

**General information about company**

Scrip code	00000
NSE Symbol	TIRUPATIFL
MSEI Symbol	NOTLISTED
ISIN	INE319Y01024
Name of the company	TIRUPATI FORGE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.81
As on the end of previous 1st quarter	100	0.55
As on the end of previous 2nd quarter	100	0.66
As on the end of previous 3rd quarter	100	0.83
As on the end of previous 4th quarter	100	0.88

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								Class eg: X	Class eg: Y	Total
(A)	Promoter & Promoter Group	6	57815757			57815757	55.76	57815757	57815757	55.76
(B)	Public	69698	45864243			45864243	44.24	45864243	45864243	44.24
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total		69704	103680000			103680000	100	103680000	103680000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	0	0	0	55.76	43952165	76.02		57815757			
(B)	Public	0	0	0	44.24	4400000	9.59		45864243	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
Total		0	0	0	100	48352165	46.64		103680000	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								Class eg: X	Class eg: Y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(a)	Individuals/Hindu undivided Family	6	57815757			57815757	55.76	57815757	57815757	55.76
Sub-Total (A)		6	57815757			57815757	55.76	57815757	57815757	55.76
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(1)+(A)		6	57815757			57815757	55.76	57815757	57815757	55.76
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)									
(d)	Foreign Portfolio Investors Category I	2	32520			32520	0.03	32520	32520	0.03
Sub-Total (B)(C)		2	32520			32520	0.03	32520	32520	0.03
(3)	Central Government / State Government(s)									
(a)	Central Government / Resident of India	1	1000			1000	0	1000	1000	0
Sub-Total (B)(3)		1	1000			1000	0	1000	1000	0
(4)	Non-institutions									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	68748	31762966			31762966	30.64	31762966	31762966	30.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	8860573			8860573	8.55	8860573	8860573	8.55
(i)	Non Resident, Indians (NRIs)	447	840643			840643	0.81	840643	840643	0.81
(f)	Bodies Corporate	82	2377653			2377653	2.29	2377653	2377653	2.29
(m)	Any Other (specify)	398	1988888			1988888	1.92	1988888	1988888	1.92
Sub-Total (B)(4)		69695	45830723			45830723	44.2	45830723	45830723	44.2
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		69698	45864243			45864243	44.24	45864243	45864243	44.24
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		69704	103680000			103680000	100	103680000	103680000	100
Total (A+B+C)		69704	103680000			103680000	100	103680000	103680000	100

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian											
(a)		0	0	0	55.76	43952165	76.02		57815757			
Sub-Total (A)(1)		0	0	0	55.76	43952165	76.02		57815757			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)+(1)+(A)		0	0	0	55.76	43952165	76.02		57815757			
Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)		0	0	0.03	0	0			32520	0	0	0
Sub-Total (B)(2)		0	0	0.03	0	0			32520	0	0	0
(3)	Central Government / State Government(s)											
(a)		0	0	0	0	0			1000	0	0	0
Sub-Total (B)(3)		0	0	0	0	0			1000	0	0	0
(4)	Non-institutions											
(g)		0	0	30.64	0	0			31762966	0	0	0
(h)		0	0	8.55	4400000	49.66			8860573	0	0	0
(i)		0	0	0.81	0	0			840643	0	0	0
(f)		0	0	2.29	0	0			2377653	0	0	0
(m)		0	0	1.92	0	0			1988888	0	0	0
Sub-Total (B)(4)		0	0	44.2	4400000	9.6			45830723	0	0	0
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	44.24	4400000	9.59			45864243	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		0	0	100	48352165	46.64			103680000			
Total (A+B+C)		0	0	100	48352165	46.64			103680000			
Disclosure of notes on shareholding pattern										Textual Information 1)		

**Text Block**

Textual Information()	<p align="center">"Clarification on Preferential Issue of Equity Shares and Convertible Warrants"</p> <p>During the quarter, our company passed a member resolution on November 16, 2024, approving the issuance of equity shares to non-promoters on a preferential basis, as well as the issue of convertible warrants to both promoters and non-promoters on a preferential basis.</p> <p>We would like to clarify that, although the necessary approvals have been obtained, the allotment of these equity shares and convertible warrants to the investors has not yet taken place. The allotment process is pending and will be completed in due course.</p> <p>We will make the necessary disclosures and filings as required under applicable laws and regulations once the allotment is completed.</p>
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**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Chema Mukeshbhai Thumar	Bhargavi Manojbhai Thumar	Hiteshkumar Goribhau Thumar	Jayabesh Shivlal Thumar	Oamren Khodabhai Thumar	Darshna Hiteshbhai Thumar
PAN (II)	APZPP3381B	APZPP3388J	AFIPT1062J	AIIPP4601L	AIIPP4684K	ASAPP689G
No. of fully paid up equity shares held (IV)	16597800	16282800	11071565	6064192	5215000	2584400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	16597800	16282800	11071565	6064192	5215000	2584400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	15.7	10.68	5.85	5.03	2.49
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	16597800	16282800	11071565	6064192	5215000	2584400
Class eg: Y						
Total	16597800	16282800	11071565	6064192	5215000	2584400
Total as a % of Total Voting rights	16.01	15.7	10.68	5.85	5.03	2.49
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	0	0	0	0	0	0
Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C2)	16.01	15.7	10.68	5.85	5.03	2.49
Number of Locked in shares (XIII)						
No. (a)	16597800	16282800	11071565	0	0	0
As a % of total Shares held (b)	100	100	100	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	16597800	16282800	11071565	6064192	5215000	2584400
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

**Individuals/Hindu undivided Family**

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	57815757
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	57815757
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	57815757
Class eg: Y	
Total	57815757
Total as a % of Total Voting rights	55.76
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (XI)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	0
Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C2)	55.76
Number of Locked in shares (XIII)	
No. (a)	43952165
As a % of total Shares held (b)	76.02
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	57815757
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	