

**Annexure - I****Holding of specified securities**

- 1 Name of Listed Entity: T & I GLOBAL LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : **[BSE: 522294 ]**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

30-Sep-18  
NA

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**T & I GLOBAL LTD**

**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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	2659923	0	0	2659923	52.49	2659923	0	2659923	52.49	0	52.49	0	0	0	0	2659923
(B)	Public	6310	2407777	0	0	2407777	47.51	2407777	0	2407777	47.51	0	47.51	0	0	NA	0	1600675
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	0	0
(C2)	Shares held by EmployeeTrusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
	<b>Total</b>	<b>6319</b>	<b>5067700</b>	<b>0</b>	<b>0</b>	<b>5067700</b>	<b>100.00</b>	<b>5067700</b>	<b>0</b>	<b>5067700</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4260598</b>

**T&I GLOBAL LTD**

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

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
<b>1)</b>	<b>Indian</b>																		
(a)	Individuals/Hindu undivided Family		6	1409902			1409902	27.82	1409902		1409902	27.82						1409902	
1	SAJAN BAGARIA	AEMPB1933K		303310			303310	5.99	303310		303310	5.99						303310	
	SANGEET BAGARIA	AEMPB1936N		390285			390285	7.70	390285		390285	7.70						390285	
	VINEET BAGARIA	AEMPB7081A		223111			223111	4.40	223111		223111	4.40						223111	
	INDU BAGARIA	AEMPB1935R		351507			351507	6.94	351507		351507	6.94						351507	
	SEEMA BAGARIA	ADRPB5202B		130210			130210	2.57	130210		130210	2.57						130210	
	SHIKHA BAGARIA	ACEPA5313J		11479			11479	0.23	11479		11479	0.23						11479	
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		
(c)	Financial Institutions/ Banks																		
	Name (xyz...)																		
(d)	Body Corporates		3	1250021			1250021	24.67	1250021		1250021	24.67						1250021	
	T & I PROJECTS LTD.	AAACT8459P		699599			699599	13.81	699599		699599	13.81						699599	
	CHAMAN EXPORTS LTD.	AABCC0162D		490525			490525	9.68	490525		490525	9.68						490525	
	DHANANJAY MECHANICALS PVT. LTD.	AABCD5383M		59897			59897	1.18	59897		59897	1.18						59897	
	<b>Sub-Total (A)(1)</b>		<b>9</b>	<b>2659923</b>	<b>0</b>	<b>0</b>	<b>2659923</b>	<b>52.49</b>	<b>2659923</b>	<b>0</b>	<b>2659923</b>	<b>52.4878</b>	<b>0</b>	<b>52.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2659923</b>	
<b>2)</b>	<b>Foreign</b>						0												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0												
	Name (xyz...)						0												
(b)	Government						0												
	Name (xyz...)						0												
(c)	Institutions		0	0			0	0.00	0		0	0.00		0.00				0	
	Name (xyz...)						0												

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

**T&I GLOBAL LTD**

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

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)		
(d)	Foreign Portfolio Investor						0												
	Name (xyz...)						0												
(e)	Any Other (specify)						0												
	Name (xyz...)						0												
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>9</b>	<b>2659923</b>	<b>0</b>	<b>0</b>	<b>2659923</b>	<b>52.49</b>	<b>2659923</b>	<b>0</b>	<b>2659923</b>	<b>52.4878</b>	<b>0</b>	<b>52.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2659923</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**T&I GLOBAL LTD**

Table III - Statement showing shareholding pattern of the Public shareholder																			
Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)	
<b>1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/		0	0			0	0.00	0	0	0	0.00	0.00					NA	0
1							0	0.00	0	0	0	0.00	0.00					NA	
2							0	0.00	0	0	0	0.00	0.00					NA	
(b)	Venture Capital Funds																	NA	
	Name (xyz...)																	NA	
(c)	Alternate Investment Funds																	NA	
	Name (xyz...)																	NA	
(d)	Foreign Venture Capital Investors																	NA	
	Name (xyz...)																	NA	
(E)	Foreign Portfolio Investors		0	0			0	0.00	0	0	0	0.00	0.00					NA	0
1							0	0.00	0	0	0	0.00	0.00					NA	
(F)	Financial Institutions/ Banks		0	0			0	0.00	0	0	0	0.00	0.00					NA	0
	Name (xyz...)																	NA	
(g)	Insurance Companies		0	0			0	0.00	0	0	0	0.00	0.00					NA	0
1							0	0.00	0	0	0	0.00	0.00					NA	
(h)	Provident Funds/ Pension Funds																	NA	
	Name (xyz...)																	NA	
(i)	Any Other (specify)																	NA	
	Name (xyz...)																	NA	
	<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>2)</b>	<b>Central Government/ State Government(s)/ President of India</b>																	NA	
	Name (xyz...)																	NA	
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>3)</b>	<b>Non-institutions</b>																	NA	
(a)	<b>Individuals -</b>																	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6214	1568481			1568481	30.95	1568481		1568481	30.95	30.95					NA	1117679
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	439657			439657	8.68	439657		439657	8.68	8.68					NA	314757
	Name (xyz...)																	NA	
1	CHIRAYUSH PRAVIN VAKIL	ABSPV8458Q		68115			68115	1.34	68115		68115	1.34	1.34					NA	68115
2	DEEPINDER SINGH POONIAN	ABIPP4724F		95436			95436	1.88	95436		95436	1.88	1.88					NA	95436

Table III - Statement showing shareholding pattern of the Public shareholder

**T&I GLOBAL LTD**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)	(xiv)		
3	BALKISHAN TOSHNIWAL			52000			52000	1.03	52000		52000	1.03		1.03				0	
4	JAY DHARMESH BHANUSHALI	ALSPB3222E		51286			51286	1.01	51286		51286	1.01		1.01				51286	
(b)	NBFCs registered with RBI																	NA	
	Name (xyz...)																	NA	
(c)	Employee Trusts																	NA	
	Name (xyz...)																	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA	
	Name (xyz...)																	NA	
(e)	Body Corporates (India) & Trusts		86	399639			399639	7.89	399639		399639	7.89		7.89				NA	
	16239																	16239	
1	LUNIA COMO-TRADE PVT LTD			159600			159600	3.15	159600		159600	3.15		3.15				0	
	Name (xyz...)																	NA	
(f)	Directors		0	0			0	0.00	0		0	0.00		0.00				0	
	Name (xyz...)																	NA	
	<b>Sub-Total (B)(3)</b>		<b>6310</b>	<b>2407777</b>	<b>0</b>	<b>0</b>	<b>2407777</b>	<b>47.51</b>	<b>2407777</b>	<b>0</b>	<b>2407777</b>	<b>47.51</b>	<b>0</b>	<b>47.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>6310</b>	<b>2407777</b>	<b>0</b>	<b>0</b>	<b>2407777</b>	<b>47.51</b>	<b>2407777</b>	<b>0</b>	<b>2407777</b>	<b>47.51</b>	<b>0</b>	<b>47.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	
																		<b>1600675</b>	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

