

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, Hadamta Industries Area, N.H. 27, Taluka: Kotda Sangani, Hadamta, Rajkot 360 311
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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)	TIRUPATI FORGE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
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	Name: Ajay Vithalbhai Sardhara Members of Promoter Group and PACs: - Hiteshkumar Gordhanbhai Thummar - Bhargavi Manojbhai Thummar - Chetna Mukeshbhai Thumar - Darshna Hiteshbhai Thummar - Jayaben Shivilal Thummar - Otamben Khodabhai Thumar - Vishal Ramjibhai Sorathiya		
4. Particulars of the shareholding of the person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of:			
a) Shares	64,99,680	58.03	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total	64,99,680	58.03	N.A.


Ajay Vithalbhai Sardhara

Date: 03/04/2021
Place: Rajkot

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.

Aj Sardhara

Ajay Vithalbhai Sardhara

Received as on 03/04/2021

For, Tirupati Forge Limited
V. m. m. m. m.
Company Secretary

Date: 03/04/2021

Place: Rajkot