

# Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **TOTAL TRANSPORT SYSTEMS LTD**

2. Scrip Code/Name of Scrip/Class of Security: \_\_\_\_\_

3. Serial Listing Pattern Filed Under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

4. If under 31(1)(b) then indicate the report for Circular no. 30-018-2019

5. If under 31(1)(c) then indicate date of latest general meeting \_\_\_\_\_

6. Declaration: The Listed entity is required to submit the following declaration to the extent of availability of information:

Particulars	Yes*	No*
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 or debt which depository receipts are issued?		
4. Whether the Listed Entity has any shares in lock-in?		
5. Whether any shares held by promoters are pledged or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for 'no fully paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, loan-in shares, No of shares pledged or otherwise encumbered by promoters' as applicable, shall not be displayed at the time of classification 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.



STATE FUNDAMENTAL STATEMENT HOLDING OF SPECIFIED SECURITIES

Sl. No.	Category of shareholder (I)	Nos of Share held (II)	No. of fully paid up equity share held (III)	No. of equity share held (IV)	No. of unapproved equity share held (V)	Total nos. share held (VI)	Shareholding as a % of no. of equity share (VII)	Number of Voting Rights (VIII)	No. of Shares Underlying convertible securities (IX)	Shareholding as a % of convertible securities (X)	Number of Shares Allotted or Unallotted (XI)	Number of Shares (XII)	Number of Shares (XIII)	Number of Shares (XIV)	Number of Shares (XV)
01	Promoter & Provision Group	1,00,00,000	1,00,00,000	0	0	1,00,00,000	100.00%	1,00,00,000	0	100.00%	0	1,00,00,000	1,00,00,000	1,00,00,000	1,00,00,000
02	Public	0	0	0	0	0	0.00%	0	0	0.00%	0	0	0	0	0
03	Non Resident Public	0	0	0	0	0	0.00%	0	0	0.00%	0	0	0	0	0
04	Share security up Ltd.	0	0	0	0	0	0.00%	0	0	0.00%	0	0	0	0	0
05	Share held by Employee Trust	0	0	0	0	0	0.00%	0	0	0.00%	0	0	0	0	0
	Total	1,00,00,000	1,00,00,000	0	0	1,00,00,000	100.00%	1,00,00,000	0	100.00%	0	1,00,00,000	1,00,00,000	1,00,00,000	1,00,00,000



**2007 C-6 Statement Showing Shareholders, Officers of the Board and Promoter Group**

Entity & Relation	FAV (N)	No. of Shareholders (N)	No. of Fully Paid-up Shares (N)	No. of Equity Shares (N)	No. of Preference Shares (N)	Total no. Shares (N)	Shareholding % of total share capital (N)	Number of Voting Rights		No. of Voting Shares (N)	Shareholding % of total share capital (N)	No. of Shares in Company (N)	No. of Shares Held by the Shareholder (N)	Number of Shares Held by the Shareholder (N)	Number of Shares Held by the Shareholder (N)	Number of Shares Held by the Shareholder (N)	Number of Shares Held by the Shareholder (N)	Number of Shares Held by the Shareholder (N)
								Direct	Indirect									
1. (i) All India Renewable Energy Development Corp. Ltd.	1	1	1	0	0	1	0.0057	1	0	1	0.0057	3,50,000	3,50,000	3,50,000	3,50,000	3,50,000	3,50,000	3,50,000
2. (ii) All India Renewable Energy Development Corp. Ltd.	1	1	1,34,60,000	0	0	1,34,60,000	57.71	1,34,60,000	0	1,34,60,000	57.71	1,34,60,000	1,34,60,000	1,34,60,000	1,34,60,000	1,34,60,000	1,34,60,000	1,34,60,000
Total			1,34,60,001	0	0	1,34,60,001	100	1,34,60,001	0	1,34,60,001	100	2,69,00,001	2,69,00,001	2,69,00,001	2,69,00,001	2,69,00,001	2,69,00,001	2,69,00,001
3. (iii) Government of Karnataka																		
4. (iv) Government of Karnataka																		
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(i) FAV would include any share which has a claim on the assets of the company.

(ii) FAV would include any share which has a claim on the assets of the company.

(iii) FAV would include any share which has a claim on the assets of the company.

(iv) FAV would include any share which has a claim on the assets of the company.

(v) FAV would include any share which has a claim on the assets of the company.

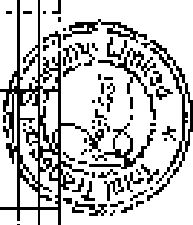
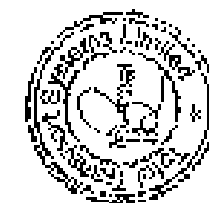




Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON-PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the Shareholder	No. of Shares Held	No. of Shares held in Depository	Party interest in Shares held (%)	No. of Shares held in Depository (%)	Total no. of shares held (%)	Shareholding % calculated as per SCRR (1957) As a % of Paid-up Capital	Number of Voting Rights		No. of Shares Underlying Outstanding convertible securities (if any)	Total Shareholding as a % assuming conversion of convertible securities (if any)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)
							Total	Total						
1. Controlling holder														
Total Non Promoter-Non Public Shareholding (C) = (B) + (D)														

Category & Name of the Shareholder	No. of Shares Held	No. of Shares held in Depository	Party interest in Shares held (%)	No. of Shares held in Depository (%)	Total no. of shares held (%)	Shareholding % calculated as per SCRR (1957) As a % of Paid-up Capital	Number of Voting Rights		No. of Shares Underlying Outstanding convertible securities (if any)	Total Shareholding as a % assuming conversion of convertible securities (if any)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)	Number of Shares in which the shareholder has a share (%)
							Direct	Indirect						
Total Non Promoter-Non Public Shareholding (C) = (B) + (D)														



Note:  
 (1) PAN would not be displayed in volume of stock exchanges.  
 (2) The above format needs to be filled in at least one holding more than 1% of total number of shares.  
 (3) If the shareholding is held in the name of a trust, the name of the trust should be mentioned in the 'Category & Name of the Shareholder' column.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect + (iii)				Date of creation / acquisition of significant beneficial interest (iv)	
	Name	Nationality	Name	PAN/Passport No. In case of a foreign national	Shares %	Voting rights %	Rights on dividend or any other distribution	Exercise of control		Percentage of significant influence

