



# Tarangini Investments Limited

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## Annexure - I

### Format of holding of specified securities

TARANGINI  
INVESTMENTS  
LIMITED

31/12/2022

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

- If under 31(1)(b) then indicate the report for Quarter ending
- If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Outstanding & convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								Class:Equity	Class:G	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+VI	(VIII)	(IX)			(X)	(XI)= (VIII)/(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter	5	14650000	0	0	14650000	47.17	14650000	Class:Equity	Class:G	Total	47.17	0	0	0	0	14650000	
(B)	Public	61	16410000	0	0	16410000	52.83	16410000	16410000		16410000.00	52.83	0	0	0	0	15970000	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee	0	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	
	Total	66	31060000	0	0	31060000	100.00	31060000	31060000	0.00	31060000.00	100.00	0	0	0	0	30620000	





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholders	Entity Type i.e. promoter OR promoter group entity (except promoter)	PAN	(ii) No. of share holder	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii)=(iv)+(v) Total nos. shares held	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix) Total as a % of Total Voting rights	(x) No. of Outstanding Shares convertible (including Warrants)	(xi) Shareholding % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(pvi) Number of equity shares held in dematerialized form
										Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
	Indian		(iii)	(iii)																
	Individual/Non Resident			4	12390000	0	0	12390000	41.82	12390000	0	12390000	41.82	0	41.82	0	0.00	0	0.00	12390000
	PANKAJ KHETAN				7610000	0	0	7610000	24.50	7610000	0	7610000	24.50	0	24.50	0	0.00	0	0.00	7610000
	KACHNA KHETAN				4160000	0	0	4160000	13.39	4160000	0	4160000	13.39	0	13.39	0	0.00	0	0.00	4160000
	PANKAJ KHETAN HUF				1110000	0	0	1110000	3.57	1110000	0	1110000	3.57	0	3.57	0	0.00	0	0.00	1110000
	BHAYE KHETAN DTP/KSLS				110000	0	0	110000	0.35	110000	0	110000	0.35	0	0.35	0	0.00	0	0.00	110000
	Central Government/State			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)			1	1660000	0	0	1660000	5.34	1660000	0	1660000	5.34	0	5.34	0	0.00	0	0.00	1660000
	EDMUNSON CAPITAL SERVICES				1660000	0	0	1660000	5.34	1660000	0	1660000	5.34	0	5.34	0	0.00	0	0.00	1660000
	Sub Total (A+I)			5	14650000	0	0	14650000	47.17	14650000	0	14650000	47.17	0	47.17	0	0.00	0	0.00	14650000
	Foreign			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Individual/Non Resident			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A+J)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter			5	14650000	0	0	14650000	47.17	14650000	0	14650000	47.17	0	47.17	0	0.00	0	0.00	14650000









**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		



(A)	Series	Corporate																
Sl. No	Part Number	Name of Shareholders	FP -Shares	PP - Shares	Total Shares	%age	Nom. Value	Debentures	Code	Category								
	11A.AA.CEISSM	3 DIMENSION ASSETS RECONSTRUCTION PVT. LTD.	1150000	0	1150000	3.7025	1150000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC								
	21A.AA.QT005A	MAGNUM POWER AND INFRASTRUCTURE PRIVATE LIMITED	500000	0	500000	1.6098	500000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC								
	31A.AA.DMSME	MAGNUM STEELS LIMITED	500000	0	500000	1.6098	500000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC								
	41A.AA.QMS5B	MAGNUM STEEL AND POWER LIMITED	500000	0	500000	1.6098	500000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC								
	Total		2650000	0	2650000	8.5319	2650000	0										



(m3)	HUF																
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP - Shares	Total Shares	%age	Nom. Value	Debentures	Code	Category							
1	AAJHS3300L	DR SHARAD KAPOOR	200000	0	200000	0.6439	200000.00	0	B4M3	HUF - HUF /APOS							
2	AAHHM8486K	MEHUL SHAH	190000	0	190000	0.6117	190000.00	0	B4M3	HUF - HUF /APOS							
3	AAHHS3045N	SUNIL GUPTA HUF	35000	0	35000	0.1127	35000.00	0	B4M3	HUF - HUF /APOS							
	Total				425000	1.3683	425000	0									



**Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac**

Sr.No	Pan Number	Name of Shareholders	FP Shares	PP Shares	Total Shares	%age	Nom. Value	Debentures	Code	Category
1	AVFPI1559F	SAPNA JAIN	1560000	0	1560000	5.0225	1560000	0	B4G	PUB - RESIDENT INDIAN
2	AFBPI4403L	ASHA JAIN	1110000	0	1110000	3.5737	1110000	0	B4G	PUB - RESIDENT INDIAN
3	GXPSS501C	VIKAS SHAH	1000000	0	1000000	3.2196	1000000	0	B4G	PUB - RESIDENT INDIAN
4	AADPI2703R	ISHWAR CHAND JINDAL	1000000	0	1000000	3.2196	1000000	0	B4G	PUB - RESIDENT ORDINARY
5	CONPM6754H	KANWALDEEP SINGH MAKKER	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
6	AZPPS0665P	SANGEETA	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
7	ALSPS7244R	LALLAN SHAH	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
8	AFHPI3896B	RAJAT JINDAL	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
9	AFDPI1773K	GEETA DEVI	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
10	ACOPC382B	RAM CHANDER CHOUDHARY	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
11	ACHPM17453N	KEDAR NATH MANCHANDA	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
12	AABPS2821A	HARKISHAN LAL SEKHRI	500000	0	500000	1.6098	500000	0	B4G	PUB - RESIDENT INDIAN
13	CJKPP6450Q	PULKIT	400000	0	400000	1.2878	400000	0	B4G	PUB - RESIDENT INDIAN
14	AKWPS6521N	ANIL SONI	275000	0	275000	0.8854	275000	0	B4G	PUB - RESIDENT INDIAN
15	ANMIP19846R	NISHITHA JINDAL	250000	0	250000	0.8049	250000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
16	AAAPB4598G	P K BANSAL	250000	0	250000	0.8049	250000	0	B4G	PUB - RESIDENT INDIAN
17	AUKPS4039H	MEERU SONI	220000	0	220000	0.7083	220000	0	B4G	PUB - RESIDENT INDIAN
18	AFYPI9640Q	SAPNA JAIN	220000	0	220000	0.7083	220000	0	B4G	PUB - RESIDENT ORDINARY
19	ABBPDS5891J	ROSHNI DEVI	220000	0	220000	0.7083	220000	0	B4G	PUB - RESIDENT INDIAN
	Total				10505000	33.8216	10505000	0		



**TARANGINI INVESTMENTS LIMITED**

**DISTRIBUTION OF 31060000 EQUITY SHARE CAPITAL AS ON :31/12/2022**

**PAN CONSOLIDATION**

Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	0	0.00	0.00	0.00
5001 To 10,000	0	0.00	0.00	0.00
10001 To 20,000	0	0.00	0.00	0.00
20001 To 30,000	1	1.52	25000.00	0.08
30001 To 40,000	11	16.67	390000.00	1.26
40001 To 50,000	5	7.58	230000.00	0.74
50001 To 1,00,000	12	18.18	1100000.00	3.54
1,00,000 and Above	37	56.06	29315000.00	94.38
<b>Total</b>	<b>66</b>	<b>100.00</b>	<b>31060000.00</b>	<b>100.00</b>

<b>PAN CONSOLIDATION</b>				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	0	0.00	0.00	0.00
501 To 1000	0	0.00	0.00	0.00
1001 To 2000	0	0.00	0.00	0.00
2001 To 3000	0	0.00	0.00	0.00
3001 To 4000	0	0.00	0.00	0.00
4001 To 5000	0	0.00	0.00	0.00
5001 To 10000	0	0.00	0.00	0.00
10000 and Above	66	100.00	31060000.00	100.00
<b>Total</b>	<b>66</b>	<b>100.00</b>	<b>31060000.00</b>	<b>100.00</b>

<b>WITHOUT PAN CONSOLIDATION</b>				
Share or Debenture holding Nominal Value (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	0	0.00	0.00	0.00
5001 To 10,000	0	0.00	0.00	0.00
10001 To 20,000	0	0.00	0.00	0.00
20001 To 30,000	1	1.49	25000.00	0.08
30001 To 40,000	11	16.42	390000.00	1.26
40001 To 50,000	6	8.96	280000.00	0.90
50001 To 1,00,000	12	17.91	1100000.00	3.54
1,00,000 and Above	37	55.22	29265000.00	94.22
<b>Total</b>	<b>67</b>	<b>100.00</b>	<b>31060000.00</b>	<b>100.00</b>

<b>WITHOUT PAN CONSOLIDATION (SHARES)</b>				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	0	0.00	0.00	0.00
501 To 1000	0	0.00	0.00	0.00
1001 To 2000	0	0.00	0.00	0.00
2001 To 3000	0	0.00	0.00	0.00
3001 To 4000	0	0.00	0.00	0.00
4001 To 5000	0	0.00	0.00	0.00
5001 To 10000	0	0.00	0.00	0.00
10000 and Above	67	100.00	31060000.00	100.00
<b>Total</b>	<b>67</b>	<b>100.00</b>	<b>31060000.00</b>	<b>100.00</b>

