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

1.	Name of	f Listed Entity: Tirupati Forge Limited							
2.	Scrip Co	de/Name of Scrip/Class of Security:							
3.	Share H	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)							
	a.	If under 31(1)(b) then indicate the report for Quarter 30th September 2019							
	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declarat	Declaration: 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

<sup>\*</sup> 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.

ti Forge I	

Table I - Summary Statement holding of specified securities

												No. of	Sharehold					
							Sharehold					Shares	ing , as a			Number o	f Shares	
							ing as a %	Number of V	oting Dight	ts held in each	a class of	Underlyin	%	Number of L	acked in		r otherwise	
							of total	securities	oting Right	is neid in eaci	i ciass oi	g	accuming	shares	ockeu III	encumber		
				No. of	No. of		no. of	securities			1	Outstandi	full	Silaies	1	encumber	l	Number of
				Partly	shares		shares					ng	conversio					equity
			No. of fully	paid-up	underlyin		(calculate	No of Voting	Rights			convertibl	n of		As a % of		As a % of	shares held
		Nos. of	paid up	equity	g		d as per				Total as a	e	convertibl		total		total	in
		sharehold	equity	shares	Depositor	Total nos.	SCRR,		Class eg:		% of	securities	e		Shares		Shares	demateriali
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	sed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(XI	I)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	8	4024800	0	0	4024800	67.3043	4024800	0	4024800	67.3043	0	67.3043	1187200	29.4971	0	0	4024800
(B)	Public	89	1955200	0	0	1955200	32.6957	1955200	0	1955200	32.6957	0	32.6957	226000	11.5589	NA	NA	1955200
(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
	Total	97	5980000	0	0	5980000	100	5980000	0	5980000	100	0	100	1413200	23.6321	0	0	5980000

Tirupa	ti Forge Limited																		
	Statement showing shareholding pattern of	the Promoter an	nd Promot	er Group															
	<u> </u>			•															
				1									NO. OT	Snarenoidi					
														ng , as a %			Number o	f Shares	İ
									Number of \	/oting Right	s held in each	r class of	Underlyin	assuming	Number of L	ocked in		r otherwise	
								Shareholdi	securities				g	full	shares		encumber		
						No. of		ng %					Outstandi	conversion				<u> </u>	Number of
					Partly	shares		calculated					ng	of					equity
				No. of fully	paid-up	underlyin		as per	No of Voting	Rights			convertibl	convertible		As a % of		As a % of	shares held
			Nos. of	paid up	equity	g		SCRR, 1957				Total as a	e	securities (		total		total	in
			sharehold			Depositor		As a % of				% of	securities			Shares		Shares	demateriali
	Category & Name of the shareholders	PAN	ers		held				Class eg: X			(A+B+C)		percentage			No. (a)	held(b)	sed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	(X	II)	(X	311)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	4024800		0	4024800	67.3043	4024800	0	4024800		0	67.3043		29.4971	. 0	0	4024800
	Bhargavi Manojbhai Thumar	APZPP3388J	1	1130200	C	, ,	1130200	18.8997	1130200	0	1130200	18.8997	0	18.8997	739200	65.4044	0	0	1130200
	Chetna Mukeshbhai Thumar	APZPP3381B	1	1115200	C	0	1115200	18.6488	1115200	0	1115200	18.6488		18.6488		0	0	0	1115200
	Hiteshkumar Gordhanbhai Thummar	AFIPT1862J	1	765000	C	0	765000	12.7926	765000	0	765000	12.7926		12.7926	448000	58.5621	. 0	0	765000
	Jayaben Shivlal Thumar	AIIPP4601L	1	373500	C	, ,	373500	6.2458	373500	0	373500	6.2458	0	6.2458	0	0	0	0	373500
	Otamben Khodabhai Thumar	AIIPP4684K	1	372500	C	, ,	372500	6.2291	372500	0	372500	6.2291	0	6.2291	0	0	0	0	372500
	Darshna Hiteshbhai Thummar	ASAPP6899G	1	184600	C	, ,	184600	3.087	184600	0	184600	3.087	0	3.087	0	0	0	0	184600
	Vishal Ramjibhai Sorthiya	BHUPS6589L	1	45400	C	, ,	45400	0.7592	45400	0	45400	0.7592	0	0.7592	0	0	0	0	45400
	Ajay Vithalbhai Sardhara	BEMPS8412M	1	. 38400	C	0	38400	0.6421	38400	0	38400	0.6421	0	0.6421	0	0	0	0	38400
(b)	Central Government / State Government(s)		0	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	C	0	0	0	0	0	V	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		8	4024800	C	0	4024800	67.3043	4024800	0	4024800	67.3043	0	67.3043	1187200	29.4971	. 0	0	4024800
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
(a)	Individuals)		0	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	C
(b)	Government		0	0		0	0	0	0	0	0	0	0	0	0		0	0	0
(c)	Institutions		0	0	C	0	0	0	C	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	C	0	0	0	C	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	C	0	0	0	C	0	0	0	0	0	0	0	0	0	(
	Sub Total (A)(2)		0	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter																		1
1	Group (A)= (A)(1)+(A)(2)		8	4024800		0	4024800	67.3043	4024800	0	4024800	67.3043	0	67.3043	1187200	29.4971	. 0	0	4024800

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

## 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

Tiruna	ti Forge Limited																		
	- Statement showing shareholding patte	orn of the Duk	lic shareho	lder															
Table III	- Statement showing shareholding patte	erii or the r ac	nic snareno	iuci															
						No. of		Sharehol ding % calculate	Number of V	oting Rig	ghts held in ea	ach class of	No. of Shares Underlying g Outstand	assuming	Number of shares	of Locked in	Number o Shares ple or otherw encumber	dged ise	Number
					Partly	underlyin		d as per					ng	conversio				As a %	equity
				No. of fully		andertyin		SCRR,		51.1.			convertib			As a % of		of	shares he
			Nos. of	paid up	equity	Depositor	.	1957 As a	No of Voting	Rights	1	Total as a		convertib		total		total	in
			sharehold		shares	v	Total nos.	% of		Class		% of	securities			Shares			demateria
	Category & Name of the shareholders	PAN	ers	shares held		Receipts	shares held		Class eg: X	eg: y	Total	(A+B+C)		securities	No. (a)	held(b)	No. (a)		sed form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)	(A.D.C)	(X)	(XI)=		XII)	(XII		(XIV)
1	Institutions	(11)	(111)	(10)	(*)	(41)	(411) -	(VIII) A3 C	•	ı	1	1	(//)	(///-	'	1	(All	i	(AIV)
(a)	Mutual Fund		-			) (			1 0		0 0					) (	NA	NA	<del> </del>
(b)	Venture Capital Funds		0		1 7	) 0	-	<del>  `</del>	0 0	<del>                                     </del>	0 0	,		0			NA	NA	<b>†</b>
(c)	Alternate Investment Funds		0		1	) 0	-	1	) (		0 0	•					NA	NA	
(d)	Foreign Venture Capital Investors		0		<u> </u>	) 0		1			0 0	•					NA	NA	
(e)	Foreign Portfolio Investor		0			) (			0 0		0 0	-	) (				NA	NA	
(f)	Financial Institutions / Banks		0		) (	) (			0 0		0 0	-	) (		-		NA	NA	
(g)	Insurance Companies		0	·		) 0			) (		0 0			0			NA	NA	<del>                                     </del>
(h)	Provident Funds/ Pension Funds		0			) 0			0 0		0 0	1	) (	0	ì		NA	NA	
(i)	Any Other (Specify)		0			) 0					0 0			0	ì		NA	NA	
(-7	Sub Total (B)(1)		0		) (	) (			0 0		0 0	-	) (		-		NA	NA	
	Central Government/ State Government(s)/						1					-		<u> </u>					
2	President of India																		
	Sub Total (B)(2)		0		) (	) (			) (		0 0		) (			) (	NA	NA	
3	Non-Institutions											-		· ·					<u> </u>
(a)	Individuals				) (	)											NA	NA	
(/	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		57	286400	) (	0	286400	4.789	286400	,	0 286400	4.7893	3 (	4.7893			NA	NA	28640
	ii. Individual shareholders holding nominal							11100											
	share capital in excess of Rs. 2 lakhs.		15	1100800	) (	0	1100800	18.40	1100800	,	0 1100800	18.408	3 (	18.408	226000	20.5305	NA	NA	110080
	Dipesh Pravinbhai Ruparelia	AEQPR4157M		252000	) (	) (	252000	4.214	1 252000	)	0 252000	4.214	1 (	4.214	(		NA	NA	25200
	Sonal G Dholariya	AMUPD9335P		114000		) (	114000	1.906			0 114000				114000		NA	NA	11400
	Vishwa Jayantilal Varsani	ANEPV0586H		76000	) (	) (	76000	1.270			0 76000	1.2709	9 0	1.2709	(		NA	NA	7600
	Vruti V Sorathia	CLAPS5318C		208000	) (	) (	208000	3.4783			0 208000	3.4783	3 (	3.4783	(		NA	NA	20800
(b)	NBFCs registered with RBI		0	(		) 0			0 0	_	0 0	(	) (				NA	NA	
	Trust Employee		0		) (	) (			) (	)	0 0		) (	0	(		NA	NA	1
	Overseas Depositories(holding DRs)																		1
(d)	(balancing figure)		0		) (	) 0	) a		o c	) (	0 0		) (	0		o 0	NA	NA	
(e)	Any Other (Specify)		17	568000		0 0	568000	9.498	3 568000		0 568000	9.4983	3 0	9.4983			NA	NA	56800
,	Hindu Undivided Family		10			0					0 92000			1.5385			NA	NA	9200
	Non Resident Indians (Non Repat)		1	4000	) (	0	4000	0.0669			0 4000			0.0669	(		NA	NA	400
	Clearing Member		1	4000		0	4000	0.0669	9 4000		0 4000	0.0669	0	0.0669	(	0	NA	NA	400
	Bodies Corporate		5	468000		) 0		7.826			0 468000						NA	NA	46800
	Omshanti Heights Private Limited	AABCO3704B	1	286000	) (	) (		4.782			0 286000	4.7826					NA	NA	28600
	Pantomath Stock Brokers Private Limited	AAHCP6713F	1	172000		0 0	1	2.876		_	0 172000	2.8763	3 0	2.8763			NA	NA	17200
	Sub Total (B)(3)		89			0 0					0 1955200		7 0	32.6957	226000			NA	195520
	Total Public Shareholding (B)=				<u> </u>	<u> </u>		1		<u> </u>		,	<u> </u>	1 1,751	1	T			1
1	(D)(4) - (D)(2) - (D)(2)	1	1		.1	.1 .		22 605		1	.1	22.605	1 .	22.00	33600	1	1	l	1

1955200 32.6957

1955200

1955200 32.6957

1955200

(B)(1)+(B)(2)+(B)(3)

0 32.6957 226000 11.5589 NA

1955200

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.

Tirupat	i Forge Limited																			
Table IV -	Statement showing shareholding pattern of the Nor	Prom	oter- Non	Public sh	areholde	r														
							No. of shares			Number o	f Voting Rig es	ghts held in	each class	Shares Underlyin	assuming		f Locked in	Number o pledged o otherwise encumber	•	Number of equity
					No. of fully paid	Partly paid-up	underlyin g			No of Voti	ing Rights			convertibl			As a % of		As a % of	shares held in
				Nos. of sharehold	up equity	equity shares		Total nos. shares		Class eg:	Class on		Total as a % of	e securities	convertib		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	PAN		ers	held		y Receipts		% 01 (A+B+C2)	_	_			(including		No. (a)	l .	No. (a)	held(b)	form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	(X	III)	(XIV)
1	Custodian/DR Holder			0		0	0	0	0	0	0	0	0	0	0		0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee			_				_	_			_								
2	Benefit) Regulations, 2014)			0		0	0	0	0	0	0	0		0	0		0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0		0	0	0	0	0	0	0		0			0	NA	NA	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

CDSL:30/09/2019 GENERATED ON :03/10/2019 NSDL: 30/09/2019

Tirupa	ati Forge Limited				
		f PAN clubbed cases			
	T				
r.No.	Folio/Dpid-Clid	Name	PAN	Shares	Category
}	1208380000000510	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	4000	Clearing Members
	Total			4000	
	1208380000000409	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	62000	Other Bodies Corporate
	1208380000000413	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	90000	Other Bodies Corporate
1	1208380000007666	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	12000	Other Bodies Corporate
i	1208380000007670	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	8000	Other Bodies Corporate
	Total			172000	
	1201060000008751	Mamta Bhuwalka	ACAPB9271C	4000	Public
	1206690000025219	MAMTA BHUWALKA	ACAPB9271C	14000	Public
	Total			18000	
	IN30021420554427	VRUTI V SORATHIA	CLAPS5318C	180000	Public
	IN30357510216993	VRUTI VISHALBHAI SORATHIA	CLAPS5318C	28000	Public
	Total			208000	