

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: TTI ENTERPRISE LIMITED
Scrip Code: Name of the Scrip:
Quarter Ended: 30/06/2014 Class of security: Page: 1

Partly paid-up shares:- No. of partly paid-up shares As a % of total no. of partly paid-up shares As a % of total no. of shares of the company

Held by promoter/promoter group

Held by public
Total - D

=====

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
|--------------------------------------|-------------------------------|---|--|

Held by promoter/promoter group

Held by public
Total - E

=====

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|------------|-----------------|---------------------------------|--|
|------------|-----------------|---------------------------------|--|

Held by promoter/promoter group

Held by public
Total - F

=====

| | | | |
|---|-----------|--|--|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 127022110 | | |
|---|-----------|--|--|

| Category Code | Category of Shareholders | Number of shareholders | Total number of shares of Demat Form | Number of shares held in Demat Form | As a % of (A+B) | As a % of (A+B+c) | Number of Pledged shares | As a percentage (ix)=(viii/iv*100) |
|---------------|---|------------------------|--------------------------------------|-------------------------------------|-----------------|-------------------|--------------------------|------------------------------------|
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) |
| (A) | Total Shareholding of Promoter & Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individual/HUF | 9 | 4355775 | 4355775 | 3.429 | 3.429 | Nil | Nil |
| (b) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate | 4 | 22750000 | 22750000 | 17.910 | 17.910 | Nil | Nil |
| (d) | Fin.Institutions / Bank | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | Any Other | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Sub-Total of (A) (1) | 13 | 27105775 | 27105775 | 21.339 | 21.339 | Nil | Nil |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (NRIs/Foreign) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Institutions | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (d) | Qualified Foreign Investors | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (e) | Any Other | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Sub-Total of (A) (2) | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Shareholding of Promoter & Promoter Group (A) = A1+A2 | 13 | 27105775 | 27105775 | 21.339 | 21.339 | Nil | Nil |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (b) | Fin.Institutions / Banks | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (c) | Central Govt./ State Govt. | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (d) | Venture Capital | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (e) | Insurance Company | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (f) | Foreign Inst.Investors | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (g) | Foreign VC Investors | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (h) | Qualified Foreign Investors | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (i) | Any Other | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | Sub-Total (B) (1) | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 59 | 56963982 | 56963982 | 44.846 | 44.846 | NA | NA |
| (b) | Individuals | | | | | | | |
| | i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh | 328 | 1806409 | 1447184 | 1.422 | 1.422 | NA | NA |
| | ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh | 113 | 41143444 | 41018444 | 32.391 | 32.391 | NA | NA |
| (c) | Qualified Foreign Investors | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (d) | Any Others | | | | | | | |
| | NRI/OCBs | 1 | 2500 | 2500 | 0.002 | 0.002 | NA | NA |
| | Sub-Total (B) (2) | 501 | 99916335 | 99432110 | 78.661 | 78.661 | NA | NA |
| | Total Public Shareholding (B) = (B) (1) + (B) (2) | 501 | 99916335 | 99432110 | 78.661 | 78.661 | NA | NA |
| | TOTAL (A)+(B) | 514 | 127022110 | 126537885 | 100.000 | 100.000 | Nil | Nil |
| (C) | Shares held by Custodians And against which DRs have been issued | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (1) | Promoter and Promoter group | Nil | Nil | Nil | Nil | Nil | NA | NA |
| (2) | Public | Nil | Nil | Nil | Nil | Nil | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 514 | 127022110 | 126537885 | 100.000 | 100.000 | Nil | Nil |

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(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 30/06/2014

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| Srl. | Name of the shareholder | Details of Shares Held | | Encumbered shares(*) | | | Details of warrants | | Details of Convertible Securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-------|----------------------------------|------------------------|-----------------------------------|-------------------------------|--------------------|---|-------------------------|--|---------------------------------------|--|--|
| | | Number of Shares held | As a % of grand total (A)+(B)+(C) | Number of Pledged Shares held | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) | Number of Warrants held | As a % of total warrants of the same Class | Number of convertible securities held | %w.r.t. total number of convertible securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1. | IRAWATI ENTERPRISES LLP | 6000000 | 4.724 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 4.724 |
| 2. | MEGHNATH WEALTH CREATORS LLP | 5000000 | 3.936 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 3.936 |
| 3. | PADMALAKSHMI WEALTH CREATORS LLP | 6000000 | 4.724 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 4.724 |
| 4. | VAIKUNDAM ADVISORS LLP | 5750000 | 4.527 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 4.527 |
| 5. | BINJAL MEHTA | 501950 | 0.395 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.395 |
| 6. | HASTIN MEHTA | 208800 | 0.164 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.164 |
| 7. | INDUMATI MEHTA | 363725 | 0.286 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.286 |
| 8. | INDUMATI MEHTA | 1550000 | 1.220 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 1.220 |
| 9. | JAGRUTI MEHTA | 3875 | 0.003 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.003 |
| 10. | JITENDRA KUMAR MEHTA | 260000 | 0.205 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.205 |
| 11. | JITENDRA MEHTA | 74000 | 0.058 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.058 |
| 12. | PARAJ MEHTA | 706375 | 0.556 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.556 |
| 13. | PARAJ MEHTA | 687050 | 0.541 | 0 | 0.000 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.541 |
| TOTAL | | 27105775 | 21.339 | 0 | 0.000 | 0.000 | Nil | Nil | Nil | Nil | 21.339 |

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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 30/06/2014

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| Srl. Name(s) of the shareholder | Number of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above) | Details of Warrants | | Details of convertible securities held | convertible Securities %w.r.t. total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--|-----------------------|---|-------------------------|--|--|---|--|
| | | | Number of Warrants held | As a % of total warrants of the same Class | | | |
| 1. B P ELECTRICALS PRIVATE LIMITED | 1985450 | 1.563 | 0 | 0.000 | 0 | 0.000 | 1.563 |
| 2. CHAITALI TRADELINK PRIVATE LIMITED | 6557636 | 5.163 | 0 | 0.000 | 0 | 0.000 | 5.163 |
| 3. GAJMUKTA MERCHANTS PVT.LTD. | 4988600 | 3.927 | 0 | 0.000 | 0 | 0.000 | 3.927 |
| 4. GANDEVI COMMERCE PRIVATE LTD | 1841575 | 1.450 | 0 | 0.000 | 0 | 0.000 | 1.450 |
| 5. PARAMJAYA INFRAPROJECTS LLP | 4450000 | 3.503 | 0 | 0.000 | 0 | 0.000 | 3.503 |
| 6. RAJGIRI OVERSEAS PRIVATE LIMITED. | 4595000 | 3.617 | 0 | 0.000 | 0 | 0.000 | 3.617 |
| 7. RUJU TRADECOM PRIVATE LIMITED | 4946410 | 3.894 | 0 | 0.000 | 0 | 0.000 | 3.894 |
| 8. RUPASHI IMPEX PVT. LTD. | 4502505 | 3.545 | 0 | 0.000 | 0 | 0.000 | 3.545 |
| 9. TRISHNU REALTECH LLP | 2900000 | 2.283 | 0 | 0.000 | 0 | 0.000 | 2.283 |
| 10. URJANI ADVISORS LLP | 4827500 | 3.801 | 0 | 0.000 | 0 | 0.000 | 3.801 |
| 11. VANDITA COMMERCIAL PRIVATE LIMITED | 5105714 | 4.020 | 0 | 0.000 | 0 | 0.000 | 4.020 |
| 12. VANSHI INFRA PROJECTS PVT LTD | 4543855 | 3.577 | 0 | 0.000 | 0 | 0.000 | 3.577 |
| 13. VISVAVASU INFRATECH LLP | 4265000 | 3.358 | 0 | 0.000 | 0 | 0.000 | 3.358 |
| 14. AJOY KUMAR AGARWAL | 4075000 | 3.208 | 0 | 0.000 | 0 | 0.000 | 3.208 |
| 15. HARPREET SINGH | 4000000 | 3.149 | 0 | 0.000 | 0 | 0.000 | 3.149 |
| 16. JAYA PRADA NAHATA | 2500000 | 1.968 | 0 | 0.000 | 0 | 0.000 | 1.968 |
| 17. KAMLESH KUMAR MISHRA | 3162000 | 2.489 | 0 | 0.000 | 0 | 0.000 | 2.489 |
| 18. LALIT KUMAR SADANI | 1275000 | 1.004 | 0 | 0.000 | 0 | 0.000 | 1.004 |
| 19. LALIT KUMAR SADANI | 1275000 | 1.004 | 0 | 0.000 | 0 | 0.000 | 1.004 |
| 20. NIRAJ PATHAK | 3568850 | 2.810 | 0 | 0.000 | 0 | 0.000 | 2.810 |
| 21. SHOBHA SADANI | 1275000 | 1.004 | 0 | 0.000 | 0 | 0.000 | 1.004 |
| TOTAL | 76640095 | 60.336 | Nil | Nil | Nil | Nil | 60.336 |

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(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 30/06/2014

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| Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them | Number of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above) | Details of Warrants | | Details of convertible securities held | convertible Securities %w.r.t. total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---|-----------------------|---|-------------------------|--|--|---|--|
| | | | Number of Warrants held | As a % of total warrants of the same Class | | | |
| 1. CHAITALI TRADELINK PRIVATE LIMITED | 6557636 | 5.163 | 0 | 0.000 | 0 | 0.000 | 5.163 |
| TOTAL | 6557636 | 5.163 | Nil | Nil | Nil | Nil | 5.163 |

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(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30/06/2014

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| Srl. Name(s) of the Shareholder | Category of Shareholders (Promoter/ Public) | Number of Locked-in Shares | % to Total |
|---------------------------------|---|----------------------------|------------|
| 1. | | Nil | Nil |

| Srl. | Type of Outstanding DR (ADRs, GDRs, SDRs, etc) | Number of Outstanding DRs | Number of Shares underlying outstanding DRs | Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above) |
|------|---|---------------------------------|---|--|
| 1. | Nil | Nil | Nil | Nil |

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(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

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| Srl. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs | Number of Shares Underlying outstanding DRs | Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above |
|-------|-----------------------|--|---|---|
| 1. | Nil | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil | Nil |
| TOTAL | Nil | Nil | Nil | Nil |

