

General information about company

Scrip code	500421
NSE Symbol	
MSEI Symbol	
ISIN	INE578C01021
Name of the company	TPI INDIA LTD.
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)	31-12-2018
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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	14	40171634			40171634	93.5	40171634		40171634	93.5
(B)	Public	6838	2791836			2791836	6.5	2791836		2791836	6.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6852	42963470			42963470	100	42963470		42963470	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 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				93.5			13500000	33.61	37259987
(B)	Public				6.5					1136926
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			13500000	31.42	38396913

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	11	37457517			37457517	87.18	37457517		37457517	87.18
(d)	Any Other (specify)	3	2714117			2714117	6.32	2714117		2714117	6.32
Sub-Total (A)(1)		14	40171634			40171634	93.5	40171634		40171634	93.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	40171634			40171634	93.5	40171634		40171634	93.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	240			240	0	240		240	0
(f)	Financial Institutions/ Banks	2	8900			8900	0.02	8900		8900	0.02
Sub-Total (B)(1)		3	9140			9140	0.02	9140		9140	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6750	2430886			2430886	5.66	2430886		2430886	5.66
(b)	NBFCs registered with RBI	1	100			100	0	100		100	0
(e)	Any Other (specify)	84	351710			351710	0.82	351710		351710	0.82
Sub-Total (B)(3)		6835	2782696			2782696	6.48	2782696		2782696	6.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6838	2791836			2791836	6.5	2791836		2791836	6.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6852	42963470			42963470	100	42963470		42963470	100
Total (A+B+C)		6852	42963470			42963470	100	42963470		42963470	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)				87.18			13500000	36.04	35211630
(d)				6.32			0	0	2048357
Sub-Total (A)(1)				93.5			13500000	33.61	37259987
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				93.5			13500000	33.61	37259987
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					240
(f)				0.02					1000
Sub-Total (B)(1)				0.02					1240
(3)	Non-institutions								
(a(i))				5.66					835104
(b)				0					100
(e)				0.82					300482
Sub-Total (B)(3)				6.48					1135686
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				6.5					1136926
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					38396913
Total (A+B+C)				100			13500000	31.42	38396913
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block

Textual Information()

Promoter have pledge their entire shareholding with financial institution, however due to non submission of pledge request by Financial Institution, its show promoter have free shares. therefore promoter are not in a position to dilute their shareholding below 75 %.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARAT CHIMANLAL PAREKH	B C PAREKH HUF	DARSHANA BHARA PAREKH	AVINASH BHARAT PAREKH	HASMUKH CHIMANLAL PAREKH	HASMUKH C PAREKH (HUF)	SANJAY HASMUKH PAREKH
PAN (II)	AAAPP9316L	AADGB6403M	ANKPP7642J	AYHPP4880A	AAAPP9315K	AACHH8464B	AGJPP6174D
No. of fully paid up equity shares held (IV)	35686019	15200	44000	37600	1223098	50560	70240
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35686019	15200	44000	37600	1223098	50560	70240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	83.06	0.04	0.1	0.09	2.85	0.12	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	35686019	15200	44000	37600	1223098	50560	70240
Class eg:y							
Total	35686019	15200	44000	37600	1223098	50560	70240
Total as a % of Total Voting rights	83.06	0.04	0.1	0.09	2.85	0.12	0.16
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)	83.06	0.04	0.1	0.09	2.85	0.12	0.16
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)	13500000	0	0	0	0	0	0
As a % of total Shares held (b)	37.83	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	35130030	0	44000	37600	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	LALITA CHIMANLAL PAREKH	CHIMANLAL KESHAVJI PAREKH	C K PAREKH HUF	ASHA HASMUKH PAREKH	Click here to go back
PAN (II)	AMIPP3682R			AFFPP5864J	Total
No. of fully paid up equity shares held (IV)	180000	64960	12000	73840	37457517
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	64960	12000	73840	37457517
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.42	0.15	0.03	0.17	87.18
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	180000	64960	12000	73840	37457517
Class eg:y					
Total	180000	64960	12000	73840	37457517
Total as a % of Total Voting rights	0.42	0.15	0.03	0.17	87.18
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)	0.42	0.15	0.03	0.17	87.18
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)	0	0	0	0	13500000
As a % of total Shares held (b)	0	0	0	0	36.04

Number of equity shares held in dematerialized form (XIV)	0	0	0	0	35211630
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)	Textual Information(2)		
Shareholder type					

Text Block

Textual Information(1)	Not Available
Textual Information(2)	Not Available

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)	OHM PACKAGINGS PRIVATE LIMITED	SHREEJI EXPORTS PRIVATE LIMITED	TRILLION INVESTMENT & TRADING CO PV LTD	
PAN (II)	AAACO3984G	AAECS8953R		Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	590680	1457677	665760	2714117
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	590680	1457677	665760	2714117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	3.39	1.55	6.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	590680	1457677	665760	2714117
Class eg:y				
Total	590680	1457677	665760	2714117
Total as a % of Total Voting rights	1.37	3.39	1.55	6.32
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)	1.37	3.39	1.55	6.32
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)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	590680	1457677	0	2048357
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	
Shareholder type				

Text Block

Textual Information(1)

Not Available

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	72	4	7	1	84
No. of fully paid up equity shares held (IV)	91186	5440	5084	250000	351710
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91186	5440	5084	250000	351710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0.01	0.01	0.58	0.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	91186	5440	5084	250000	351710
Class eg:y					
Total	91186	5440	5084	250000	351710
Total as a % of Total Voting rights	0.21	0.01	0.01	0.58	0.81
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)	0.21	0.01	0.01	0.58	0.81
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	42962	5440	2080	250000	300482
Reason for not providing PAN					
Reason for not providing PAN					

