

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

30-09.2019
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:-

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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)			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						
								Class eg: X	Class eg: Y	Total	No. (a)	No. (a)	No. (a)	No. (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	9	2636903	0	0	2636903	52.03	2636903	0	2636903	52.03	0	0	0	2636903
(B)	Public	5916	2430797	0	0	2430797	47.97	2430797	0	2430797	47.97	0	0	0	1733559
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0
	Total	5925	5067700	0	0	5067700	100.00	5067700	0	5067700	100.00	0	0	0	4370462

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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 Party 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 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 Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
1)	Indian																
(a)	Individuals/Hindu undivided Family		6	1409902			1409902	27.82	1409902	27.82							1409902
	1 SAJIAN BAGARIA	AEMPBI933K		303310			303310	5.99	303310	5.99							303310
	SANGEET BAGARIA	AEMPBI936N		390285			390285	7.70	390285	7.70							390285
	VINEET BAGARIA	AEMPB7081A		223111			223111	4.40	223111	4.40							223111
	INDU BAGARIA	AEMPBI935R		351507			351507	6.94	351507	6.94							351507
	SEEMA BAGARIA	ADRPB5202B		130210			130210	2.57	130210	2.57							130210
	SHIKHA BAGARIA	ACEFAS513J		11479			11479	0.23	11479	0.23							11479
(b)	Central Government/ State Government(s)																
(c)	Name (xyz...)																
	Financial Institutions/ Banks																
(d)	Name (xyz...)																
	Body Corporates		3	1227001			1227001	24.21	1227001	24.21		24.21					1227001
	T & I PROJECTS LTD.	AAACT8459P		690379			690379	13.62	690379	13.62		13.62					690379
	CHAMAN EXPORTS LTD.	AAABCC0162D		490525			490525	9.68	490525	9.68		9.68					490525
	DHANANJAY MECHANICALS PVT. LTD.	AAABCD5383M		46097			46097	0.91	46097	0.91		0.91					46097
2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b)	Name (xyz...)																
(c)	Institutions		0	0			0	0.00	0	0.00		0.00					0
	Sub-Total (A)(1)		9	2636903	0	0	2636903	52.03	2636903	52.03	0	52.03	0	0	0	0	2636903

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

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

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 Class eg: X Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
Foreign Portfolio Investor						0									
Name (xyz...)						0									
(e) Any Other (specify)						0									
Name (xyz...)						0									
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	2636903	0	0	2636903	52.03	2636903	0	2636903	52.03	0	0	0	2636903

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.

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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 (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			No. of 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 Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
1) Institutions																	
(a) Mutual Funds/			0	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	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															NA		
Name (xyz...)															NA		
(g) Insurance Companies			0	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		
Sub-Total (B)(1)			0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	NA		0
Central Government/ State Government(s)/ President of India																	
Name (xyz...)															NA		
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	NA		0
3) Non-institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			5847	1438444			1E+06	28.38	1438444	1438444	1438444	28.38	28.38		NA		1069506

Table III - Statement showing shareholding pattern of the Public shareholder

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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 underlying Depository Receipts	Total shares held (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			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 Class eg: X eg: Y	Total of (A+B+C)	No. (a) As a % of total Shares held (b)				
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii)	(ix)	(x)	(xi) = (vii)/(x)	(xii)	(xiii)	(xiv)	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			14	692576			692576	13.67	692576	13.67			NA	548676	
(Name (xyz...))													NA		
1 CHIRAYUSH PRAVIN VAKIL		ABSPV8458Q		66382			66382	1.31	66382	1.31			NA	66382	
2 DEEPINDER SINGH POONIAN		ABIP24724F		95436			95436	1.88	95436	1.88				95436	
3 BALKISHAN TOSHNIWAL				52000			52000	1.03	52000	1.03				0	
4 JAY DHARMESH BHANUSHALI		ALSPB3222E		51286			51286	1.01	51286	1.01				51286	
RAJIV GARG		ADPPG1269V		95000			95000	1.87	95000	1.87				95000	
(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			55	299777			299777	5.92	299777	5.92			NA	115377	
LIBERAL MANAGEMENT PVT LTD		AABCL6418P		53905			53905	1.06	53905	1.06			NA	51605	
Directors			0	0			0	0.00	0	0.00			NA	0	
(Name (xyz...))													NA		
Sub-Total (B)(3)			5916	2430797	0	0	2430797	47.97	2430797	47.97	0	0	NA	1733559	
Total Public Shareholding (B)= (B)(3)+(B)(2)+(B)(3)			5916	2430797	0	0	2430797	47.97	2430797	47.97	0	0	NA	1733559	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here 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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Category	PAN (II)	Nos. of shareholders (II)	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 (X)		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 Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
1)	Custodian/DR Holder														
(a)	Name of DR Holder (if available)														
(i)	abc,...														
(ii)	efg...														
	Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula														
2)															
(a)	Name (....)														
	Sub-Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0

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.