

Table(1)- Summary Statement holding of specified securities

Name of the Company : TIAAN CONSUMER LIMITED

Scrip Code, Name of the scrip, class of security: /EQUITY																			
Quarter Ended		31-Mar-2025																	
Category Code	Category and name of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible ssecurities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Demateriali sed form	
								No of voting Rights			Total as a % of (A+B+ C)			(XII)		(XIII)			(XIV)
								Class eg: X	Class eg: Y	Total									
(A)	Promoter & Promoter Group	1	1851			1851	.0180	1851		1851	.0180		(XI)	0	.0000	0	0	1851	
(B)	Public	6473	10267164			10267164	99.9820	10267164		10267164	99.9820			0	.0000		NA	10261169	
(C)	Non Promoter- Non Public																NA		
(C1)	Shares underlying DRs	0	0			0	NA										NA	0	
(C2)	Shares held by Employee Trusts																		
	Total	6474	10269015			10269015	100.0000	10269015		10269015	100.0000			0	.0000	0	0	10263020	

Prepared by MCS Share Transfer Agent Ltd.

Table(II) & (III)- Summary Statement holding of specified securities																				
Name Of The Company : TIAAN CONSUMER LIMITED																				
			Quarter Ended 31-Mar-2025																	
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under
									Class eg: X	Class eg:	Total				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
A	Shareholding of Promoter and Promoter Group																			
1	Indian																			
a	Individuals Hindu Undivided Family		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
													.0000						0	
b	Central Government State Government(s)		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
													.0000						0	
													.0000						0	
c	Bodies Corporate		1	1851			1851	.0180	1851			1851	.0180		0	.0000			1851	
													.0000						0	
d	Financial Institutions Banks		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
													.0000						0	
e	Any Other (Specify)		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
													.0000						0	
	Sub Total (A)(1) :		1	1851			1851	.0180	1851			1851	.0180		0	.0000	0	.0000	1851	

Table(II) & (III)- Summary Statement holding of specified securities																				
Name Of The Company : TIAAN CONSUMER LIMITED																				
			Quarter Ended 31-Mar-2025																	
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
A	Shareholding of Promoter and Promoter Group																			
2	Foreign																			
a	Individuals (Non Resident Indians Foreign Individuals)		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
												.0000						.0000	0	
b	Bodies Corporate		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
												.0000						.0000	0	
c	Institutions		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
												.0000						.0000	0	
d	Qualified Foreign Investor		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
												.0000						.0000	0	
e	Any Other (Specify)		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
												.0000						.0000	0	
	Sub Total (A)(2) :		0	0			0	.0000	0			0	.0000		0	.0000	0	.0000	0	
	Total Shareholding of Promoter and Promoter Group		1	1851			1851	.0180	1851			1851	.0180	0	.00	.00	0	.0000	1851	

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company : TIAAN CONSUMER LIMITED																			
			Quarter Ended 31-Mar-2025																
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares (XIII)		Number of Shares pledged or block otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)
									Class eg: X	Class eg: Y	Total								
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
c	Bodies Corporate																		
	MEGA BUCKS CAPITAL PRIVATE LIMITED	AAHCM5900D		1851			1851	.0180	1851		1851	.0180			0	.0000	0	0	1851
	Sub Total (A)(1) :														0	.0000		.0000	
	Total Shareholding of Promoter and Promo													0	.00		.0000		

Name Of The Company : TIAAN CONSUMER LIMITED

Name Of The Company : TIAAN CONSUMER LIMITED																						
			Quarter Ended 31-Mar-2025																			
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under		
								Class eg: X	Class eg:	Total						No (a)	As a % of Total shr held	No (a)		As a % of Total shr held		
B	Public Shareholding																					
1	Institutions(Domestic)																					
a	Mutual FundsUTI		0	0			0	.0000	0			0	.0000				.0000		.0000	0		
b	Venture Capital Funds		0	0			0	.0000	0			0	.0000				.0000		.0000	0		
c	Alternate Investment Funds		0	0			0	.0000	0			0	.0000				.0000		.0000	0		
d	Banks		0	0			0	.0000	0			0	.0000				.0000		.0000	0		
e	Insurance Companies		0	0			0	.0000	0			0	.0000				.0000		.0000	0		
f	ProvidentPension Funds		0	0			0	.0000	0			0	.0000			0	.0000		.0000	0		
g	Asset Reconstruction		0	0			0	.0000	0			0	.0000			0	.0000		.0000	0		

Table(II) & (III)- Summary Statement holding of specified securities																					
Name Of The Company : TIAAN CONSUMER LIMITED																					
			Quarter Ended 31-Mar-2025																		
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under	
								Class eg: X	Class eg:	Total	No (a)				As a % of Total shr held	No (a)	As a % of Total shr held				
B1	Public Shareholding Institutions(Domestic)																				
	h Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		
												.0000							0		
	i NBFCs registered with RBI		0	0			0	.0000	0		0	.0000				.0000		.0000	0		
												.0000							0		
j	Other Financial Institutions		0	0			0	.0000	0		0	.0000				.0000		.0000	0		
												.0000							0		
k	Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		
												.0000							0		
	Sub Total (B)(1) :		0	0			0	.0000	0		0	.0000							0		

Table(II) & (III)- Summary Statement holding of specified securities																					
Name Of The Company : TIAAN CONSUMER LIMITED																					
			Quarter Ended 31-Mar-2025																		
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under	
								Class eg: X	Class eg: Y	Total	(a)				As a % of Total shr held	(a)	As a % of Total shr held				
B2	Public Shareholding Institutions(Foreign)																				
	a Foreign Direct Investment		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		
	b Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000				.0000		.0000	0		
	c Sovereign Wealth Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		
	d Foreign Portfolio Investors Cat I		0	0			0	.0000	0		0	.0000				.0000		.0000	0		
	e Foreign Portfolio Investors CatII		0	0			0	.0000	0		0	.0000				.0000		.0000	0		
	f Overseas Depositories(Holding DRs)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		
	g Any Other (specify)		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0		

Table(II) & (III)- Summary Statement holding of specified securities																			
Name Of The Company : TIAAN CONSUMER LIMITED																			
			Quarter Ended 31-Mar-2025																
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+ C)	(XI)	(XII)	(XIII)		(XIV)		(XV)
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
B	Public Shareholding																		
2	Institutions(Foreign)																		
3	Sub Total (B)(2) : Central Government State Government(s)		0	0			0	.0000	0		0	.0000							0
a	Central Government President of India		0	0			0	.0000	0		0	.0000				.0000		.0000	0
												.0000							0
b	State Government Governor		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
c	Shareholding by Companies or BC where Govt. is Promoter		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
	Sub Total (B)(3) :		0	0			0	.0000	0		0	.0000							0

Table(II) & (III)- Summary Statement holding of specified securities																				
Name Of The Company : TIAAN CONSUMER LIMITED																				
			Quarter Ended 31-Mar-2025																	
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights				Total as a % of (A+B+C)	(XI)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under
									Class eg: X	Class eg:	Total			(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
B 4	Public Shareholding																			
	Non-Institutions																			
	a Associate companies Subsidiaries		0	0			0	.0000	0			0	.0000		0	.0000		.0000	0	
													.0000						0	
	b Directors and their relatives(excluding independent dir and nominee dir)		0	0			0	.0000	0			0	.0000		0	.0000		.0000	0	
													.0000						0	
	c Key Managerial Personnel		0	0			0	.0000	0			0	.0000		0	.0000		.0000	0	
													.0000						0	
	d Relatives of promoters(other than immediate relatives)		0	0			0	.0000	0			0	.0000		0	.0000		.0000	0	
													.0000						0	
	e Trusts		0	0			0	.0000	0			0	.0000			.0000		.0000	0	
													.0000						0	
	f IEPF		0	0			0	.0000	0			0	.0000			.0000		.0000	0	
													.0000						0	
g i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6353	4280175			4280175	41.6805	4280175			4280175	41.6805		0	.0000		.0000	4274199	
													.0000						0	

Table(II) & (III)- Summary Statement holding of specified securities																			
Name Of The Company : TIAAN CONSUMER LIMITED																			
			Quarter Ended 31-Mar-2025																
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
B 4	Public Shareholding																		
	Non-Institutions																		
	h	Individuals																	
	ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		64	5435838		5435838	52.9344	5435838		5435838	52.9344			0	.0000		.0000	5435838
												.0000							0
	i	NRI		37	346460		346460	3.3738	346460		346460	3.3738			0	.0000		.0000	346460
												.0000							0
	j	Foreign Nationals		0	0		0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
	k	Foreign Companies		0	0		0	.0000	0		0	.0000				.0000		.0000	0
												.0000							0
	l	Bodies Corporate		19	204691		204691	1.9933	204691		204691	1.9933			0	.0000		.0000	204672
												.0000							0
	m	Any Other (specify)																	
	i	OCB		0	0		0	.0000	0		0	.0000				.0000		.0000	0
												.0000							0
	ii	INDEPENDENT DIRECTOR		0	0		0	.0000	0		0	.0000			0	.0000		.0000	0
												.0000							0
			6473	10267164			10267164	99.9820	10267164		10267164	99.9820							10261169

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			Quarter Ended		31-Mar-2025																	
Category Code	Category and name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form	Sub-categorization of shares (XV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	(XIII)		(XIV)		(XV)	Shareholding (No. of shares) under		
									Class eg: X	Class eg:	Total					No (a)	As a % of Total shr held	No (a)	As a % of Total shr held			
B	Public Shareholding																					
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3)+(B)(4) :		6473	10267164			10267164	99.9820	10267164		10267164	99.9820			0	.00			10261169			

Name Of The Company : TIAAN CONSUMER LIMITED

[illegible]

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Name Of The Company : TIAAN CONSUMER LIMITED																							
			Quarter Ended 31-Mar-2025																				
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares (XIII)		Number of Shares pledged or block otherwise encumbered (XIV)		No. of Shares held in Dematerialised form (XV)	Sub-categorization of shares (XV)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+VI	(VIII)	(IX)	No of voting Rights			Total as a % of (A+B+C)	(XI)	(XII)	No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	(XV)	Shareholding (No. of shares) under			
								Class eg: X	Class eg:	Total													
B	Public Shareholding														0	.00							
Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3)+(B)(4) :																							
Total (A) + (B) :			6474	10269015			10269015	100.0000	10269015			100.0000			0	.0000		0	.0000	10263020			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table (IV)- Summary Statement holding of specified securities																	
Name Of The Company : TIAAN CONSUMER LIMITED																	
			Quarter Ended		31-Mar-2025												

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders (IV)	No. of fully paid up equity Shares (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)=IV+V+VI	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No of Locked in shares		Number of Shares pledged or block otherwise encumbered		No. of Shares held in Dematerialised form (XV)
									No of voting Rights			Total as a % of (A+B+C)			(XIII)		(XIV)		
									Class eg: X	Class eg: Y	Total				No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
C																			
Non-Promoter Non-Public																			
1	CustodianDR Holder		0	0		0	0											0	
Non-Promoter Non-Public																			
2	Employee Benefit Trust		0	0		0	0											0	
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2):			0	0		0	0											0	
GRAND TOTAL (A) + (B) + (C)			6474	10269015			10269015	100.0000						0	.0000	0	.0000	10263020	