

| General information about company                                                          |                        |
|--------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                 | 539040                 |
| NSE Symbol                                                                                 |                        |
| MSEI Symbol                                                                                | TIRUPATI               |
| ISIN                                                                                       | INE812Q01016           |
| Name of the company                                                                        | Tirupati Tyres 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)                | 30-06-2020             |
| 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                         | 4808                       | 3443500                                      |                                              |                                                   | 3443500                                        | 100                                                                                                 | 3443500                                                       |            | 3443500 | 100                     |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|                                                             | Total                          | 4808                       | 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.         | 4684                       | 2333899                                      |                                              |                                                   | 2333899                                        | 67.78                                                                                               | 2333899                                                       |            | 2333899 | 67.78                               |
| (a(ii))                                                                              | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 203660                                       |                                              |                                                   | 203660                                         | 5.91                                                                                                | 203660                                                        |            | 203660  | 5.91                                |
| (e)                                                                                  | Any Other (specify)                                                                               | 117                        | 905941                                       |                                              |                                                   | 905941                                         | 26.31                                                                                               | 905941                                                        |            | 905941  | 26.31                               |
| Sub-Total (B)(3)                                                                     |                                                                                                   | 4808                       | 3443500                                      |                                              |                                                   | 3443500                                        | 100                                                                                                 | 3443500                                                       |            | 3443500 | 100                                 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                                   | 4808                       | 3443500                                      |                                              |                                                   | 3443500                                        | 100                                                                                                 | 3443500                                                       |            | 3443500 | 100                                 |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                                   | 4808                       | 3443500                                      |                                              |                                                   | 3443500                                        | 100                                                                                                 | 3443500                                                       |            | 3443500 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                                   | 4808                       | 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))                                                                               |                                                                                               |                                                    |                                                                                          | 67.78                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2283063                                                   |
| (a(ii))                                                                              |                                                                                               |                                                    |                                                                                          | 5.91                                                                                                                                                    |                                  |                                 |                                                         |                                 | 162460                                                    |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 26.31                                                                                                                                                   |                                  |                                 |                                                         |                                 | 701041                                                    |
| 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                                                   |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>                                               |                      |                        |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                    | 2                      |                                       |
| Name of the Shareholders (I)                                                                                                                           | HASIT DINKERROY AMIN | RASHMI NAVINBHAI MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AFWPA7068R           | AALPM1301R             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 47956                | 35572                  | 83528                                 |
| 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                | 35572                  | 83528                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.39                 | 1.03                   | 2.43                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                      |                        |                                       |
| Class eg: X                                                                                                                                            | 47956                | 35572                  | 83528                                 |
| Class eg:y                                                                                                                                             |                      |                        |                                       |
| Total                                                                                                                                                  | 47956                | 35572                  | 83528                                 |
| Total as a % of Total Voting rights                                                                                                                    | 1.39                 | 1.03                   | 2.43                                  |
| 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                 | 1.03                   | 2.43                                  |
| 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                | 35572                  | 83528                                 |

|                              |  |  |  |
|------------------------------|--|--|--|
| 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                       | Bodies Corporate                       | Non-Resident Indian (NRI) | HUF      | Clearing Members |
| Category / More than 1 percentage                                                                                                                      | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category                  | Category | Category         |
| Name of the Shareholders (I)                                                                                                                           |                  | ARTLINK VINTRADE LIMITED               | TARU PALLAV PROJECTS PRIVATE LIMITED   |                           |          |                  |
| PAN (II)                                                                                                                                               |                  | AACCA1533H                             | AADCT4840M                             |                           |          |                  |
| No. of the Shareholders (I)                                                                                                                            | 31               | 1                                      | 1                                      | 18                        | 62       | 6                |
| No. of fully paid up equity shares held (IV)                                                                                                           | 800010           | 662800                                 | 81600                                  | 15293                     | 80664    | 9974             |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                                        |                                        |                           |          |                  |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                                        |                                        |                           |          |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 800010           | 662800                                 | 81600                                  | 15293                     | 80664    | 9974             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 23.23            | 19.25                                  | 2.37                                   | 0.44                      | 2.34     | 0.29             |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                                        |                                        |                           |          |                  |
| Class eg: X                                                                                                                                            | 800010           | 662800                                 | 81600                                  | 15293                     | 80664    | 9974             |
| Class eg:y                                                                                                                                             |                  |                                        |                                        |                           |          |                  |
| Total                                                                                                                                                  | 800010           | 662800                                 | 81600                                  | 15293                     | 80664    | 9974             |
| Total as a % of Total Voting rights                                                                                                                    | 23.23            | 19.25                                  | 2.37                                   | 0.44                      | 2.34     | 0.29             |
| 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) | 23.23            | 19.25                                  | 2.37                                   | 0.44                      | 2.34     | 0.29             |
| Number of Locked in shares (XII)                                                                                                                       |                  |                                        |                                        |                           |          |                  |

|                                                                    |        |        |       |       |       |      |
|--------------------------------------------------------------------|--------|--------|-------|-------|-------|------|
| No. (a)                                                            |        |        |       |       |       |      |
| As a % of total<br>Shares held (b)                                 |        |        |       |       |       |      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 595110 | 457900 | 81600 | 15293 | 80664 | 9974 |
| Reason for not providing PAN                                       |        |        |       |       |       |      |
| Reason for not<br>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)                                                                                                                            | 117                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 905941                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 905941                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 26.3                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                       |
| Class eg: X                                                                                                                                            | 905941                |
| Class eg:y                                                                                                                                             |                       |
| Total                                                                                                                                                  | 905941                |
| Total as a % of Total Voting rights                                                                                                                    | 26.3                  |
| 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) | 26.3                  |
| Number of Locked in shares (XII)                                                                                                                       |                       |
| No. (a)                                                                                                                                                |                       |

|                                                                    |        |
|--------------------------------------------------------------------|--------|
| As a % of total<br>Shares held (b)                                 |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 701041 |
| Reason for not providing PAN                                       |        |
| Reason for not<br>providing PAN                                    |        |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence