

(1) (a) Statement showing Shareholding Pattern

Name of the Company: Tirupati Industries (India) Limited		BSE- ; Equity	
Scrip Code, Name of the scrip, class of security:			
Quarter ended : 31st December, 2014			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.00
Held by public		1790000	100.00
Total		1790000	100.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			23.99

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For Tirupati Industries (India) Limited

*M. S. Srinivasan*  
Company Secretary

Name of the Company: Tirupati Industries (India) Limited				BSE- ; Equity			
Scrip Code, Name of the scrip, class of security:							
Quarter ended : 31st December, 2014							
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
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII) As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/Hindu Undivided Family	6	2557051	2557051	45.0976	45.0976	0 0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0 0.0000
(c)	Bodies Corporate	2	325350	325350	5.7381	5.7381	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	2882401	2882401	50.8356	50.8356	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	2882401	2882401	50.8356	50.8356	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	0.0229	0.0229	- -
(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	- -

For Tirupati Industries (India) Limited

Company Secretary

(1)	Any Other (specify)	0	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	2	1300	0	0	0.0229	0.0229	-	-
2	Non-institutions								
(a)	Bodies Corporate	142	350234	289034	6.1769	6.1769	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	22355	1091570	419610	19.2515	19.2515	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	35	950832	781982	16.7694	16.7694	-	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	-
(d)	Any Other								
i	Non Resident Indians (Repatriated)	632	234700	207740	4.1393	4.1393	-	-	-
ii	Non Resident Indians (Non Repatriated)	2	30	30	0.0005	0.0005	-	-	-
iii	Trust	2	20	20	0.0004	0.0004	-	-	-
iv	Clearing Member	34	149133	149133	2.6302	2.6302	-	-	-
v	Directors / Relatives	1	9500	9500	0.1675	0.1675	-	-	-
vi	Hindu Undivided Family	7	320	0	0.0056	0.0056	-	-	-
	Sub Total (B)(2)	23210	2786339	1857049	49.1414	49.1414	-	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	23212	2787639	1857049	49.1644	49.1644	NA	NA	NA
	Total (A)+(B)	23220	5670040	4739450	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)	23220	5670040	4739450	100.0000	100.0000	0.0000	0.0000	0.0000

For Tirupati Industries (India) Limited

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(1)(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 (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 (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(II)*100	As a % of grand total of sub-clause (I)(a) (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NEIL KETAN KARANI	1115400	19.6718	0	0.00	0.00	0	0.00	0.00	0.00	14.9517
2	KETAN FATEHCHAND	571771	10.0841	0	0.00	0.00	0	0.00	0.00	0.00	7.6644
3	ALKA KETAN KARANI	241920	4.2666	0	0.00	0.00	0	0.00	0.00	0.00	3.2429
4	PRIYA KETAN KARANI	200000	3.5273	0	0.00	0.00	0	0.00	0.00	0.00	2.6810
5	NOVA OLEOCHEM LIMITED	230000	4.0564	0	0.00	0.00	0	0.00	0.00	0.00	3.0831
6	KUNUD FATEHCHAND KARANI	302420	5.3336	0	0.00	0.00	0	0.00	0.00	0.00	4.0539
7	KARANI TRADERS PVT LTD	95350	1.6816	0	0.00	0.00	0	0.00	0.00	0.00	1.2781
8	FATEHCHAND CHIMANLAL KARANI	125540	2.2141	0	0.00	0.00	0	0.00	0.00	0.00	1.6828
	TOTAL	2882401	50.8356	0.00	0.00	0.00	0	0.00	0.00	0.00	38.6379

For Tirupati Industries (India) Limited

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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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % total number of warrants of the same class	Number of convertible securities held	
1	ANUPAM STOCK BROKING PVT LTD	89656	1.5812	0.0000	0.0000	1.5812
2	CHETAN FAKIRCHAND KARANI	200000	3.5273	0.0000	0.0000	3.5273
3	RAJIV BHARAT SHAH	96500	1.7019	0.0000	0.0000	1.7019
4	KALPESH PUNSHI SHAH	60040	1.0589	0.0000	0.0000	1.0589
5	MODEL COMMERCIAL PVT LTD	60000	1.0582	0.0000	0.0000	1.0582
	<b>TOTAL</b>	<b>506196</b>	<b>8.9276</b>	<b>0.0000</b>	<b>0.0000</b>	<b>8.9276</b>

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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % total number of warrants of the same class	Number of convertible securities held	
1	NIL	0	0.0000	0.0000	0.0000	0.0000
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>

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	FATEHCHAND CHIMANLAL KARANI	125540	2.2141	PROMOTERS
2	KUMUD FATEHCHAND KARANI	302420	5.3336	PROMOTERS
TOTAL		427960	7.5477	

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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) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

**For Tirupati Industries (India) Limited**


  
**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

  
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