



**Tirupati**  
Forge Limited

Works & 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



**April 05, 2021**

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

**Symbol :TIRUPATIFL**  
**Series : EQ**

**Subject: Disclosure under Regulation 30 (1) & 30 (2) and Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2021**

Dear Sir/Madam,

We are enclosing herewith a disclosures of "Promoters together with the persons acting in concern with him" for the year ended on March 31, 2021 as per provisions of Regulation 30 (1) & 30 (2) and Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from promoter as on April 03, 2021.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

**For, Tirupati Forge Limited**

*V. m. moliya*




**CS Vivek M. Moliya**  
**Company Secretary and Compliance Officer**

**Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A –Details of Shareholding**

1. Name of the Target Company (TC)	<b>TIRUPATI FORGE LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>National Stock Exchange of India Limited</b>		
3. Particulars of the Shareholder(s): a. Name of person (s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Names(s) of the promoter(s), member of the promoter group and PAC with him	<b>As per Annexure –A</b>		
4. Particulars of the shareholding of the person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC(*)</b>
<b>As of March 31<sup>st</sup> of the year, holding of:</b>  a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	a) <b>As per Annexure –A</b> b) Not Applicable c) Not Applicable d) Not Applicable e) Not Applicable		
<b>Total</b>	<b>As per Annexure –A</b>		

  
**Mr. Hiteshkumar G. Thummar**  
 Promoter  
 [DIN: 02112952]

Date: 03/04/2021  
Place: Hadamtala

**Part –B**

Name of the Target Company: TIRUPATI FORGE LIMITED

**Share holding details of promoters and promoter Group as on 31st March, 2021.**

Name (s) of the person	Whether the person belongs to Promoter/Promoter group	
Hiteshkumar Gordhanbhai Thummar	Promoter	
Bhargavi Manojbhai Thummar	Promoter	
Ajay Vithalbhai Sardhara	Promoter	
Chetna Mukeshbhai Thumar	Promoter Group	
Darshna Hiteshbhai Thummar	Promoter Group	
Jayaben Shivilal Thummar	Promoter Group	
Otamben Khodabhai Thumar	Promoter Group	
Vishal Ramjibhai Sorathiya	Promoter Group	

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 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 Exchange but shall not be disseminated.



**Mr. Hiteshkumar G. Thummar**

**Promoter**

**[DIN: 02112952]**

**Date: 03/04/2021**

**Place: Hadamtala**

**ANNEXURE- A**

Name of target Company: TIRUPATI FORGE LIMITED

(a) Shares

Sr. No.	Name	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
01.	Hiteshkumar Gordhanbhai Thummar	12,24,000	10.9286%	N.A.
02.	Bhargavi Manojbhai Thummar	18,08,320	16.1457%	N.A.
03.	Ajay Vithalbhai Sardhara	61,440	0.5486%	N.A.
04.	Chetna Mukeshbhai Thumar	18,44,320	16.4671%	N.A.
05.	Darshna Hiteshbhai Thummar	2,95,360	2.6371%	N.A.
06.	Jayaben Shival Thummar	5,97,600	5.3351%	N.A.
07.	Otamben Khodabhai Thumar	5,96,000	5.3214%	N.A.
08.	Vishal Ramjibhai Sorathiya	72,640	0.6486%	N.A.
<b>TOTAL</b>		<b>64,99,680</b>	<b>58.0329</b>	<b>N.A.</b>

- (b) Voting Rights (otherwise than by shares) : Nil  
(c) Warrants : Nil  
(d) Convertible Securities : Nil  
(e) Any other instrument that would entitle the holder to receive shares in the TC : Nil

**Mr. Hiteshkumar G. Thummar****Promoter****[DIN: 02112952]****Date: 03/04/2021****Place: Hadamtala**

## Hiteshkumar G. Thummar

4<sup>th</sup> Floor, Shubham Apartment, 4 Narmada Park Corner, Vidhyakunj Society Main  
Road, Rajkot-360005  
M.No. 98256 05885

April 03, 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, Company Secretary Tirupati Forge Limited Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27, Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311
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Dear Sir/Madam,

**Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above-cited subject, I, Hiteshkumar G. Thummar (DIN: 02112952), Promoter and Managing Director of "Tirupati Forge Limited", hereby declare that I (on behalf of Promoter and Promoter Group) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange, if any, during the financial year ended 31st March, 2021.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Request you to take the same on your records. Thanking you,

Yours faithfully



**Hiteshkumar G. Thummar**  
Promoter  
DIN: 02112952