

April 1, 2021

From:
Shyam M. Lakhani
501, Shrinivas Blg,
Guru Gangeshwar Marg,
Khar (W), Mumbai-400052

To, Listing Department, Bombay Stock Exchange Limited Listing Department, P. J Tower, Dalal Street, Fort, Mumbai 400 001	To, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 050
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Sub: Disclosure under regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the Disclosure for the financial year ended March 31, 2021.

Further, pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2020-21.

Kindly take the same on record.

Thanking You,
Yours faithfully,


SHYAM M. LAKHANI

Encl: As Above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tips Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shyam M. Lakhani – Promoter Kumar S. Taurani – PAC Ramesh S. Taurani – PAC Renu K. Taurani – PAC Varsha R. Taurani – PAC		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
As of March 31 st of the year, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) Warrants, d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	As Per Annexure attached		
Total			

Name: Shyam M. Lakhani

Signature: S.M. Lakhani

Place: Mumbai

Date: April 1, 2021

Particulars of the shareholding of person(s) mentioned at (3) above

Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares held	% w.r.t. total share / voting capital wherever applicable [@]	% of total diluted share / voting capital of TC ^(*)
Kumar S. Taurani	26,29,800	20.28	NA
Ramesh S. Taurani	26,24,283	20.24	NA
Renu K. Taurani	22,26,128	17.17	NA
Varsha R. Taurani	22,31,641	17.21	NA
Shyam M. Lakhani	11,500	0.09	NA
TOTAL	97,23,352	74.98	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name: Shyam M. Lakhani

Signature: S. M. Lakhani

Place: Mumbai

Date: April 1, 2021

PART-B**

Name of the Target Company: Tips Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	
Kumar S. Taurani	Yes	
Ramesh S. Taurani	Yes	
Renu K. Taurani	Yes	
Varsha R. Taurani	Yes	
Shyam M. Lakhani	Yes	

S. M. Lakhani

Signature of the Authorised Signatory

Place: Mumbai

Date: April 1, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*