

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: **31-12-2022**
 - 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 columnus 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:-

For Tirrihannah Co. Ltd.

 Director

Table I - Summary Statement holding of specified securities as on 31-12-2022

Table 1 - Summary Statement holding of specified securities as on 31-12-2022																		
Category of shareholder (I)	Nos. of shareholders (II)	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. share s 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 securities (IX)			Total as a % of (A+B+C)			As a % of total shares held (b)	As a % of total shares held (b)	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							0
(B) Public	238	1189955			1189955	37.34	1189955			1189955	37.34							0
(C) Non Promoter - Non Public																		
(C-1) 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

For Tirrihannah Co Ltd.

Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31-12-2022

TIRRIHANNAH CO LTD																																									
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31-12-2022																																									
																							Category & Name of the Shareholders (I)	Shareholder Type	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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights (X)	No of convertible securities outstanding (including Warrants) (XI)	g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X I) 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 demateriali zed form (XIV)
																																Class x	Class y	Total				No. (a)	As a % of total shares held (b)		
(1)	Indian																																								
(a)	Individuals/Hindu undivided Family			6	630900	0	0	630900	19.80	630900	0	630900	19.80	0	19.80	0	0.0000	0	0.0000	0	0																				
	AVINASH KANKANI	Promoter	AILPK8921H	1	128350			128350	4.03	128350		128350	4.03		4.03						0																				
	UMESH KANKANI	Promoter	AKMPK8942R	2	123860			123860	3.89	123860		123860	3.89		3.89						0																				
	MADHU LATA KANKANI	Promoter	AFLPK2585C	1	71260			71260	2.24	71260		71260	2.24		2.24						0																				
	GHANSHYAM DAS KANKANI	Promoter	AFLPK2586B	2	307430			307430	9.65	307430		307430	9.65		9.65						0																				
(b)	Central Government/State Government(s)								0.00																																
(c)	Financial Institutions/Banks								0.00																																
(d)	Any Other (specify)								0.00																																
	Bodies Corporate			2	1366020			1366020	42.86	1366020		1366020	42.86		42.86																										
	SHIVANI PROPERTIES PVT.LTD	Promoter	AADCS5950R	1	72800			72800	2.28	72800		72800	2.28		2.28																										
	KANKANI CONSTRUCTION PVT.LTD	Promoter	AABCK4191Q	1	1293220			1293220	40.58	1293220		1293220	40.58		40.58																										
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																																								
(a)	Government																																								
(b)	Institutions																																								
(c)	Foreign Portfolio Investor																																								
(d)	Any Other (specify)																																								
(e)	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			8	1996920	0	0	1996920	62.66	1996920	0	1996920	62.66	0	62.66	0	0	0	0	0	0																				

For Tirrihannah Co. Ltd.

Tandana Jay
Director

TIRRIHANNAH CO LTD															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31-12-2022															
Category & Name of the Shareholders (I)	PAN (II)	Nos. of equity shares held (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)=(VII)-(X2) As a % of (A+B+C2)	Shareholding as a % assuming full conversion (XI)=(X)/(A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of total equity shares held in 'demutualized' form (XIV)
								Class x	Class y	Total					
(1) Institutions		1	50000			50000	1.57	50000		50000	1.57				0
(a) Mutual Funds / UTI							0.00								
(b) Venture Capital Funds							0.00								
(c) Alternate Investment Funds							0.00								
(d) Foreign Venture Capital Investors							0.00								
(e) Foreign Portfolio Investors							0.00								
(f) Financial Institutions / Banks		1	2800			2800	0.09	2800		2800	0.09				0
(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
(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				0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		11	939164			939164	29.47	939164		939164	29.47				0
KKC Estate Private Limited	AABCK3247K		100000			100000	3.14	100000		100000	3.14				0
Jyoti Sadani	BCCPD9357A		140000			140000	4.39	140000		140000	4.39				0
Krishna Devi Sadani	CHCPK9138Q		68000			68000	2.13	68000		68000	2.13				0
Nishi Kalvani	GTFPS0568K		150000			150000	4.71	150000		150000	4.71				0
B B Pandey	CBSPK4324E		70000			70000	2.20	70000		70000	2.20				0
Ramesh Kumar Goyal	ALWPP0071F		128608			128608	3.97	128608		128608	3.97				0
Sumita Goyal	ACWPG7388F		67836			67836	2.13	67836		67836	2.13				0
Rajkumar Devi Bagree	ACUFGS208N		50000			50000	1.57	50000		50000	1.57				0
	AEPFB310C		61410			61410	1.93	61410		61410	1.93				0
SUBTOTAL		226	1106005	0	0	1106005	34.71	1106005	0	1106005	34.71	0	0	0	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				0
Non Resident Individual		2	2400			2400	0.08	2400		2400	0.08				0
Sub Total		10	31150	0	0	31150	0.98	31150	0	31150	0.98	0	0	0	0
Total Public Shareholding		238	1189955	0	0	1189955	37.34	1189955	0	1189955	37.34	0	0	0	0
(B)=(B1)+(B2)+(B3)												7.87	0	0	0

For Tirrihannah Co. Ltd.

Randeep Singh
Director

TIRRIHANNAH CO LTD																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31-12-2022																
(1)	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)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x)=(vii)+(x)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
								Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Class x	Class y						
															Total	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	

For Tirrihannah Co. Ltd.
Tandra Pal
 Director