

### General information about company

Scrip code	540108
NSE Symbol	
MSEI Symbol	
ISIN	INE864T01011
Name of the company	TIAAN AYURVEDIC AND HERBS 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

## Declaration

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**

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	1	445000			445000	8.61	445000		445000	8.61
(B)	Public	1095	4721800			4721800	91.39	4721800		4721800	91.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1096	5166800			5166800	100	5166800		5166800	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				8.61					445000
(B)	Public				91.39					4718675
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5163675

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

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)	1	445000			445000	8.61	445000		445000	8.61
Sub-Total (A) (1)		1	445000			445000	8.61	445000		445000	8.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	445000			445000	8.61	445000		445000	8.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	393			393	0.01	393		393	0.01
Sub-Total (B) (1)		1	393			393	0.01	393		393	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	965	1507190			1507190	29.17	1507190		1507190	29.17
(a(ii))	Individuals - ii. Individual shareholders	38	2623998			2623998	50.79	2623998		2623998	50.79

	holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	91	590219			590219	11.42	590219		590219	11.42
Sub-Total (B) (3)		1094	4721407			4721407	91.38	4721407		4721407	91.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1095	4721800			4721800	91.39	4721800		4721800	91.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		1096	5166800			5166800	100	5166800		5166800	100
Total (A+B+C )		1096	5166800			5166800	100	5166800		5166800	100



Sub-Total (B) (3)				91.38					4718282
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				91.39					4718675
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5163675
Total (A+B+C)				100					5163675



### Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MEGA BUCKS CAPITAL PRIVATE LIMITED	
PAN (II)	AAHCM5900D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	445000	445000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	445000	445000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.61	8.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	445000	445000
Class eg:y		
Total	445000	445000
Total as a % of Total Voting rights	8.61	8.61
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)	8.61	8.61
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 shares held in dematerialized form (XIV)	445000	445000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRAVEENKUMAR VASTIMALJI JAIN	ASHOK DILIPKUMAR JAIN	T RAMESH RAO .	SATISH KALUBHAI KANSODARIYA	KABIR SONI	MEENA SHARAD SABOO	TEENA KIRTI JAIN
PAN (II)	AAOPJ7939D	AFKPJ3803R	AIFPT3730R	ASFPK1010P	AQSPS1583N	APPPS6268A	AODPJ1867M
No. of fully paid up equity shares held (IV)	100000	150522	89800	75000	140200	75700	249000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	150522	89800	75000	140200	75700	249000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	2.91	1.74	1.45	2.71	1.47	4.82
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	100000	150522	89800	75000	140200	75700	249000
Class eg:y							
Total	100000	150522	89800	75000	140200	75700	249000
Total as a % of Total Voting rights	1.94	2.91	1.74	1.45	2.71	1.47	4.82
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)	1.94	2.91	1.74	1.45	2.71	1.47	4.82
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	150522	89800	75000	140200	75700	249000
Reason for not providing PAN							
Reason for not providing PAN							



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)	1.1	1.35	1.41	1.35	2.13	2.64	1.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	56858	69740	72906	70000	110000	136236	60000
Reason for not providing PAN							
Reason for not providing PAN							

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	15	16	
Name of the Shareholders (I)	SATENDRA GAJPAL NEGI	ABHISHEK PRAKASH JAIN	<a href="#">Click here to go back</a>
PAN (II)	ACRPN4641F	ACYPJ0954E	Total
No. of fully paid up equity shares held (IV)	150000	150186	1756148
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150186	1756148
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9	2.91	33.99
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	150000	150186	1756148
Class eg:y			
Total	150000	150186	1756148
Total as a % of Total Voting rights	2.9	2.91	33.99
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)	2.9	2.91	33.99
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	150000	150186	1756148
Reason for not providing PAN			
Reason for not providing PAN			



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence