

| <b>General information about company</b>   |                                  |
|--|----------------------------------|
| Scrip code   | 533164                           |
| NSE Symbol   | TEXMOPIPES                       |
| MSEI Symbol  | NOTLISTED                        |
| ISIN   | INE141K01013                     |
| Name of the company  | TEXMO PIPES AND PRODUCTS 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)                | 31-12-2021                       |
| 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                               |

| 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?                                 | Yes    | Yes                         | 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?                        | Yes    |                             |                    |                         |

**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      | 9                          | 12914955                                     |  |   | 12914955                                      | 44.24   | 12914955  |            | 12914955 | 44.24                   |
| (B)          | Public                         | 36925                      | 16280045                                     |  |   | 16280045                                      | 55.76   | 16280045  |            | 16280045 | 55.76                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |   |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |   |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |   |   |   |            |          |                         |
|              | Total                          | 36934                      | 29195000                                     |  |   | 29195000                                      | 100   | 29195000  |            | 29195000 | 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      |   |  |  | 44.24   | 4175000                          | 32.33                           |   |                                 | 12914955  |
| (B)          | Public                         |   |  |  | 55.76   |                                  |                                 |   |                                 | 16279929  |
| (C)          | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 4175000                          | 14.3                            |   |                                 | 29194884  |

| 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) |            |          | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |                                     |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals/Hindu undivided Family  | 8                          | 10302955                                     |  |   | 10302955                                     | 35.29   | 10302955  |            | 10302955 | 35.29                               |
| (d)  | Any Other (specify)   | 1                          | 2612000                                      |  |   | 2612000                                      | 8.95  | 2612000   |            | 2612000  | 8.95                                |
| Sub-Total (A)(1)   |   | 9                          | 12914955                                     |  |   | 12914955                                     | 44.24   | 12914955  |            | 12914955 | 44.24                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 9                          | 12914955                                     |  |   | 12914955                                     | 44.24   | 12914955  |            | 12914955 | 44.24                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)  | Foreign Portfolio Investors   | 2                          | 312608                                       |  |   | 312608                                       | 1.07  | 312608  |            | 312608   | 1.07                                |
| (f)  | Financial Institutions/ Banks   | 1                          | 1291   |  |   | 1291   | 0   | 1291  |            | 1291     | 0                                   |
| Sub-Total (B)(1)   |   | 3                          | 313899                                       |  |   | 313899                                       | 1.08  | 313899  |            | 313899   | 1.08                                |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 36393                      | 11749585                                     |  |   | 11749585                                     | 40.25   | 11749585  |            | 11749585 | 40.25                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 59                         | 2983871                                      |  |   | 2983871                                      | 10.22   | 2983871   |            | 2983871  | 10.22                               |
| (e)  | Any Other (specify)   | 470                        | 1232690                                      |  |   | 1232690                                      | 4.22  | 1232690   |            | 1232690  | 4.22                                |
| Sub-Total (B)(3)   |   | 36922                      | 15966146                                     |  |   | 15966146                                     | 54.69   | 15966146  |            | 15966146 | 54.69                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 36925                      | 16280045                                     |  |   | 16280045                                     | 55.76   | 16280045  |            | 16280045 | 55.76                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)   |   | 36934                      | 29195000                                     |  |   | 29195000                                     | 100   | 29195000  |            | 29195000 | 100                                 |
| Total (A+B+C)  |   | 36934                      | 29195000                                     |  |   | 29195000                                     | 100   | 29195000  |            | 29195000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 35.29   | 2875000                          | 27.9                            |   |                                 | 10302955  |
| (d)  |   |  |  | 8.95  | 1300000                          | 49.77                           |   |                                 | 2612000   |
| Sub-Total (A) (1)  |   |  |  | 44.24   | 4175000                          | 32.33                           |   |                                 | 12914955  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 44.24   | 4175000                          | 32.33                           |   |                                 | 12914955  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |   |  |  | 1.07  |                                  |                                 |   |                                 | 312608  |
| (f)  |   |  |  | 0   |                                  |                                 |   |                                 | 1291  |
| Sub-Total (B) (1)  |   |  |  | 1.08  |                                  |                                 |   |                                 | 313899  |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 40.25   |                                  |                                 |   |                                 | 11749481  |
| (a(ii))  |   |  |  | 10.22   |                                  |                                 |   |                                 | 2983871   |
| (e)  |   |  |  | 4.22  |                                  |                                 |   |                                 | 1232678   |
| Sub-Total (B) (3)  |   |  |  | 54.69   |                                  |                                 |   |                                 | 15966030  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 55.76   |                                  |                                 |   |                                 | 16279929  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   | 4175000                          | 14.3                            |   |                                 | 29194884  |
| Total (A+B+C )   |   |  |  | 100   | 4175000                          | 14.3                            |   |                                 | 29194884  |



| <b>Individuals/Hindu undivided Family</b>  |                    |                                       |
|--|--------------------|---------------------------------------|
| Serial No.   | 8                  |                                       |
| Name of the Shareholders (I)   | MAHMOOD AHMED KHAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AUNPK8217C         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1200               | 10302955                              |
| No. Of Partly paid-up equity shares held (V)   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1200               | 10302955                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                  | 35.29                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                    |                                       |
| Class eg:X   | 1200               | 10302955                              |
| Class eg:y   |                    |                                       |
| Total  | 1200               | 10302955                              |
| Total as a % of Total Voting rights  | 0                  | 35.29                                 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0                  | 35.29                                 |
| <b>Number of Locked in shares (XII)</b>  |                    |                                       |
| No. (a)  | 0                  | 2875000                               |
| As a % of total Shares held (b)  | 0                  | 27.9                                  |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                    |                                       |
| No. (a)  |                    |                                       |
| As a % of total Shares held (b)  |                    |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1200               | 10302955                              |
| <b>Reason for not providing PAN</b>  |                    |                                       |
| Reason for not providing PAN   |                    |                                       |
| Shareholder type   | Promoter           |                                       |



| Any Other (specify)  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| Serial No.   | 1                               |                                       |
| Category   | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SHREE PADMAVATI IRRIGATIONS LLP |                                       |
| PAN (II)   | ADOF6345K                       | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                                     |
| No. of fully paid up equity shares held (IV)   | 2612000                         | 2612000                               |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2612000                         | 2612000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.95                            | 8.95                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                                       |
| Class eg: X  | 2612000                         | 2612000                               |
| Class eg:y   |                                 |                                       |
| Total  | 2612000                         | 2612000                               |
| Total as a % of Total Voting rights  | 8.95                            | 8.95                                  |
| 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) | 8.95                            | 8.95                                  |
| Number of Locked in shares (XII)   |                                 |                                       |
| No. (a)  | 1300000                         | 1300000                               |
| As a % of total Shares held (b)  | 49.77                           | 49.77                                 |
| 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)  | 2612000                         | 2612000                               |
| Reason for not providing PAN   |                                 |                                       |
| Reason for not providing PAN   |                                 |                                       |
| Shareholder type   | Promoter Group                  |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |             |                                       |
|--|-------------|---------------------------------------|
| Serial No.   | 1           |                                       |
| Name of the Shareholders (I)   | SANGEETHA S | <a href="#">Click here to go back</a> |
| PAN (II)   | AJPS3739F   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 436400      | 436400                                |
| No. Of Partly paid-up equity shares held (V)   |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 436400      | 436400                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.49        | 1.49                                  |
| Number of Voting Rights held in each class of securities (IX)  |             |                                       |
| Class eg: X  | 436400      | 436400                                |
| Class eg:y   |             |                                       |
| Total  | 436400      | 436400                                |
| Total as a % of Total Voting rights  | 1.49        | 1.49                                  |
| 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) | 1.49        | 1.49                                  |
| Number of Locked in shares (XII)   |             |                                       |
| No. (a)  |             |                                       |
| As a % of total Shares held (b)  |             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 436400      | 436400                                |
| Reason for not providing PAN   |             |                                       |
| Reason for not providing PAN   |             |                                       |

| Any Other (specify)  |          |                           |                  |                                     |                  |                       |
|--|----------|---------------------------|------------------|-------------------------------------|------------------|-----------------------|
| Serial No.   | 1        | 2                         | 3                | 4                                   | 5                |                       |
| Category   | Trusts   | Non-Resident Indian (NRI) | Clearing Members | Others                              | Bodies Corporate |                       |
| Category / More than 1 percentage  | Category | Category                  | Category         | Category                            | Category         |                       |
| Name of the Shareholders (I)   |          |                           |                  | Non Resident Indian Non Repatriable |                  | Click here to go back |
| PAN (II)   |          |                           |                  |                                     |                  | Total                 |
| No. of the Shareholders (I)  | 1        | 229                       | 71               | 72                                  | 97               | 470                   |
| No. of fully paid up equity shares held (IV)   | 100      | 328949                    | 214104           | 188747                              | 500790           | 1232690               |
| No. Of Partly paid-up equity shares held (V)   |          |                           |                  |                                     |                  |                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                           |                  |                                     |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100      | 328949                    | 214104           | 188747                              | 500790           | 1232690               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 1.13                      | 0.73             | 0.65                                | 1.72             | 4.23                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                           |                  |                                     |                  |                       |
| Class eg: X  | 100      | 328949                    | 214104           | 188747                              | 500790           | 1232690               |
| Class eg:y   |          |                           |                  |                                     |                  |                       |
| Total  | 100      | 328949                    | 214104           | 188747                              | 500790           | 1232690               |
| Total as a % of Total Voting rights  | 0        | 1.13                      | 0.73             | 0.65                                | 1.72             | 4.23                  |
| 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) | 0        | 1.13                      | 0.73             | 0.65                                | 1.72             | 4.23                  |
| Number of Locked in shares (XII)   |          |                           |                  |                                     |                  |                       |
| No. (a)  |          |                           |                  |                                     |                  |                       |
| As a % of total Shares held (b)  |          |                           |                  |                                     |                  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 100      | 328937                    | 214104           | 188747                              | 500790           | 1232678               |
| Reason for not providing PAN   |          |                           |                  |                                     |                  |                       |
| Reason for not providing PAN   |          |                           |                  |                                     |                  |                       |

**significant beneficial owners**

| 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 |   |
| 1             | Sanjay Kumar Agrawal | ADAPA0132C |  | India       |   | Shree Padmavati Irrigations LLP | ADOF6345K  |  | India       |   | 5.892   | 5.892         |  | Yes                 | Yes                               | 25-01-2018  |
| 2             | Sanjay Kumar Agrawal | ADAPA0132C |  | India       |   | Shree Venkatesh Industries      | AAFFS9830B |  | India       |   | 0.245   | 0.245         |  | No                  | No                                | 25-08-2008  |
| <b>Total:</b> |                      |            |  |             |   |                                 |            |  |             |   | <b>6.137</b>  | <b>6.137</b>  | <b>0</b>   |                     |                                   |   |
| 3             | Rashmi Devi Agrawal  | ADAPA0125H |  | India       |   | Shree Padmavati Irrigations LLP | ADOF6345K  |  | India       |   | 3.058   | 3.058         |  | No                  | No                                | 25-01-2018  |
| 4             | Rashmi Devi Agrawal  | ADAPA0125H |  | India       |   | Shree Venkatesh Industries      | AAFFS9830B |  | India       |   | 0.245   | 0.245         |  | No                  | No                                | 25-08-2008  |
| <b>Total:</b> |                      |            |  |             |   |                                 |            |  |             |   | <b>3.303</b>  | <b>3.303</b>  | <b>0</b>   |                     |                                   |   |