

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	<b>Name of Listed Entity:</b> Tirupati Forge Limited	
2.	<b>Scrip Code/Name of Scrip/Class of Security:</b>	
3.	<b>Share Holding Pattern Filed under:</b> Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

**\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

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# Tirupati Forge Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	3960800	0	0	3960800	68.1487	3960800	0	3960800	68.1487	0	68.1487	3960800	100	0	0	3960800
(B)	Public	97	1851200	0	0	1851200	31.8513	1851200	0	1851200	31.8513	0	31.8513	51200	2.7657	NA	NA	1851200
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>105</b>	<b>5812000</b>	<b>0</b>	<b>0</b>	<b>5812000</b>	<b>100</b>	<b>5812000</b>	<b>0</b>	<b>5812000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>4012000</b>	<b>69.0295</b>	<b>0</b>	<b>0</b>	<b>5812000</b>

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# Tirupati Forge Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)				
<b>1</b>	<b>Indian</b>																			
(a)	<b>Individuals / Hindu Undivided Family</b>		8	3960800	0	0	3960800	68.1487	3960800	0	3960800	68.1487	0	68.1487	3960800	100	0	0	3960800	
		Bhargavi Manojbhai Thumar	APZPP3388J	1	1104200	0	0	1104200	18.9986	1104200	0	1104200	18.9986	0	18.9986	1104200	100	0	0	1104200
		Chetna Mukeshbhai Thumar	APZPP3381B	1	1103200	0	0	1103200	18.9814	1103200	0	1103200	18.9814	0	18.9814	1103200	100	0	0	1103200
		Hiteshkumar Gordhanbhai Thummar	AFIPT1862J	1	739000	0	0	739000	12.7151	739000	0	739000	12.7151	0	12.7151	739000	100	0	0	739000
		Jayaben Shivlal Thumar	AIIPP4601L	1	373500	0	0	373500	6.4264	373500	0	373500	6.4264	0	6.4264	373500	100	0	0	373500
		Otamben Khodabhai Thumar	AIIPP4684K	1	372500	0	0	372500	6.4092	372500	0	372500	6.4092	0	6.4092	372500	100	0	0	372500
		Darshna Hiteshbhai Thummar	ASAPP6899G	1	184600	0	0	184600	3.1762	184600	0	184600	3.1762	0	3.1762	184600	100	0	0	184600
		Vishal Ramjibhai Sorthiya	BHUPS6589L	1	45400	0	0	45400	0.7811	45400	0	45400	0.7811	0	0.7811	45400	100	0	0	45400
		Ajay Vithalbai Sardhara	BEMPS8412M	1	38400	0	0	38400	0.6607	38400	0	38400	0.6607	0	0.6607	38400	100	0	0	38400
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(1)</b>		8	3960800	0	0	3960800	68.1487	3960800	0	3960800	68.1487	0	68.1487	3960800	100	0	0	3960800	
<b>2</b>	<b>Foreign</b>																			
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		8	3960800	0	0	3960800	68.1487	3960800	0	3960800	68.1487	0	68.1487	3960800	100	0	0	3960800	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held In demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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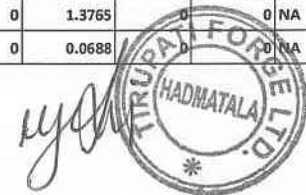
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# Tirupati Forge Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (B)(1)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		66	400800	0	0	400800	6.8961	400800	0	400800	6.8961	0	6.8961	12800	3.1936	NA	NA	400800
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	906400	0	0	906400	15.5953	906400	0	906400	15.5953	0	15.5953	38400	4.2365	NA	NA	906400
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		18	544000	0	0	544000	9.3599	544000	0	544000	9.3599	0	9.3599	0	0	0	0	544000
	Hindu Undivided Family		11	80000	0	0	80000	1.3765	80000	0	80000	1.3765	0	1.3765	0	0	0	0	80000
	Non Resident Indians (Non Repat)		1	4000	0	0	4000	0.0688	4000	0	4000	0.0688	0	0.0688	0	0	0	0	4000



Clearing Member		3	114000	0	0	114000	1.9615	114000	0	114000	1.9615	0	1.9615	0	0	NA	NA	114000
Bodies Corporate		3	346000	0	0	346000	5.9532	346000	0	346000	5.9532	0	5.9532	0	0	NA	NA	346000
Sub Total (B)(3)		97	1851200	0	0	1851200	31.8513	1851200	0	1851200	31.8513	0	31.8513	51200	2.7658	NA	NA	1851200
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		97	1851200	0	0	1851200	31.8513	1851200	0	1851200	31.8513	0	31.8513	51200	2.7658	NA	NA	1851200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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# Tirupati Forge Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

- Note :**  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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