

General information about company

Scrip code	538597
Name of the company	TTI ENTERPRISE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	18529750			18529750	14.59	18529750		18529750	14.59
(B)	Public	588	108492360			108492360	85.41	108492360		108492360	85.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	596	127022110			127022110		127022110		127022110	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				14.59					18529750
(B)	Public				85.41					108183135
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									126712885

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	5	1779750			1779750	1.4	1779750		1779750	1.4
(d)	Any Other (specify)	3	16750000			16750000	13.19	16750000		16750000	13.19
Sub-Total (A)(1)		8	18529750			18529750	14.59	18529750		18529750	14.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	18529750			18529750	14.59	18529750		18529750	14.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	430	1204226			1204226	0.95	1204226		1204226	0.95

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	19392568			19392568	15.27	19392568		19392568	15.27
(e)	Any Other (specify)	121	87895566			87895566	69.2	87895566		87895566	69.2
Sub-Total (B)(3)		588	108492360			108492360	85.41	108492360		108492360	85.41
Total Public Shareholding (B)=(B)(1) + (B)(2)+(B)(3)		588	108492360			108492360	85.41	108492360		108492360	85.41
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B +C2)		596	127022110			127022110	100	127022110		127022110	100
Total (A+B +C)		596	127022110			127022110		127022110		127022110	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)

			Warrants (Xi) (a)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.4					1779750
(d)				13.19					16750000
Sub-Total (A) (1)				14.59					18529750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				14.59					18529750
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.95					1020001
(a(ii))				15.27					19267568
(e)				69.2					87895566
Sub-Total (B) (3)				85.41					108183135

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				85.41						108183135
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B +C2)				100						126712885
Total (A+B +C)										126712885

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BINJAL MEHTA	JAGRUTI MEHTA	JITENDRA KUMAR MEHTA	PARAJ MEHTA HUF	PARAJ MEHTA	Click here to go back
PAN (II)	AHCPM8403E	AEYPM2976H	AEXPM5957P	AAGHP3424F	AEXPM8388J	Total
No. of fully paid up equity shares held (IV)	461950	3875	260000	656375	397550	1779750
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	461950	3875	260000	656375	397550	1779750

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0	0.2	0.52	0.31	1.4
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	461950	3875	260000	656375	397550	1779750
Class eg:y						
Total	461950	3875	260000	656375	397550	1779750
Total as a % of Total Voting rights	0.36	0	0.2	0.52	0.31	1.4
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.36	0	0.2	0.52	0.31	1.4
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Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	461950	3875	260000	656375	397550	1779750
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Reason for not providing PAN

Reason for not providing PAN	
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Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back

Name of the Shareholders (I)	IRAWATI ENTERPRISES LLP	MEGHNATH WEALTH CREATORS LLP	VAIKUNDAM ADVISORS LLP	
PAN (II)	AADFI5084K	AATFM1363K	AAJFV9493M	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	6000000	5000000	5750000	16750000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	6000000	5000000	5750000	16750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.72	3.94	4.53	13.19
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6000000	5000000	5750000	16750000
Class eg:y				
Total	6000000	5000000	5750000	16750000
Total as a % of Total Voting rights	4.72	3.94	4.53	13.19

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	4.72	3.94	4.53	13.19
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	6000000	5000000	5750000	16750000
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	AJOY KUMAR AGARWAL	HARPREET SINGH	KAMLESH KUMAR MISHRA	NIRAJ PATHAK	Click here to go back
PAN (II)	AEHPA6592C	CIRPS5600P	APMPM8690P	AYAPP8118N	Total
No. of fully paid up equity shares held (IV)	3075000	3023114	3162000	3168850	12428964
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	3075000	3023114	3162000	3168850	12428964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	2.38	2.49	2.49	9.78

Number of Voting Rights held in each class of securities (IX)

Class eg: X	3075000	3023114	3162000	3168850	12428964
Class eg:y					
Total	3075000	3023114	3162000	3168850	12428964
Total as a % of Total Voting rights	2.42	2.38	2.49	2.49	9.78
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	2.42	2.38	2.49	2.49	9.78

Number of Locked in shares (XII)

No. (a)					
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As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3075000	3023114	3162000	3168850	12428964
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ANURODH INFRASTRUCTURE PVT. LTD.	B P ELECTRICALS PRIVATE LIMITED	CASINO DEALERS PRIVATE LIMITED	ESHA VANIJYA PRIVATE LIMITED	GAJMUKTA MERCHANTS PVT. LTD.	GAUTAMI TRACOM PRIVATE LIMITED	GLORIOUS VINCOM PRIVATE LIMITED
PAN (II)	AAJCA1464E	AABCB9053E	AADCC4019R	AACCE3727H	AACCG3833G	AADCG7691R	AADCG3846Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3066850	1985450	6062500	3219750	4988600	3029068	1361590
No. Of Partly paid-up equity shares held (V)							

No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	3066850	1985450	6062500	3219750	4988600	3029068	1361590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	1.56	4.77	2.53	3.93	2.38	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3066850	1985450	6062500	3219750	4988600	3029068	1361590
Class eg:y							
Total	3066850	1985450	6062500	3219750	4988600	3029068	1361590
Total as a % of Total Voting rights	2.41	1.56	4.77	2.53	3.93	2.38	1.07
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	2.41	1.56	4.77	2.53	3.93	2.38	1.07
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Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3066850	1985450	6062500	3219750	4988600	3029068	1361590

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding

Name of the Shareholders (I)	HIGHGROWTH VINCOM PRIVATE LIMITED	JASMINE COMMODEAL PVT. LTD.	KISHORI IMPEX PRIVATE LIMITED	MIDEAST VYAPAAR PVT. LTD.	NEOBEAM TRADELINKS PRIVATE LIMITED	ORIGINAL FASHION TRADERS PVT. LTD.	PADMALAKSHMI WEALTH CREATORS LLP
PAN (II)	AACCH1789A	AACCJ0591Q	AADCK9324R	AABCM8100B	AACCN6955A	AABCO4133G	AAMFP4044P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1843420	2738130	3077200	1785005	1785577	2440870	2816330
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1843420	2738130	3077200	1785005	1785577	2440870	2816330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	2.16	2.42	1.41	1.41	1.92	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1843420	2738130	3077200	1785005	1785577	2440870	2816330
Class eg:y							
Total	1843420	2738130	3077200	1785005	1785577	2440870	2816330
Total as a % of Total Voting rights	1.45	2.16	2.42	1.41	1.41	1.92	2.22

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	1.45	2.16	2.42	1.41	1.41	1.92	2.22
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1843420	2738130	3077200	1785005	1785577	2440870	2816330
Reason for not providing PAN							

Reason for not
providing PAN

Any Other (specify)						
Serial No.	15	16	17	18	19	20
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Foreign Individuals or NRI	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	PRAGNAY ADVISORS LLP	PRAJAKTA ENTERTAINMENT PVT. LTD.	RAJGIRI OVERSEAS PRIVATE LIMITED	RUJU TRADECOM PRIVATE LIMITED		
PAN (II)	AASFP1689A	AADCP5060F	AACCR9911J	AAECR7452A		
No. of the Shareholders (I)	1	1	1	1	6	9
No. of fully paid up equity shares held (IV)	22074341	3329280	4595000	4290069	9770	16891
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	22074341	3329280	4595000	4290069	9770	16891

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.38	2.62	3.62	3.38	0.01	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	22074341	3329280	4595000	4290069	9770	16891
Class eg:y						
Total	22074341	3329280	4595000	4290069	9770	16891
Total as a % of Total Voting rights	17.38	2.62	3.62	3.38	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A + B + C2)	17.38	2.62	3.62	3.38	0.01	0.01
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Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	22074341	3329280	4595000	4290069	9770	16891

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total

No. of the Shareholders (I)	15
No. of fully paid up equity shares held (IV)	26661
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	26661
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	26661
Class eg:y	
Total	26661
Total as a % of Total Voting rights	0.02
No. Of Shares Underlying Outstanding convertible securities (X)	

No. of Shares Underlying Outstanding Warrants (Xi)	
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No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A +B+C2)	0.02
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Number of Locked in shares (XII)	
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No. (a)	
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As a % of total Shares held (b)	
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Number of equity shares held in dematerialized form (XIV)	26661
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Reason for not providing PAN	
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Reason for not providing PAN	
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