

# T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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April, 6 2021

<b>M/s National Stock Exchange of India Ltd.</b> " Exchange Plaza" Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	<b>Bombay Stock Exchange Limited</b> Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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Reg.: Scrip Code : TTL/ 514142

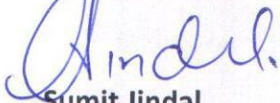
Dear Sir,

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

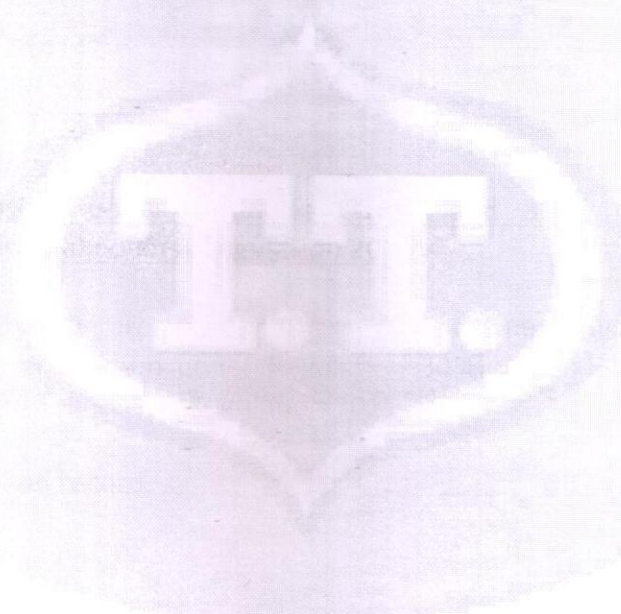
This is to inform you that we are enclosing herewith the annual disclosures made by the Promoter's and Promoter's Group under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

This is for your perusal and record.

For TT Limited



**Sumit Jindal**  
Company Secretary  
M No. : A-24995



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

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>TT LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>1 BSE LIMITED</b>  <b>2 NATIONAL STOCK EXCHANGE LIMITED</b>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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. <p align="center">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Shri Rikhab Chand Jain</b> <b>Ms. Kala Devi Jain</b> <b>Shri Sanjay Kumar Jain</b> <b>Ms. Jyoti Jain</b> <b>Mr Hardik Jain</b> <b>Ms Muskaan Jain</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 <sup>st</sup> of the year, holding of:  a) Shares <b>Sh. Rikhab Chand Jain</b> <b>Ms. Kala Devi Jain</b> <b>Shri Sanjay Kumar Jain</b> <b>Ms Jyoti Jain</b> <b>Mr Hardik Jain</b> <b>Ms Muskaan Jain</b> 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.	  85,08,428 36,933 5,42,757 17,00,150 8,62,137 8,31,622 Nil Nil Nil Nil	  39.58 .17 2.52 7.91 4.01 3.87 Nil Nil Nil Nil	  39.58 .17 2.52 7.91 4.01 3.87 Nil Nil Nil Nil
Total	1,24,82,027	58.06	58.06

**Part-B\*\*****Name of the Target Company: TT LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Shri Rikhab Chand Jain	Promoter	AEYPJ0493A
Ms Kala Devi Jain	Promoter	AEYPJ0514L
Shri Sanjay Kumar Jain	Promoter	ACKPJ1954C
Ms Jyoti Jain	Promoter	ACVPJ8823D
Mr Hardik Jain	Promoter	CDGPJ3823B
Ms Muskaan Jain	Promoter	AHGPJ9852J

**Signature of the Authorised Signatory**

Place:New Delhi

Date:April 5,2021