

General information about company

Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemicals 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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes	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	44	4411450			4411450	63.01	4411450		4411450	63.01
(B)	Public	10675	2589317			2589317	36.99	2589317		2589317	36.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10719	7000767			7000767	100	7000767		7000767	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				63.01	907591	20.57			4411450
(B)	Public				36.99					1089667
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	907591	12.96			5501117

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	44	4411450			4411450	63.01	4411450		4411450	63.01
Sub-Total (A) (1)		44	4411450			4411450	63.01	4411450		4411450	63.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		44	4411450			4411450	63.01	4411450		4411450	63.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	24500			24500	0.35	24500		24500	0.35
Sub-Total (B) (1)		2	24500			24500	0.35	24500		24500	0.35
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10616	2106521			2106521	30.09	2106521		2106521	30.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	394713			394713	5.64	394713		394713	5.64
(e)	Any Other (specify)	50	63583			63583	0.91	63583		63583	0.91
Sub-Total (B) (3)		10673	2564817			2564817	36.64	2564817		2564817	36.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10675	2589317			2589317	36.99	2589317		2589317	36.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10719	7000767			7000767	100	7000767		7000767	100
Total (A+B+C)		10719	7000767			7000767	100	7000767		7000767	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)				63.01	907591	20.57			4411450
Sub-Total (A) (1)				63.01	907591	20.57			4411450
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.01	907591	20.57			4411450
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.35					0
Sub-Total (B) (1)				0.35					0
(3)	Non-institutions								
(a(i))				30.09					652471
(a(ii))				5.64					394713
(e)				0.91					42483
Sub-Total (B) (3)				36.64					1089667
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.99					1089667
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	907591	12.96			5501117
Total (A+B+C)				100	907591	12.96			5501117

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHANDA MODI	LOKESH GOYAL	PRAMILA JAJODIA	YOGESH AGRAWAL	RAMDAS GOYAL	SHASHIKALA MANGAL	AMIT MODI
PAN (II)	AEEPM7791N	ACJPG8125D	AEXPJ1332H	ABHPA2446A	ACJPG8121H	ABUPM8283E	AEEPM7790P
No. of fully paid up equity shares held (IV)	494265	436640	308713	299238	276734	222360	218015
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	494265	436640	308713	299238	276734	222360	218015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.06	6.24	4.41	4.27	3.95	3.18	3.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	494265	436640	308713	299238	276734	222360	218015
Class eg:y							
Total	494265	436640	308713	299238	276734	222360	218015
Total as a % of Total Voting rights	7.06	6.24	4.41	4.27	3.95	3.18	3.11
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)	7.06	6.24	4.41	4.27	3.95	3.18	3.11
Number of Locked in shares (XII)							
No. (a)	0	151265	0	0	0	50422	151265

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PARV AGRAWAL	NIKHAR AGRAWAL	SUNITA DEVI JAJODIA	NEENA MODI	SHOBHA DEVI GOYAL	PRADEEP KUMAR BAFNA	PRAKASH CHAND BAFNA
PAN (II)	ALJPA3983G	AIWPA6733G	ABGJPJ2866E	ABZPM1761C	ACJPG8223A	ABRPB5206H	AAXPB2677D
No. of fully paid up equity shares held (IV)	175907	174808	173432	172100	164444	128648	122841
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175907	174808	173432	172100	164444	128648	122841
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.5	2.48	2.46	2.35	1.84	1.75
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	175907	174808	173432	172100	164444	128648	122841
Class eg:y							
Total	175907	174808	173432	172100	164444	128648	122841
Total as a % of Total Voting rights	2.51	2.5	2.48	2.46	2.35	1.84	1.75
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)	2.51	2.5	2.48	2.46	2.35	1.84	1.75
Number of Locked in shares (XII)							
No. (a)	75632	75633	75632	0	33614	24798	14879

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SUSHILA BAFNA	RAJESH MANGAL	SHASHI DEVI GOYAL	KRISHNA KUMAR JAJODIA	RAMESH GOYAL	KAVITA AGRAWAL	ANUPAMA MANGAL
PAN (II)	AAXPB2676C	ACUPM9790K	ACJPG8225G	AEXPJ1330F	ADZPG7781N	ABRPA2192F	AOLPM7351R
No. of fully paid up equity shares held (IV)	109623	108185	91225	75733	70664	68925	58375
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109623	108185	91225	75733	70664	68925	58375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.55	1.3	1.08	1.01	0.98	0.83
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	109623	108185	91225	75733	70664	68925	58375
Class eg:y							
Total	109623	108185	91225	75733	70664	68925	58375
Total as a % of Total Voting rights	1.57	1.55	1.3	1.08	1.01	0.98	0.83
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)	1.57	1.55	1.3	1.08	1.01	0.98	0.83
Number of Locked in shares (XII)							
No. (a)	24798	50422	0	75633	33614	0	0

Individuals/Hindu undivided Family

Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	SACHIN BAFNA	SONIYA GOYAL	MANORAMA MANGAL	ADITI AGRAWAL	RAKHI BAFNA	USHA DEVI GOYAL	TWINKLE GOYAL
PAN (II)	AGBPB4606Q	ARXPG6985A	AGTPM5792L	AJDPA2933Q	AGBPB4554B	ABTPG6988P	APNPG6489B
No. of fully paid up equity shares held (IV)	56166	56114	50075	39927	34498	34350	28700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56166	56114	50075	39927	34498	34350	28700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.8	0.8	0.72	0.57	0.49	0.49	0.41
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	56166	56114	50075	39927	34498	34350	28700
Class eg:y							
Total	56166	56114	50075	39927	34498	34350	28700
Total as a % of Total Voting rights	0.8	0.8	0.72	0.57	0.49	0.49	0.41
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)	0.8	0.8	0.72	0.57	0.49	0.49	0.41
Number of Locked in shares (XII)							
No. (a)	8266	33614	0	0	24798	0	0

Individuals/Hindu undivided Family

Searial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	ANKIT MANGAL	SHAILESH KUMAR GOYAL	PAWAN KUMAR GOYAL	RAMDAS GOYAL HUF	VIDHEE BAFNA	VIDYA MANGAL	MANOJ HARAKCHAND PARAKH
PAN (II)	ANIPM7097C	ABUPG6690F	ACJPG8224H	AADHG6221N	ALPPB1956L	AGWPM2592B	AAMPP0436F
No. of fully paid up equity shares held (IV)	27700	25038	23875	19700	13306	10450	10200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27700	25038	23875	19700	13306	10450	10200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.36	0.34	0.28	0.19	0.15	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	27700	25038	23875	19700	13306	10450	10200
Class eg:y							
Total	27700	25038	23875	19700	13306	10450	10200
Total as a % of Total Voting rights	0.4	0.36	0.34	0.28	0.19	0.15	0.15
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)	0.4	0.36	0.34	0.28	0.19	0.15	0.15
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	3306	0	0

Individuals/Hindu undivided Family

Serial No.	36	37	38	39	40	41	42
Name of the Shareholders (I)	BEENA GOYAL	OM PRAKASH GOYAL	KUMAAR PRIYA MODI	KAILASH PRASAD MODI	MEGHA MANGAL	ROHIT MANGAL	PREMLATA GARG
PAN (II)	AKOPG1478Q	ACJPG8164E	AGVPM8002H	AGVPM7998J	AKOPM5607R	AOEPM5476N	ABQPG0078H
No. of fully paid up equity shares held (IV)	10125	9950	2250	1600	1450	1350	1277
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10125	9950	2250	1600	1450	1350	1277
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.14	0.03	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10125	9950	2250	1600	1450	1350	1277
Class eg:y							
Total	10125	9950	2250	1600	1450	1350	1277
Total as a % of Total Voting rights	0.14	0.14	0.03	0.02	0.02	0.02	0.02
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)	0.14	0.14	0.03	0.02	0.02	0.02	0.02
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0

Individuals/Hindu undivided Family

Serial No.	43	44	
Name of the Shareholders (I)	ANJALI GOYAL	PUSHPA GOYAL	Click here to go back
PAN (II)	AIQPM6822Q	ABOPG8862D	Total
No. of fully paid up equity shares held (IV)	1250	1224	4411450
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250	1224	4411450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	63.01
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1250	1224	4411450
Class eg:y			
Total	1250	1224	4411450
Total as a % of Total Voting rights	0.02	0.02	63.01
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)+(Xi)(a) As a % of (A+B+C2)	0.02	0.02	63.01
Number of Locked in shares (XII)			
No. (a)	0	0	907591

As a % of total Shares held (b)	0	0	20.57
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)	1250	1224	4411450
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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

Serial No.	1	2	
Name of the Shareholders (I)	TANVI JIGNESH MEHTA	LINCOLN P COELHO	Click here to go back
PAN (II)	AAFFD1519C	AEGPC1227D	Total
No. of fully paid up equity shares held (IV)	130315	75000	205315
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130315	75000	205315
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	1.07	2.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	130315	75000	205315
Class eg:y			
Total	130315	75000	205315
Total as a % of Total Voting rights	1.86	1.07	2.93
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)	1.86	1.07	2.93
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	130315	75000	205315
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	33	11	6	50
No. of fully paid up equity shares held (IV)	58414	2169	3000	63583
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58414	2169	3000	63583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0.03	0.04	0.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	58414	2169	3000	63583
Class eg:y				
Total	58414	2169	3000	63583
Total as a % of Total Voting rights	0.83	0.03	0.04	0.9
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	0.83	0.03	0.04	0.9

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	37314	2169	3000	42483
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