## Annexure - I

## 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 columus 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

	•••••••••••••••••••••••••••••••••••••••		eranig er epeer		3 43 011 30/00/2							1						
													Shareholding					1
							Shareholding						as a %					
							as a % of						assuming full					
							total no. of					Underlying	conversion of					Number of
							shares					outstanding	convertible			Number of	of shares	equity
					No. of		(calculated	Number of	f Voting Right	s held in each	class of	-	securities (as a	Number of	Locked in	pledged or	otherwise	shares
			No. of fully	No.of Partly	shares	Total	as per		securit	ies (IX)		convertible	percentage of	share	s (XII)	encumbe	red (XIII)	held in
	Category		-	paid-up			SCRR, 1957)	No	o of Voting Ri			securities	diluted share		As a % of			demateriali
			equity	equity		held			Class eg:y		Total as a		capital)		total		total	zed form
Cater			shares held		Receipts	(VII)=(IV)+	As a %						(XI)=(VII)+(X)		shares		shares	200 101111
			(IV)	(V)			of (A+B+C2)				(A+B+C)			No. (a)		No. (a)	held (b)	(XIV)
ory (I) (A)	Promoter &		1996920			1996920		1996920	0	1996920			74.6418		0.0000	NO. (a)	0.0000	
(A)	Promoter	0	1990920	0	0	1990920	02.0000	1990920	0	1990920	02.0000		74.0410	, i	0.0000	U	0.0000	
	group																	
(B)	Public	238	1189955	0	0	1189955	37.3392	1189955	0	1189955	37.3392	0	25.3582	(	0.0000	0		0
(5)		200	1100000	°	, o	1100000	01.0002	1100000	0	1100000	07.0002		20.0002	,	0.0000	0		Ŭ
(C)	Non															0		
	Promoter -																	
	Non Public																	
(C1)	Shares						NA				1	1			1	0		1
(,	underlying										1				1	, i i i i i i i i i i i i i i i i i i i		1
	DRs										1				1			1
	2.00																	<u> </u>
(C2)	Shares															0		
	held by																	1
	Employee																	
	Trusts																	
				-	-				-				-			-		<u> </u>
	Total	246	3186875	0	0 0	3186875	100.000	3186875	0	3186875	100.000	0	0	(	)	0		0

TIRRII	ANNAH CO LIMITED																		
	II - Statement Showing shareholdin	g patter	n of the	Promoter a	nd Promoter O	Group as on 3	0/06/2020												
	-			1	1														
										Number of V			ch class		g as a %			Number o	
											of secur			Underlying		Number of Locked in			or otherwise
									Shareholding	No o	f Voting R	ights	-	outstanding		shares (XII)	1	encumber	red (XIII)
	Category & Name of the Shareholders (I)	PAN	(11)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	nos.shares held	% calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	a % of Total	convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family			6	630900	(	o (	630900	19.797	630900	0	630900	19.797	C	0.000	C	0.000	) (	0.000
	GHANSHYAM DAS KANKANI	AFLPK	2586B		265630		) (	265630	8.335	265630	0	265630	8.335	0	0.000	C	0.000	) (	0.000
	AVINASH KANKANI		20000	-	1 203030				4.027	128350			4.027						
	UMESH KANKANI	AKMPK	8942R	-	86800				2.724				2.724			-			
	MADHU LATA KANKANI			-	1 71260								2.236						
	GHANSHYAM DAS KANKANI			1	41800		0 0			41800			1.312						
	UMESH KANKANI	AKMPK	8942R	1	37060	(	0 0	37060	1.163	37060	0	37060	1.163			C	0.000	) (	0.000
	Central Government/State																		
(b)	Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate			2	1366020	(	р (	1366020	42.864	1366020	0	1366020	42.864	0	0.000	C	0.000	) (	0.000
	KANKANI CONSTRUCTION PRIVATE LIMITED				1293220			1293220	40.580	1293220	0	1293220	40.580	C	0.000	0	0.000	) (	0.000
	SHIVANI PROPERTIES PRIVATE																		
	LIMITED			1	72800			72800	2.284	72800		72800	2.284	0	0.000	C	0.000	) (	0.000
	Sub Total			8	1996920		0 (	1996920	62.661	1996920	0	1996920	62.661	0	0.000	0	0.000	) (	0.000
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
\_/	Ŭ Ŭ							1											
(e)	Any Other (specify)	-																	
	Sub Total			(	0 0		0 0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	) (	0.00
	Total Shareholding of Promoter and Promoter Group																		
	(A)=(A)(1)+(A)(2)			1	1996920		0 0	1996920	62.661	1996920	0	1996920	62.661	0	0.000	0	0.000	) (	0.00

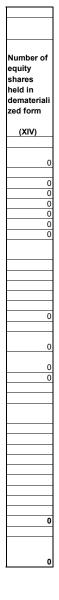


Image: second	TIRRIHANN	NAH CO LIMITED																
Image: second			ng pattern of the Public s	hareholder a	s on 30/06/	2020												
Image: second								Sharehol		seci	urities (IX)	ch class of	No of	assuming full conversion of			sł plec oth encu	mber of hares dged or erwise imbered (XIII)
(i) Mukal Funds / UTI (1) 50000 1560 50000	Sha	areholders (I)	sharehol	paid up equity shares	paid-up equity shares	shares underlying Depository Receipts	Total nos.shares held (VII)=(IV)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2	Class x	Class y	Total	% of Total Voting	shares Underlying outstandin g convertible securities (including Warrants)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	total shares	(Not appli	As a % of total shares held (Not applica ble) (b)
D Venture Capital Funds O	( )		1	50000			50000	1 560	50000		50000	1 560						
Construction Construction<	(a) Muu		1	50000			50000	1.009	50000		50000	1.508	,					
Construction Construction<	(b) Ven	nture Capital Funds	0	0			0	0.000	0		0	0.000						
Construction Construction<	(c) Alter	ernate Investment Funds	0	0			٥	0 000	n		n	0.00		+				+
(e) Forsign Portfalio Investors 0				0			0	0.000	0		0	0.000	,					
Image: Contrain Institutions / Banks Image: Contrain Instituti	(d) Fore	eign Venture Capital Investors	0	0			0	0.000	0		0	0.000	)					
Image: Contrain Institutions / Banks Image: Contrain Instituti																		
Image: Constraint of INDIA 1 2800 0.088 2800 2800 0.088 Image: Comparies Image: Compa	(e) Fore	eign Portfolio Investors	0	0			0	0.000	0		0	0.000	)	+				
Image: Constraint of INDIA 1 2800 0.088 2800 2800 0.088 Image: Comparies Image: Compa	(f) Fina	ancial Institutions / Banks	1	2800			2800	0.088	2800		2800	0.088	2					
Insurance Companies			1											1				+
Image: control (n) Provident Funds / Pension Funds 0 <th0< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th0<>																		
Image: constraint of the specify in the specific specify in the specific	(g) Insu	urance Companies	0	0			0	0.0000	0		0	0.0000	)					
Image: constraint of the specify in the specific specify in the specific																		
Image: Constraint of the specify Image: Constraint of th	(h) Prov	vident Funds / Pension Funds	0	0			0	0.0000	0		0	0.000						
L L	(,			-					-									
Central Government/ State O <td>(i) Any</td> <td>/ Other (specify)</td> <td>0</td> <td>0</td> <td></td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td></td> <td>0</td> <td>0.0000</td> <td>)</td> <td></td> <td></td> <td></td> <td></td> <td></td>	(i) Any	/ Other (specify)	0	0			0	0.0000	0		0	0.0000	)					
Central Government/ State O <td>0h</td> <td>Tatal</td> <td></td> <td>50000</td> <td></td> <td></td> <td>50000</td> <td>4 657</td> <td>50000</td> <td>0.000</td> <td>50000</td> <td>0.000</td> <td></td> <td></td> <td>•</td> <td>0.00</td> <td>•</td> <td>_</td>	0h	Tatal		50000			50000	4 657	50000	0.000	50000	0.000			•	0.00	•	_
(2) Government(s) / President of India 0	Sub	o lotal	2	52800	U	0	52800	1.657	52800	0.000	52800	0.000		0.00	U	0.00	U	
(a) Individuals-	-		0	0	0	0	0	0.0000	0	0	0	0.0000	) (	0.0000	0	0.0000	0	
(a) Individuals-	(3) Non	alastitutions																
Individual shareholders holding nominal share capital upto Rs.2 lakhs 215 166841 0 0 166841 5.235 166841 5.235 0 0.000 0 0.000 0   Individual shareholders holding nominal share capital upto Rs.2 215 166841 0 0 166841 5.235 0 0.000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.	• /																	
nominal share capital upto Rs.2 215 166841 0 0 166841 5.235 166841 5.235 0 0.000	· /																	
nominal share capital in excess of Rs.2 lakhs 11 939164 0 939164 29.470 939164 29.470 0 0.000 0 0.000 0   KR.2 lakhs III 939164 0 939164 0 939164 0 939164 29.470 0 0.000 0 0.000 0   KRISHNA DEVI SADANI GTFPS0568K 1 150000 0 150000 4.707 150000 4.707 0 0.000 0 <td< td=""><td>nom</td><td>ninal share capital upto Rs.2</td><td>215</td><td>166841</td><td>0</td><td>0</td><td>166841</td><td>5.235</td><td>166841</td><td>0</td><td>166841</td><td>5.235</td><td>5 (</td><td>0.000</td><td>0</td><td>0.000</td><td>0</td><td></td></td<>	nom	ninal share capital upto Rs.2	215	166841	0	0	166841	5.235	166841	0	166841	5.235	5 (	0.000	0	0.000	0	
Image: Note of the second se	nom	ninal share capital in excess of		000404			000404	00.470	000101		000404	00.47		0.000		0.000		
JYOTI SADANI BCCPD9357A 1 40000 0 0 140000 4.393 140000 4.393 0 0.000 0 0.000 0   B B PANDEY AJWPP0071F 1 126608 0 0 126608 3.973 126608 3.973 0 0.000 0 0.000 0   KC ESTATE PVT LTD AABCK3247K 1 100000 0 0 100000 3.138 100000 0 100000 0 0.000<	Ks.2	∠ iakns	11	939164	0	0	939164	29.470	939164	0	939164	29.470		0.000	U	0.000	0	
JYOTI SADANI BCCPD9357A 1 14000 0 14000 4.393 14000 4.393 14000 4.393 0 0.000 0 0.000 0   B B PANDEY AJWPP0071F 1 126608 0 0 126608 3.973 126608 3.973 0 0.000 <td>KRI</td> <td>ISHNA DEVI SADANI</td> <td>GTFPS0568K 1</td> <td>150000</td> <td>0</td> <td>0</td> <td>150000</td> <td>4.707</td> <td>150000</td> <td>0</td> <td>150000</td> <td>4.707</td> <td>· (</td> <td>0.000</td> <td>0</td> <td>0.000</td> <td>0</td> <td>+</td>	KRI	ISHNA DEVI SADANI	GTFPS0568K 1	150000	0	0	150000	4.707	150000	0	150000	4.707	· (	0.000	0	0.000	0	+
KKC ESTATE PVT LTD AABCK3247K 1 10000 0 10000 3.138 10000 3.138 0 0.000 0 0.000 0   CHAND DEVI SADANI 1 82910 0 0 82910 2.602 82910 0 82910 2.602 0 0.000 0 0 0.000	JYO	OTI SADANI	BCCPD9357A 1	140000	0	0	140000	4.393	140000	0	140000	4.393	3 (	0.000	0	0.000	0	
CHAND DEVI SADANI 1 82910 0 0 82910 2.602 82910 2.602 0 0.000 0 0.000 0   NIDHI KALYANI CBSPK4324E 1 70000 0 70000 2.197 70000 2.197 0 0.000 0																	0	-
NIDHI KALYANI CBSPK4324E 1 7000 0 7000 2.197 7000 2.197 0 0.000 0 0.000 0   JAYDEEP KALYANI CHCPK9136Q 1 68000 0 68000 2.134 68000 2.134 0 0.000 0																	0	+
JAYDEEP KALYANI CHCPK9136Q 1 68000 0 68000 2.134 68000 2.134 0 0.000 0 0.000 0   RAMESH KUMAR GOYAL ACWPG7398F 1 67836 0 0 67836 2.129 67836 0 67836 2.129 0 0.000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 <td></td> <td>0</td> <td>+</td>																	0	+
RAMESH KUMAR GOYAL ACWPG7398F 1 67836 0 0 67836 2.129 67836 0 67836 2.129 0 0.000 0 0.000 0   RAJKUMARI DEVI BAGREE AEEPB3316C 1 61410 0 0 61410 1.927 61410 0 0 0.000 0<						-											0	+
SUNITA GOYAL ADUPG5209N 1 50000 0 50000 1.569 50000 1.569 0 0.000 0 0.000 0	RAN	MESH KUMAR GOYAL	ACWPG7398F 1	67836	0	0	67836	2.129	67836	0	67836	2.129	) (	0.000	0	0.000	0	
						-											0	
OTAGAD RUIVIAR DRATTER I 22400 0 0 22400 0 22400 0 22400 0.703 0 0.000 0 0.000 0			ADUPG5209N 1			-											0	
	SHA	ARAD KUWAK BHATTEK	1	22400	0	0	22400	0.703	22400	0	22400	0.703		0.000	U	0.000	U	+
(b) NBFCs registered with RBI 0<	(b) NBF	FCs registered with RBI		0			0	0.000	0		0	0.0000	)	1				1

	IANNAH CO LIMITED																
able	III - Statement Showing sharehold	ing pattern of the Public	shareholder	as on 30/06	6/2020								as a %			Number of shares	
							Sharehol			ts held in eac ties (IX) ghts	h class of		assuming full conversion of	Number of Locked in shares (XII)		pledged or otherwise encumbered (XIII)	
	Category & Name of the Shareholders (I)	Nos. of shareho PAN (II) ders (III		y Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	nos.shares	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2	Class x	Class y To	,	Total as a % of Total Voting rights	No of shares Underlying outstandin g convertible securities (including Warrants) (X)	percentage of diluted	No. (a)	As a % of total shares held (b)	As a % of total No. shares	
c)	Employee Trusts			0		0	0.000	C	)	0	0.0000	)					
	Overseas Depositories (holding															<u>                                      </u>	
d)	DRs) (balancing figure)			0		0	0.000	C	)	0	0.0000	)					
e)	Any Other (specify)			0		0	0.000	C		0	0.0000	)					
	Bodies Corporate		8 2875	0 0	0 0	28750	0.902	28750	0 0	28750	0.902	2 (	0.000	0	0.000	0	
	JAIPUR TEA CO LIMITED KALLINUGEER & KHOREEL TEA		1 1360	0 (	0 0	13600	0.427	13600	0 0	13600	0.427	(	0.000	0	0.000	0	
	CO LIMITED		1 800		0 0			8000		8000	0.251		0.000	-	0.000	0	
	THE OFFICIAL LIQUIDATOR BARDUAR TEA & TIMBER CO		1 340	0 (	0 0	3400	0.107	3400	0 0	3400	0.107	′ (	0.000	0	0.000	0	
	LIMITED		1 160	0 (	0 0	1600	0.050	1600	0 0	1600	0.050	) (	0.000	0	0.000	0	
	SRI GANESHKA INVESTMENT PRIVATE LIMITED		1 140	0 0	0 0	1400	0.044	1400	0	1400	0.044	. (	0.000	0	0.000	0	
	CLASSIQUE TRADE HOLDING LIMITED		1 40	0 0	0 0	400	0.013	400	0	400	0.013	3 (	0.000	0	0.000	0	
	JOGESHWARI LAND DEVELOPMENT CO PRIVATE LIMITED		1 30	0	0 0	300	0.009	300	0	300	0.009		0.000	0	0.000	0	
	DEJOO VALLEY INVEST CO																
	LIMITED		1 5	0 0	0 0	50	0.002	50	0 0	50	0.002	(	0.000	0	0.000	0	
	Clearing Member		0	0		0	0.000	C	0 0	0	0.0000	) (	0.000	0	0.000	0	
	Non Resident Individual		2 240	0 0	0 0	2400	0.075	2400	0 0	2400	0.075	; (	0.000	0	0.000	0	
	NRI with Repatriation												-				
	MR GEORGE E SCOTT MISS LILY MARGUERITE		1 160 1 80	-	0 0					1600 800	0.050		0.000	-	0.000	0	
			. 00		5 0	800	0.020	000		000	0.020		0.000	0	0.000		
	NRI without Repatriation		0	0 (	0 0	0	0.000	C	0 0	0	0.000	) (	0.000	0	0.000	0	
	Sub Total	2	36 113715	5 (	0 0	1137155	35.682	1137155	i 0	1137155	35.682	2 (	0.000	0	0.000	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2	38 118995	5 (	0 0	1189955	37.339	1189955	5 O	1189955	37.339		0.000	0	0.000	0	

TIRR	IHANNAH CO LIMITED																	
Table	e Iv - Statement Showing sharehol	ding pattern o	of the Non Pro	moter - Non	Public sha	areholder as	on 30/06/20	20								Nun		
		ement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020   Number of Voting Rights held in ear of securities (IX)   No of Voting Rights						each class		Total Shareholding as a % assuming full conversion of	Number o in share		of shares pledged or otherwise encumber ed (XIII)					
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	es held (VII)=(IV)+		Class y	Total	Total as a % of Total Voting rights	shares Underlying outstandin g convertible	convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	of total shares	No. (Not appl icab le)	shar es held (Not	Number of equity shares held in demateriali zed form (XIV)
(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	0.000	0 0	0	0.000	0	0.000	0	0.000	0	0	0