries (India) Limited

M. Srinivas

Company Secretary

Category code	Category of shareholder	Number of shareholders 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 (IX) = (VII)/(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)
(d)	Any Other	0	0	0	0.0000	0.0000	-	-
i	Non Resident Indians (Repat)	630	233792	206832	3.6530	3.6530	-	-
ii	Non Resident Indians (Non Repat)	3	2320	2320	0.0362	0.0362	-	-
iii	Trust	2	20	20	0.0003	0.0003	-	-
iv	Clearing Member	18	327869	327869	5.1229	5.1229	-	-
v	Directors / Relatives	1	9500	9500	0.1484	0.1484	-	-
vi	Hindu Undivided Family	7	320	0	0.0050	0.0050	-	-
	Sub Total (B)(2)	23201	4326654	3409604	67.6035	67.6035	-	-
	Total Public Shareholding Public Group (B) = (B)(1)+(B)(2)	23203	4327954	3409604	67.6239	67.6239	NA	NA
(C)	Total (A)+(B)	23211	6400040	5481690	100.0000	100.0000	-	-
	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	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	23211	6400040	5481690	100.0000	100.0000	0.0000	0.0000

For Tirupati Industries (India) Limited

Company Secretary

(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held			Encumbered shares			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
		Sr. No.	Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(I II)*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)=(V)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	NEIL KETAN KARANI	929398	14.5218	0	0.00	0.00	0	0.00	0.00	0.00	12.4584		
2	KUMUD FATEHCHAND KARANI	302420	4.7253	0	0.00	0.00	0	0.00	0.00	0.00	4.0539		
3	KETAN FATEHCHAND	301861	4.7165	0	0.00	0.00	0	0.00	0.00	0.00	4.0464		
4	PRIYA KETAN KARANI	178250	2.7851	0	0.00	0.00	0	0.00	0.00	0.00	2.3894		
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	118497	1.8515	0	0.00	0.00	0	0.00	0.00	0.00	1.5884		
7	KARANI TRADERS PVT LTD	95250	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		
		2072086	32.3761	0.00	0.00	0.00	0	0.00	0.00	0.00	27.7758		

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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	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	248912	3.8892	0.0000	0.0000	0.0000	0.0000	3.3366
3	CHETAN FAKIRCHAND KARANI	200000	3.1250	0.0000	0.0000	0.0000	0.0000	2.6810
4	ANUPAM STOCK BROKING PVT LTD	168003	2.6250	0.0000	0.0000	0.0000	0.0000	2.2520
5	SHREYAS DINESH SHARMA	156000	2.4375	0.0000	0.0000	0.0000	0.0000	2.0911
6	VISHAKHA VINOD JHAVERI	150000	2.3437	0.0000	0.0000	0.0000	0.0000	2.0107
7	RIKIN VINOD JHAVERI	134063	2.0947	0.0000	0.0000	0.0000	0.0000	1.7971
8	MINESH P SHAH	110000	1.7187	0.0000	0.0000	0.0000	0.0000	1.4745
9	SURESH PHOOLCHAND BAPNA	100000	1.5625	0.0000	0.0000	0.0000	0.0000	1.3405
10	KALPESH PUNSHI SHAH	80567	1.2589	0.0000	0.0000	0.0000	0.0000	1.0800
11	MODEL COMMERCIAL PVT LTD	77436	1.2099	0.0000	0.0000	0.0000	0.0000	1.0380
12	HARSIMRAN KAUR MER.	70417	1.1003	0.0000	0.0000	0.0000	0.0000	0.9439
13	ASHITA SHAH	70000	1.0937	0.0000	0.0000	0.0000	0.0000	0.9383
14	RAJIV BHARAT SHAH	66300	1.0359	0.0000	0.0000	0.0000	0.0000	0.8887
	TOTAL	1931698	30.1826	0.0000	0.0000	0.0000	0.0000	25.8939

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	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
TOTAL		970000	15.1562	

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	above 3
	TOTAL	NIL	NIL	NIL

For Tirupati Industries (India) Limited

[Handwritten Signature]

Company Secretary

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of 1% of the total number of shares (II) (b)

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	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For Tirupati Industries (India) Limited


Company Secretary