



**Tirupati**  
Forge Limited

**Wrks & Regd. Office :**  
Survey No. 92/1, Nr. Shan Cement,  
Hadamtala Industrial Area, N.H. - 27,  
Vill.: Hadamtala, Tal. : Kotdasangani,  
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512  
E-mail : info@tirupatiforge.com  
Web : www.tirupatiforge.com  
CIN No. L27320GJ2012PLC071594



**October 06, 2019**

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Plot No. C/1, G - Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir/Madam,

**SCRIPT SYMBOL: TIRUPATIFL**

**Subject :Outcome of Board Meeting held on October 06, 2019.**

With reference to intimation made by the Company vide reference no. TIRUPATIFORGELIMITED/NSE/LODR/Reg29/OCT2019 dated October 03, 2019, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Sunday, October 06, 2019** and resolved the following businesses along with other general business Items:

1. The Board approved the allotment of 35,88,000 Bonus Equity shares each of face value of Rs. 10/- to the Shareholders existed as on October 04, 2019, being record date fixed for the Bonus Shares issue purpose. The details of Shares allotted is attached herewith as an **Annexure – I**.
2. The Board approved the constitution of Corporate Social Responsibility Committee. The Constitution of the CSR Committee formed is as under:

Sr. No.	Name of Directors	Designation
1	Mr. Hiteshkumar G. Thummar, DIN: 02112952	Managing Director
2	Mr. Ajay V. Sardhara DIN: 06386557	Whole Time Director
3	Mr. Sachin Ravani DIN: 07874835	Independent Director

The meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at 12:45 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **Tirupati Forge Limited**

  
**CS Jalpa Doshi**  
Company Secretary and Compliance Officer



**Annexure - I**

**Details of Bonus Equity Shares allotted to Shareholders**

Sr. No.	Name of Shareholders	No. of Shares held as on 04.10.2019	No. of Bonus Equity Shares allotted	Total Shareholding after
1	Bhargavi Manojbhai Thumar	1130200	678120	1808320
2	Chetna Mukeshbhai Thumar	1115200	669120	1784320
3	Hiteshkumar Gordhanbhai Thummar	765000	459000	1224000
4	Jayaben Shivilal Thumar	373500	224100	597600
5	Otamben Khodabhai Thumar	372500	223500	596000
6	Omshanti Heights Private Limited	286000	171600	457600
7	Dipesh Pravinbhai Ruparelia	252000	151200	403200
8	Darshna Hiteshbhai Thummar	184600	110760	295360
9	Vruti V Sorathia	180000	108000	288000
10	Sonal G Dholariya	114000	68400	182400
11	Pantomath Stock Brokers Private Limited	102000	61200	163200
12	Vishwa Jayantilal Varsani	76000	45600	121600
13	Pantomath Stock Brokers Private Limited	60000	36000	96000
14	Charuben Dilipbhai Sakhiya	56000	33600	89600
15	Dilipbhai Ranchhodhbhai Sakhiya	56000	33600	89600
16	Pravinbhai Devjibhai Sorathia	54000	32400	86400
17	Hardik Nitinbhai Erda	48000	28800	76800
18	Vishal Ramjibhai Sorthiya	45400	27240	72640
19	Hetal M Sardhara	42400	25440	67840
20	Samjuben Pravinbhai Ruparelia	40000	24000	64000
21	Ajay Vithalbhai Sardhara	38400	23040	61440
22	Bhavesh Tulshibhai Barsiya	38400	23040	61440
23	Manish Laxmanbhai Dholariya (HUF)	32000	19200	51200
24	Linaben Hasmukhbhai Patel	32000	19200	51200
25	Hasmukhbhai Ghusabhai Patel	32000	19200	51200
26	Vruti Vishalbhai Sorathia	28000	16800	44800
27	Pradeep Himatlal Shah	28000	16800	44800
28	Bhogilal Bhardwaj	24000	14400	38400
29	Vishal Rajnikant Shah	20000	12000	32000
30	Kanchanben Deepeshkumar Ruparelia	18000	10800	28800
31	Akhil Sunilbhai Shah (HUF)	16000	9600	25600
32	Avani Hardik Erda	16000	9600	25600
33	Rita Mansukhlal Parmar	14000	8400	22400
34	Mamta Bhuwalka	14000	8400	22400
35	Heenaben Ketan Shah	12000	7200	19200
36	Vimal Nagindas Bavishi HUF	8000	4800	12800
37	Pantomath Stock Brokers Private Limited	8000	4800	12800
38	Shah Sunil Chhotalal HUF	8000	4800	12800



*G. R. S. N.*

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Sr. No.	Name of Shareholders	No. of Shares held as on 04.10.2019	No. of Bonus Equity Shares allotted	Total Shareholding after
39	Umedsing Chunilal Kareliya	8000	4800	12800
40	Ashish Lalitbhai Raimani HUF	8000	4800	12800
41	Urmila Hitesh Sardhara	6400	3840	10240
42	Amit Kumar	6000	3600	9600
43	Marwadi Shares And Finance Ltd.	6000	3600	9600
44	Rarichan Joseph	4000	2400	6400
45	Shirish Joshi	4000	2400	6400
46	Miss Sweta Patel	4000	2400	6400
47	Chandramohanan V	4000	2400	6400
48	Satish T Jain	4000	2400	6400
49	Pandya Vinod Narendrabhai	4000	2400	6400
50	Ghansyamdas Amratlal Patadia	4000	2400	6400
51	Flarens Aurobindo Kakdiya	4000	2400	6400
52	Nimesh Kamlesh Chothani	4000	2400	6400
53	Ajay Yagnik	4000	2400	6400
54	Hiren Girishbhai Gorasiya	4000	2400	6400
55	Riteshkumar R Bhardwaj	4000	2400	6400
56	Tushar T Patel	4000	2400	6400
57	Darshan Kantilal Gandhi	4000	2400	6400
58	Pranav Rathi	4000	2400	6400
59	Narayan Maheshwari	4000	2400	6400
60	Priya Maheshwari	4000	2400	6400
61	Niraj Maheshwari	4000	2400	6400
62	David Hasmukhbhai Patodia	4000	2400	6400
63	Deepak R Parajiyia Huf .	4000	2400	6400
64	Jadeja Varshaba Kuldipsinh	4000	2400	6400
65	Rajeev Kumar Sagwadia	4000	2400	6400
66	Ghanshyam Vikrambhai Parmar	4000	2400	6400
67	Roshniben Umeshbhai Patel	4000	2400	6400
68	Kudla Avani Vijay .	4000	2400	6400
69	Kudla Ratilal Keshavjibhai .	4000	2400	6400
70	Mamta Maheshwari	4000	2400	6400
71	Mamta Bhuwalka	4000	2400	6400
72	Himanshu Rameshbhai Ghaghada	4000	2400	6400
73	Sachin Bhuwalka (HUF)	4000	2400	6400
74	Ramila Amarchand Parekh	4000	2400	6400
75	Kiran Girishkumar Purswani	4000	2400	6400
76	Preeti Hirenbhai Gorasiya	4000	2400	6400
77	Truptiben Pranavbhai Pandya	4000	2400	6400
78	Sharmila Yogesh Dave	4000	2400	6400
79	Bhagirathsinh Sajubha Zala	4000	2400	6400
80	Kailashba Sajubha Zala	4000	2400	6400



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**Details of Bonus Equity Shares allotted to Shareholders**

Sr. No.	Name of Shareholders	No. of Shares held as on 04.10.2019	No. of Bonus Equity Shares allotted	Total Shareholding after
81	Himanshu Damjibhai Mayani	4000	2400	6400
82	Sagar Manojbhai Parajiya	4000	2400	6400
83	Manojkumar Rameshchandra Parajiya	4000	2400	6400
84	Manoj R Parajiya HUF	4000	2400	6400
85	Anil M Mandawat	4000	2400	6400
86	Paresh Popatbhai Sakaria	4000	2400	6400
87	Pantomath Stock Brokers Private Limited	3200	1920	5120
88	Kalpna Rajmani Mishra	2000	1200	3200
89	Sikri Finlease Private Limited	2000	1200	3200
90	Dakshesh Rupalbhai Mehta	2000	1200	3200
91	Pankajkumar Natavarlal Patel	2000	1200	3200
92	Amitbhai Rameshbhai Ajagiya	2000	1200	3200
93	Shradha Manoj Parajiya	2000	1200	3200
94	Reena Deepak Parajiya	2000	1200	3200
95	Matalia Stock Broking Pvt Ltd	2000	1200	3200
96	Neha Tushar Matalia	2000	1200	3200
97	Dharmesh Damjibhai Mungara	2000	1200	3200
98	Geojit Financial Services Limited	2000	1200	3200
99	Gawrav Sharadchandra Shinde	2000	1200	3200
100	Swapnil Sanjay Satpute	2000	1200	3200
101	Nirali Hardik Dharaiya	2000	1200	3200
102	Dharaiya Hardik Jitendra	2000	1200	3200
103	Pantomath Stock Brokers Private Limited	800	480	1280
	<b>Total :</b>	<b>5980000</b>	<b>3588000</b>	<b>9568000</b>

