

ANNEXURE - 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Tirupati Forge Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	28/02/2023
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Mrs. Bhargavi Thummar Mrs. Chetna Thummar
Details of the creation of encumbrance:	

B. M. Patel.

C. M. Patel

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Bhargavi Manojbhai Thummar	15822800	16.1457	13545000	13.8214	release	February 28, 2023	Pledge of Shares	for the purpose of collateral for loans taken by the company	13545000	13.8214	Indian Overseas Bank	0	0
Chetna Mukeshbhai Thumar	16137800	16.4671	13545000	13.8214	release	February 28, 2023	Pledge of Shares	for the purpose of collateral for loans taken by the company	13545000	13.8214	Indian Overseas Bank	0	0
Hiteshku mar Gordhan bhai Thummar	10711565	10.9302	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B.M. Patel,

C.M. Patel

Jayaben Shivlal Thuma	5964192	6.0859	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Otamben Khodabh ai Thumar	5215000	5.3214	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Darshna Hiteshbha Thummar	2584400	2.6371	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B.M. Patel.

Signature of the Authorized Signatory
(Bhargavi Thummar)

C.M. Patel

Signature of the Authorized Signatory
(Chetna Thummar)

Place: Rajkot

Date: 28/02/2023