

General information about company

Scrip code	538597
NSE Symbol	
MSEI Symbol	
ISIN	INE404F01031
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	7	5970175			5970175	23.5	5970175		5970175	23.5
(B)	Public	850	19434247			19434247	76.5	19434247		19434247	76.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	857	25404422			25404422	100	25404422		25404422	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				23.5					5970175
(B)	Public				76.5					19389002
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					25359177

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+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	355175			355175	1.4	355175		355175	1.4
(d)	Any Other (specify)	3	5615000			5615000	22.1	5615000		5615000	22.1
Sub-Total (A)(1)		7	5970175			5970175	23.5	5970175		5970175	23.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	5970175			5970175	23.5	5970175		5970175	23.5
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.	778	1560921			1560921	6.14	1560921		1560921	6.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1209063			1209063	4.76	1209063		1209063	4.76
(e)	Any Other (specify)	68	16664263			16664263	65.6	16664263		16664263	65.6
Sub-Total (B)(3)		850	19434247			19434247	76.5	19434247		19434247	76.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		850	19434247			19434247	76.5	19434247		19434247	76.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		857	25404422			25404422	100	25404422		25404422	100
Total (A+B+C)		857	25404422			25404422	100	25404422		25404422	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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					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					355175
(d)				22.1					5615000
Sub-Total (A) (1)				23.5					5970175
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				23.5					5970175
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.14					1515676
(a(ii))				4.76					1209063
(e)				65.6					16664263
Sub-Total (B) (3)				76.5					19389002
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				76.5					19389002
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					25359177
Total (A+B+C)				100					25359177

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	BINJAL MEHTA	JITENDRA KUMAR MEHTA	PARAJ MEHTA	PARAJ MEHTA (HUF)	Click here to go back
PAN (II)	AHCPM8403E	AEXPM5957P	AEXPM8388J	AAGHP3424F	Total
No. of fully paid up equity shares held (IV)	92390	52000	79510	131275	355175
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92390	52000	79510	131275	355175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0.2	0.31	0.52	1.4
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	92390	52000	79510	131275	355175
Class eg:y					
Total	92390	52000	79510	131275	355175
Total as a % of Total Voting rights	0.36	0.2	0.31	0.52	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	0.2	0.31	0.52	1.4
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)	92390	52000	79510	131275	355175
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	IRAWATI ENTEPRISES 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)	2200000	1000000	2415000	5615000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2200000	1000000	2415000	5615000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.66	3.94	9.51	22.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2200000	1000000	2415000	5615000
Class eg:y				
Total	2200000	1000000	2415000	5615000
Total as a % of Total Voting rights	8.66	3.94	9.51	22.1
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)	8.66	3.94	9.51	22.1
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)	2200000	1000000	2415000	5615000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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

Serial No.	1	2	
Name of the Shareholders (I)	AKASH AGGARWAL	KAMLESH KUMAR MISHRA	Click here to go back
PAN (II)	AHYPA8157H	APMPM8690P	Total
No. of fully paid up equity shares held (IV)	266732	632400	899132
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266732	632400	899132
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	2.49	3.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	266732	632400	899132
Class eg:y			
Total	266732	632400	899132
Total as a % of Total Voting rights	1.05	2.49	3.54
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)	1.05	2.49	3.54
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	266732	632400	899132
Reason for not providing PAN			

Reason for not providing PAN			
------------------------------	--	--	--

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (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	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	GAJMUJTA MERCHANTS PVT. LTD	KASHYAPI ADVISORS LLP	PADMALAKSHMI WEALTH CREATORS LLP	PRAGNAY ADVISORS LLP	VANSHI INFRAPROJECTS LLP		
PAN (II)	AACCG3833G	AAQFK3229F	AAMFP4044P	AASFP1689A	AANFV6354K		
No. of the Shareholders (I)	1	1	1	1	1	7	7
No. of fully paid up equity shares held (IV)	997720	5127026	363266	5329445	4023309	59574	6621
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	997720	5127026	363266	5329445	4023309	59574	6621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	20.18	1.43	20.98	15.84	0.23	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	997720	5127026	363266	5329445	4023309	59574	6621
Class eg:y							
Total	997720	5127026	363266	5329445	4023309	59574	6621
Total as a % of Total Voting rights	3.93	20.18	1.43	20.98	15.84	0.23	0.03
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)	3.93	20.18	1.43	20.98	15.84	0.23	0.03

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	997720	5127026	363266	5329445	4023309	59574	6621
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	49	63
No. of fully paid up equity shares held (IV)	757302	823497
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	757302	823497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.98	3.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	757302	823497
Class eg:y		
Total	757302	823497
Total as a % of Total Voting rights	2.98	3.24
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)	2.98	3.24
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	757302	823497
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence