

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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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: Darshna Hiteshbhai Thummar Members of Promoter Group and PACs: 1. Hiteshkumar Gordhanbhai Thummar 2. Bhargavi Manojbhai Thummar 3. Ajay Vithalbhai Sardhara 4. Chetna Mukeshbhai Thumar 5. Jayaben Shivilal Thummar 6. Otamben Khodabhai Thumar 7. 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:	64,99,680	58.03	N.A.
a) Shares			
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.


Darshna Hiteshbhai Thummar

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.



Darshna Hiteshbhai Thummar

Date: 03/04/2021

Place: Rajkot

Received as on 03/04/2021
For, Tirupati Forge Limited

Company Secretary

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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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(*)
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a) Shares			
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.

C.M. Patel

Chetna Mukeshbhai Thumar

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.

C.M. Patel

Chetna Mukeshbhai Thumar

Date: 03/04/2021

Place: Rajkot

Received as on 03/04/2021
For, Tirupati Forge Limited
V.m. malhotra
Company Secretary

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

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

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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(*)
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a) Shares			
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.


Otamben Khodabhai Thumar

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.

Otamben Khodabhai Thumar

Otamben Khodabhai Thumar

Date: 03/04/2021

Place: Rajkot

Received us on 03/04/2021

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

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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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: Darshna Hiteshbhai Thummar Members of Promoter Group and PACs: 1. Hiteshkumar Gordhanbhai Thummar 2. Bhargavi Manojbhai Thummar 3. Ajay Vithalbhai Sardhara 4. Chetna Mukeshbhai Thumar 5. Jayaben Shivilal Thummar 6. Otamben Khodabhai Thumar 7. 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:	64,99,680	58.03	N.A.
a) Shares			
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.


Darshna Hiteshbhai Thummar

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.



Darshna Hiteshbhai Thummar

Date: 03/04/2021

Place: Rajkot

Received as on 03/04/2021
For, Tirupati Forge Limited

Company Secretary

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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Part-A –Details of Shareholding

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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.

B.M. Patel
Bhargavi Manojbhai Thummar

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.

B.M. Patel

Bhargavi Manojbhai Thummar

Received as on 03/04/21

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

Date: 03/04/2021

Place: Rajkot

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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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.

8/4/21

Jayaben Shivilal Thummar

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.

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Jayaben Shivilal Thummar

Date: 03/04/2021

Place: Rajkot

Received as on 03/04/21
For, Tirupati Forge Limited
V. m. molliw
Company Secretary

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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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.

AjV Sardhara
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.

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Darshna Hiteshbhai Thummar	Promoter Group
Jayaben Shivilal Thummar	Promoter Group
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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

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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.



Hiteshkumar Gordhanbhai Thummar

Date: 03/04/2021

Place: Rajkot

Part –B

Name of the Target Company: TIRUPATI FORGE LIMITED

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Name (s) of the person	Whether the person belongs to Promoter/Promoter group
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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 Sorthiya	Promoter Group

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Hiteshkumar Gordhanbhai Thummar

Received as on 03/04/2021

For. Tirupati Forge Limited

Company Secretary

Date: 03/04/2021

Place: Rajkot