

## Introductory sub-table (I)(a)

<b>Name of the Company: TIRUPATI FOAM LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 590035, Tirupati, Equity</b>			
<b>Quarter ended: JUNE, 2014</b>			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
			<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and</b>			

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		40	2,829,086	2,828,686	64.20	64.20		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!
(c)	Bodies Corporate				0.00	0.00		#DIV/0!
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>40</b>	<b>2,829,086</b>	<b>2,828,686</b>	<b>64.20</b>	<b>64.20</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Any Others(Specify)				0.00	0.00		#DIV/0!
d-i					0.00	0.00		#DIV/0!
d-ii					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>40</b>	<b>2,829,086</b>	<b>2,828,686</b>	<b>64.20</b>	<b>64.20</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	NIL	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	NIL	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	NIL	0	0	0.00	0.00		
(d)	Venture Capital Funds	NIL	0	0	0.00	0.00		
(e)	Insurance Companies	NIL	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	NIL	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	NIL	0	0	0.00	0.00		
(h)	Any Other (specify)	NIL	0	0	0.00	0.00		
(h-i)					0.00	0.00		

(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	12	52,423	52,423	1.19	1.19		
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	905	410,251	197,051	9.31	9.31		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	1,106,917	1,061,917	25.12	25.12		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Non Resident Repatriates	2	5,452	5,452	0.12	0.12		
(c-ii)	Non Resident Non Repatriates	1	2,871	2,871	0.07	0.07		
	<b>Sub-Total (B)(2)</b>	<b>944</b>	<b>1,577,914</b>	<b>1,319,714</b>	<b>35.80</b>	<b>35.80</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>944</b>	<b>1,577,914</b>	<b>1,319,714</b>	<b>35.80</b>	<b>35.80</b>		
	<b>TOTAL (A)+(B)</b>	<b>984</b>	<b>4,407,000</b>	<b>4,148,400</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>984</b>	<b>4,407,000</b>	<b>4,148,400</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

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(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		Total shares (inc. underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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 no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dhirjaben Kothari	220,900	5.01		0.00	0.00		#DIV/0!		#DIV/0!	
2	Meenaben R Sanghvi	203,670	4.62		0.00	0.00		#DIV/0!		#DIV/0!	
3	Roshan P Sanghvi	184,400	4.18		0.00	0.00		#DIV/0!		#DIV/0!	
4	Manish P Sanghvi	181,090	4.11		0.00	0.00		#DIV/0!		#DIV/0!	
5	Manharlal A Mehta	147,900	3.36		0.00	0.00		#DIV/0!		#DIV/0!	
6	Roshan P Sanghvi	120,600	2.74		0.00	0.00		#DIV/0!		#DIV/0!	
7	Satish A Mehta	112,448	2.55		0.00	0.00		#DIV/0!		#DIV/0!	
8	Mukesh Babulal Shah	112,266	2.55		0.00	0.00		#DIV/0!		#DIV/0!	
9	Prakash Babulal Shah	110,467	2.51		0.00	0.00		#DIV/0!		#DIV/0!	
10	Vijaykumar Babulal Shah	110,267	2.50		0.00	0.00		#DIV/0!		#DIV/0!	
11	Ritaben Satish Mehta	89,172	2.02		0.00	0.00		#DIV/0!		#DIV/0!	
12	Bhavik Venibhai Purohit	98,800	2.24		0.00	0.00		#DIV/0!		#DIV/0!	
13	Kantben Poonamchand Sanghvi	85,200	1.93		0.00	0.00		#DIV/0!		#DIV/0!	
14	Dharmendra Venibhai Purohit	95,500	2.17		0.00	0.00		#DIV/0!		#DIV/0!	
15	Amrutlal Chunilal Mehta	103,032	2.34		0.00	0.00		#DIV/0!		#DIV/0!	
16	Satish Amrutlal Mehta	72,600	1.65		0.00	0.00		#DIV/0!		#DIV/0!	
17	Rashmi Mukesh Kothari	98,000	2.22		0.00	0.00		#DIV/0!		#DIV/0!	
18	Venibhai Bhudarji Purohit	55,500	1.26		0.00	0.00		#DIV/0!		#DIV/0!	
19	Mukesh B. Kothari	79,500	1.80		0.00	0.00		#DIV/0!		#DIV/0!	
20	Kalpesh B. Kothari	78,000	1.77		0.00	0.00		#DIV/0!		#DIV/0!	
21	Vimlaben Amrutlal Mehta	67,000	1.52		0.00	0.00		#DIV/0!		#DIV/0!	
22	Manish Poonamchand Sanghvi	40,731	0.92		0.00	0.00		#DIV/0!		#DIV/0!	
23	Deepak Takhatmal Mehta	37,300	0.85		0.00	0.00		#DIV/0!		#DIV/0!	
24	Naman Satish Mehta	62,050	1.41		0.00	0.00		#DIV/0!		#DIV/0!	
25	Hansa Venibhai Purohit	37,000	0.84		0.00	0.00		#DIV/0!		#DIV/0!	
26	Poonamchand Kevaldas Sanghvi	30,000	0.68		0.00	0.00		#DIV/0!		#DIV/0!	
27	Sulochnaben Manharlal Mehta	29,300	0.66		0.00	0.00		#DIV/0!		#DIV/0!	
28	Chetna Mukesh Shah	27,500	0.62		0.00	0.00		#DIV/0!		#DIV/0!	
29	Jignesh Manharlal Mehta	26,000	0.59		0.00	0.00		#DIV/0!		#DIV/0!	
30	Amrutlal Chunilal Mehta	36,448	0.83		0.00	0.00		#DIV/0!		#DIV/0!	
31	Venibhai Bhudarji Purohit (HUF)	19,500	0.44		0.00	0.00		#DIV/0!		#DIV/0!	

32	Takhatmal Mehta	17,500	0.40		0.00	0.00		#DIV/0!		#DIV/0!	
33	Venibhai Bhudarji Purohit	20,800	0.47		0.00	0.00		#DIV/0!		#DIV/0!	
34	Urmila Deepak Mehta	13,500	0.31		0.00	0.00		#DIV/0!		#DIV/0!	
35	Kamla Mehta	7,500	0.17		0.00	0.00		#DIV/0!		#DIV/0!	
36	Hansa Venibhai Purohit	6,500	0.15		0.00	0.00		#DIV/0!		#DIV/0!	
37	Dharmendra Venibhai Purohit	3,500	0.08		0.00	0.00		#DIV/0!		#DIV/0!	
38	Bhavik Venibhai Purohit	2,500	0.06		0.00	0.00		#DIV/0!		#DIV/0!	
39	Mukesh Babulal Shah HUF	200	0.00		0.00	0.00		#DIV/0!		#DIV/0!	
40	Prakash Babulal Shah HUF	200	0.00		0.00	0.00		#DIV/0!		#DIV/0!	
41	Rita Khotari	29,000	0.66		0.00	0.00		#DIV/0!		#DIV/0!	
											0
<b>TOTAL</b>		<b>2,873,341</b>	<b>65.20</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) 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

Sr. 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 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	Alpa Manish Sanghvi	151,400	3.44		#DIV/0!		#DIV/0!	
2	Amit Poonamchand Mehta	143,500	3.26		#DIV/0!		#DIV/0!	
3	Shruti V. Mehta	130,000	2.95		#DIV/0!		#DIV/0!	
4	Rita K Kothari	71,310	1.62		#DIV/0!		#DIV/0!	
5	Poonamchand N Mehta	65,100	1.48		#DIV/0!		#DIV/0!	
6	Chartered Capital Investment Ltd	50,000	1.13		#DIV/0!		#DIV/0!	
7	Anurag Deepak Mehta	45,900	1.04		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>657210</b>	<b>14.91</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

(l)(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 (l)(a) above)
1	NIL	0	0.00
2	NIL	0	0.00
3	NIL	0	0.00
4	NIL	0	0.00
5	NIL	0	0.00
6	NIL	0	0.00
7	NIL	0	0.00
8	NIL	0	0.00
9	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



**(i)(c)(ii) 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**

Sr. No.	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	0.00		#DIV/0!		#DIV/0!	
2	NIL	0	0.00		#DIV/0!		#DIV/0!	
3	NIL	0	0.00		#DIV/0!		#DIV/0!	
4	NIL	0	0.00		#DIV/0!		#DIV/0!	
5	NIL	0	0.00		#DIV/0!		#DIV/0!	
6	NIL	0	0.00		#DIV/0!		#DIV/0!	
7	NIL	0	0.00		#DIV/0!		#DIV/0!	
8	NIL	0	0.00		#DIV/0!		#DIV/0!	
9	NIL	0	0.00		#DIV/0!		#DIV/0!	
10	NIL	0	0.00		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

(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	NIL	0	0	0.00
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
6	NIL	0	0	0.00
7	NIL	0	0	0.00
8	NIL	0	0	0.00
9	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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 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	NIL	0	0	0.00
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
6	NIL	0	0	0.00
7	NIL	0	0	0.00
8	NIL	0	0	0.00
9	NIL	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

Sr.No	Notes
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