

# TIRRIHANNAH

ANNEXURE - I

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Tirrihannah Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited 2. The Ahmedabad Stock Exchange Ltd, 3. Jaipur Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ghanshyam Das Kanknai 2. Mr. Umesh Kankani 3. Mr. Avinash Kankani 4. Mrs. Madhu Lata Kankani 5. Kankani Construction Pvt. Ltd. 6. Shivani Properties Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2019, holding of:			
a) Shares	1996920	62.66 %	62.66 %
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1996920	62.66 %	62.66 %

**Part-B\*\***

**Name of the Target Company: TIRRIHANNAH COMPANY LIMITED**

**TIRRIHANNAH COMPANY LIMITED**

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA  
 ☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com  
 CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

# TIRRIHANNAH

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	No. of Shares	% held
Mr. Ghanshyam Das Kankani	PROMOTER	AFLPK2586B	307430	9.65
Mr. Umesh Kankani	PROMOTER	AKMPK8942R	123860	3.89
Mr. Avinash Kankani	PROMOTER	AILPK8921H	128350	4.03
Mrs. Madhu Lata Kankani	PROMOTER	AFLPK2585C	71260	2.24
Kankani Construction Pvt. Ltd.	PROMOTER GROUP	AABCK4191Q	1293220	40.58
Shivani Properties Pvt. Ltd.	PROMOTER GROUP	AADCS5950R	72800	2.28
Total			1996920	62.66

Signature of the Authorized Signatory  
Place: Kolkata

Date: 22/05/2020

For Tirrihannah Co. Ltd.



[Umesh Kankani] Director

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

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