

| XBRL Excel Utility | |
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of shareholding pattern.

Shareholding pattern XBRL filing consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

| | | |
|---|--|--------------------------------------|
| 1 | Details of general information about company | General Info |
| 2 | Declaration | Declaration |
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| 4 | Shareholding Pattern | Shareholding Pattern |
| 5 | Annexure B | Annexure B |

4. Steps for Filing Shareholding Pattern

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filing data.)
- Use paste special command to paste data from other sheet.
- Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.
- Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "chrome Web Browser".
- To print report in PDF Format, Click on print button and save as PDF.
- Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the Shareholding Pattern

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows. To add more than one row you must fill data in the mandatory fields of the previous row.
7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A popup will ask you to provide the range of rows you want to delete.
8. Select data from "Dropdown list" wherever applicable.
9. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

| | |
|--|-----------------------|
| Scrip code | 512038 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE887D01016 |
| Name of the company | TCC CONCEPT 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) | 30-09-2025 |
| 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 |

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| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table 1 - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (1) | Category of shareholder (2) | No. of shareholders (3) | No. of fully paid up equity shares held (4) | No. of Partly paid- up equity shares held (5) | No. of shares underlying Depository Receipts (6) | Total nos. shares held (7) = (4)+(5)+(6) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (a+b+c) | Number of Voting Rights held in each class of securities(i) | | | No. of Shares Underlying Outstanding convertible securities (10) | No. of Shares Underlying Outstanding Warrants (11) | No. of Outstanding ESOP Granted (12) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (13) = (10)+(11)+(12) | Total No. of shares on fully diluted basis (including warrants, EOPs, Convertible Securities etc.) (14)=(13)+(12) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (b)/(14) (15) | Number of Locked in shares (16) | | Number of Shares pledged (17) | | Non Disposal Undertaking (18) | | Other encumbrances, if any (19) | | Total Number of Shares encumbered (20) = (16)+(17)+(18) | | Number of equity shares held as dematerialized form (21)(b) | Sub-categorization of shares (Shareholding (No. of shares) under (22)) | | | | |
|-----------------|--------------------------------|-------------------------------|---|--|---|--|--|---|-------|-------|---|---|---|--|---|--|------------------------------------|--|----------------------------------|--|----------------------------------|--|------------------------------------|--|--|--|--|--|-------------------|--------------------|---|--|
| | | | | | | | | No. of Voting Rights | | | | | | | | | No. | As a % of total Shares held (16) | No. | As a % of total Shares held (17) | No. | As a % of total Shares held (18) | No. | As a % of total Shares held (19) | No. | As a % of total Shares held (20) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | |
| | | | | | | | | Class | Class | Total | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 2174888 | | | 2174888 | 60.87 | 2174888.00 | | | 2174888.00 | 60.87 | | | 2174888 | 60.87 | 7336502 | 33.87 | | | | | | | | | 2174888 | | | | | |
| (B) | Public | 353 | 1305837 | | | 1305837 | 39.13 | 1305837.00 | | | 1305837.00 | 39.13 | | | 1305837 | 39.13 | 0.00 | | | | | | | | | | | 1305837 | 0 | 0 | 0 | |
| (C) | Non Promoter, Non Public | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares underlying EOPs | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Totals | 361 | 3480725 | | | 3480725 | 100 | 3480725.00 | | | 3480725.00 | 100.00 | | | 3480725 | 100 | 7336502 | 33.86 | | | | | | | | | 3480725 | 0 | 0 | 0 | | |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type | |
|---------|---------------------------------------|----------|--|---|--|---|-------------|-------------------------------------|--|--|-----------------------------------|---------------------------------|---|------------------------------|------------------|--|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | | | | |
| | | | | | | Class eg: X | Total | | | | | | | | | |
| A1(a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | |
| | <div>AddDelete</div> | | | | | | | | | | | | | | | |
| 1 | Umesh Kumar Sahay | | 12905924 | 12905924 | 36.18 | 12905924.00 | 12905924.00 | 36.18 | 12905924 | 36.18 | 5809200 | 45.01 | 12905924 | | Promoter | |
| 2 | Abhishek Narbaria | | 6091282 | 6091282 | 17.08 | 6091282.00 | 6091282.00 | 17.08 | 6091282 | 17.08 | 0 | 0.00 | 6091282 | | Promoter | |
| 3 | Aditi Umesh Sahai | | 1847242 | 1847242 | 5.18 | 1847242.00 | 1847242.00 | 5.18 | 1847242 | 5.18 | 1327302 | 71.85 | 1847242 | | Promoter Group | |
| 4 | Hemlata Mahendra Singh | | 592456 | 592456 | 1.66 | 592456.00 | 592456.00 | 1.66 | 592456 | 1.66 | 0 | 0.00 | 592456 | | Promoter Group | |
| 5 | Nikhil Dilipbhai Bhuta | | 171573 | 171573 | 0.48 | 171573.00 | 171573.00 | 0.48 | 171573 | 0.48 | 0 | 0.00 | 171573 | | Promoter Group | |
| 6 | Amit Narbaria | | 101826 | 101826 | 0.29 | 101826.00 | 101826.00 | 0.29 | 101826 | 0.29 | 0 | 0.00 | 101826 | | Promoter Group | |
| 7 | Shefali Chintan Parikh | | 3760 | 3760 | 0.01 | 3760.00 | 3760.00 | 0.01 | 3760 | 0.01 | 0 | 0.00 | 3760 | | Promoter | |
| 8 | Akalpita Surendra Bedkihal | | 18 | 18 | 0.00 | 18.00 | 18.00 | 0.00 | 18 | 0.00 | 0 | 0.00 | 18 | | Promoter Group | |
| 9 | Navinchandra Kantilal Morakhia | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 7 | Promoter | |
| 10 | Sangeeta Sevantilal Morakhia | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 6 | Promoter | |
| 11 | Shreyas Sevantilal Morakhia | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 5 | Promoter | |
| 12 | Shripal Sevantilal Morakhia | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 4 | Promoter | |
| 13 | Vimla Sevantilal Morakhia | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 3 | Promoter | |
| 14 | Swarup H. Javeri | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 2 | Promoter | |
| 15 | Urvashi A. Javeri | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1 | Promoter | |
| | Click here to go back | Total | 21714081 | 21714081 | 60.87 | 21714081.00 | 21714081.00 | 60.87 | 21714081 | 60.87 | 7136502 | 32.87 | 21714081 | | | |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|--|---------------------------------|--|--|---|--|---|------------|-------------------------------------|---|---|---|------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | |
| | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| B4(I) Bodies Corporate | | | | | | | | | | | | | | | |
| <div><div>Add</div><div>Delete</div></div> | | Disclosure of shareholder holding equal to or more than 1% of total number of shares | | | | | | | | | | | | | |
| 1 | Morde Foods Private Limited | | 1006504 | 1006504 | 2.82 | 1006504.00 | 1006504.00 | 2.82 | 1006504 | 2.82 | 1006504 | | 0 | 0 | 0 |
| 2 | Sageone Investment Managers Llp | | 485253 | 485253 | 1.36 | 485253.00 | 485253.00 | 1.36 | 485253 | 1.36 | 485253 | | 0 | 0 | 0 |
| Click here to go back | | | Total | 1491757 | 1491757 | 4.18 | 1491757.00 | 1491757.00 | 4.18 | 1491757 | 4.18 | 1491757 | | 0 | 0 |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | | |
|--|---|----------|--|---|---|---|------------|-------------------------------------|---|--|---|------------------------------|------------------------------------|-------------------|--------------------|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | | |
| | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| | | | | | | | | | | | | | | | | |
| B4(k) Foreign Companies | | | | | | | | | | | | | | | | |
| <div><div>AddDelete</div><div>Disclosure of shareholder holding equal to or more than 1% of total number of shares</div></div> | | | | | | | | | | | | | | | | |
| 1 | Nav Capital Vcc - Nav Capital Emerging Star | | | 1179126 | 1179126 | 3.31 | 1179126.00 | 1179126.00 | 3.31 | 1179126 | 3.31 | 1179126 | | 0 | 0 | 0 |
| 2 | Minerva Ventures Fund | | | 455672 | 455672 | 1.28 | 455672.00 | 455672.00 | 1.28 | 455672 | 1.28 | 455672 | | 0 | 0 | 0 |
| Click here to go back | | | Total | 1634798 | 1634798 | 4.58 | 1634798.00 | 1634798.00 | 4.58 | 1634798 | 4.58 | 1634798 | | 0 | 0 | 0 |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | | |
|--|------------------------------|----------|--|---|---|---|------------|-------------------------------------|---|--|---|------------------------------|------------------------------------|-------------------|--------------------|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | | |
| | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| | | | | | | | | | | | | | | | | |
| B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | |
| <div><div>AddDelete</div><div>Disclosure of shareholder holding equal to or more than 1% of total number of shares</div></div> | | | | | | | | | | | | | | | | |
| 1 | Anuradha Harshal Morde . | | | 448000 | 448000 | 1.26 | 448000.00 | 448000.00 | 1.26 | 448000 | 1.26 | 448000 | | 0 | 0 | 0 |
| 2 | Harshal Chadnrakant Morde | | | 476710 | 476710 | 1.34 | 476710.00 | 476710.00 | 1.34 | 476710 | 1.34 | 476710 | | 0 | 0 | 0 |
| 3 | Vanaja Sundar Iyer | | | 554082 | 554082 | 1.55 | 554082.00 | 554082.00 | 1.55 | 554082 | 1.55 | 554082 | | 0 | 0 | 0 |
| Click here to go back | | | Total | 1478792 | 1478792 | 4.15 | 1478792.00 | 1478792.00 | 4.15 | 1478792 | 4.15 | 476710 | | 0 | 0 | 0 |

| Sr. No. | Category | Category / More than 1 Percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) As a % of (A+B+C2) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+XI) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | | |
|---------------------------|--|-----------------------------------|------------------------------|----------|-----------------------------|--|---|---|---|-----------|-------------------------------------|--|---|---|------------------------------|------------------------------------|-------------------|--------------------|---|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | | |
| | | | | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| | | | | | | | | | | | | | | | | | | | |
| B4(m) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| <div>AddDelete</div> | | | | | | | | | | | | | | | | | | | |
| 1 | Trusts | Category | | | | 8 | 35029 | 35029 | 0.10 | 35029 | 35029 | 0.10 | 35029 | 0.10 | 35029 | | 0 | 0 | 0 |
| 2 | LLP | Category | | | | 25 | 71391 | 71391 | 0.20 | 71391 | 71391 | 0.20 | 71391 | 0.20 | 71391 | | 0 | 0 | 0 |
| 3 | HUF | Category | | | | 95 | 186896 | 186896 | 0.52 | 186896 | 186896 | 0.52 | 186896 | 0.52 | 186896 | | 0 | 0 | 0 |
| 4 | Unclassified or Suspense or Escrow Account | Category | | | | 1 | 3340 | 3340 | 0.01 | 3340 | 3340 | 0.01 | 3340 | 0.01 | 3340 | | 0 | 0 | 0 |
| 5 | Clearing Members | Category | | | | 6 | 106178 | 106178 | 0.30 | 106178 | 106178 | 0.30 | 106178 | 0.30 | 106178 | | 0 | 0 | 0 |
| | | | | | | Click here to go back | Total | | | | | | | | | | | | |
| | | | | | | 135 | 402834 | 402834 | 1.13 | 402834.00 | 402834.00 | 1.13 | 402834 | 1.13 | 402834 | | 0 | 0 | 0 |

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| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100.00 | 8.45 |
| As on the end of previous 1st quarter | 100.00 | 7.37 |
| As on the end of previous 2nd quarter | 100.00 | 7.52 |
| As on the end of previous 3rd quarter | 100.00 | 7.34 |
| As on the end of previous 4th quarter | 100.00 | 8.46 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.