

TIPS FILMS LIMITED

SHAREHOLDING AS PER REGULATION 31 OF SEBI(LODR) REGULATION, 2015

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1 Name of Listed Entity: Tips Films Limited 2 Scrip Code/Name of Scrip/Class of Security: Not Applicable 3 Share Holding Pattern Filed under: a. If under 31(1)(b) then indicate the report for Quarter ending: b. If under 31(1)(c) then indicate date of allotment: May 27, 2022 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 ?		No	
3 Whether the Listed Entity has issued any Warrants ?		No	
4 Whether the Listed Entity has any shares against which depository receipts are issued?		No	
5 Whether the Listed Entity has any shares in locked-in?		No	
6 Whether any shares held by promoters are pledge or otherwise encumbered?		No	
7 Whether company has equity shares with differential voting rights?		No	
8 Whether the listed entity has any significant beneficial owner?		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.



TIPS FILMS LTD.

CIN: U74940MH2009PTC193028

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel. : 022-6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in



TIPS FILMS LIMITED

Table 1 - Summary Statement holding of specified securities

Category of Shareholder	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)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights					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							
												(IX)			(X)	
(A)	Promoter & Promoter Group	5	32,41,116	0	0	32,41,116	74.98	32,41,116	0	74.98	0	0	0	0	0	32,41,116
(B)	Public	17263	10,81,770	0	0	10,81,770	25.02	10,81,770	0	25.02	0	0	0	0	0	10,81,770
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
	Total	17268	43,22,886	0	0	43,22,886	100.00	43,22,886	0	100.00	0	0	0	0	0	43,22,886

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel. : 022-6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in

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

TIPS FILMS LIMITED

Category & Name of the shareholders	Shareholder Type	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up shares (V)	No. of shares underlying (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculate (VIII) As a % of Total as a % of	Number of Voting Rights			No. of Shares Underlying (X)	Shareholding, as a % assuming full (XII) =		Number of equity shares (XIII) =	
								Class	eg. X	Total (IX)		(a)	(a)	(a)	(a)
(a) Individuals / Hindu Undivided Family		5	32,41,116	0	0	32,41,116	74.98		32,41,116	0	74.98	0	0	0	97,23,352
1 Kumar S Taurani	Promoter	1	8,76,600	0	0	8,76,600	20.28		8,76,600	0	20.28	0	0	0	8,76,600
Ramesh S Taurani	Promoter	1	8,74,761	0	0	8,74,761	20.24		8,74,761	0	20.24	0	0	0	8,74,761
Varsha R Taurani	Promoter	1	7,43,880	0	0	7,43,880	17.21		7,43,880	0	17.21	0	0	0	7,43,880
Renu Kumar Taurani	Promoter Group	1	7,42,042	0	0	7,42,042	17.17		7,42,042	0	17.17	0	0	0	7,42,042
Shyam M Lakhani	Promoter Group	1	3,833	0	0	3,833	0.09		3,833	0	0.09	0	0	0	3,833
Central Government / State Government(s)		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
(b) Financial Institutions / Banks		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
Sub Total (A)(1)		5	32,41,116	0	0	32,41,116	74.98		32,41,116	0	74.98	0	0	0	32,41,116
2 Foreign		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
(b) Government		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00		0	0	0.00	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		5	32,41,116	0	0	32,41,116	74.98		32,41,116	0	74.98	0	0	0	32,41,116



TIPS FILMS LTD.

CIN: U74940MH2009PTC193028

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel. : 022-6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in



TIPS FILMS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of share under lying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share warrants capital)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share warrants capital)	Number of Locked in shares		Number of Shares pledged or dematerialised in form	
							No of Voting Rights Class eg: X	Total as a % of (A+B+C2)	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
1	Institutions														
(a) Mutual Fund	0	-	0	0	-	0.00	0	0	0.00	0	0.00	0	0	NA	0
(b) Venture Capital Funds	0	-	0	0	-	0.00	0	0	0.00	0	0.00	0	0	NA	0
(c) Alternate Investment Funds	1	1,466	0	0	1,466	0.03	1,466	0	0.03	0	0.03	0	0	NA	1,466
(d) Foreign Venture Capital Investors	0	-	0	0	-	0.00	0	0	0.00	0	0.00	0	0	NA	0
(e) Foreign Portfolio Investor	5	34,647	0	0	34,647	0.80	34,647	0	0.80	0	0.80	0	0	NA	34,647
(f) Financial Institutions / Banks	0	-	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0
(g) Insurance Companies	0	-	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0
(h) Provident Funds/ Pension Funds	0	-	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0
(i) Any Other (Specify)	0	-	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0
	Sub Total (B)(1)	36,113	0	0	36,113	0.84	36,113	0	0.84	0	0.84	0	0	NA	36,113
2	Central Government/ State Government(s)/ President of India	0	-	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0
	Sub Total (B)(2)	0	-	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0



CIN: U74940MH2009PTC193028

Tel. : 022-6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in



TIPS FILMS LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 X	Class eg: y									Total
(I)	(II)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)					
1	Custodian/DR Holder	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C) =	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel. : 022-6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in

TABLES V - STATEMENT SHOWING OF SIGNIFICANT BENEFICIAL OWNERS

TIPS FILMS LTD.

Sr. No.	Details of the SBO					Details of the registered owner			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality
significant beneficial owners									
S FILMS LTD.									



CIN: U74940MH2009PTC193028