

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Times Guaranty Limited
2.	Scrip Code/Name of Scrip/Class of Security: 511559
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

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

GENERATED ON :02/01/2018 NSDL : 30/12/2017 CDSL : 30/12/2017



Times Guaranty Limited

Table 1 - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) 1	(iii) Nos. of shareholder	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts held	(vii) = Total nos. shares held	(viii) As a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		(ix) Total as a % of (A+B+C)	(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) = (viii)+(x) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X				(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held	
(A)	Promoter & Promoter Group	1	6737399	0	0	0	6737399	74.9170	0	0	0	74.9170	0	0	0	0	0	6737399
(B)	Public	20944	2255750	0	0	0	2255750	25.0830	0	0	0	25.0830	0	0	0	0	0	1303208
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C2)	Shares held By Employee Trust	20945	8993149	0	0	0	8993149	100.0000	0	0	0	100.0000	0	0	0	0	0	8040607
	Total																	

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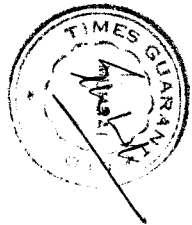
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	(i)	PAN	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(x)	Shareholding as a %	(xi) = (viii) x (x)	Number of Locked in Shares	(xii)	Number of Shares pledged or otherwise encumbered	(xiii)	Number of equity shares held in demat form	
										Class eg: X	Class eg: Y Total											
1	Indian																					
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0
	Bodhis Corporate			1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0
	Bennett, Coleman And Company Limited		AAACB4373Q	1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0
	Sub Total (A)(1)			1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0
2	Foreign																					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(b)	Governments			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)-			1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0
	(A)(1)+(A)(2)			1	6737399	0	0	6737399	74.9170	6737399	0	6737399	0	74.9170	0	0	0	0	0	0	0	0

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

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :02/01/2018 NSDL : 30/12/2017 CDSL : 30/12/2017



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Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold- ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated 1997 As a % of (A+B+C) (viii) As a % of (viii) As a % of (ix)	Number of Voting Rights held in each class of securities			No. of Underlyin g Outstanding convertible securities (including Warrants) (x)	Sharehold ing, as a % assuming full conversion of convertible securities (xi) = (x) / (viii) * 100	Number of Locked In shares		Number of Shares pledged or otherwise encumbered (xii)	As a % of total Shares held (xiii)	Number of equity shares held in dematerialised form (xiv)
									No. of Voting Rights Class eg: X	Class eg: Y	Total (ix)			(a)	(b)			
1	Institutions		3	500	0	0	500	0.0056	0	0	500	0.0056	0	0.0000	0	0.0000	0	0
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f)	Financial Institutions / Banks		5	6680	0	0	6680	0.0743	0	0	6680	0.0743	0	0.0000	0	0.0000	0	2480
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (B)(1)		8	7180	0	0	7180	0.0798	0	0	7180	0.0798	0	0.0000	0	0.0000	0	2480
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
3	Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20640	1955593	0	0	1955593	21.7454	0	0	1955593	21.7454	0	0.0000	0	0.0000	0	1007751
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	88223	0	0	88223	0.9810	0	0	88223	0.9810	0	0.0000	0	0.0000	0	88223
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Overseas Depositor(s)/holding Dir(s) (Balance figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)		294	204754	0	0	204754	2.2768	0	0	204754	2.2768	0	0.0000	0	0.0000	0	204754
	Hindu Undivided Family		116	65728	0	0	65728	0.7309	0	0	65728	0.7309	0	0.0000	0	0.0000	0	65728
	Non Resident Indians (Non Repeat)		9	7594	0	0	7594	0.0844	0	0	7594	0.0844	0	0.0000	0	0.0000	0	7594
	Non Resident Indians (Repeat)		15	8736	0	0	8736	0.0971	0	0	8736	0.0971	0	0.0000	0	0.0000	0	8736
	Clearing Member		73	50283	0	0	50283	0.5591	0	0	50283	0.5591	0	0.0000	0	0.0000	0	50283
	Bodies Corporate		81	72413	0	0	72413	0.8052	0	0	72413	0.8052	0	0.0000	0	0.0000	0	72413
	Sub Total (B)(3)		20936	2248570	0	0	2248570	25.0031	0	0	2248570	25.0031	0	0.0000	0	0.0000	0	1300728
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20944	2255750	0	0	2255750	25.0830	0	0	2255750	25.0830	0	0.0000	0	0.0000	0	1303208

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

No. of Shareholders	No. of Shares

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

Note :
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting rights held in each class		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity Shares held in dematerialised form	
								Class eg: X	Class eg: Y/Total			(a)	(b)			(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)	(ix)	(x)	(xi) =	(a)	(b)	(a)	(b)	(xiv)
1 Custodian/DR holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

