#### (Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

Email Id: <u>truptitwister@gmail.com</u> website: <u>www.ttlent.com</u> Contact No: +91-9998952293

Date:13/01/2025

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Intimation of submission of application to Stock Exchanges for Reclassification of member of Promoter Category from "Promoter Group "Category to "Public" Category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015

Ref: Intimation dated 22<sup>nd</sup> November,2024 pursuant to receipt of application seeking reclassification from Promoter group to Public Category

Intimation dated 10<sup>th</sup> January,2025 an outcome of the Board Meeting under 31A of the SEBI(LODR) Regulations,2015 for Reclassification from 'Promoter Group "Category to "Public "Category.

Pursuant to the request received by the Company on November 21, 2024 from M/s Ardent Ventures LLP for reclassification from 'Promoter/Promoter Group' Category of the Company to 'Public' Category and the approval of the Board in its meeting held on January 9th ,2025 ,we wish to inform you that the Company has made an application on January 13<sup>th</sup> , 2025 to BSE Limited for reclassification of M/s Ardent Ventures LLP from 'Promoter/Promoter Group' Category of the Company to 'Public' Category in accordance with Regulation 31A of the Listing Regulations. As of date, M/s Ardent Ventures LLP have NIL shareholding in the Company.

Yours faithfully,
For, TTL Enterprises Limited
(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor Director Din-0815636

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website: www.ttlent.com

Contact No: +91-9998952293

#### Company application for Re-classification

Date:11/01/2025

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

#### Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from M/s Ardent Ventures LLP promoter of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is not listed at any other Stock Exchange.

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs. 50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Brijeshkumar Vasantlal Rajgor

Designation: Director

E-mail ID: truptitwister@gmail.com

Cell no: 9998952293

Yours faithfully,

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Director

Din-0815636

(Formally Known as Trupti Twisters Limited)

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Ahmedabad-380060

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +91-9998952293

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TTL ENTERPRISES LIMITED HELD AT THEIR  $6^{\mathrm{TH}}/2024$ -25 BOARD MEETING HELD ON ON THURSDAY, THE 9TH DAY OF JANUARY, 2025 AT 04:35 PM AT 1118, FORTUNE BUSINESS HUB, NR. SATYAMEV ELYSIYM, SCIENCE CITY ROAD, SOLA, AHMEDABAD-380060

### CONSIDERING THE REQUEST FOR THE RE-CLASSIFICATION FROM PROMOTER GROUP TO PUBLIC CATEGORY RECEIVED FROM THE M/S ARDENT VENTURES LLP

"RESOLVED THAT, pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and subject to approvals from the Stock Exchange, where the Shares of the Company are listed i.e. BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of the M/s Ardent Ventures LLP "Promoter Group" category to "Public" category and removal of their name from "Promoter and Promoter Group" of the Company.

RESOLVED FURTHER THAT, the board be and are hereby note that as required under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outgoing promoter has confirmed the followings:

- 1. We do not hold any shares or voting rights in the Company and do not desire to hold any shares or voting rights in the Company in future.
- We do not exercise any control on the affairs of the Company.
- 3. We do not enjoy any special rights with respect to the Company through any formal or informal arrangements or any shareholders agreements.
- 4. None of our partners or associates and their relatives are the directors or key managerial persons of the Company, and no director of the Company is our nominee director.
- We are not a wilful defaulter as per the RBI Guidelines.
- 6. We are not a fugitive economic offender.
- 7. We will comply with the conditions prescribed under Regulation 31A(4) of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT, pursuant to provisions of 31A(3)(c) of the SEBI LODR, the Board hereby confirms the following:

a) the Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;

(Formally Known as Trupti Twisters Limited)
CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola,
Ahmedabad-380060

Email Id: <a href="mailto:truptitwister@gmail.com">truptitwister@gmail.com</a> website: <a href="mailto:www.ttlent.com">www.ttlent.com</a> Contact No: +91-9998952293

- b) the Company does not have trading in its shares suspended by the stock exchanges; and
- c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

**RESOLVED FURTHER THAT,** approval be and is hereby given to the Company to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchanges and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

**RESOLVED FURTHER THAT,** on approval of the stock Exchange upon application for re-classification of the M/s Ardent Ventures LLP, the company shall effect such re-classification in the shareholding pattern under SEBI (Listing obligation and Disclosure Requirements), Regulations 2015

**RESOLVED FURTHER THAT**, the directors of the Company be and are hereby severally authorized to apply, perform and execute all such acts, deeds, matters in order to give effect to the resolution.

//Certified True Copy//
For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Director Din-0815636

Validate

SE Symbol SE Symbol N INE664X01025 ame of the company TTL ENTERPRISES LIMITED Thether company is SME No								
Scrip code	514236							
NSE Symbol								
MSEI Symbol								
ISIN	INE664X01025							
Name of the company	TTL ENTERPRISES 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)	31-12-2024							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							
Whether the listed entity is Public Sector Undertaking (PSU)?	No							



Validate

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			





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

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Note .	Data will be autometically populated from			estricted in this sil	cei						
100		- 1						Numb	er of Voting Rightsheld in e	ach class ofsecurities(IX)	
ategor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total nos. shares	% of total no. of		No of Voting (XIV) Rights	.0	
y (1)	Category of shareholder (II)	sharehoiders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+8+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	1	0				0.00	0.00		0.00	0.00
(8)	Public	13889	69600			69600	100.00	69600.00		69600.00	100.00
(C)	Non Promoter - Non Public						10,000				
(C1)	Shares underlying DRs					500					
(C2)	Shares held by Employee Trusts										
	Total	13890	69600			69600	100	69600.00		69600.00	100.00

No. Of Shares Inderlying Outstanding Convertible securities Outstanding Convertible Se				Shareholding, as a %	Number of Lo	ocked in shares	Number of	phares pledged or		Sub	-categorization of sh	ares
Underlying Outstanding Convertible securities and No. Outstanding Warrants (Xi) (a) Sub-category (ii) Sub-category (ii) Sub-category (iii) Sub-category (iiii) Sub-category (iiii) Sub-category (iiii) Sub-category (iiiiiiii) Sub-category (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	No. Of Shares	No. of Shares		assuming full conversion			otherwis	(XIII)		Shareholding (No. of shares) under		) under
10770	Underlying Outstanding convertible securities	Outstanding Securities an	securities and No. Of Warrants	britise and No. Of   as a percentage of diluted	No. (a)	Shares hald		Shares held	form	Sub-category (I)	Sub-category (II)	Sub-category (iii
40770				0.00					0			
								Para para	19772	0	0	
100 19772 0 0	100								10773			



(d) Sacis (e) Insulance Companies (f) Francisco Sunda, Penaltro Funza (g) Separt resenstruction companies

							Number o	Worling Rights held	n each class of securitie	e(+X)
						Shareholding as a 5	No	of Voting (XIV)Rights		
Ciregory & Hame of the Shareholders (l)	Nes Of shareholders (III)	No of fully paid up equity charac held (IV)	No Of Partly pard-up equity chares held (V)	No. (If shares underlying Depository Receipts (VII)	Intai nos chaies heid (VII) = (IV)=(V)= (VI)	of rotal no of shales (rainulated as per SCRR, 1957) (VIII) As a % of (A-B-C2)	Dass eg X	Class	Total	Total as a % of Total Vening rights
able II - Statement showing shereholding pattern	of the Promoter and Pr	romoter Group	AND DESCRIPTION OF THE PARTY OF		The second second				CERTIFICATION OF THE PARTY OF T	
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SOURCESTON										
Institutions		THE REAL PROPERTY OF THE								
Fore an Portfolio Investor										
Any Other (specify)	100000									
Sub-Total (A)(2	2									
Total Shareholding of Promoter and Promoter Group	P			S		200	0.00			0.00
	Shareholdere (I)  ble E - Statement showing shareholding pattern fish  modelfish, Strings, understall Emmis  central several resistance.  Sale-Total (A):  Total Shareholding of Frometer and Promoter Ground Sale-Total (A):  Total Shareholding of Frometer and Promoter Ground Sale-Total (A):  Total Shareholding of Frometer and Promoter Ground Sale-Total Shareholding of Frometer and Promoter Ground Sale-Total Shareholding of Frometer Ground Sale-Total Sharehold	Shareholdere (III)  the E-Statement showing shareholding pattern of the Promotes and P for an analysis of the P for an analysis of the P for analysis of the	Shareholders  (i)  Shareholders  (ii)  Shareholders  (iii)  Shareholders  (iv)  Shareholders  (iv)  Shareholders  (iv)  Shareholders  Sharehol	Shareholders (I) equity shares held (IV) held	Shareholders (ii)	Shareholders (III) Promotes held (IV) Promotes held (IV) Promotes Coope  Shareholders (IV) Promotes held (IV) Promotes held (IV) Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes Coope  Shareholders Statement showing shareholding pattern of the Promotes and Promotes an	Shareholders (III) Promoter and Promoter Cloup.  (III) Promoter and Promoter Cloup.  (IV) Promoter Cloup.  (IV	Shareholides	Class   Property   Commence   C	Spansholder   (ii)



h)	Resident Individuals had line received share calental in excess of Re. 2 Jakhs			20		15			0.	
(g)	Besidentingfordwats holding nominal strate septial, unitable. 2 lette	13067	44540		-	44640	64.14	44640	44640	54,14
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(b)	Girectors and they relet yet less luding independent streets and nemines at restard.									
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F 101	Sub-Total (B)(2) Central Government / State Government(s)									
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100	Sub-Total (Bills)									
(i)	Citie Interces institutions An Other ispecific									
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6)	Non Resident Indiana (NR/s)	800	4694			4694	5.74	4694		4694	6.74
6)	Foreign Nationals										
(k)	Foreign Companies										
(1)	Bodies Correcele	19	19660			19660	28.25	19660		19660	28.25
(m)	Any Other (specify)	3	606			606	0.87	606		606	0.87
	Sub-Total (E)(4)	13889	69600			69600	100.00	69600.00		69600	100.00
	Total Public Shareholding (8)=(8)(1)+(8)(2)+(8)(3)+(8)(4)	13889	69600		er as to the state of	69600	100.00	69600		69600	100.00
	Details of the shareholders acting as persons in Conce Details of Shares which remain unclaimed for Public	et for Public									
c	Table IV - Statement showing shareholding pattern	of the Non Promoter-Non	Public shareholder								
(1)				- mat and	The state of the s						
(2)	Employee Benefit Trust / Employee Vie Fare Trust under SER (Share Based Fino byte Sorre* is and Sweet Equity) Regulations 2011										
	Total NonPromoter- Non Public Shareholdin (C)= (C)(1)+(C)(2		die .								
l.m										- 1	
	Total ( A+8+C2	13890	69600			69600	100.00	69600.00		69600	100.00
	Total (A+8+C	13890	69600			69600	100.00	69600.00		69600	100.00
L						Disclosure of notes on sh	areholding pattern	Add Notes	The Paris		
			Disclosu	re of notes in case of pro	omoter holiding in der	materialsed form is less th	nan 100 percentage	Add Notes			
				Disclosure	of notes in case of pu	blic share holding is less	than 25 percentage	Add Nates	100000		
F				Disclosure of	notes on shareholdin	ng pattern for company r	emarks explanatory	Add Notes			
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			Number	of Locked in shares	Number of Shar	es pledged or otherwise		4	Sub-categorization of share	15
		Shareholding , as a %		(XII)	en	cumbered (XIII)		Shareholding (No. of share		nder
io. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	d in dematerialized form		Sub-category (III
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							Shareholding as a % of	Number of Votin	g Rights held in each class of (IN) g (XIV)	Total as a % of Total Young rights
-		Name of the	PAN	No. of the	No. of fully paid up	Total nos, shares	total no. of shares	Rights		
egraf Mr.	Congress	Shareholders (III)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(cakulated as per SCRR, ———————————————————————————————————	Class eg: X	Total		
AUG	Any Other (specify)								Land Trans	The indirect
	W De									
1	Bodies Corporate	ARDENT VENTURES LLP	A3HFA9433F		1 0		0.00	0.00	0.00	0.0
	<u>Claires o provid</u>		<u>Total</u>		1 0		0.00	0.00	0.00	0.0

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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
0.00		Add Notes	Promoter
0.00	0 -		



	Home Validate										
					Number of Voting Rights held in each class of securities (IX)			Shareholding , as a %			
Searial	Name of the	Name of the PAN No. of fully paid up Total nos. shares total no. of shares			No of Voting (XIV) Rights		Total as convertible securi		Number of equity	Reason for not	
No.	Shareholders (I)	(11)	oquity shares hold (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class op: X	Total	a % of Total Voting rights	(as a percentage of distance capital) (XI)= (VII) 4(X) As a 25 of (A+3+C2)	dematerialized form (XIV)	providing PAN
84(1)	Bodies Corporate	A CONTRACTOR		notice collings to							
	Add Delete	Disclosure of sh	ereholder holding more	than 1% of total number	of shares				*		
1	EURONEX TRADE PRIVATE LIMITED	AAGCE3147F	6600	6600	9.48	6600.00	6600.00	9.48	9,48	5600	Add Notes
2	ABODE FOODS BEVERAGES PRIVATE LIMIT	AARCA1421F	6500	6500		6500.00	6500.00	9.34	9.34	6500	Add Notes
3	PIONEX AGRICOM PRIVATE LIMITED	AALCP81058	6500		99055	6500.00	6500.00	9 34	9.34	6500	Add Notes
	Click here to act back	Iotal	19600	111070180		19600.00	19600.00	28 16	28.16	19500	

Su	b categorization of share	•						
Share	Shareholding (No. of shares) under							
Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
100 STA 11 STA								
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	Home Validate										
					17 15-	Number of Voting	Rights held in each class (IX)	of securities	Shareholding, as a %		
	Name	PAN	No. of fully paid up	Total nos, shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vating Rights		Total as	conversion of convertible securities	Number of equity shares held in	Reason for not
Searial No.	of the Shareholders (I)	of the PAN equity shares held (II) (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	
B4(g)	Individuals - i.Individual shareholders	holding nomina	al share capital up to R	s. 2 lakhs.							
	Add Delete	Disclosure of sha	areholder holding more t	than 1% of total number	of shares						Add Notes
-	MANUBHAI JIYANI	2222299992	3400	3400	4.89	3400.00	3400.00	4.89	4.89	0	Add Notes
				3000			3000.00	4,31	4.31	0	Add Notes
2	SANDIP MAHADIK	ZZZZZ9999Z	3000	2000	2000	3000.00			1.44	0	Add Notes
3	VIJAY SINGH B PADODE	ZZZZZ9999Z	1000	1000		1000.00	1000.00	1.44	10.63	0	1.
2	Click here to go back	Total	7400	7400	10.63	7400.00	7400.00	10.63	- 10.63		

Su	b-categorization of share	s						
Shareholding (No. of shares) under								
Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
0	0	0						
0	0	0						
0	o	0						
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Searial No.	Category	Categ	ory / More than 1 pe	rcentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid u equity shares held (IV)	
B4(m) Any Other	specify)							3	506 60
HUF	WOODS AND CONTRACTOR	Category							
Add	Dolete			-	El November - Action				
					Click b	ere to go back Tot	3	3	606 60
Shareholding as a % of	Number of Voting Rights held in each	class of securities	Shareholding, as a has assuming full		Clickh	ere to go back I o	Sub-categorizat	-	606 60
Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voting (XIV)	Total as		Number of equity	Reason for not		1	don of shares	606 60
total no. of shares	(IX) No of Voting (XIV) Rights Class eg: Total	Total as a % of Total Voting	assuming full conversion of		19		Sub-categorizat	ion of shares of shares) under	ab-category (iii)
total no. of shares (calculated as per SCRR, 1957) (VIII)	(IX) No of Voting (XIV) Rights Class	Total as a % of Total	assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares held in dematerialized form	Reason for not		Sub-categorizat hareholding (No. Sub-categ	don of shares of shares) under gory (ii) Su	
total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Voting (XIV) Rights Class eg: Total X	Total as a % of Total Voting	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(XII)+(X)	shares held in dematerialized form	Reason for not providing PAN		Sub-categorizat	ion of shares of shares) under	ub-category (iii)
total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights Class eg: Total X	Total as a % of Total Voting rights	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(XII)+(X)	shares held in dematerialized form (XIV)	Reason for not providing PAN		Sub-categorizat hareholding (No. Sub-categ	don of shares of shares) under gory (ii) Su	ub-category (iii)



Particular	Approved limits (%)	Limits utilized (%
As on shareholding date	100.00	6.74
As on the end of previous 1st guarter	100.00	6.74
As on the end of previous 2nd quarter	10.00	6.74
As on the end of previous 3rd quarter	10.00	6.74
As on the end of previous 4th quarter	10.00	6.74

#### Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



Validate

General information about company	
Scrip code	514236
NSE Symbol	
MSEI Symbol	
ISIN	INE664X01025
Name of the company	TTL ENTERPRISES 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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Validate

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Majerie

Table 1 - Summary	Statement holding of specified securities	

	Data will be automatically populated fr						Sharaholdingasa	Number of Voting Righ	
			1547 55	No. Of Partly paid-	No Oftheres	Topico operation or protect	Noftatal no. of	Class eg 2) X	No of Voting
Catego FY (I)	Cetegory of shareholder (II)	Nos Of shereholders (III)	No. offully paid up equity shares held (IV)	up equity shares held (V)	Oepository Receipts (VI)	Total nos. shares held (VII) = (IV)=(V) = (VI)	(calculated as per		Class
(A)	Promoter & Fromoter Group								
(8)	Public	13869	69600			69600	100.00	69600.00	
	Non-Premoter: Non-Public					-			1
(C.1)	Shares underlying Difts								1/200
(C2)	Shares held by Employee Trusts					69600	100	69600.00	16-30
	Total	13000	69600			69600	100	69600.00	_

Number of Yoting Rightsheld in each class of securities (IX)				n 22 -		Shareholding, as a %	Number of Locke- (XII)	
No of Voting (XIV) Aights				No. Of Shares Underlying	No ofShares	Underlying Outstanding	of convertible securities	
Clese •	Class 45 y	Total	Total at a % of (A+B+C)	Outstanding convertible securities (K)	Underlying Outstanding Warrants (NI)	conversible securities and No. Of Warrants (Ki) (a)	(as a percentage of diluted share capital) (XI)= (XII)=(X) As a % of (A+B+C2)	No. (a)
69600 DD		69500.00	100 00				100.00	
							_	
69600.00		69600.00	100.00				100	1000

	Number of L	acked in shares		Sheres pledged or ise encumbered		Sub-categorization of shares				
Shareholding, as a %		(XII)	(XIII)		Number of aquity shares held in	Shareholding (No. of shares) under				
of convertible securities  (as a percentage of diluted share capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)	No. (•)	As a % of total Shares held (b)	No. (#)	As a % of cotal Shares held (b)	dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
							1122 1151			
100.00					19772	0	0			
11 (4 )										
		-			-					
100					19772	0				



			1				1	Pharete	of Yoring Flighes held
	Category & Name	films DI	No. of fully paid up		No. Of shares		Shareholding as a 35		in of Yorky (Kty/Ego
Si A	Shatehcidorg 89	sharehealders (Ng	equity shares held (IV)	equity chares held (V)	underlying Departitory fleoelpts (VI)	Total ros. shares held (VII) = (IV)-(V)-(VI)	of total no. of shares (calculated as per BCPR, 2673 (YR) As also of (A-D-C2)	Class eg X	Cless *91
(1)	Table II - Statement showing shareho	iding pattern e	the Promoter ar	nd Promoter Grou	р		Photo mission		ACTOR DE MANAGEMENT
[a]	Individuals/ Indusedvided i strike		1	TO SHEET STATE		A THOUSANT			
11/2	Count & Occasional State Occasional								
(0)	Financial Institutional Banks				- 1				
(d)	Productive eg			-					
	tink fatel (A)(1)								
(2)	f creign	resident as							
[+]	Individuals (Fibrid insideral individuals / Fibrida) Individuals)		-						
(11)	Generations					V			
[0]	Institutions								
(4)	Epitiga Postt. Achivested					-			
(+)	AttaCithectcon 8/2								
_	Sub-Total (A)(2)							-	
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)								

	o of Young (NIV)FI	eld in each class of sa ghis		No. Of Shares	- 12	No. Of Shares Underlying	Shereholding, as a % assuming full powersion of		coked in shares (XII)		s pledge- umbered (XIII)
9.	Clase #29	Total	Yotal as a 30 of Yoral Vocing rights	Underlying Outstanding concertible securities (N)	No. of Shares Underlying Outstanding Warrants (N)	Outstanding convertible securities and No. Of Vatrants (3d) (a)	conversion or convertible sequilites ( as a percentage of diluted share capital) (XI)- (VI)-(X) As a % of (A-B-C2)	No. (+)	As a % of total Shares held (b)	. No. (a)	Ai
A		4					la annual de			The state of	1
(1)		76			p				NA THE		
(4) (b)											
(c)				27 2							
(0)		-	1 - 1								-
		-	+	-		(10 to 10 to	-		-	-	-
(2)			1				TO THE REAL PROPERTY.	CE STATE OF THE PARTY OF		PRODUCE TO STATE	91365
(4)	0.00				17				T		T
(6)		-	-								
(c)						-				777-7-0	
(d) (e)	de la										
										5	1115
	- S									27,300	100



	Sharoholding , as a % assuming full		ocked in shares (XII)		nbered			o-categorization of shi holding (No. of shares	
Sr.	percentage of diluted share capital) (20)= (VII)=(X) As a × of (A-B-C2)	No. (a)	As a 26 of total Shares held [b]	No (e)	As a 3% of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-oategory (i)	Sub-eategory (#)	Sub-category (III)
A			Comment Selection		TWO STIERS	CONTRACTOR OF STREET	and the second		
(1)	52	25120 ES				Control to the second second			Value of the State
(0)									
(p)									
(c)									
fal	Feet and the second								
12)	Market Company of the	outer a 25 lb	7			DATE OF THE PARTY.			
(=)									
(b)								51	
(c)									
(d)									
(e)						J.,			
			1						

					1 - A			Number	of Voting Flights held
		İ			_		Shareholding as a %	N	to of Voting (XIV)Fligh
Sr.	Category & Name of the Shareholders (I)	Nos. Of sharoholders (III)	No. offully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (YI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRIP, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class egy
	Details of Share's which remain unclaimed for I	l Promoter à Promoter	-groati	J	!!		·	*	
B (1)	Table III - Statement showing shareholding pattern of the Public Institutions (Domestic)	Note: Kindly sl	how details of shi	areholders having	g more than one p	percentage of to	otal no of shares. P	lease relers of	tware manual.
	shareholding pattern of the Public	Note : Kindly sl	how details of shi	areholders having	g more than one p	percentage of to	otal no of shares. P	lease relers of	tware manual.
(1) (a)	shareholding pattern of the Public Institutions (Domestic)	Note: Kindly sl	how details of shi	are holders having	g more than one p	percentage of to	otal no of shares. P	lease relers of	to are manual.
(a) (b)	shareholding pattern of the Public Institutions (Domestic) MunalFunds	Note : Kindly sl	how details of shi	areholders having	g more than one p	percentage of to	etal no of shares. Pl	lease relers of	tware manual.
(1) (a) (b) (c)	shareholding pattern of the Public Institutions (Domestic) MunalFunds Yenture CapitalFunds	Note: Kindly sl	how details of sha	areholders having	g more than one p	ercentage of to	etal no of shares. P	lease relers of	tware manual.
(1) (a) (b) (c)	shareholding pattern of the Public Institutions (Domestie) Munual Funds Yenture Capital Funds Alternate investment Funds	Note : Kindly sl	how details of sha	areholders having	g more than one p	ercentage of to	etal no of shares. Pl	lease reler sol	tware manual.
(1)	shareholding pattern of the Public Institutions (Domestie) Mutual Funds Venture Capital Funds Attenute Investment Funds Islands	Note: Kindly sl	how details of sha	areholders having	g more than one p	ercentage of to	etaine of shares. Pl		tware manual.
(a) (b) (c) (d) (e)	shareholding pattern of the Public Institutions (Domestie) Munual Funds Venture Capital Funds Alternate investment Funds Issait 3 Issait 5 Issait non-Germsenire	Note: Kindly sl	now details of sha	areholders havin	g more than one p	ercentage of to	tal no of shares. P	<u>  ease ( बोझ इर्ज</u>	t <del>v are m</del> anual.
(t) (a) (b) (c) (d) (e) (f)	shareholding pattern of the Public Institutions (Domestie) Musual funds Yesture Capital Funds Alternate Investment Funds Nath: Is the Seminate Investment Funds Etonident Funds (Demosnice) Etonident Funds (Demosnice)	Note: Kindly sl	now details of sha	areholders having	g more than one p	ercentage of to	tal no of shares. Pl		tware manual.
(1) (a) (b) (c) (d) (e) (f) (g)	shareholding pattern of the Public Institutions (Domestie)  Musual Funds  Yenture Capital Funds  Alternate Investment Funds  Isate 3  Exact as Companies  Etowident Funds (Tennon Funds  Accesses and Tennon Funds	Note: Kindly sl	now details of sha	areholders having	g more than one r	ercentage of to	tal no of shares. P		tware manual.
(1) (a) (b) (c) (d) (e)	shareholding pattern of the Public Institutions (Domestie)  Metual Fund:  Yenture Capital Fund:  Alternate Investment Fund:  Sant 3  Louis mone. Gomesanins  Ettendeten Funds Alternaten Funds  Alternaten month of Renowen Funds  Assessment and alternaten funds  Zowszegn Maath Funds	Nose - Kindly sl	now details of sha	reholders havin	g more than one r	ercentage of to	tal no of shares. Pl		wate manual.



		of victing Prights held		www.stox1	4		No. Of Shares	Shareholding, as a % assuming full	Number of L	ocked is shares (4K)
9.	Class	ic of Voting (NY)Feght Class 491	Total	Total as at cof Total Yoting rights	No. Of Shared Underlying Outstanding pointerable securities (X)	No. or Shares Linderiging Outstanding Variants (Ki)	Underlying Outstanding convertible securities and No. Of Varrants (%) (s)	nonversion of convertible securities (as a percentage of deuted share capital) (XI)- (XII)-(XII)	No. (a)	As a 15 of total Shares held (b)
							l	As a >; of (A-B-C2)		
	No assembles a c	ltv are manual.							-William	
14				1	1			1		
A:										69.1
4		-	-	1	-					7.0
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18										
8			-	-	-					
-			1					1		

	Shareholding at a Subscribing full		ocked in shares pay	NAME OF THE OWNER OWNER OF THE OWNER OWNE	s pledged or otherwise sundered (2011)			r-categorization of shi holding (No. of shares	
•	conversion or conversion security of the personal age of during the conversion of a second conversion to a second conversion to a second conversion	16. (4)	As a to de total Shares held (R.)	Na:- (+)	As a to of total Chares held (h)	felumber of equity charge held in demotestabled form (XOV)	Sub-category (it	Sub-category (ii)	Sub-ostegory (iii)
								1076	
m									
141				1					
			1	1					-
				1					
				1					
4									
N									
4 1 1 2									
4 1 1 2									
H)									
4 1 1 2									



Sa.	Category & Name of the Shareholders (f)	Nos. Of chareholderc (III)	No. of fully paid up equity charec held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(VI)+ (VI)	Shareholding as a 2 of total no. of share loaloutated as per SCRR, 1957) (VIII) As a % of IA+B+C2
(5)	Institutions (Foreign)	NAME OF STREET				BOOKER STANCE	
(a)	Foreign Drest Investment						
(b)	Fereign Venture Capital Investors						
(0)	Sovereign Wealth Funds						
(d)	Foreign Portfolio Investors Caregorul						
(e)	Foreign Fortfolio Investora Calegory II						
u)	Overgoes Depositories (holding DRs) (tralancing forme)						
(9)	Anu Other (specifu)						
	Sub-Total (B)(2)	contract the contract of		80.			
(3)	Central Government / State Governmentls	THE STATE OF THE S	TESH IVA NERENG	The second second		On which the second	
(a)	Central Government i Fresident of Inde						
(b)	State Government / Governor						
(e)	Shareholding by Companies or Bodies.  Lorgorate where Central / State Government is						

	1	Numbe	or of Voting Rights hold in	reach class of secur	rios(fx)	100			Shareholding , as a
	Shareholding as a %		No of Voting (XIV)Flights			No. Cit Shares	V	No. Of Shares	% assuming full
Sr	of total no. of shares loakulated as per SCRR, 1957) (WII) As a X of (A+B+C2)	Class ea X	Oess eg:y	Total	Total as e % of Total Voting HallMa	Underlying Outstanding convertible securities (20)	No of Shares Underlying Outstanding Warrants (XII)	Underlying Dust anding convertible securities and No. Of Warrants (Ki) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XII- (VIII+(X) As a % of (A+B+CZ)
(a)									
lbl fel								14	
(d)			4						
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O									
lgl									
(3)		HERETER	8 07 E 28 02 TO	TV CT. III		C. The State of the Co.	HER HER HELE AND	SEASTH ONE	12220000
fal									
(b)									
(c)		- 1							



	1 american property of the control		ocked in shares	Number of Share	es pledged or otherwise		S.	& categorization of sh	Ne:
	Shareholding, as a % assuming full		(XII)	- en	combered (MIII)			shalding lNo. of shares	0.000
3	conversion of conventible securities (as a percentage of district share capital) [M]= (MB+M) As a × of (A+6+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in domatorialized form (AIVI	Sub-category III	Sub-category (iii)	Sub-ouregoivilla
ta									
te									
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le M									
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(3	1		-	1					
la:	and the second second second second						Carried Selling		
6			-						
fe				1					

								Numbe	er of Voring Rights he
					20000000		Shareholding as a %	,	Violof Voting (XIV)Plig
Sr	Calegony & Name Crithe Shareholders (I)	Nos. OF shareholders (#)	No. of fu <b>ll</b> g paid up equity shares held (N)	No Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos shares held [VII] = [IV]-[V]- [VI]	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg. X	Class egal
	Sub-Total (B)(3)		-						
[4]	Non-institutions			773 (19) (19) (19)		Wall to the same		W 24 A	200
te)	Facos we concurred Subordayes								
ß.j	Disposas and their relatived (evolveding address decuded as								
ie;	Ces Manageria Prescriped								
[6]	Estudios of promoters forber than commediate electronic of promoters declared under Promoter and Promoter Copins* calegory)								
-1	I trusts there we values belonging to. Promotion and Promotion (some a stational intensity) truston', tensity will be 'authorich the bust								
n	Investor Education and Protection Fund								

		at these Parks hade then the my Northead		meries)	No Cl Chare		No. Ol Shares	Sharefelding as a N according full	Marrier of La	wited to shapes
*	2000	(30x 404	total	Total as an of Total Winning meths	Outstanding Outstanding consumerable securities	Underland Underland Overtanding Variance (NI)	Underlanding Controlling convertible executive and No. Or Warranta (NO)(a)	contents in or econorthis sequenting (as a percentage of district share usokal) ((0))- ((0)-(0)) As a triof (A-D-C2)	Ne. (a)	An a % of total Share hald th)
(4)		WELLING TO THE	section in	C1/200 15-000	NAME OF TAXABLE PARTY.	SOLING BUSINESS				
EK.										
(c)										
6.3							-			
(d)										
(e)										
(9)										

24 853	oherno as a	Number of Lo	et of in these	-reck	pledged or otherwise ambered (688)			real egonization of shares	
perce minera si (Daja	verable lies ( es a ntage of vare capital) (VIII-(N) v (A-B-C2)	No (a)	As a 1s of total Ghares held (b)	No. (a)	As a 1s of total Shares held (b)	Number of equity shares held in dematerialized form (20V)	Gub-oategory (I)	Sub-oategory (II)	Stub-oategory (M)
(*)		a describe							
(*)									
(teg									
(e)								100	
d									
(*)									
(*)		0.00			6.00				



								Number of	Yoring Plights held
	Category & Name				11		Sharefunkting as a %	No s	of Victing (XIV)Foghe
Ca.	of the Chareholders (1)	Nos. OI shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (Y)	No. Of sheres underlying Depository Freeipts (VI)	Total nos. shares held (YII) - (IV)-(Y)- (VI)	of total no of shares (calculated as per GCFIR, 1957) (VIII) As a 23 of (A-D-C2)	F3455 *3 ×	FJ455 #21
(9.1	Headers balandusis belong nominal these captails pro Pot 2 laths	13067	44640						
(h)	Resident individuels holding incrining share accusal increases of Re, Zlabius		,,,,,,,			44646	64.14	44640	
60	Nor. Carapters kadama (NFA)	900	4004						
0	Corrign Nationals		0.000			4634	6.74	4654	
(P.)	Foliage Companies								
0)	Bodies Corporate	19	10000						1
(m)	And Littlet (Species)	3	1300		1,000	19660		19660	- 1
	Sub-Total (B)(4)	1,5569				606		909	
	(D)-(D)(1)-(D)(2)-(D)(3)-(D)(4)	13003				63666		69600.00	

			in cach class of security	5(IK)						
-	Noc	A Young provinged	5	and the state of	Total Convenible C	NAME OF THE PROPERTY.	No Of Shares	Shareholding , as a 24 assuming full	Number or	Lookedin shared (HII)
<b>6</b> .	Class X	Class	Total	Total Voting		No. of Shares Underlying Outstanding Warrans (N)	Underlying Contranding Convertible Securities and No. Of Warrants (XI) (3)	conversion of consultation (as a percentage of diluted share outstall [20] - [40] - [40] - [40] - [40]	No Fat	As any or total Shares held (b)
191	14649		41540	\$4.M				41,14		
94								93,15		
61	4004		48:94	6.74		_ =		6.74		
			-							
								1 1		1
n	864.0			1						
10	908		79660	20.05		1	1	2425		
WID .	69600.00		69600	0.07				0.07		
	6960(4)		6,9600	199.90				100.00		
			i. (ar, ar)	100.00				100 001		



	Shareholding, as a K assuming full conversion of	Number of L	ooked in shares XIII)	Number of Shares pledged or otherwise encumbered [XIII]				oategorization of cha voiding (No. of shares)	
Sr.	eonvertible coourtible ( ac 3 percont age of diluted share capital) (XI): (VI)-(X) As 4% of (A-B-C2)	No.	As also of total Shares held (b)	No.	As a x of total Shares held (b)	Number of equity charec hold in dematerialized form (XIV)	Sub-category [1]	Sub-calegory (#)	Sub-category (m)
(9)	04.14								
(b)						172	٥	0	
m	6.74								
ta				1		0	0	٥	
(k)						1			
(I)	20.25			1					
(m)	0.07					19600	- 0	0	
- 4	100.00					19772	0	0	
	100.00			1		19772	0	0	

Number of Yoting Flights held No of Voring (XIV) Righ Shareholding as a % Categors & Name No. Of charge Nos. Of No. of fully paid up Q. No. Of Partly paid-up of total no. of Toral nos shares shareholders underlying Depository Receipts Shareholders equity shares held (IV) equity shares held sharer (oxioutated as per SCRR, 1997) held (in) [AR] - [IA]-[A]- [AI] [A] Class (VI) As a K of (A-B-CZ) Class eg.y Details of the abateholders asting as persons in Convert for Public Details of Shares which remain unclaimed for Public C Table IV - Starement showing shareholding pattern of the Non Promoter- Non Public shareholder Custodist/DR 1 folder - Name of DR 1 folders Employee Benefit Trust / Smylogee Welfare (2) Beneats and are a compared Employee Shareholding (C)= (C)(1)+(C)(2) Total [ A-D-C2 ] 13889 63600 80000 100.00 60600.00 Total (AsitsC) 13889 63600 69600 100 00 69600.00 Disclosure of notes on shareholding pattern Disclosure of notes in case of promoter holiding in demarcalaised form is less than 100 percentage



			L	Number of	Young Pages hald in a	each class of security	sesson)			1	84
	No OI shares		Shareholding as a x	140	of Volting (MY)Flights			No. OI Shares	APP-TOTAL CARDON TOTAL	No Ol Shares Underlying	1
s.	Underlying Total nos. shares Depositions Receipts (VI) (VII) = (VII) = (VII) = (VII) = (VII) = (VIII) = (VIIII) = (VIIIII) = (VIIIII) = (VIIIII) = (VIIII) = (VIIII)	of tofoles of theres (calcutated at per SCRM, 1967) (VB) As any of (AsR-CE)	Class 13 13	Cl	Total	Total as a 15 of Total Woong nghts	Underlying Countraining convertible securities (PI)	No of Shares Underlying Owistanding Vendels (N)	Constraining acquertible concrition and No. Of Warrants (Pri) (e)		
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	Home Validate										
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	Add Delete	Disclosure of sh	areholder holding more	than 1% of total number	of shares				•		
ı	EURONEX TRADE PRIVATE LIMITED	AAGCE3147F	6600	6600	9.48	6600.00	6600.00	9.48	9,48	5600	A.M Notes
2	ABODE FOODS BEVERAGES PRIVATE LIMIT	AARCA1421F	6500	100	9.34	6500.00	6500.00	9.34	9.34	6500	A til Notes
3	PIONEX AGRICOM PRIVATE LIMITED	AALCP81058	6500	6500	9.34	6500.00	6500.00	9 34	9.34	6500	A.M Notes
No.	CSck being to see back	Total	19600	19600		19600.00	19600.00	28 16	28.16	19600	

Su	b categorization of share						
Shareholding (No. of shares) under							
Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
0	O	0					
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						Number of Voting	g Rights held in each class (IX)	of securities	Shareholding, as a %		
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4(g)	Individuals - i.Individual shareholders	holding nomina	al share capital up to R	s. 2 lakhs.	Thursday,				HANN II		
	Add Delete	Disclosure of sha	areholder holding more t	than 1% of total number	of shares						2.442.25
	Charles Section 1997	ZZZZZ9999Z	3400	3400	4.89	3400.00	3400.00	4.89	4.89	0	Add Notes
	MANUBHAI JIYANI			1000000	4.31		3000.00	4.31	4.31	0	Add Notes
2	SANDIP MAHADIK	2722299992	3000	3000		3000.00	- Totalesa I	-	1,44	0	Add Notes
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100	Click here to go back	Total	7400	7400	10.63	7400.00	7400.00	10.63	- 10.63	U	

Su	b-categorization of share	\$
Share	holding (No. of shares) ur	nder
Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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1	Home	Validate									
Searial No.		Category		Cate	gory / More than 1 pe	rcentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (1)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)
B4(m)	Any Other (	(enacifu)	4. 图 4. 副原	District Co.					3	506	60
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total n (calculate	o. of shares od as per SCRR, 1957)	No of Voti Righ	(IX) ling (XIV) hts	Total as a % of Total	assuming full conversion of convertible securities (as a percentage of	Number of equity shares held in dematerialized form	Reason for not	Sub-category (i)	eholding (No. of Sub-catego	shares) under ry (ii) Sub-	11834182
total n (calculate	o. of shares ed as per SCRR, 1957) (VIII)	No of Voti Righ Class	(IX) ing (XIV) hts  Total	Total as a % of Total Voting rights	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (XII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not	Sha	eholding (No. of Sub-catego	shares) under	-category (iii)



#### Validate

Table VI - Statement showing foreign ownership limits				
Particular	Approved limits (%)	Limits utilized (%)		
As on shareholding date	100.00	6.74		
As on the end of previous 1st quarter	100.00	6.74		
As on the end of previous 2nd quarter	10.00	6.74		
As on the end of previous 3rd quarter	10.00	6.74		
As on the end of previous 4th quarter	10.00	6.74		

#### Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Annexure II

Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

Date:11/01/2025

To, The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001.

<u>Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we confirm as under:

- Outgoing Promoter(s) and persons related to the promoter(s) do not hold more than Ten percent of the total voting rights in the Company.
- 2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- 3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- Outgoing Promoter(s) will not be represented on the Board of Directors, (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- 5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- 8. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.

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Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

- 9. Outgoing Promoter(s) are not a fugitive economic offender.
- 10. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- 11. That trading in the shares of the company has not been suspended by the stock Exchanges
- 12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- 13. In case the Promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) of clause (b) of Regulation 31A (3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in Regulation 31 A (4). The same will be intimated to the Exchange as soon as possible.
- 14. Promoter(s) seeking re-classification and persons related to reclassification have not voted to approve on the resolution for reclassification.
- ·15. There is no pending regulatory action against promoter(s) seeking re-classification.

Yours faithfully
For, TTL Enterprises Limited
(Formerly Known as Trupti Twisters Limited)

Rachna Gupta

**Company Secretary** 

Mem.No-A50244

### ARDENT VENTURES LLP

Regd. Office: 1503, Westport, Sindhubhavan Road, Nr. S. P. Ring Road, Ahmedabad - 380059 LLPIN: AAI-9404 Phone (M): +91 93216 07366Email: welcome.ardentventures@gmail.com

November 21, 2024

To
The Board of Directors,
TTL Enterprises Ltd.,
1118, Fortune Business Hub,
Nr. Science City,
Science City Road, Sola,
Ahmedabad: 380 060.

Dear Sir,

### Request for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

We are categorised as promoters of TTL Enterprises Ltd. (the Company). We were earlier holding 19,600 Equity Shares representing 28.16% of the total capital of the Company. We now wish to inform that we have sold our entire shareholding of 19,600 Equity Shares and do not intend to acquire or hold any shares of the Company in future. The required disclosure for such sale of shares under SEBI (SAST) Regulations, 2011 is duly made by us.

We now request you to remove us as promoters of the Company and carry out the procedure prescribed under Regulation 31A of the SEBI (LODR) Regulations, 2015. We undertake and confirm the following:

- 1. We do not hold any shares or voting rights in the Company and do not desire to hold any shares or voting rights in the Company in future.
- 2. We do not exercise any control on the affairs of the Company.
- 3. We do not enjoy any special rights with respect to the Company through any formal or informal arrangements or any shareholders agreements.
- 4. None of our partners or associates and their relatives are the directors or key managerial persons of the Company, and no director of the Company is our nominee director.
- 5. We are not a wilful defaulter as per the RBI Guidelines.
- 6. We are not a fugitive economic offender.
- 7. We will comply with the conditions prescribed under Regulation 31A(4) of the SEBI (LODR) Regulations, 2015.

We now request you to make disclosure of this letter to the Stock Exchange and arrange to hold a meeting of the Board of Directors of the Company to initiate the necessary procedure for the requested reclassification.

Thanking you,

Yours sincerely,

For Ardent Ventures LLP,

(Keyoor Bakshi)
Designated Partner

kowaum

DIN: 00133588

Address; E-704, Maple Tree, Nr. Surdhara Circle, Ahmedabad: 380 052.

#### (Formally Known as Trupti Twisters Limited)

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Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

#### Date:11/01/2025

<u>List of persons related to the promoter(s) seeking reclassification specifying the relation with the person seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018.</u>

M/s Ardent Ventures LLP

Yours faithfully,

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Director

Din-0815636

(Formally Known as Trupti Twisters Limited) CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

# Chronology of Events including details of various disclosures related to reclassification made by the Company as required under Reg 31A (8)

Date:11/01/2025

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Chronology of Events including details of various disclosures related to reclassification made by the Company as required under Reg 31A (8)

Dear Ma'am/Sir,

Set out below is a table setting out the events undertaken with respect to the classification from the time of receipt of the Reclassification request from M/s Ardent Ventures LLP.

Sr.No	Particulars	Date of the event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	21 <sup>st</sup> November,2024.
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	22 <sup>nd</sup> November,2024.
3.	Date of Board meeting wherein reclassification matter is considered and approved	9 <sup>th</sup> January,2025
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	10 <sup>th</sup> January,2025
5.	Date of Shareholder Meeting wherein reclassification has been approved.	Not applicable
6.	Submission of reclassification application with the Stock Exchange	13 <sup>th</sup> January,2025

Yours faithfully,

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Director Din-0815636

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

#### **Details and Proof of Payment**

Entity	TTL Enterprises Limited				
Bank & Account No	HDFC Bank Ltd -Account No: 00600340005156				
Name of the Vendor	BSE Limited				
Fees Particulars	Processing fee for Reclassification of Ardent Ventures LLP as Public shareholder from Promoter Category.				
Category	Base Value	GST portion	Total		
Fee amount	50000	9000	59000		
TDS	-5000	-	-5000		
Paid Amount	45000	9000	54000		
Date of Payment	13/01/2025				
UTR Reference	MSNUR25013289108				

Yours faithfully,

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Director

Din-0815636