

**Format of holding of specified securities**

1. Name of Listed Entity: **TIRRIHANNAH CO LTD (CIN: L65993WB1908PLC001838)**
2. Scrip Code/Name of Scrip/Class of Security: **030121**
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: **31-12-2021**
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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:-

Table I - Summary Statement holding of specified securities as on 31-12-2021

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			1996920	62.66	1996920		1996920	62.66							
(B)	Public	238	1189955			1189955	37.34	1189955		1189955	37.34							
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	246	3186875	0	0	3186875	100.00	3186875	0	3186875	100.00	0	0	0	0	0	0	0

TIRRIHANNAH CO LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31-12-2021																				
									Number of Voting Rights held in each class of securities (IX)					Shareholdin g 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)			
	Category & Name of the Shareholders (I)	PAN	(II)	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)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in demateriali zed form (XIV)
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			6	630900	0	0	630900	19.80 0.00	630900	0	630900	19.80	0	0.00	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)								0.00 0.00											
(c)	Financial Institutions/Banks								0.00 0.00											
(d)	Any Other (specify)								0.00 0.00											
	Bodies Corporate			2	1366020			1366020	42.86	1366020		1366020	42.86							
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>8</b>	<b>1996920</b>	<b>0</b>	<b>0</b>	<b>1996920</b>	<b>62.66</b>	<b>1996920</b>	<b>0</b>	<b>1996920</b>	<b>62.66</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

TIRRIHANNAH CO LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31-12-2021																			
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)		Number of equity shares held in dematerialized form (XIV)	
									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)		
(1)									Class x	Class y		Total							
(a)	Mutual Funds / UTI		1	50000			50000	1.5689	50000		50000	1.57							
(b)	Venture Capital Funds							0.0000											
(c)	Alternate Investment Funds							0.0000											
(d)	Foreign Venture Capital Investors							0.0000											
(e)	Foreign Portfolio Investors							0.0000											
(f)	Financial Institutions / Banks		1	2800			2800	0.0879	2800		2800	0.09							
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		2	52800	0	0	52800	1.66	52800	0	52800	1.66	0	0	0	0	0	0	
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		215	166841			166841	5.24	166841		166841	5.24							
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		11	939164			939164	29.47	939164		939164	29.47							
	KKC Estate Private Limited	AABCK3247K		100000			100000	3.14	100000		100000	3.14							
	Jyoti Sadani	BCCPD9357A		140000			140000	4.39	140000		140000	4.39							
	Jaydeep Kalyani	CHCPK9136Q		68000			68000	2.13	68000		68000	2.13							
	Krishna Devi Sadani	GTFPS0568K		150000			150000	4.71	150000		150000	4.71							
	Nidhi Kalyani	CBSPK4324E		70000			70000	2.20	70000		70000	2.20							
	B B Pandey	AJWPP0071F		126608			126608	3.97	126608		126608	3.97							
	Ramesh Kumar Goyal	ACWPG7398F		67836			67836	2.13	67836		67836	2.13							
	Sunita Goyal	ADUPG5209N		50000			50000	1.57	50000		50000	1.57							
	Rajkumari Devi Bagree	AEEPBB3316C		61410			61410	1.93	61410		61410	1.93							
	SUBTOTAL		226	1106005	0	0	1106005	34.71	1106005	0	1106005	34.71	0	0.00	0	0.0000	NA	0	
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		8	28750			28750	0.90	28750		28750	0.90							
	Non Resident Individual		2	2400			2400	0.08	2400		2400	0.08							
	Sub Total		10	31150	0	0	31150	0.98	31150	0	31150	0.98	0	0	0	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		238	1189955	0	0	1189955	37.34	1189955	0	1189955	37.34	0	0	0	0	####	0	

TIRRIHANNAH CO LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31-12-2021																			
	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)
									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 x	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0