

Name of the Company: TIRUPATI INDUSTRIES (INDIA) LIMITED
 Scrip Code, Name of the scrip, class of security: BSE- ; Equity
 Quarter ended: 30.06.2014

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	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) Number of shares	(IX) As a percentage (VIII/(V)*100
1								
(A)	Promoter and Promoter Group							
Indian								
(a)	Individuals/Hindu Undivided Family	6	3158110	3158110	58.1600	58.1600	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	2	335350	335350	6.1758	6.1758	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	3493460	3493460	64.3358	64.3358	0	0.0000
2								
(a)	Foreign							
Individuals (Non-Resident Individuals/ Foreign Individuals)								
(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	3493460	3493460	64.3358	64.3358	0	0.0000
(B)								
Public shareholding								
1								
(a)	Institutions	0	0	0	0.0000	0.0000	-	-
Mutual Funds/UTI								
(b)	Mutual Funds/UTI	2	1300	0	0.0239	0.0239	-	-
Central Government/ State Government(s)								
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	-	-
Venture Capital Funds								
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
Insurance Companies								
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
Foreign Institutional Investors								
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
Foreign Venture Capital Investors								
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-

For Tirupati Industries (India) Limited

M. Mohan
 Company Secretary

(b)	Qualified Foreign Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B) (1)	2	1300	0	0	0.0239	0.0239	-	-	-	-	-	-	-	-	-	-	-
2	Non-institutions																	
(a)	Bodies Corporate	114	153321	92111	238804	2.8236	2.8236	-	-	-	-	-	-	-	-	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	22154	930954	238804	17.1445	17.1445	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	23	581762	412912	10.7138	10.7138	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other																	
i	Non Resident Indians (Repatriated)	625	220680	201850	4.0641	4.0641	-	-	-	-	-	-	-	-	-	-	-	-
ii	Non Resident Indians (Non Repatriated)	2	30	30	0.0006	0.0006	-	-	-	-	-	-	-	-	-	-	-	-
iii	Trust	1	10	10	0.0002	0.0002	-	-	-	-	-	-	-	-	-	-	-	-
iv	Clearing Member	16	38693	38693	0.7126	0.7126	-	-	-	-	-	-	-	-	-	-	-	-
v	Directors / Relatives	1	9500	9500	0.1750	0.1750	-	-	-	-	-	-	-	-	-	-	-	-
vi	Hindu Undivided Family	8	330	0	0.0061	0.0061	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (B)(2)	22944	1935280	993910	35.6403	35.6403	-	-	-	-	-	-	-	-	-	-	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	22946	1936580	993910	35.6642	35.6642	N/A	N/A	-	-	-	-	-	-	-	-	-	-
(C)	Total (A)+(B)	22954	5430040	4487370	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	0.0000	0.0000	-	-	-	-	-	-	-	-	-	-	-
ii	Public	0	0	0	0	0.0000	0.0000	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (C)	0	0	0	0	0	0	-	-	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22954	5430040	4487370	100.0000	100.0000	-	-	-	-	-	-	-	-	-	-	-	-

For Tirupati Industries (India) Limited

[Signature]
Company Secretary

(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: 30.06.2014			
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 warrants
Held by Promoter / Promoter Group	240000	11.82	3.22
Held by public	1790000	88.18	23.99
Total	2030000	100.00	27.21
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			7460040

For Tirupati Industries (India) Limited

S. Srinivasan
Company Secretary

(I)(b) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" 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 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	1250400	23.0275	0	0.00	0.00	0	0.00	0.00	0.00	16,7613	
2	KETAN FATEHCHAND	1187830	21.8752	0	0.00	0.00	0	0.00	0.00	0.00	15,9226	
3	ALKA KETAN KARANI	281920	5.1919	0	0.00	0.00	0	0.00	0.00	0.00	3,7791	
4	PRIYA KETAN KARANI	250000	4.6040	0	0.00	0.00	0	0.00	0.00	0.00	3,3512	
5	NOVA OLEOCHEM LIMITED	240000	4.4199	0	0.00	0.00	0	0.00	0.00	0.00	3,2171	
6	KUMUD FATEHCHAND KARANI	162420	2.9911	0	0.00	0.00	140000	6.90	0.00	0.00	4,0539	
7	KARANI TRADERS PVT LTD	95350	1.7560	0	0.00	0.00	0	0.00	0.00	0.00	1,2781	
8	FATEHCHAND CHIMANLAL KARANI	25540	0.4703	0	0.00	0.00	100000	4.93	0.00	0.00	1,6828	
	TOTAL	3493460	64.3358	0.00	0.00	0.00	240000	11.82	0.00	0.00	50,0461	

For Tirupati Industries (India) Limited

M. N. N. N.
Company Secretary

(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 (D)(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	ANUPAM STOCK BROKING PVT LTD	68917	1.2692	0.00	0.00	0.00	0.00	1.2692
2	CHEITAN FAKIRGHAND KARANI	200000	3.6832	0.00	0.00	0.00	0.00	3.6832
	TOTAL	268917	4.9524	0.00	0.00	0.00	0.00	4.9524

For Tirupati Industries (India) Limited

M. S. S. S.
Company Secretary

(1)(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 (A)+(B)+(C) indicated in Statement at para (D)(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	0.00	0.00	0.00	0.00	0
TOTAL		0	0.0000	0.00	0.00	0.00	0.00	0

For Tirupati Industries (India) Limited

M. Prasad
Company Secretary

(I)(d)	<u>Statement showing details of locked-in shares</u>			
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)
	FATEHCHAND CHIMANLAL KARANI	25540	0.4703	PROMOTERS
	KUMUD FATEHCHAND KARANI	162420	2.9911	PROMOTERS
	TOTAL	187960	3.46	

For Tirupati Industries (India) Limited

M. S. S. S.
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) above]
1	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL

For Tirupati Industries (India) Limited

Srinivas
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

[Signature]
 Company Secretary