

General information about company

Scrip code	532869
NSE Symbol	TARMAT
MSEI Symbol	NOTLISTED
ISIN	INE924H01018
Name of the entity	TARMAT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

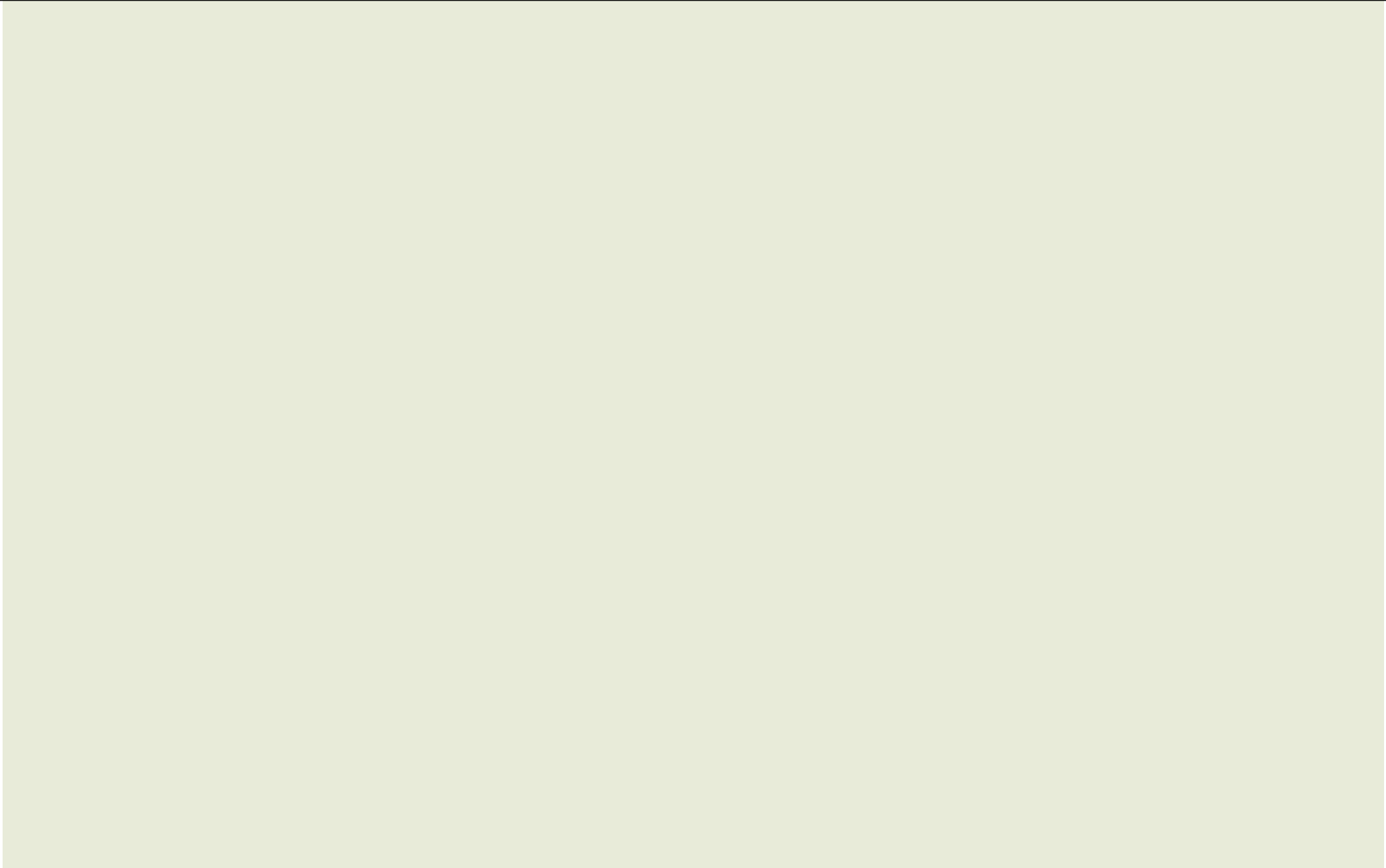
Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																
Entity has a Regular Chairperson			Yes													
Chairperson is related to MD or CEO			No													
			Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Indir
Non-Executive - Independent Director	Chairperson	Shareholder Director	20-12-1973	No				Active	No		02-05-2019	30-09-2019		60	1	1
Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1945	No				Active	Yes	30-09-2019	31-07-2006	30-09-2019		60	1	1
Executive Director	Not Applicable		29-01-1974	No				Active	NA		30-05-2019	06-11-2020			1	0

Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-10-1956	No				Active	NA		17-10-2019	06-11-2020		60	1	1
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Non-Executive - Non Independent Director	Not Applicable		28-11-1979	No				Active	No		24-08-2020	06-11-2020			1	0
Non-Executive - Non Independent Director	Not Applicable		10-09-1973	No				Active	No		24-08-2020	06-11-2020			1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	24-08-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	14-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	24-08-2020		

Risk Management Committee

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	14-11-2022		
2	08467309	AMIT ATMARAM SHAH	Executive Director	Chairperson	14-11-2022		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	14-11-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes /No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	6	5	2
2		14-11-2022	92		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes /No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	4	3	2	0
2	Audit Committee	14-11-2022	92			Yes	4	3	2	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	4	3	2	0
4	Stakeholders Relationship Committee	14-11-2022	92			Yes	4	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S. Chakraborty
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	S. Chakraborty
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	05-01-2023



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097

Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 11 January, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022.

This is for your information and record.

Regards

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
Date: 2023.01.11 16:35:33
+05'30'

S. Chakraborty
Company secretary

Ref No. BSS/74(5)

Date: 06/01/2023

TARMAT LIMITED
TARMAT CHAMBERS
SECTOR - 24, PLOT NO. 19,
SANPADA NAVI MUMBAI
PIN 400705

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20th January, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Quarterly Compliance of Structural Digital Database under SEBI (PIT) Regulation 2015 for December, 2022 quarter.

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Attached please find certificate for Quarterly Compliance of Structural Digital Database under SEBI (PIT) Regulation 2015 for December, 2022 quarter.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

SHIVATOSH NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2023.01.20
17:53:05 +05'30'

S. Chakraborty
Company secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st December, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, S. Chakraborty, Compliance Officer of Tarmat Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture three number of events during the quarter ended and has captured three number of the said required events.

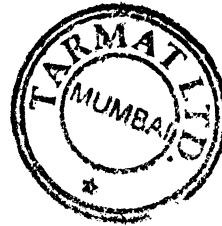
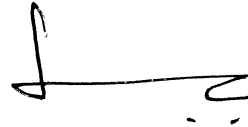
I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Tarmat Limited

SHIVATOSH NARESWAR CHAKRABORTY
Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY
Date: 2023.01.20 17:54:05 +05'30'

S. Chakraborty
Company Secretary & Compliance Officer
Date: 19.01.2023

Place: Mumbai



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

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Validate

General information about company	
Class Of Security	Equity
NSE Symbol	TARMAT
Name of the listed entity	TARMAT LIMITED
BSE Scrip Code	532869
MSEI Symbol	NOTLISTED
Is SCORE ID Available ?	Yes
SCORE Registration ID	R00219
Reason For No SCORE ID	
Quarter Ending	31
Remarks (In case of any exception)	12 2022

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

General information about company

Scrip code	532869
NSE Symbol	TARMAT
MSEI Symbol	NOTLISTED
ISIN	INE924H01018
Name of the company	TARMAT 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)	31-12-2022
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 ?	Yes	Yes	Yes	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	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	7085702			7085702	35.84	7085702		7085702	35.84
(B)	Public	10415	12686984			12686984	64.16	12686984		12686984	64.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10422	19772686			19772686	100	19772686		19772686	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		0	0	35.84	4446885	62.76			7085582			
(B)	Public		0	0	64.16	6714011	52.92			12686785	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100	11160896	56.45			19772367	0	0	0

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	5	5724254			5724254	28.95	5724254		5724254	28.95
(d)	Any Other (specify)	2	1361448			1361448	6.89	1361448		1361448	6.89
Sub-Total (A)(1)		7	7085702			7085702	35.84	7085702		7085702	35.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	7085702			7085702	35.84	7085702		7085702	35.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	10			10	0	10		10	0
Sub-Total (B)(2)		1	10			10	0	10		10	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9872	3103078			3103078	15.69	3103078		3103078	15.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	2518621			2518621	12.74	2518621		2518621	12.74
(i)	Non Resident Indians (NRIs)	89	115831			115831	0.59	115831		115831	0.59
(l)	Bodies Corporate	61	6749867			6749867	34.14	6749867		6749867	34.14
(m)	Any Other (specify)	367	199577			199577	1.01	199577		199577	1.01
Sub-Total (B)(4)		10414	12686974			12686974	64.16	12686974		12686974	64.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10415	12686984			12686984	64.16	12686984		12686984	64.16
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		10422	19772686			19772686	100	19772686		19772686	100
Total (A+B+C)		10422	19772686			19772686	100	19772686		19772686	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		0	0	28.95	4446885	77.68			5724254			
(d)		0	0	6.89	0	0			1361328			
Sub-Total (A)(1)		0	0	35.84	4446885	62.76			7085582			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	0	35.84	4446885	62.76			7085582			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)		0	0	0	0	0			10	0	0	0
Sub-Total (B)(2)		0	0	0	0	0			10	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											

(g)		0	0	15.69	0	0			3102879	0	0	0
(h)		0	0	12.74	1069427	42.46			2518621	0	0	0
(i)		0	0	0.59	0	0			115831	0	0	0
(l)		0	0	34.14	5644584	83.63			6749867	0	0	0
(m)		0	0	1.01	0	0			199577	0	0	0
Sub-Total (B)(4)		0	0	64.16	6714011	52.92			12686775	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	64.16	6714011	52.92			12686785	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		0	0	100	11160896	56.45			19772367			
Total (A+B+C)		0	0	100	11160896	56.45			19772367			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SARAMMA JERRY VARGHESE	JERRY VARGHESE	SNEHA VARGHESE	DILIP VARGHESE	NEHA DILIP VARGHESE	Click here to go back
PAN (II)	AAEPV1754A	AAEPV1781D	ACIPV4767H	AETPV1863K	AHMPG1959K	Total
No. of fully paid up equity shares held (IV)	1051161	3251971	176400	1194914	49808	5724254
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1051161	3251971	176400	1194914	49808	5724254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.32	16.45	0.89	6.04	0.25	28.95
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1051161	3251971	176400	1194914	49808	5724254
Class eg:y						
Total	1051161	3251971	176400	1194914	49808	5724254
Total as a % of Total Voting rights	5.32	16.45	0.89	6.04	0.25	28.95

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	5.32	16.45	0.89	6.04	0.25	28.95
Number of Locked in shares (XII)						
No. (a)	0	3251971	0	1194914	0	4446885
As a % of total Shares held (b)	0	100	0	100	0	77.68
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)	1051161	3251971	176400	1194914	49808	5724254

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	M/S TARMAT CONSTRUCTION PVT. LTD.	TARMAT HOLDINGS PVT LTD	
PAN (II)	AAACT1562F	AAACT3333L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	120	1361328	1361448
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	120	1361328	1361448
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.88	6.89
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	120	1361328	1361448
Class eg:y			
Total	120	1361328	1361448
Total as a % of Total Voting rights	0	6.88	6.89
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0

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	6.88	6.89
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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)	0	1361328	1361328
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMBIKA VINCOM PRIVATE LIMITED	GAJMURTI AGENCY PRIVATE LIMITED	KINGSTON VINCOM PRIVATE LIMITED	PANCHMAHAL VANIJYA PRIVATE LIMITED	RISEROSE BUSINESS PRIVATE LIMITED	SOMANI ESTATES PVT LTD	VEEKAY APARTMENTS PRIVATE LIMITED
PAN (II)	AAHCA3091P	AADCB3068M	AAECK4524C	AAECP5365J	AADCT0359B	AAGCS3720A	AAACV9674J
No. of fully paid up equity shares held (IV)	600000	430000	1040000	345000	1047231	985784	985784
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	600000	430000	1040000	345000	1047231	985784	985784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	2.17	5.26	1.74	5.3	4.99	4.99
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600000	430000	1040000	345000	1047231	985784	985784
Class eg:y							
Total	600000	430000	1040000	345000	1047231	985784	985784
Total as a % of Total Voting rights	3.03	2.17	5.26	1.74	5.3	4.99	4.99

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	3.03	2.17	5.26	1.74	5.3	4.99	4.99
Number of Locked in shares (XII)							
No. (a)	600000	0	1040000	0	1047231	985784	985784
As a % of total Shares held (b)	100	0	100	0	100	100	100
Number of equity shares held in dematerialized form (XIV)	600000	430000	1040000	345000	1047231	985784	985784
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Searial No.	8	
Name of the Shareholders (I)	YMS FINANCE PRIVATE LIMITED	Click here to go back
PAN (II)	AABCP4870D	Total
No. of fully paid up equity shares held (IV)	985785	6419584
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	985785	6419584
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.99	32.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	985785	6419584
Class eg:y		
Total	985785	6419584
Total as a % of Total Voting rights	4.99	32.47
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	4.99	32.47
Number of Locked in shares (XII)		
No. (a)	985785	5644584
As a % of total Shares held (b)	100	87.93
Number of equity shares held in dematerialized form (XIV)	985785	6419584
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Searial No.	1	2	
Name of the Shareholders (I)	AMIT ATMARAM SHAH	INDU PATODIA	Click here to go back
PAN (II)	AAEPS6697K	AFTPP9050M	Total
No. of fully paid up equity shares held (IV)	639427	250000	889427
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	639427	250000	889427
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	1.26	4.5
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	639427	250000	889427
Class eg:y			
Total	639427	250000	889427
Total as a % of Total Voting rights	3.23	1.26	4.5
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	3.23	1.26	4.5
Number of Locked in shares (XII)			
No. (a)	639427	250000	889427
As a % of total Shares held (b)	100	100	100

Number of equity shares held in dematerialized form (XIV)	639427	250000	889427
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	7	360	367
No. of fully paid up equity shares held (IV)	4715	194862	199577
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4715	194862	199577
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.99	1.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4715	194862	199577
Class eg:y			
Total	4715	194862	199577
Total as a % of Total Voting rights	0.02	0.99	1.01
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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	0.99	1.01
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	4715	194862	199577
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

