

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

1	Name of Listed Entity: Tirupati Foam Limited
2	Scrip Code/Name of Scrip/Class of Security: 590035
3	Share Holding 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 ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	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

\* 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.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

**Tirupati Foam Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total class as % 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	39	3135286	0	0	3135286	71.1433	3135286	0	3135286	71.1433	0	71.1433	3134686	99.9808	0	0.0000	3135286
(B)	Public	904	1271714	0	0	1271714	28.8567	1271714	0	1271714	28.8567	0	28.8567	145040	11.4050	NA	NA	1068419
(C)	Non Promoter - Non Public					0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>943</b>	<b>4407000</b>	<b>0</b>	<b>0</b>	<b>4407000</b>	<b>100.0000</b>	<b>4407000</b>	<b>0</b>	<b>4407000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>3279726</b>	<b>74.4208</b>	<b>0</b>	<b>0.0000</b>	<b>4203705</b>

Tirupati Foam Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2)			Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								(VIII) As a % of (A+B+C2)	(IX)	(X)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)			(XIV)						
																	Class eg: X	Class eg: Y	Total			
1	Indian																					
(a)	Individuals / Hindu Undivided Family		39	3135286	0	0	3135286	71.1433	3135286	0	3135286	71.1433	0	71.1433	3134686	99.9809	0	0.0000	3135286			
	Dhiraiben B Kothari	AAHPK3966E	1	220900	0	0	220900	5.0125	220900	0	220900	5.0125	0	5.0125	220900	100.0000	0	0.0000	220900			
	Meena Roshan Sanghvi	ACEP56413R	1	203670	0	0	203670	4.6215	203670	0	203670	4.6215	0	4.6215	203670	100.0000	0	0.0000	203670			
	Roshan Poonamchand Sanghvi	ACEP56420L	1	201067	0	0	201067	4.5624	201067	0	201067	4.5624	0	4.5624	201067	100.0000	0	0.0000	201067			
	Manish Poonamchand Sanghvi	AINPS8745D	1	181090	0	0	181090	4.1091	181090	0	181090	4.1091	0	4.1091	181090	100.0000	0	0.0000	181090			
	Alpa Manish Sanghvi	ACEP56361G	1	151400	0	0	151400	3.4354	151400	0	151400	3.4354	0	3.4354	151400	100.0000	0	0.0000	151400			
	Manharlal Amratlal Mehta	ABFPM0212J	1	147900	0	0	147900	3.3560	147900	0	147900	3.3560	0	3.3560	147900	100.0000	0	0.0000	147900			
	Satish Amrutlal Mehta	AAZPM1813E	1	129114	0	0	129114	2.9297	129114	0	129114	2.9297	0	2.9297	129114	100.0000	0	0.0000	129114			
	Roshan Poonamchand Sanghvi	AAHHS4333K	1	120600	0	0	120600	2.7366	120600	0	120600	2.7366	0	2.7366	120600	100.0000	0	0.0000	120600			
	Ritaben Satish Mehta	AAZPM1812F	1	114172	0	0	114172	2.5907	114172	0	114172	2.5907	0	2.5907	114172	100.0000	0	0.0000	114172			
	Mukesh Babulal Shah	ABIP55776Q	1	112266	0	0	112266	2.5474	112266	0	112266	2.5474	0	2.5474	112266	100.0000	0	0.0000	112266			
	Prakash Babulal Shah	ACEP56540B	1	110467	0	0	110467	2.5066	110467	0	110467	2.5066	0	2.5066	110467	100.0000	0	0.0000	110467			
	Vijaykumar Babulal Shah	ACEP56542D	1	110267	0	0	110267	2.5021	110267	0	110267	2.5021	0	2.5021	110267	100.0000	0	0.0000	110267			
	Amrutlal Chunilal Mehta	ABFPM0201K	1	103032	0	0	103032	2.3379	103032	0	103032	2.3379	0	2.3379	103032	100.0000	0	0.0000	103032			
	Bhavik Venibhai Purohit	AADPP3777E	1	101300	0	0	101300	2.2986	101300	0	101300	2.2986	0	2.2986	101300	100.0000	0	0.0000	101300			
	Dharmendra Venibhai Purohit	AADPP3779L	1	99000	0	0	99000	2.2464	99000	0	99000	2.2464	0	2.2464	99000	100.0000	0	0.0000	99000			
	Hansa Venibhai Purohit	AACPP3181B	1	89245	0	0	89245	2.0251	89245	0	89245	2.0251	0	2.0251	89245	100.0000	0	0.0000	89245			
	Kantaben Poonamchand Sanghvi	AACPP3181B	1	85200	0	0	85200	1.9333	85200	0	85200	1.9333	0	1.9333	85200	100.0000	0	0.0000	85200			
	Mukesh B Kothari	AGVPM1398J	1	79500	0	0	79500	1.8039	79500	0	79500	1.8039	0	1.8039	79500	100.0000	0	0.0000	79500			
	Kaljesh Babulal Kothari	AGVPM1402B	1	78000	0	0	78000	1.7699	78000	0	78000	1.7699	0	1.7699	78000	100.0000	0	0.0000	78000			
	Venibhai Bhudarji Purohit	AADPP3778M	1	76300	0	0	76300	1.7313	76300	0	76300	1.7313	0	1.7313	76300	100.0000	0	0.0000	76300			
	Satish Amrutlal Mehta	AADHM0253L	1	72600	0	0	72600	1.6474	72600	0	72600	1.6474	0	1.6474	72600	100.0000	0	0.0000	72600			
	Rashmi Mukesh Kothari	AAGPK2472A	1	69000	0	0	69000	1.5657	69000	0	69000	1.5657	0	1.5657	69000	100.0000	0	0.0000	69000			
	Vimlaben Amrutlal Mehta	ABFPM0199N	1	67000	0	0	67000	1.5203	67000	0	67000	1.5203	0	1.5203	67000	100.0000	0	0.0000	67000			
	Naman Satish Mehta	AKYPM2769E	1	62050	0	0	62050	1.4080	62050	0	62050	1.4080	0	1.4080	62050	100.0000	0	0.0000	62050			
	Deepak Takhatmal Mehta	AAZPM0598E	1	53967	0	0	53967	1.2246	53967	0	53967	1.2246	0	1.2246	53967	100.0000	0	0.0000	53967			
	Anurag Deepak Mehta	AZGPM8752J	1	45900	0	0	45900	1.0415	45900	0	45900	1.0415	0	1.0415	45900	100.0000	0	0.0000	45900			
	Manish Poonamchand Sanghvi	AAIHM2667P	1	40731	0	0	40731	0.9242	40731	0	40731	0.9242	0	0.9242	40731	100.0000	0	0.0000	40731			
	Amrutlal Chunilal Mehta	AAAHM3083L	1	36448	0	0	36448	0.8270	36448	0	36448	0.8270	0	0.8270	36448	100.0000	0	0.0000	36448			
	Poonamchand Kevaldas Sanghvi	AAHVS5216K	1	30000	0	0	30000	0.6807	30000	0	30000	0.6807	0	0.6807	30000	100.0000	0	0.0000	30000			
	Sulochnaben Manharlal Mehta	ABFPM0210L	1	29300	0	0	29300	0.6649	29300	0	29300	0.6649	0	0.6649	29300	100.0000	0	0.0000	29300			
	Chetna Mukesh Shah	ABIP55769H	1	27500	0	0	27500	0.6240	27500	0	27500	0.6240	0	0.6240	27500	100.0000	0	0.0000	27500			
	Jignesh Manharlal Mehta	ABFPM0211M	1	26600	0	0	26600	0.6036	26600	0	26600	0.6036	0	0.6036	26600	97.7444	0	0.0000	26600			
	Venibhai Bhudarji Purohit (Huf)	AAAHV2786C	1	19500	0	0	19500	0.4425	19500	0	19500	0.4425	0	0.4425	19500	100.0000	0	0.0000	19500			
	Takhat Mal Mehta	ADAPM3046M	1	17500	0	0	17500	0.3971	17500	0	17500	0.3971	0	0.3971	17500	100.0000	0	0.0000	17500			
	Urmila Deepak Mehta	AAWPM1651R	1	13500	0	0	13500	0.3063	13500	0	13500	0.3063	0	0.3063	13500	100.0000	0	0.0000	13500			
	Kamla Mehta	ABHPM3063F	1	7500	0	0	7500	0.1702	7500	0	7500	0.1702	0	0.1702	7500	100.0000	0	0.0000	7500			
	Shah Mukesh Babulal- Huf	AAHHS9878F	1	1400	0	0	1400	0.0318	1400	0	1400	0.0318	0	0.0318	1400	100.0000	0	0.0000	1400			
	Shah Prakash Babulal Huf	AAHHS9880R	1	200	0	0	200	0.0045	200	0	200	0.0045	0	0.0045	200	100.0000	0	0.0000	200			
	Takhatmal Nathulal Mehta	AAAH72911F	1	100	0	0	100	0.0023	100	0	100	0.0023	0	0.0023	100	100.0000	0	0.0000	100			
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Sub Total (A)(1)		39	3135286	0	0	3135286	71.1433	3135286	0	3135286	71.1433	0	71.1433	3134686	99.9809	0	0.0000	3135286			
2	Foreign																					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		39	3135286	0	0	3135286	71.1433	3135286	0	3135286	71.1433	0	71.1433	3134686	99.9809	0	0.0000	3135286			

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Tirupati Foam Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights	Class eg: X	Class eg: Y			Total	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
<b>1</b>	<b>Institutions</b>																			
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Central Government/ State Government(s)/ President of India																			
<b>2</b>	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																			
(a)	Individuals			0	0												NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		854	454157	0	0	454157	10.3054	454157	0	454157	10.3054	0	10.3054	0	0.0000	NA	NA	281062	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	699498	0	0	699498	15.8724	699498	0	699498	15.8724	0	15.8724	145040	20.7349	NA	NA	669298	
	Amit Poonamchand Mehta	ABFFM0205P		115000	0	0	115000	2.6095	115000	0	115000	2.6095	0	2.6095	0	0.0000	NA	NA	115000	
	Kinjal Amit Mehta	ABFFM0206Q		45600	0	0	45600	1.0347	45600	0	45600	1.0347	0	1.0347	0	0.0000	NA	NA	45600	
	Mona D Purohit	AADPP6479R		76945	0	0	76945	1.7460	76945	0	76945	1.7460	0	1.7460	0	0.0000	NA	NA	76745	
	Rita Kalpesh Kothari	AAGPK2471D		71310	0	0	71310	1.6181	71310	0	71310	1.6181	0	1.6181	71310	100.0000	NA	NA	71310	
	Shruti Viral Mehta	AMTFM1181H		60000	0	0	60000	1.3615	60000	0	60000	1.3615	0	1.3615	0	0.0000	NA	NA	60000	
	Yagna Bhavik Purohit	AADPP6805B		82710	0	0	82710	1.8768	82710	0	82710	1.8768	0	1.8768	0	0.0000	NA	NA	82710	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		36	118059	0	0	118059	2.6789	118059	0	118059	2.6789	0	2.6789	0	0.0000	NA	NA	118059	
	IEPF		1	3753	0	0	3753	0.0852	3753	0	3753	0.0852	0	0.0852	0	0.0000	NA	NA	3753	
	Hindu Undivided Family		19	101060	0	0	101060	2.2932	101060	0	101060	2.2932	0	2.2932	0	0.0000	NA	NA	101060	
	Poonamchand Nathalal Mehta	AABHM3084P		1	71600	0	71600	1.6247	71600	0	71600	1.6247	0	1.6247	0	0.0000	NA	NA	71600	
	Non Resident Indians (Non Repat)		2	2971	0	0	2971	0.0674	2971	0	2971	0.0674	0	0.0674	0	0.0000	NA	NA	2971	
	Non Resident Indians (Repat)		1	6076	0	0	6076	0.1379	6076	0	6076	0.1379	0	0.1379	0	0.0000	NA	NA	6076	
	Bodies Corporate		13	4199	0	0	4199	0.0953	4199	0	4199	0.0953	0	0.0953	0	0.0000	NA	NA	4199	
	Sub Total (B)(3)		904	1271714	0	0	1271714	28.8567	1271714	0	1271714	28.8567	0	28.8567	145040	11.4051	NA	NA	1068419	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		904	1271714	0	0	1271714	28.8567	1271714	0	1271714	28.8567	0	28.8567	145040	11.4051	NA	NA	1068419	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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.

**Tirupati Foam Limited**

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (IX)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding [C]= (C)[1]+(C)[2]		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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