

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 503663                 |
| Name of the company  | Tilak Ventures Limited |
| Whether company is SME   | No                     |
| Class of Security  | Equity Shares          |
| Type of report   | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2017             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |

| Sr. No. | <b>Particular</b>  | 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     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 74195577                                     |  |   | 74195577                                     | 57.75   | 74195577  |            | 74195577  | 57.75                   |
| (B)          | Public                         | 2099                       | 54284423                                     |  |   | 54284423                                     | 42.25   | 54284423  |            | 54284423  | 42.25                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|              | Total                          | 2103                       | 128480000                                    |  |   | 128480000                                    | 100   | 128480000   |            | 128480000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 57.75   |                                  |                                 |   |                                 | 74195577  |
| (B)   | Public                         |   |  |  | 42.25   |                                  |                                 |   |                                 | 54284423  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 128480000   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Any Other (specify)  | 4                          | 74195577                                     |  |   | 74195577                                     | 57.75   | 74195577  |            | 74195577 | 57.75                               |
| Sub-Total (A)(1)  |  | 4                          | 74195577                                     |  |   | 74195577                                     | 57.75   | 74195577  |            | 74195577 | 57.75                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  | 4                          | 74195577                                     |  |   | 74195577                                     | 57.75   | 74195577  |            | 74195577 | 57.75                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| ( 3 )   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital               | 1919                       | 7751835                                      |  |   | 7751835                                      | 6.03  | 7751835   |            | 7751835  | 6.03                                |

|  |  |      |           |  |  |           |       |           |           |       |
|--|--|------|-----------|--|--|-----------|-------|-----------|-----------|-------|
|  | up to Rs. 2 lakhs.   |      |           |  |  |           |       |           |           |       |
| (a(ii))  | Individuals -<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 32   | 29428364  |  |  | 29428364  | 22.91 | 29428364  | 29428364  | 22.91 |
| (e)  | Any Other (specify)  | 148  | 17104224  |  |  | 17104224  | 13.31 | 17104224  | 17104224  | 13.31 |
| Sub-Total (B)(3)                                   |  | 2099 | 54284423  |  |  | 54284423  | 42.25 | 54284423  | 54284423  | 42.25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |  | 2099 | 54284423  |  |  | 54284423  | 42.25 | 54284423  | 54284423  | 42.25 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder        |      |           |  |  |           |       |           |           |       |
| Total (A+B+C2)                                     |  | 2103 | 128480000 |  |  | 128480000 | 100   | 128480000 | 128480000 | 100   |
| Total (A+B+C)                                      |  | 2103 | 128480000 |  |  | 128480000 | 100   | 128480000 | 128480000 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |  |                                  |                                 |   |                                 |   |
|---|--|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |  |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |  |                                  |                                 |   |                                 |   |
| (d)   |  |  |  | 57.75  |                                  |                                 |   |                                 | 74195577  |
| Sub-Total (A) (1)   |  |  |  | 57.75  |                                  |                                 |   |                                 | 74195577  |
| (2)   | Foreign  |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 57.75  |                                  |                                 |   |                                 | 74195577  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |  |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |  |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions   |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 6.03   |                                  |                                 |   |                                 | 7751835   |
| (a(ii))   |  |  |  | 22.91  |                                  |                                 |   |                                 | 29428364  |
| (e)   |  |  |  | 13.31  |                                  |                                 |   |                                 | 17104224  |

|  |   |  |  |       |  |  |  |  |           |
|--|---|--|--|-------|--|--|--|--|-----------|
| Sub-Total (B)<br>(3)   |   |  |  | 42.25 |  |  |  |  | 54284423  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 42.25 |  |  |  |  | 54284423  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |           |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 128480000 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 128480000 |



| <b>Any Other (specify)</b>  |                                    |                         |                       |                            |                                       |
|---|------------------------------------|-------------------------|-----------------------|----------------------------|---------------------------------------|
| Searial No.   | 1                                  | 2                       | 3                     | 4                          |                                       |
| Category  | Bodies Corporate                   | Bodies Corporate        | Bodies Corporate      | Bodies Corporate           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | HANDFUL INVESTRADE PRIVATE LIMITED | AGRAWAL BULLION LIMITED | AXON VENTURES LIMITED | PROAIM ENTERPRISES LIMITED |                                       |
| PAN (II)  | AAACH2018Q                         | AADCK2585Q              | AADCA3800G            | AADCS8871M                 | Total                                 |
| No. of the Shareholders (I)   | 1                                  | 1                       | 1                     | 1                          | 4                                     |
| No. of fully paid up equity shares held (IV)  | 8845138                            | 21750439                | 23000000              | 20600000                   | 74195577                              |
| No. Of Partly paid-up equity shares held (V)  |                                    |                         |                       |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                    |                         |                       |                            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 8845138                            | 21750439                | 23000000              | 20600000                   | 74195577                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.88                               | 16.93                   | 17.9                  | 16.03                      | 57.75                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                    |                         |                       |                            |                                       |
| Class eg: X   | 8845138                            | 21750439                | 23000000              | 20600000                   | 74195577                              |
| Class eg:y  |                                    |                         |                       |                            |                                       |

|  |         |          |          |          |          |
|--|---------|----------|----------|----------|----------|
| Total  | 8845138 | 21750439 | 23000000 | 20600000 | 74195577 |
| Total as a % of Total Voting rights  | 6.88    | 16.93    | 17.9     | 16.03    | 57.75    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |          |          |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |          |          |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |          |          |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.88    | 16.93    | 17.9     | 16.03    | 57.75    |
| Number of Locked in shares (XII)   |         |          |          |          |          |
| No. (a)  |         |          |          |          |          |
| As a % of total Shares held (b)  |         |          |          |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)  |         |          |          |          |          |
| No. (a)  |         |          |          |          |          |
| As a % of total Shares held (b)  |         |          |          |          |          |
| Number of equity   | 8845138 | 21750439 | 23000000 | 20600000 | 74195577 |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) |  |  |  |  |  |
| Reason for not providing PAN             |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                           |               |                             |                         |                                       |
|--|---------------------------|---------------|-----------------------------|-------------------------|---------------------------------------|
| Searial No.  | 1                         | 2             | 3                           | 4                       |                                       |
| Name of the Shareholders (I)   | RAJU DEVI SHARWAN AGARWAL | WAKIL RAJBHAR | HEMANGINI VINITKUMAR PARIKH | KAMLESH BHIKHABHAI SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   | ASOPA0626Q                | AOSPR9100E    | CYMPP9930J                  | GLBPS9410L              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1599805                   | 2261600       | 6360364                     | 1394085                 | 11615854                              |
| No. Of Partly paid-up equity shares held (V)   |                           |               |                             |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |               |                             |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1599805                   | 2261600       | 6360364                     | 1394085                 | 11615854                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.25                      | 1.76          | 4.95                        | 1.09                    | 9.04                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                           |               |                             |                         |                                       |
| Class eg: X  | 1599805                   | 2261600       | 6360364                     | 1394085                 | 11615854                              |
| Class eg:y   |                           |               |                             |                         |                                       |
| Total  | 1599805                   | 2261600       | 6360364                     | 1394085                 | 11615854                              |
| Total as a % of Total Voting rights  | 1.25                      | 1.76          | 4.95                        | 1.09                    | 9.04                                  |
| No. Of Shares Underlying Outstanding   |                           |               |                             |                         |                                       |

|  |         |         |         |         |          |
|--|---------|---------|---------|---------|----------|
| convertible securities (X)   |         |         |         |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |         |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.25    | 1.76    | 4.95    | 1.09    | 9.04     |
| Number of Locked in shares (XII)   |         |         |         |         |          |
| No. (a)  |         |         |         |         |          |
| As a % of total Shares held (b)  |         |         |         |         |          |
| Number of equity shares held in dematerialized form (XIV)  | 1599805 | 2261600 | 6360364 | 1394085 | 11615854 |
| Reason for not providing PAN   |         |         |         |         |          |
| Reason for not providing PAN   |         |         |         |         |          |

| <b>Any Other (specify)</b>  |  |  |  |                                       |
|---|--|--|--|---------------------------------------|
| Searial No.   | 1                                      | 2                                      | 3                                      |                                       |
| Category  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  | GLOBE CAPITAL MARKET LTD               | ISAIRIS TRADING                        | DESTIMONEY SECURITIES PRIVATE LIMITED  | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACG4267G                             | AADCI0407P                             | AACCD2614A                             | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)  | 3196338                                | 2639693                                | 2393000                                | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3196338                                | 2639693                                | 2393000                                | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.49                                   | 2.05                                   | 1.86                                   | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |  |  |                                       |
| Class eg: X   | 3196338                                | 2639693                                | 2393000                                | 0                                     |
| Class eg:y  |  |  |  |                                       |

|  |         |         |         |   |
|--|---------|---------|---------|---|
| Total  | 3196338 | 2639693 | 2393000 | 0 |
| Total as a % of Total Voting rights  | 2.49    | 2.05    | 1.86    | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |         |   |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |         |   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |         |   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.49    | 2.05    | 1.86    | 0 |
| Number of Locked in shares (XII)   |         |         |         |   |
| No. (a)  |         |         |         |   |
| As a % of total Shares held (b)  |         |         |         |   |
| Number of equity shares held in dematerialized form (XIV)  | 3196338 | 2639693 | 2393000 | 0 |
| Reason for not providing PAN   |         |         |         |   |
| Reason for not   |         |         |         |   |

|               |  |  |  |  |
|---------------|--|--|--|--|
| providing PAN |  |  |  |  |
|---------------|--|--|--|--|



