

| General information about company | |
|--|-----------------------|
| Scrip code | 539040 |
| NSE Symbol | |
| MSEI Symbol | TIRUPATI |
| ISIN | INE812Q01016 |
| Name of the company | Tirupati Tyres Ltd |
| 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) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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 ? | No | No | No | 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? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 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 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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | | | | | | | | | | |
| (B) | Public | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | | | | | | |
| (B) | Public | | | | 100 | | | | | 3146564 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3146564 |

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

| Sr. | Category & Name of the Shareholders (I) | 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) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4745 | 2353821 | | | 2353821 | 68.36 | 2353821 | | 2353821 | 68.36 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 179612 | | | 179612 | 5.22 | 179612 | | 179612 | 5.22 |
| (e) | Any Other (specify) | 120 | 910067 | | | 910067 | 26.43 | 910067 | | 910067 | 26.43 |
| Sub-Total (B) (3) | | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |
| Total (A+B+C) | | 4871 | 3443500 | | | 3443500 | 100 | 3443500 | | 3443500 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 68.36 | | | | | 2302985 |
| (a(ii)) | | | | 5.22 | | | | | 138412 |
| (e) | | | | 26.43 | | | | | 705167 |
| Sub-Total (B) (3) | | | | 100 | | | | | 3146564 |
| Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3) | | | | 100 | | | | | 3146564 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3146564 |
| Total (A+B+C) | | | | 100 | | | | | 3146564 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|----------------------|------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | HASIT DINKERROY AMIN | RASHMI NAVINBHAI MEHTA | Click here to go back |
| PAN (II) | AFWPA7068R | AALPM1301R | Total |
| No. of fully paid up equity shares held (IV) | 47956 | 34572 | 82528 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 47956 | 34572 | 82528 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 1 | 2.4 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 47956 | 34572 | 82528 |
| Class eg:y | | | |
| Total | 47956 | 34572 | 82528 |
| Total as a % of Total Voting rights | 1.39 | 1 | 2.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.39 | 1 | 2.4 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 47956 | 34572 | 82528 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
|------------------------------|--|--|--|

| Any Other (specify) | | | | | | |
|--|--|--|---------------------------|----------|------------------|-----------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | HUF | Clearing Members | Others |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | ARTLINK VINTRADE LIMITED | TARU PALLAV PROJECTS PRIVATE LIMITED | | | | KARVY STOCK BROKING LIMITED |
| PAN (II) | AACCA1533H | AADCT4840M | | | | |
| No. of the Shareholders (I) | 1 | 1 | 17 | 61 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 662800 | 81600 | 14593 | 77236 | 8575 | 9572 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 662800 | 81600 | 14593 | 77236 | 8575 | 9572 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.25 | 2.37 | 0.42 | 2.24 | 0.25 | 0.28 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 662800 | 81600 | 14593 | 77236 | 8575 | 9572 |
| Class eg:y | | | | | | |
| Total | 662800 | 81600 | 14593 | 77236 | 8575 | 9572 |
| Total as a % of Total Voting rights | 19.25 | 2.37 | 0.42 | 2.24 | 0.25 | 0.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 19.25 | 2.37 | 0.42 | 2.24 | 0.25 | 0.28 |
| Number of Locked in shares (XII) | | | | | | |
| | | | | | | |

| | | | | | | |
|---|--------|-------|-------|-------|------|------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 457900 | 81600 | 14593 | 77236 | 8575 | 9572 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 84 |
| No. of fully paid up equity shares held (IV) | 109976 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 109976 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.19 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 109976 |
| Class eg:y | |
| Total | 109976 |
| Total as a % of Total Voting rights | 3.19 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.19 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 109976 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence