

Holding of Specified Securities

Annexure - I

1. Name of Listed	TEERTH GOPICON LIMITED		
2. Scrip Code/Name of Scrip/Class of			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending	14-04-2024		
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			
	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?	Yes*	
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			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Cate gory (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)=(VII)+(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					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)
								(A)	Promoter & Promoter Group	5			7720000	0	0	7720000		64.6047
(B)	Public	2575	4279600	0	0	4279600	35.3953	4279600	0	4279600	35.6645	0	35.3953	280000	6.5427	0	0	4229600
(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	2580	11999600	0	0	11999600		11999600	0	11999600	100.0000	0	100.0000	8000000	66.6689			11949600

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

Category & Name of the shareholders (I)	Entity Type	No of Share holders (II)	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)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed 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																		
MAHESHBHAI M. KUMBHANI	Promoter	1	4840000	0	0	4840000	40.3347	4840000	0	4840000	40.3347	0	40.3347	4840000	100.0000	0	0.0000	4840000
CHANDRIKABEN M KUMBHANI	Promoter	1	1200000	0	0	1200000	10.0003	1200000	0	1200000	10.0003	0	10.0003	1200000	100.0000	0	0.0000	1200000
PALLAV MAHESH KUMBHANI	Promoter	1	560000	0	0	560000	4.6668	560000	0	560000	4.6668	0	4.6668	560000	100.0000	0	0.0000	560000
Total		3	6600000	0	0	6600000	55.0018	6600000	0	6600000	55.0018	0	55.0018	6600000	100.0000	0	0.0000	6600000
(b) Central Government/State Government(s)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			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																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(Promoter and Promoter Group)																		
SANJAY MAGANBHAI KUMBHANI	Promoter Group	1	560000	0	0	560000	4.6668	560000	0	560000	4.6668	0	4.6668	560000	100.0000	0	0.0000	560000
KUMBHANI GHANSHYAMBHAI MAGANBHAI	Promoter Group	1	560000	0	0	560000	4.6668	560000	0	560000	4.6668	0	4.6668	560000	100.0000	0	0.0000	560000
Total		2	1120000	0	0	1120000	9.3336	1120000	0	1120000	9.3336	0	9.3336	1120000	100.0000	0	0.0000	1120000
Sub-Total (A)1		5	7720000	0	0	7720000	64.3355	7720000	0	7720000	64.3355	0	64.3355	7720000	100.0000	0	0.0000	7720000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			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		5	7720000	0	0	7720000	64.3355	7720000	0	7720000	64.3355	0	64.3355	7720000	100.0000	0	0.0000	7720000
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]

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	<i>Board approved limits</i>	<i>Limits utilized</i>
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