

(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 : 31.03.2015					
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.	
Held by Promoter / Promoter Group		1790000	100.00	23.99	
Held by public		1790000	100.00	23.99	
Total				7460040	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities					

For Tirupati Industries (India) Limited


Company Secretary

Name of the Company: Tirupati Industries (India) Limited
 Scrip Code, Name of the scrip, class of security: BSE- : Equity
 Quarter ended : 31.03.2015

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 (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(1)	(II)	(III)	(IV)	(V)	(VI)		(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian	6	2021781	2021781	35.6573	35.6573	0	0.0000
(a)	Individuals/Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.0000
(b)	Central Government/State Government(s)	2	316120	316120	5.5753	5.5753	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	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	2337901	2337901	41.2325	41.2325	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	2337901	2337901	41.2325	41.2325	0	0.0000
(B)	Public shareholding							
1	Institutions	0	0	0	0.0000	0.0000	-	-
(a)	Mutual Funds/UTI	2	1300	0	0.0229	0.0229	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(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	0.0229	0.0229	0	0.0000

For Tirupati Industries (India) Limited

 Company Secretary

2	Non-institutions												
(a)	Bodies Corporate	134	334912	274422	5.9067	5.9067	-	-					
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	22350	1150664	483194	20.2938	20.2938	-	-					
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	43	1374699	1205849	24.2450	24.2450	-	-					
(c)	Qualified foreign Investors	0	0	0	0.0000	0.0000	-	-					
(d)	Any Other												
i	Non Resident Indians (Repat)	632	234012	207052	4.1272	4.1272	-	-					
ii	Non Resident Indians (Non Repat)	3	130	130	0.0023	0.0023	-	-					
iii	Trust	2	20	20	0.0004	0.0004	-	-					
iv	Clearing Member	22	226582	226582	3.9961	3.9961	-	-					
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)	23194	3330839	2406749	58.7445	58.7445	NA	NA					
	Total Public Shareholding Public Group	23196	3332139	2406749	58.7675	58.7675	NA	NA					
	(B) = (B)(1)+(B)(2)	23204	5670040	4744650	100.0000	100.0000							
	Total (A)+(B)												
(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	0.0000					0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000					0
	Sub Total (C)	0	0	0	0	0	0	0					0.0000
	GRAND TOTAL (A)+(B)+(C)	23204	5670040	4744650	100.0000	100.0000							0.0000

For Tirupati Industries (India) Limited

S. Mohan

Company Secretary

(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		
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 (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	(XII)			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	NEIL KETAN KARANI	1053315	18.5769	0	0.00	0.00	0	0.00	0.00	0.00	14.1194			
2	KUMUD FATEHCHAND KARANI	302420	5.3336	0	0.00	0.00	0	0.00	0.00	0.00	4.0539			
3	NOVA OLEOCHEM LIMITED	220870	3.8954	0	0.00	0.00	0	0.00	0.00	0.00	2.9368			
4	KETAN FATEHCHAND	219086	3.8639	0	0.00	0.00	0	0.00	0.00	0.00	2.5469			
5	PRIYA KETAN KARANI	190000	3.3509	0	0.00	0.00	0	0.00	0.00	0.00	1.7617			
6	ALKA KETAN KARANI	131420	2.3178	0	0.00	0.00	0	0.00	0.00	0.00	1.6828			
7	FATEHCHAND CHIMANLAL KARANI	125540	2.2141	0	0.00	0.00	0	0.00	0.00	0.00	1.2768			
8	KARANI TRADERS PVT LTD	95250	1.6799	0	0.00	0.00	0	0.00	0.00	0.00	31.3390			
	TOTAL	2337901	41.2325	0.00	0.00	0.00	0	0.00	0.00	0.00				

For Tirupati Industries (India) Limited

Company Secretary



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	CHE TAN FAKIRCHAND KARANI	200000	3.5273	0.0000	0.0000	0.0000	0.0000	3.5273
2	ARCADIA SHARE & STOCK BROKERS PVT LTD	163173	2.8778	0.0000	0.0000	0.0000	0.0000	2.8778
3	RIKIN VINOD JHAVERI	133963	2.3626	0.0000	0.0000	0.0000	0.0000	2.3626
4	ANUPAM STOCK BROKING PVT LTD	108216	1.9086	0.0000	0.0000	0.0000	0.0000	1.9086
5	MAHESH THAKORBHAI PATEL	87393	1.5413	0.0000	0.0000	0.0000	0.0000	1.5413
6	KALPESH PUNSHI SHAH	80567	1.4209	0.0000	0.0000	0.0000	0.0000	1.4209
7	MODEL COMMERCIAL PVT LTD	75436	1.3304	0.0000	0.0000	0.0000	0.0000	1.3304
8	HARSIMRAN KAUR MER	71652	1.2637	0.0000	0.0000	0.0000	0.0000	1.2637
9	RAJIV BHARAT SHAH	66300	1.1693	0.0000	0.0000	0.0000	0.0000	1.1693
	TOTAL	986700	10.6763	0.0000	0.0000	0.0000	0.0000	10.6763

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 Tinupati 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	

For Tirupathi 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) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For Tirupati Industries (India) Limited

M. K. Manoj

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