

ANNEXURE - 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Tirupati Forge Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	July 28, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Bhargavi Thummar
Details of the creation of encumbrance:	

B.M. Patel.

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1. Bhargavi Manojbhai Thummar	1808320	17.52	N.A.	N.A.	Creation	July 20, 2020	Pledge of Shares	for the purpose of collateral for loans taken by the company	1542840	14.95	Indian Overseas Bank	1542840	14.95
Chetna Mukeshbhai Thumar	1784320	17.29	1542840	14.95	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Indian Overseas Bank	1542840	14.95
Hitesh Kumar Gordhanbhai Thummar	1224000	11.86	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Jayaben Shival Thuma	597600	5.79	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B.M. Patel.

Otamben Khodabhai Thumar	596000	5.78	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Darshna Hiteshbhai Thummar	295360	2.86	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Vishal Ramjibhai Sorthiya	72640	0.70	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ajay Vithalbhai Sardhara	61440	0.60	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B.M. Patel.

Signature of the Authorized Signatory
(Bhargavi Thummar)

Place: *Rajkot*

Date: *28/07/2020*