

<b>General information about company</b>	
Scrip code	544174
NSE Symbol	TBOTEK
MSEI Symbol	NOTLISTED
ISIN	INE673O01025
Name of the company	TBO Tek 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)	30-06-2024
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

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

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	42.89
As on the end of previous 1st quarter	100	45.59
As on the end of previous 2nd quarter	100	45.59
As on the end of previous 3rd quarter	100	45.59
As on the end of previous 4th quarter	100	45.59

**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	6	48221436			48221436	44.41	48221436		48221436	45.42
(B)	Public	32689	57957711			57957711	53.37	57957711		57957711	54.58
(C)	Non Promoter-Non Public	1	2408640			2408640		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2408640			2408640	2.22	0		0	0
	Total	32696	108587787			108587787	100	106179147		106179147	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				44.41	48221436	100			48221436			
(B)	Public				53.37	44565867	76.89			57957710	0	0	0
(C)	Non Promoter-Non Public									2408640			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				2.22					2408640			
	Total				98	92787303	85.45			108587786	0	0	0

**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										
(a)	Individuals/Hindu undivided Family	5	24762276			24762276	22.8	24762276		24762276	23.32
(d)	Any Other (specify)	1	23459160			23459160	21.6	23459160		23459160	22.09
Sub-Total (A)(1)		6	48221436			48221436	44.41	48221436		48221436	45.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	48221436			48221436	44.41	48221436		48221436	45.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	15	4546379			4546379	4.19	4546379		4546379	4.28
(c)	Alternate Investment Funds	11	1995158			1995158	1.84	1995158		1995158	1.88
(d)	Banks	1	1000			1000	0	1000		1000	0
(e)	Insurance Companies	9	628683			628683	0.58	628683		628683	0.59
Sub-Total (B)(1)		36	7171220			7171220	6.6	7171220		7171220	6.75
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	3	38533454			38533454	35.49	38533454		38533454	36.29
(d)	Foreign Portfolio Investors Category I	53	7932294			7932294	7.3	7932294		7932294	7.47
Sub-Total (B)(2)		56	46465748			46465748	42.79	46465748		46465748	43.76
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	30028			30028	0.03	30028		30028	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	31123	2897488			2897488	2.67	2897488		2897488	2.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	557540			557540	0.51	557540		557540	0.53
(i)	Non Resident Indians (NRIs)	236	183074			183074	0.17	183074		183074	0.17
(l)	Bodies Corporate	161	518570			518570	0.48	518570		518570	0.49
(m)	Any Other (specify)	1074	134043			134043	0.12	134043		134043	0.13
Sub-Total (B)(4)		32597	4320743			4320743	3.98	4320743		4320743	4.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		32689	57957711			57957711	53.37	57957711		57957711	54.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	2408640			2408640	2.22	0		0	0

Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)		1	2408640			2408640		0		0	0
Total ( A+B+C2 )		32696	108587787			108587787	100	106179147		106179147	100
Total (A+B+C )		32696	108587787			108587787	100	106179147		106179147	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				22.8	24762276	100			24762276			
(d)				21.6	23459160	100			23459160			
Sub-Total (A) (1)				44.41	48221436	100			48221436			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.41	48221436	100			48221436			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				4.19	1577618	34.7			4546379	0	0	0
(c)				1.84	1630434	81.72			1995158	0	0	0
(d)				0	0	0			1000	0	0	0
(e)				0.58	456122	72.55			628683	0	0	0
Sub-Total (B) (1)				6.6	3664174	51.1			7171220	0	0	0
(2)	Institutions (Foreign)											
(a)				35.49	38533454	100			38533454	0	0	0
(d)				7.3	1751664	22.08			7932294	0	0	0
Sub-Total (B) (2)				42.79	40285118	86.7			46465748	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.03	0	0			30028	0	0	0
(g)				2.67	21740	0.75			2897487	0	0	0
(h)				0.51	554290	99.42			557540	0	0	0
(i)				0.17	40545	22.15			183074	0	0	0
(l)				0.48	0	0			518570	0	0	0
(m)				0.12	0	0			134043	0	0	0
Sub-Total (B) (4)				3.98	616575	14.27			4320742	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				53.37	44565867	76.89			57957710	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
( 2 )				2.22					2408640			
Total NonPromoter- Non Public Shareholding									2408640			



(C)= (C)(1)+ (C)(2)									
Total (A+B+C2)				100	92787303	85.45			108587786
Total (A+B+C)				98	92787303	85.45			108587786
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

1. Arjun Nijhawan Promoter does not hold any equity shares in the Company.
2. Non Resident Indians (NRI) include 139 NRI holding 106343 shares and 97 NRI (Non-Repatriable) holding 76731 shares.
3. Please note that total no of folios without consolidation of shareholding as on June 30, 2024 are 32847. However, pursuant to SEBI circular dated December 19, 2017, shareholding is consolidated on the basis of PAN and folio number to avoid multiple disclosures of shareholding of the same person. The total number of shareholders after consolidation of the folios based on PAN where available are 32696.

<b>Individuals/Hindu undivided Family</b>						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Ankush Nijhawan	Gaurav Bhatnagar	Manish Dhingra	Arjun Nijhawan	Sham Nijhawan	Palak Bhatnagar
PAN (II)	AADPN3831H	AFIPB4242A	AEHPD0432L	ACMPN6069J	AAEPN0192Q	AHLPA5895P
No. of fully paid up equity shares held (IV)	651503	18818014	5292649	0	55	55
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	651503	18818014	5292649	0	55	55
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	17.33	4.87	0	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	651503	18818014	5292649	0	55	55
Class eg:y						
Total	651503	18818014	5292649	0	55	55
Total as a % of Total Voting rights	0.61	17.72	4.98	0	0	0
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)	0.6	17.33	4.87	0	0	0
<b>Number of Locked in shares (XII)</b>						
No. (a)	651503	18818014	5292649	0	55	55
As a % of total Shares held (b)	100	100	100	0	100	100
<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)	651503	18818014	5292649	0	55	55

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

**Individuals/Hindu undivided Family**

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	24762276
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24762276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.8
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	24762276
Class eg:y	
Total	24762276
Total as a % of Total Voting rights	23.32
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)	22.8
Number of Locked in shares (XII)	
No. (a)	24762276
As a % of total Shares held (b)	100
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)	24762276
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

<b>Any Other (specify)</b>		
Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	LAP Travel Private Limited	
PAN (II)	AAACL9156F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	23459160	23459160
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23459160	23459160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.6	21.6
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	23459160	23459160
Class eg: y		
Total	23459160	23459160
Total as a % of Total Voting rights	22.09	22.09
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)	21.6	21.6
<b>Number of Locked in shares (XII)</b>		
No. (a)	23459160	23459160
As a % of total Shares held (b)	100	100
<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)	23459160	23459160
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



**Foreign Portfolio Investors Category I**

Searial No.	1	2	
Name of the Shareholders (I)	Government Pension Fund Global	Nomura Funds Ireland Public Limited Company	<a href="#">Click here to go back</a>
PAN (II)	AACCN1454E	AACCN4128R	Total
No. of fully paid up equity shares held (IV)	2096423	1127151	3223574
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2096423	1127151	3223574
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.04	2.97
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2096423	1127151	3223574
Class eg:y			
Total	2096423	1127151	3223574
Total as a % of Total Voting rights	1.97	1.06	3.04
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)	1.93	1.04	2.97
Number of Locked in shares (XII)			
No. (a)	204352	204352	408704
As a % of total Shares held (b)	9.75	18.13	12.68
Number of equity shares held in dematerialized form (XIV)	2096423	1127151	3223574
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

### Foreign Direct Investment

Searial No.	1	2	3	
Name of the Shareholders (I)	TBO Korea Holdings Limited	Augusta TBO (Singapore) Pte. Ltd.	General Atlantic Singapore TBO Pte. Ltd.	<a href="#">Click here to go back</a>
PAN (II)	AAGCT8968B	AARCA9547L	AAKCG1693E	Total
No. of fully paid up equity shares held (IV)	8275072	14622388	15635994	38533454
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8275072	14622388	15635994	38533454
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.62	13.47	14.4	35.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	8275072	14622388	15635994	38533454
Class eg:y				
Total	8275072	14622388	15635994	38533454
Total as a % of Total Voting rights	7.79	13.77	14.73	36.29
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of 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)	7.62	13.47	14.4	35.49
Number of Locked in shares (XII)				
No. (a)	8275072	14622388	15635994	38533454
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	8275072	14622388	15635994	38533454
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0

Sub-category (iii)	0	0	0	0
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<b>Any Other (specify)</b>		
Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1074	1074
No. of fully paid up equity shares held (IV)	134043	134043
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	134043	134043
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.12
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	134043	134043
Class eg:y		
Total	134043	134043
Total as a % of Total Voting rights	0.13	0.13
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)	0.12	0.12
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	134043	134043

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</b>		
Searial No.	1	
Name of the Shareholders (I)	TBO Employees Benefit Trust	<a href="#">Click here to go back</a>
PAN (II)	AAKAT3836E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2408640	2408640
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2408640	2408640
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	2.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
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)	2.22	2.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	2408640	2408640
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 SE of the reporting company, whether direct or indirect				
	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	Ivo Philips		518229567	United Kingdom		Augusta TBO (Singapore) Pte. Ltd.	AARCA9547L		Singapore		13.47	0	0	No	No
2	Ivo Philips		518229567	United Kingdom		TBO Korea Holdings Limited	AAGCT8968B		Any other	Korea	7.62	0	0	No	No
<b>Total:</b>											<b>21.09</b>	<b>0</b>	<b>0</b>		
3	William E Ford		642621182	United States of America		General Atlantic Singapore TBO Pte. Ltd.	AAKCG1693E		Singapore		0	0	0	No	No
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		



