

TOWER INVESTMENT & TRADING CO. LTD.

Format of Holding of Specified Securities

1 Name of the Listed entity

: TOWER INVESTMENT & TRADING CO. LTD.

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

030092

3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended

: 31-Mar-22

4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of Information :

Particulars

- 1 Whether the Listed Entity has issued any partly paid up shares ?
- 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?
- 3 Whether the Listed Entity has any shares against which Depository receipts are issued ?
- 4 Whether the Listed Entity has any shares in locked-in ?
- 5 Whether any shares held by Promoters are pledged or otherwise encumbered ?
- 6 Whether the Listed entity has issued any differential voting rights?

: : : : : :
NO NO NO NO NO NO
NO NO NO NO NO NO

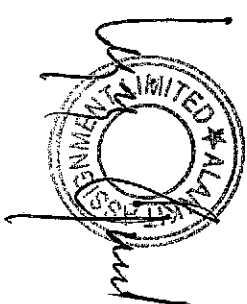


TABLE I : Summary Statement of holding of Specified Securities

Name of the Company: Tower Investment & Trading Co. Ltd.

Quarter ended: 31.03.2022

Face Value 10.00

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share (xi) = (vii)+(x)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class	Class	Total			Total as a % of A+B+C	(a)			As a % of Total shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(a)	(b)	(xii)	(xiii)	(xiv)
A	Promoter & Promoter Group	8	288404	0	0	288404	69.98	Class	Class	Total	0	69.98	0	0	0	0.00	288404
B	Public	181	123726	0	0	123726	30.02	0	0	123726	0	30.02	0	0	0	0.00	500
C	Non Promoter -Non Public	0	0	0	0	0	0.00	0	NA	0	0	0.00	0	0	0	0.00	0
C1	Shares underlying DRS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		189	412130	0	0	412130	100.00	412130	0	412130	0	100.00	0	0	0	0.00	288904

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

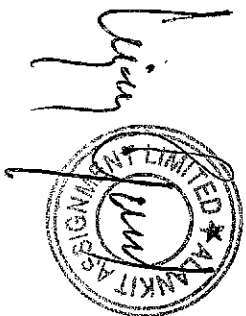


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Name of the Company: Tower Investment & Trading Co. Ltd.

Quarter ended: 31.03.2022

Face Value 10.00

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share XI = (VII+X) as a % of (A+B+C2)	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 dematerialised form (XIV)
								Class X	Class Y					
1	Indian													
(a) Individuals/ HUF														
a) RAKESH HIMAT SINGKA	AARP-H8054L	1	20100	0	0	20100	4.88	20100	0	20100	4.88	0	0	0.00
b) ANITA HIMAT SINGKA	AATPH7918M	1	100	0	0	100	0.02	100	0	100	0.02	0	0	0.00
c) MAALIKA HIMAT SINGKA	AASPH3214R	1	12500	0	0	12500	3.03	12500	0	12500	3.03	0	0	0.00
e) SHAURYA VEER HIMAT SINGKA	ABAPH8832J	1	63092	0	0	63092	15.31	63092	0	63092	15.31	0	0	0.00
g) RAKESH KR. SHAURYA VEER (HUF)	AADHR9607P	1	23800	0	0	23800	5.77	23800	0	23800	5.77	0	0	0.00
(b) Central/State Governments														
(c) Financial Institutions/Banks														
(d) Any Other (specify)														
i) Bodies Corporate														
a) Khattu Investment & Trading Co. Ltd.	AABCK0786D	1	64138	0	0	64138	15.56	64138	0	64138	15.56	0	0	0.00
b) New Look Investment Bengal Ltd.	AABCN0488F	1	74104	0	0	74104	17.98	74104	0	74104	17.98	0	0	0.00
c) Burlington Investments Pvt. Ltd.	AABCB0767F	1	30570	0	0	30570	7.42	30570	0	30570	7.42	0	0	0.00
Sub-Total (A)(1)		8	288404	0	0	288404	69.98	288404	0	288404	69.98	0	0	288404
2	Foreign													
(a) Individuals (NRI/Foreign)														
(b) Government														
(c) Institutions														
(d) Foreign Portfolio Investor														
(e) Any other														
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
Total Shareholding of Promoter and Promoter Group														
(A) = (A)(1) + (A)(2)		8	288404	0	0	288404	69.98	288404	0	288404	69.98	0	0	288404

Note :

1. PAN Would not be displayed on website of stock exchanges
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

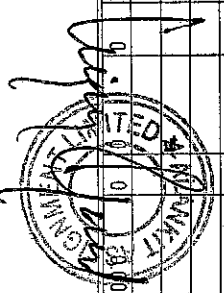


Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: Tower Investment & Trading Co. Ltd.

Quarter ended: 31.03.2022

Face Value 10.00

Sr. No.	Details of the Significant Beneficial Owner (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	Nationality	Name	Shares %	Voting Rights %	Rights on Distributable (%) Dividend or any other Distribution	Exercise of Control	Exercise of Significant Influence	
1	Rakesh Himatsingka	Indian	Direct Holding	4.88	4.88	NO	YES	YES		
2	Anita Himatsingka	Indian	Direct Holding	0.02	0.02	NO	YES	YES		
3	Shaurya Veer Himatsingka	Indian	Direct Holding	15.31	15.31	NO	YES	YES		
4	Rakesh Kumar Shaurya Veer HUF		Direct Holding	5.77	5.77	NO	YES	YES		
5	Maatika Himatsingka	Indian	Direct Holding	3.03	3.03	NO	YES	YES		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

