

Shareholding Pattern

TIMES GUARANTY LTD.							
Scrip Code : 511559 Date Begin : 01 Apr 2012				Quarter Ending : June 2012 Date End : 30 Jun 2012			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company				
Held by promoter/promoter group	0	0.00	0.00				
held by public	0	0.00	0.00				
Total	0	0.00	0.00				
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities				
Held by promoter/promoter group	0	0.00	0.00				
held by public	0	0.00	0.00				
Total	0	0.00	0.00				
Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants				
Held by promoter/promoter group	0	0.00	0.00				
held by public	0	0.00	0.00				
Total	0	0.00	0.00				
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities		8993149					
Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Bodies Corporate	1	6737399	6737399	74.92	74.92	0	0.00
Sub Total	1	6737399	6737399	74.92	74.92	0	0.00
(2) Foreign							
Total shareholding of Promoter and Promoter Group (A)	1	6737399	6737399	74.92	74.92	0	0.00
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	3	500	0	0.01	0.01	0	0.00
Financial Institutions / Banks	5	8345	4145	0.09	0.09	0	0.00
Sub Total	8	8845	4145	0.10	0.10	0	0.00
(2) Non-Institutions							
Bodies Corporate	250	127071	96371	1.41	1.41	0	0.00
Individuals							

Individual shareholders holding nominal share capital up to Rs. 1 lakh	21542	1961303	1007961	21.81	21.81	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	152830	152830	1.70	1.70	0	0.00
Any Others (Specify)	14	5701	5701	0.06	0.06	0	0.00
Non Resident Indians	14	5701	5701	0.06	0.06	0	0.00
Sub Total	21813	2246905	1262863	24.98	24.98	0	0.00
Total Public shareholding (B)	21821	2255750	1267008	25.08	25.08	0	0.00
Total (A)+(B)	21822	8993149	8004407	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1) Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2) Public	0	0	0	0.00	0.00	0	0.00
Sub Total	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	21822	8993149	8004407	0.00	100.00	0	0.00

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Swapna Rande
Company Secretary

Shareholding Pattern

TIMES GUARANTY LTD.	
Scrip Code : 511559	Quarter ending : June 2012

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sl.No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Bennett, Coleman & Company Ltd	67,37,399	74.92	0	0.00	0.00	0	0.00	0	0.00	74.92
	Total	67,37,399	74.92	0	0.00	0.00	0	0.00	0	0.00	74.92

Shareholding Pattern

TIMES GUARANTY LTD.	
Scrip Code : 511559	Quarter ending : June 2012

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	Total	0	0.00	0	0.00	0	0.00	0.00

Shareholding Pattern

TIMES GUARANTY LTD.	
Scrip Code : 511559	Quarter ending : June 2012

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	Total	0	0.00	0	0.00	0	0.00	0.00

Shareholding Pattern

TIMES GUARANTY LTD.	
Scrip Code : 511559	Quarter ending : June 2012

Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	Total	0	0.00	0	0.00	0	0.00	0.00

Shareholding Pattern

TIMES GUARANTY LTD.	
Scrip Code : 511559	Quarter ending : June 2012

Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Nil		0.00
	Total		0.00