



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



04th April, 2018

To,
M/s National Stock Exchange of India Limited,
“Exchange Plaza”,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Ph:-022-26598100-8114,
FAX:-022-26598237/38

Dear Sir,

Sub:-Regarding disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Scrip Code:- TTL

This is to inform you that we are enclosing herewith the annual disclosures made by the Promoter's and Promoter's Group (Shri Rikhab Chand Jain, Smt. Kala Devi Jain, Shri Sanjay Kumar Jain, Smt. Jyoti Jain, Ms. Muskaan Jain and H& M Foundation) under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

This is for your perusal and record.

Thanking You,
Cordially Yours,
For T T Limited

Reetika
Reetika Mahendra
Company Secretary
M. No. ACS 48493



FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
PART -A- DETAIL OF SHAREHOLDING			
1.NAME OF TARGET COMPANY(TC)	T T LIMITED		
2. NAME (S) OF THE STOCK EXCHANGE (S) WHERE THE SHARES OF THE TC ARE LISTED	BSE AND NSE		
3.PARTICULARS OF THE SHAREHOLDERS(S): A. NAME OF THE 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 RECIEVE 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 .	RIKHAB CHAND JAIN(PROMOTER'S)(39.17%)		
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 31ST MARCH OF THE YEAR, HOLDING OF:			
A) SHARES	8420872	39.17	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS,	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	8420872	39.17	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

PLACE: NEW DELHI
DATE: 31.03.2018


(RIKHAB CHAND JAIN)

PLACE: NEW DELHI
DATE: 31.03.2018


(RIKHAB CHAND JAIN)

NOTE:

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE
- (*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL
(**) PART-B SHALL BE DISCLOSED TO THE STOCK EXCHANGES BUT SHALL NOT BE DISSEMINATED

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART -A- DETAIL OF SHAREHOLDING			
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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 31ST MARCH OF THE YEAR, HOLDING OF:			
A) SHARES	855868	3.98	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS,	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	855868	3.98	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

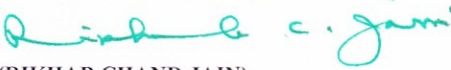
PLACE: NEW DELHI
DATE: 31.03.2018

FOR H & M FOUNDATION


(RIKHAB CHAND JAIN)

PLACE: NEW DELHI
DATE: 31.03.2018

FOR H & M FOUNDATION


(RIKHAB CHAND JAIN)

NOTE:

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE UNDER REGULATION 30(1) REQUIRED

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN 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

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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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 31ST MARCH OF THE YEAR, HOLDING OF:			
A) SHARES	23911	0.11	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS,	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	23911	0.11	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

PLACE: NEW DELHI
DATE: 31.03.2018

Kala Jain
(KALA DEVI JAIN)

PLACE: NEW DELHI
DATE: 31.03.2018

Kala Jain
(KALA DEVI JAIN)

NOTE:

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE UNDER REGULATION 30(1) REQUIRED

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

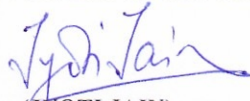
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FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

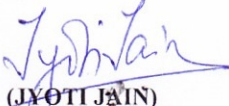
PART -A- DETAIL OF SHAREHOLDING			
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4. PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT 3 ABOVE	NUMBER OF SHARES	% W.R.T. TOTAL SHARE /VOTING CAPITAL WHEREVER APPLICABLE	% OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*)
AS OF 31ST MARCH OF THE YEAR, HOLDING OF:			
A) SHARES	1700150	7.9	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS,	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	1700150	7.9	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

PLACE: NEW DELHI
DATE: 31.03.2018


(JYOTI JAIN)

PLACE: NEW DELHI
DATE: 31.03.2018


(JYOTI JAIN)

NOTE:

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE UNDER REGULATION 30(1) REQUIRED

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

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FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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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 31ST MARCH OF THE YEAR, HOLDING OF			
A) SHARES	468102	2.17	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS.	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
E) ANY OTHER INSTRUMENT THAT WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	468102	2.17	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARE'S IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC.

PLACE: NEW DELHI
DATE: 31.03.2018


(SANJAY KUMAR JAIN)

PLACE: NEW DELHI
DATE: 31.03.2018


(SANJAY KUMAR JAIN)

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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 31ST MARCH OF THE YEAR, HOLDING OF:			
A) SHARES	831622	3.86	-
B) VOTING RIGHTS(OTHERWISE THAN BY SHARES)	0	0	-
C) WARRANTS,	0	0	-
D) CONVERTIBLE SECURITIES	0	0	-
WOULD ENTITLE THE HOLDER TO RECEIVE SHARES IN THE TC	0	0	-
TOTAL	831622	3.86	-

(*) DILUTED SHARES/VOTING CAPITAL MEANS THE TOTAL NUMBER OF SHARES IN TC ASSUMING FULL CONVERSION OF THE OUTSTANDING CONVERTIBLE SECURITIES/WARRANTS INTO EQUITY SHARES OF THE TC

PLACE: NEW DELHI
DATE:


(MUSKAAN JAIN)

PLACE: NEW DELHI
DATE:


(MUSKAAN JAIN)

NOTE:

1. IN CASE OF PROMOTER(S) MAKING DISCLOSURE UNDER REGULATION 30(2), NO ADDITIONAL DISCLOSURE UNDER REGULATION 30(1) REQUIRED
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