

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: TAPI FRUIT PROCESSING LTD			
2. Scrip Code/Name of Scrip/Class of Security			
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		20-09-2022	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % of diluted share capital) (XI)=(VIII)+(X) As a % of	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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	6	2826500	0	0	2826500	72.2244	2826500	0	2826500	72.2244	0	72.2244	2826500	100.0000	0	0.0000	2826500
(B)	Public	269	1087000	0	0	1087000	27.7756	1087000	0	1087000	27.7756	0	27.7756	1000	0.3680	0	0	1087000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	275	3913500	0	0	3913500		3913500	0	3913500	#####	0	100.0000	2827500	72.2499			3913500

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	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 % of diluted)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		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 Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
GHANSHYAM LAL JIBHAI LUKHI - Promoter		1	1672647	0	0	1672647	42.7404	1672647	0	1672647	42.7404	0	42.7404	1672647	100.0000	0	0.0000	1672647
SHWETA ASHOKKUMAR LUKHI - Promoter Group		1	5000	0	0	5000	0.1278	5000	0	5000	0.1278	0	0.1278	5000	100.0000	0	0.0000	5000
LUKHI USHABEN GHANSHYAMBHAI - Promoter Group		1	5000	0	0	5000	0.1278	5000	0	5000	0.1278	0	0.1278	5000	100.0000	0	0.0000	5000
ASHOKKUMAR LAL JIBHAI LUKHI - Promoter		1	1133853	0	0	1133853	28.9729	1133853	0	1133853	28.9729	0	28.9729	1133853	100.0000	0	0.0000	1133853
LAL JIBHAI SHAMJIBHAI LUKHI ALIAS PATEL - Promoter Group		1	5000	0	0	5000	0.1278	5000	0	5000	0.1278	0	0.1278	5000	100.0000	0	0.0000	5000
YASH GHANSHYAMBHAI LUKHI - Promoter Group		1	5000	0	0	5000	0.1278	5000	0	5000	0.1278	0	0.1278	5000	100.0000	0	0.0000	5000
Total		6	2826500	0	0	2826500	72.2244	2826500	0	2826500	72.2244	0	72.2244	2826500	100.0000	0	0.0000	2826500
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)†		6	2826500	0	0	2826500	72.2244	2826500	0	2826500	72.2244	0	72.2244	2826500	100.0000	0	0.0000	2826500
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)‡		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		6	2826500	0	0	2826500	72.2244	2826500	0	2826500	72.2244	0	72.2244	2826500	100.0000	0	0.0000	2826500
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.																		

[illegible]