

1. Name of Listed Entity: Shree Tirupati Balajee FIBC Limited
2. Scrip Code/Name of Scrip/Class of Security: TIRUPATI
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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								
A	Promoter & Promoter Group	7	6337164	0	0	6337164	62.56	6337164	0	6337164	62.56	0	62.56	6337164	100.00	0	0	6337164
B	Public	242	3792876	0	0	3792876	37.44	3792876	0	3792876	37.44	0	37.44	1092876	28.81	0	0	3792876
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total	249	10130040	0	0	10130040	100.00	10130040	0	10130040	100.00	0	100.00	7430040	73.35	0	0	10130040

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)		
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class X	Class Y									Total
l	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		1	240000	0	0	240000	2.37	240000	0	240000	2.37	0	240000	100.00			240000	
	BINOD KUMAR AGARWAL	ACQ PA63 99C	1	240000	0	0	240000	2.37	240000	0	240000	2.37	0	240000	100.00			240000	
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)		6	6097164	0	0	6097164	60.19	6097164	0	6097164	60.19	0	6097164	100.00			6097164	
	Bodies		2	229500	0	0	229500	22.66	229500	0	229500	22.66	0	229500	100.00			2295000	

	Corporate			00			0		00		500				000	00			
	NAGESHWAR VINIMAY PRIVATE LIMITED	AAC CN44 58L	1	1395000	0	0	1395000	13.77	1395000	1395000	13.77	0	13.77	1395000	100.00				1395000
	ANANT TREXIM PRIVATE LIMITED	AAE CA40 26F	1	900000	0	0	900000	8.88	900000	900000	8.88	0	8.88	900000	100.00				900000
	Director or Director's Relatives		2	986280	0	0	986280	0.97	986280	986280	0.97	0	0.97	986280	100.00				986280
	SUNITA AGRAWAL	ADA PA03 51P	1	515040	0	0	515040	0.51	515040	515040	0.51	0	0.51	515040	100.00				515040
	ANANT AGARWAL	BTKP A057 4M	1	471240	0	0	471240	0.47	471240	471240	0.47	0	0.47	471240	100.00				471240
	Other		2	3703536	0	0	3703536	36.56	3703536	3703536	36.56	0	36.56	3703536	100.00				3703536
	JAGANNATH PLASTICS PRIVATE LIMITED	AAB CJ428 7C	1	900000	0	0	900000	8.88	900000	900000	8.88	0	8.88	900000	100.00				900000
	SUHANA TRADELINKS PRIVATE LIMITED	AAL CS71 01A	1	2803536	0	0	2803536	27.68	2803536	2803536	27.68	0	27.68	2803536	100.00				2803536
	Sub-Total (A)(1)		7	6337164	0	0	6337164	62.56	6337164	6337164	62.56	0	62.56	6337164	100.00				6337164
2	Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00				0

a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	633710 64	0	0	633716 4	62.56	633710 64	0	633 716 4	62.56	0	62.56	6337 164	100. 00			6337164

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
a	Individuals -		220	1932801	0	0	1932801	19.08	1932801	0	1932801	19.08	0	19.08	192876	9.98	0	0.00	1932801
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		200	782925	0	0	782925	7.73	782925	0	782925	7.73	0	7.73	0	0.00		782925	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1149876	0	0	1149876	11.35	1149876	0	1149876	11.35	0	11.35	192876	16.77		1149876	
	ANANT KUMAR BOMB	ACIP B342 5E	1	120000	0	0	120000	1.18	120000	0	120000	1.18	0	1.18	0	0.00		120000	
	DAYANIDHI	ALQ	1	21600	0	0	21600	2.13	21600	0	21600	2.13	0	2.13	0	0.00		21600	

	BEHERA	PB44 19B		0					0		000							
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		22	18600 75	0	0	186007 5	18.36	186000 75	186 007 5	18.36	0	18.36	9000 00	48.3 9			1860075
	Bodies Corporate		14	15240 75	0	0	152407 5	15.05	152400 75	152 407 5	15.05	0	15.05	9000 00	59.0 5			1524075
	B ROSHANLA L CHEMICALS PRIVATE LIMITED	AAD CB83 79F	1	11100 0	0	0	111000	1.10	111000 0	111 000	1.10	0	1.10	0	0.00			111000
	SKY LOGISTICS PRIVATE LIMITED	AAM CS26 30P	1	90000 0	0	0	900000	8.88	900000 0	900 000	8.88	0	8.88	9000 00	100. 00			900000
	IL And FS Securities Services Limited	AAB CI558 0K	1	18500 0	0	0	185000	1.83	185000 0	185 000	1.83	0	1.83	0	0.00			185000
	Clearing member		4	31200 0	0	0	312000	3.08	312000 0	312 000	3.08	0	3.08	0	0.00			312000

PANTOMAT H STOCK BROKERS PRIVATE LIMITED	AAH CP67 13F	1	296000	0	0	296000	2.92	296000	0	296000	2.92	0	2.92	0	0.00		296000
Non-Resident Indian (NRI)		3	12000	0	0	12000	0.12	12000	0	12000	0.12	0	0.12	0	0.00		12000
Trusts		1	12000	0	0	12000	0.12	12000	0	12000	0.12	0	0.12	0	0.00		12000
Sub-Total (B)(3)		242	3792876	0	0	3792876	37.44	3792876	0	3792876	37.44	0	37.44	1092876	28.81		3792876
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		242	3792876	0	0	3792876	37.44	3792876	0	3792876	37.44	0	37.44	1092876	28.81		3792876

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %