

Format of holding of specified securities

1. Name of Listed Entity: **TIRRIHANNAH CO LIMITED (CIN:L65993WB1908PLC001838)**

2. Scrip Code - Name of Scrip -, - Class of Security Equity

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: **30/06/2020**

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?		No
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 column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

TIRRIHANNAH CO LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2020

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 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) As a % of	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	8	1996920	0	0	1996920	62.6608	1996920	0	1996920	62.6608	0	74.6418	0	0.0000	0	0.0000	0
(B)	Public	238	1189955	0	0	1189955	37.3392	1189955	0	1189955	37.3392	0	25.3582	0	0.0000	0	0.0000	0
(C)	Non Promoter - Non Public															0		
(C1)	Shares underlying DRs						NA									0		
(C2)	Shares held by Employee Trusts															0		
	Total	246	3186875	0	0	3186875	100.000	3186875	0	3186875	100.000	0	0	0	0	0	0	0

TIRRIHANNAH CO LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)			Total as a % of Total Voting rights	shares Underlying outstanding convertible securities (including Warrants) (X)	g as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									No of 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								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		6	630900	0	0	630900	19.797	630900	0	630900	19.797	0	0.000	0	0.000	0	0.000	
	GHANSHYAM DAS KANKANI	AFLPK2586B	1	265630	0	0	265630	8.335	265630	0	265630	8.335	0	0.000	0	0.000	0	0.000	
	AVINASH KANKANI		1	128350	0	0	128350	4.027	128350	0	128350	4.027	0	0.000	0	0.000	0	0.000	
	UMESH KANKANI	AKMPK8942R	1	86800	0	0	86800	2.724	86800	0	86800	2.724	0	0.000	0	0.000	0	0.000	
	MADHU LATA KANKANI		1	71260	0	0	71260	2.236	71260	0	71260	2.236	0	0.000	0	0.000	0	0.000	
	GHANSHYAM DAS KANKANI		1	41800	0	0	41800	1.312	41800	0	41800	1.312	0	0.000	0	0.000	0	0.000	
	UMESH KANKANI	AKMPK8942R	1	37060	0	0	37060	1.163	37060	0	37060	1.163	0	0.000	0	0.000	0	0.000	
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	1366020	0	0	1366020	42.864	1366020	0	1366020	42.864	0	0.000	0	0.000	0	0.000	
	KANKANI CONSTRUCTION PRIVATE LIMITED		1	1293220	0	0	1293220	40.580	1293220	0	1293220	40.580	0	0.000	0	0.000	0	0.000	
	SHIVANI PROPERTIES PRIVATE LIMITED		1	72800	0	0	72800	2.284	72800	0	72800	2.284	0	0.000	0	0.000	0	0.000	
	Sub Total		8	1996920	0	0	1996920	62.661	1996920	0	1996920	62.661	0	0.000	0	0.000	0	0.000	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1996920	0	0	1996920	62.661	1996920	0	1996920	62.661	0	0.000	0	0.000	0	0.000	0

TIRRIHANNAH CO LIMITED																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	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)	
								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							
(1) Institutions																	
(a) Mutual Funds / UTI		1	50000			50000	1.569	50000		50000	1.569						
(b) Venture Capital Funds		0	0			0	0.000	0		0	0.000						
(c) Alternate Investment Funds		0	0			0	0.000	0		0	0.000						
(d) Foreign Venture Capital Investors		0	0			0	0.000	0		0	0.000						
(e) Foreign Portfolio Investors		0	0			0	0.000	0		0	0.000						
(f) Financial Institutions / Banks		1	2800			2800	0.088	2800		2800	0.088						
UNITED BANK OF INDIA		1	2800			2800	0.088	2800		2800	0.088						
(g) Insurance Companies		0	0			0	0.0000	0		0	0.0000						
(h) Provident Funds / Pension Funds		0	0			0	0.0000	0		0	0.0000						
(i) Any Other (specify)		0	0			0	0.0000	0		0	0.0000						
Sub Total		2	52800	0	0	52800	1.657	52800	0.000	52800	0.000	0	0.00	0	0.00	0	0
(2) Central Government / State Government(s) / President of India		0	0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(3) Non-Institutions																	
(a) Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		215	166841	0	0	166841	5.235	166841	0	166841	5.235	0	0.000	0	0.000	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		11	939164	0	0	939164	29.470	939164	0	939164	29.470	0	0.000	0	0.000	0	0
KRISHNA DEVI SADANI	GTFPS0568K	1	150000	0	0	150000	4.707	150000	0	150000	4.707	0	0.000	0	0.000	0	0
JYOTI SADANI	BCCPD9357A	1	140000	0	0	140000	4.393	140000	0	140000	4.393	0	0.000	0	0.000	0	0
B B PANDEY	AJWPP0071F	1	126608	0	0	126608	3.973	126608	0	126608	3.973	0	0.000	0	0.000	0	0
KKC ESTATE PVT LTD	AABCK3247K	1	100000	0	0	100000	3.138	100000	0	100000	3.138	0	0.000	0	0.000	0	0
CHAND DEVI SADANI		1	82910	0	0	82910	2.602	82910	0	82910	2.602	0	0.000	0	0.000	0	0
NIDHI KALYANI	CBSPK4324E	1	70000	0	0	70000	2.197	70000	0	70000	2.197	0	0.000	0	0.000	0	0
JAYDEEP KALYANI	CHCPK9136Q	1	68000	0	0	68000	2.134	68000	0	68000	2.134	0	0.000	0	0.000	0	0
RAMESH KUMAR GOYAL	ACWPG7398F	1	67836	0	0	67836	2.129	67836	0	67836	2.129	0	0.000	0	0.000	0	0
RAJKUMARI DEVI BAGREE	AEEP3316C	1	61410	0	0	61410	1.927	61410	0	61410	1.927	0	0.000	0	0.000	0	0
SUNITA GOYAL	ADUPG5209N	1	50000	0	0	50000	1.569	50000	0	50000	1.569	0	0.000	0	0.000	0	0
SHARAD KUMAR BHATTER		1	22400	0	0	22400	0.703	22400	0	22400	0.703	0	0.000	0	0.000	0	0
(b) NBFCs registered with RBI			0			0	0.000	0		0	0.0000						

TIRRIHANNAH CO LIMITED																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	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)	
								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							
(c) Employee Trusts			0			0	0.000	0		0	0.0000						
(d) Overseas Depositories (holding DRs) (balancing figure)			0			0	0.000	0		0	0.0000						
(e) Any Other (specify)			0			0	0.000	0		0	0.0000						
Bodies Corporate		8	28750	0	0	28750	0.902	28750	0	28750	0.902	0	0.000	0	0.000	0	0
JAIPUR TEA CO LIMITED		1	13600	0	0	13600	0.427	13600	0	13600	0.427	0	0.000	0	0.000	0	0
KALLINUGEER & KHOREEL TEA CO LIMITED		1	8000	0	0	8000	0.251	8000	0	8000	0.251	0	0.000	0	0.000	0	0
THE OFFICIAL LIQUIDATOR		1	3400	0	0	3400	0.107	3400	0	3400	0.107	0	0.000	0	0.000	0	0
BARDUAR TEA & TIMBER CO LIMITED		1	1600	0	0	1600	0.050	1600	0	1600	0.050	0	0.000	0	0.000	0	0
SRI GANESHKA INVESTMENT PRIVATE LIMITED		1	1400	0	0	1400	0.044	1400	0	1400	0.044	0	0.000	0	0.000	0	0
CLASSIQUE TRADE HOLDING LIMITED		1	400	0	0	400	0.013	400	0	400	0.013	0	0.000	0	0.000	0	0
JOGESHWARI LAND DEVELOPMENT CO PRIVATE LIMITED		1	300	0	0	300	0.009	300	0	300	0.009	0	0.000	0	0.000	0	0
DEJOO VALLEY INVEST CO LIMITED		1	50	0	0	50	0.002	50	0	50	0.002	0	0.000	0	0.000	0	0
Clearing Member		0	0			0	0.000	0	0	0	0.0000	0	0.000	0	0.000	0	0
Non Resident Individual NRI with Repatriation		2	2400	0	0	2400	0.075	2400	0	2400	0.075	0	0.000	0	0.000	0	0
MR GEORGE E SCOTT		1	1600	0	0	1600	0.050	1600		1600	0.050	0	0.000	0	0.000	0	0
MISS LILY MARGUERITE		1	800	0	0	800	0.025	800		800	0.025	0	0.000	0	0.000	0	0
NRI without Repatriation		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub Total		236	1137155	0	0	1137155	35.682	1137155	0	1137155	35.682	0	0.000	0	0.000	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		238	1189955	0	0	1189955	37.339	1189955	0	1189955	37.339	0	0.000	0	0.000	0	0

TIRRIHANNAH CO LIMITED																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)=(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)	
								Class x	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 y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0