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: **30-09-2022**
- 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:-

Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by format of holding of specified securities. there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever * If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding

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

For Tirrihannah Co. Ltd.

Omesh Cawaa.

Director

0 3186875 100.0 10

| | (C2) | (C1) | (C) | (B) | (A) | Categ shar |
|-----------|---|-----------------------------|---------------------------------|---------|---------------------------------|---|
| 1 | Shares held by Employee Trusts | Shares underlying DRs | Non Promoter - Non Public | Public | Promoter & Promoter group | Category of shareholde |
| 246 | | | | 238 | 8 | Nos. of sharehold |
| 2186875 | | | | 1189955 | 1996920 | No. of fully paid up equity share held (IV) |
| | | | | Ó | 0 | Category No. of fully paid-up underlying nos of partily shares held Receipts (VI) (VI) (VI) (VI) (VI) |
| 0 | | | | | | No. of shares underlying Depository Receipts |
| 0 3186875 | | | | 1189955 | 1996920 | al share ld =(IV)+ |
| 100.00 | | | | 37.34 | 62.66 | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) |
| 3186875 | | | | 1189955 | 1996920 | Number of Voting Rights hele securities (IX No of Voting Rights Class eg:x Class eg:y Total |
| 0 | | | | | | r of Voting Rights held securities (IX) No of Voting Rights IX Class eg:y Total |
| 3186875 | | | | 1189955 | 199050 | Number of Voting Rights held in each class of securities (IX) No of Voting Rights lass eg:x Class eg:y Total % of (A+B+C) |
| 100.00 | | | | 37.34 | 02.00 | a . |
| 0 | | | | | | o of nares naterlying utstandin onvertible scurities nacluding larrants) |
| | | | | | | No of as a % shares assuming full Underlying conversion of convertible securities (as a convertible proentage of securities diluted share (including capital) (XI)=(VII)+(X) As (X) |
| 0 | | | | | | - |
| 0 | | | | | | Number of Locked in shares (XIII) As,a % of total shares (No. (a) held (b) |
| | | | | | | |
| | 0 | | | | | Number of shares pledged or otherwise equity shares As a % of held in total shares zed for new feet (XIV) No. (a) held (b) (XIV) |
| | | | | | | Number of equity shares held in demateriali zed form |

For Tirrihannah Co. Ltd.

() most backg.

Director

| | (e) | (d) | (c) | (b) | (a) | (2) | | | | (d) | (c) | | (b) | | | | | (a) | (1) | | Table |
|---|---------------------|----------------------------|--------------|------------|----------------------------------|--------------------------------------|---------------|---------------------------|------------------|---------------------|------------------------------|------|--|-----------------------|--------------------|---------------|-----------------|------------------------------------|--------|--|---|
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | Any Other (specify) | Foreign Portfolio Investor | Institutions | Government | Individuals/Foreign Individuals) | Foreign Individuals (Non-Resident | PVTLTD PVTLTD | SHIVANI PROPERTIES PVTLTD | Bodies Corporate | Any Other (specify) | Financial Institutions/Banks | | Central Government/State Government(s) | GHANSHYAM DAS KANKANI | MADHU LATA KANKANI | UMESH KANKANI | AVINASH KANKANI | Individuals/Hindu undivided Family | Indian | Category & Name of the Shareholders (I) | Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30-09-2022 |
| | | | | | | | Promoter | Promoter | | | | | | Promoter | Promoter | Promoter | Promoter | | | Shareholder Type | ng pattern of the Pror |
| | | | | | | | AABCK4191Q | AADCS5950R | | | | | | AFLPK2586B | AFLPK2585C | AKMPK8942R | AILPK8921H | | | PAN | noter and Promote |
| ω | | | | | | | | _ | 2 1 | | | | | 2 | _ | 2 | _ | o | | No. of to paid up Nos. of equity sharehol shares the ders (III) (IV) | r Group as on 30. |
| 1996920 | | | | | | | 1293220 | 72800 | 1366020 | | | | | 307430 | 71260 | 123860 | 128350 | 630900 | | No. of fully paid up equity up equity shares held shares held (IV) | -09-2022 |
| 0 | | | | | | | | | | | | | | | | | | 0 | | Nos. of shares d- underlying Depository Id Receipts (VI) | |
| 1996920 | | | | | | | 1293220 | 72800 | 1366020 | | | | | 307430 | 71260 | 123860 | 128350 | 630900 | | Total nos.shares held (VII)=(IV)+ (V)+(VI) | |
| 62.66 | | | | | | | 40.58 | 2.28 | 42.86 | 0.00 | 0.00 | 0.00 | 0.00 | 9.65 | 2.24 | 3.89 | 4.03 | 19.80 | | Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII) | |
| 1996920 | | | | | | | 1293220 | 72800 | 1366020 | | | | | 307430 | 71260 | 123860 | 128350 | 630900 | | Number of Voting Rights held in each class of securities (IX) No of Voting Rights No of Voting Rights Total as a % of Total of Total as a % of Total of Total of Total Voting Rights | |
| 0 | | | | | | | | | | | | | | | | | | 0 | | x Class y Total | |
| 1996920 | | | | | | | 1293220 | 72800 | 1366020 | | | | | 307430 | 71260 | 123860 | 128350 | 630900 | | s held in ea ss (IX) its | |
| 62.66 | | | | | | | 40.58 | 2.28 | 42.86 | | | | | 9.65 | 2.24 | 3.89 | 4.03 | 19.80 | | | |
| 0 | | | | | | | | | | | | | | | | | | 0 | | No of shares Underlying outstandin g convertible securities (including Warrants) | |
| 62.66 | | | | | | | 40.58 | 2.28 | 42.86 | | | | | 9.65 | 2.24 | 3.89 | 4.03 | 19.80 | | g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X AVB+CZ) A+B+CZ) | |
| | | | | | | | | | | | | | | | | | | | | Number of Locked in shares (XII) As a % total sh | |
| 0 | | | | | | | | | | | | | | | | | | 0.0000 | | As a % of total shares held (b) | |
| | | | | | | | | | | | | | | | | | | | | Number of pledged encumber encumber of the pledged enc | |
| 0 | | | | | | | | | | | | | | | | | | 0 0.0000 | | Number of shares pledged or otherwise encumbered (XIII) As a % of total shares No. (a) held (b) | |
| 0 | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | | Number of equity shares held in demateriali zed form (XIV) | |



| | | | | (e) | (d) | (c) | (b) | | | | П | | | | | | (3) | (2) | | (i) | (f) | (9) | (1) | (e) | (d) | (c) | (b) | (a) | 3 | |
|---------------------------|-----------|-------------------------|------------------|---------------------|--|-----------------|---------------------------|----------|-----------------------|--------------------------|------------|--------------------------------------|-----------------|----------------------------|---|--|-------------------------------|--|-----------|---------------------|---------------------------------|---------------------|--------------------------------|-----------------------------|-----------------------------------|----------------------------|-----------------------|--------------------|---|---|
| Total Public Shareholding | Sub Total | Non Resident Individual | Bodies Corporate | Any Other (specify) | Overseas Depositories (holding DRs) (balancing figure) | Employee Trusts | NBFCs registered with RBI | SUBTOTAL | Rajkumari Devi Bagree | Sunita Goyal | B B Pandey | Krishna Devi Sadani Nidhi Kalvani | Jaydeep Kalyani | KKC Estate Private Limited | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | Non-Institutions Individuals- | Central Government / State Government(s) / President of India | Sub Total | Any Other (specify) | Provident Funds / Pension Funds | Insurance Companies | Financial Institutions / Banks | Foreign Portfolio Investors | Foreign Venture Capital Investors | Alternate Investment Funds | Venture Capital Funds | Mutual Funds / UTI | Category & Name of the Shareholders (I) | |
| | | | | | | | | | AEEPB3316C | ACWPG7398F ADUPG5209N | AJWPP0071F | GTFPS0568K | CHCPK9136Q | AABCK3247K | | | | | | | | | | | | | | | PAN (II) | |
| | 10 | 2 | 00 | | | | | 226 | | | | | | | <u> </u> | 215 | | | 2 | | | | | | | | | | Nos. of sharehol ders (III) | |
| | 31150 | 2400 | 28750 | | | | | 1106005 | 61410 | 50000 | 126608 | 150000 | 140000 | 100000 | 939164 | 166841 | | | 52800 | | | | 1 2800 | | | | | 1 50000 | No. of fully paid up equity shares held (IV) | |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | 0 | Partly paid-up equity shares held (V) | |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | | Nos. of shares underlying Depository Receipts (VI) | |
| | 31150 | 2400 | 28750 | | | | | 1106005 | 61410 | 50000 | 126608 | 150000 | 140000 | 100000 | 939164 | 166841 | | | 52800 | | | | 2800 | | - | | | 50000 | Total nos.shares held (VII)=(IV)+ (V)+(VI) | |
| | 0.98 | 0.08 | 0.90 | | | | | 34.71 | 1.93 | 2.13 | 3.97 | 4.71 | 4.39 2.13 | 3.14 | 29.47 | 5.24 | | | 1.66 | | | | 0.09 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| | 31150 | 2400 | 28750 | | | | | 1106005 | 61410 | 67836 | 126608 | 150000 | 140000 | 100000 | 939164 | 166841 | | | 52800 | | | | 2800 | | | | | 50000 | Class | Number of Voting Rights held in each class securities (IX) No of Voting Rights |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | | ClassyT | of Voting Rights he securities (I |
| | 31150 | 2400 | 28750 | | | | | 1106005 | 61410 | 67836 | 126608 | 150000 | 140000 | 100000 | 939164 | 166841 | | | 52800 | | | | 2800 | | | | | 50000 | Total | ts held in ea ies (IX) ghts |
| | 0.98 | 0.08 | 0.90 | | | | | 34.71 | 1.93 | 2.13 | 3.97 | 4.71 | 4.39 | 3.14 | 29.47 | 5.24 | | | 1.66 | | | | 0.09 | | | | | 1.57 | Total as a % of Total Voting rights | 9 |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | | shares Underlying outstandin g convertible securities (including Warrants) (X) | No of |
| | 0.98 | 0.08 | 0.90 | | | | | 5.24 | 1.93 | 2.13 | 3.97 | 4.71 | 2 13 | 3.14 | 29.47 | 5.24 | | | 1.66 | | | | 0.09 | | | | | 1.57 | of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Shareholding as a % assuming full conversion |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | | No. (a) | Nun |
| | 0 | | | | | | | 0.00 | | | | | | | | | | | 0 | | | | | | | | | | As a % of total shares held (b) | nber of Locked in shares (XII) |
| | 0 | | | | | | | 0 | | | | | | | | | | | 0 | | | | | | | | | | As a % of total shares heid (Not applicabl able) e) (a) | Number of shares pledged or otherwise encumbered (XIII) |
| | 0 | | | | | - | | | | | | | | + | | | | | 0 | | | | | | | | | | As a % Number of total of equity shares shares held in (Not demateri applic alized lable) form | edged wise ered |
| | 0 | | 0 | | | | | 0 | 0 0 | 0 | 0 0 | 0 | 0 0 | 0 | 0 | 0 | | | 0 | | | | 0 | | | | | 0 | Number of equity shares held in demateri alized form | |

For Tirrihannah Co. Ltd.

Director

| | (2) | (1) | | Table |
|--|--|-----------------------|--|---|
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | Custodian / DR Holder | Category & Name of the | Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30-09-2022 |
| | | | PAN (II) | Iding pattern |
| 0 | | | No of sharehol | of the Non P |
| | | | No. of fully Partly paid up paid-u equity shares shares | romoter - N |
| 0 | | | Partly paid-up equity shares held (V) | on Public sl |
| 0 | | | Shareho Iding % calculat ed as per Nos. of Shares Underlying nos.shar As a % Depositor es held Depositor (VII)=(IV)+ (A+B+C2 (VI) (VIII) (VIII) (VIII) (VIIII) (VIIII) (VIIIII) (VIIIIII) (VIIIIIIIIII | hareholder as |
| 0 | | | Total Tos:shar es held (VII)=(IV)+ | on 30-09-2 |
| 0.0000 | | | g % g % ;ulat si sa s s s s s s s s s s s s s s s s s | 022 |
| 0 | | | Number of No o | |
| 0 | | | Number of Voting Rights held of securities (IX) No of Voting Rights | |
| 0 | | | | |
| 0.0000 | | | held in each class s (IX) Total as a % of Total Voting rights | |
| 0 | | | ach class Sharehold as a % as a % as a % as a suming conversion shares Underlying convertible outstandin securities outstandin securities a percent percent of diluted share cap (including (X)=(VII)+Voting (X)=(VII)+Voting (X)=(X)=(X)=(X)=(X)=(X)=(X)=(X)=(X)=(X)= | |
| 0.0000 | | | Total Total Shareholding Number of Locked in entrumber of XIII) No of conversion assuming full As a extraction shares guntariandin securities (as convertible of diluted securities (as securities (as securities (as securities) (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber of XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) As a extraction or shares (Not held (both locked in entrumber or XIII) | |
| 0 | | | Number of Locke ' shares (XII) As a tot sha | |
| 0.0000 NA | | | Locked in encumber of (XIII) S (XIII) As a % of appl (Not total total total total shares le) cable held (b) (a)) (b) | |
| | | | shares pledged or otherwise en(XIII) As a % of total share No. es (Not held icab appli le) cable (a)) (b) | |
| N N | | | | |
| 0 | | | Number of equity shares held in demateriali zed form (XIV) | |

For Tirrihannah Co. Ltd.

C) mean Ranka.

Director