

## Shareholding Pattern

TIMES GUARANTY LTD.							
Scrip Code : 511559 Date Begin : 01 Jul 2012				Quarter Ending : September 2012 Date End : 30 Sep 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			
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>			
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			
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>			
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			
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>			
<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>8993149</b>					
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
<b>(A) Shareholding of Promoter and Promoter Group</b>							
<b>(1) Indian</b>							
Bodies Corporate	1	6737399	6737399	74.92	74.92	0	0.00
<b>Sub Total</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>							
<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
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
<b>Sub Total</b>	<b>8</b>	<b>8845</b>	<b>4145</b>	<b>0.10</b>	<b>0.10</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non-Institutions</b>							
Bodies Corporate	250	138967	108267	1.55	1.55	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	21524	1968649	1016357	21.89	21.89	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	133588	133588	1.49	1.49	0	0.00
<b>Any Others (Specify)</b>	<b>14</b>	<b>5701</b>	<b>5701</b>	<b>0.06</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	14	5701	5701	0.06	0.06	0	0.00
<b>Sub Total</b>	<b>21795</b>	<b>2246905</b>	<b>1263913</b>	<b>24.98</b>	<b>24.98</b>	<b>0</b>	<b>0.00</b>
<b>Total Public shareholding (B)</b>	<b>21803</b>	<b>2255750</b>	<b>1268058</b>	<b>25.08</b>	<b>25.08</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>21804</b>	<b>8993149</b>	<b>8005457</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1) Promoter and Promoter Group</b>							
	0	0	0	0.00	0.00	0	0.00
<b>(2) Public</b>							
	0	0	0	0.00	0.00	0	0.00
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)+(C)</b>	<b>21804</b>	<b>8993149</b>	<b>8005457</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

### 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 Rannde  
Company Secretary

### Shareholding Pattern

**TIMES GUARANTY LTD.**

**Scrip Code : 511559**

**Quarter ending : September 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	Bennet, Coleman & Company Ltd	67,37,399	74.92	0	0.00	0.00	0	0.00	0	0.00	74.92
	<b>Total</b>	<b>67,37,399</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.92</b>

(\*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

### Shareholding Pattern

**TIMES GUARANTY LTD.**

**Scrip Code : 511559**

**Quarter ending : September 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
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

### Shareholding Pattern

**TIMES GUARANTY LTD.**

**Scrip Code : 511559**

**Quarter ending : September 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
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

### Shareholding Pattern

TIMES GUARANTY LTD.	
<b>Scrip Code : 511559</b>	<b>Quarter ending : September 2012</b>

#### 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
	<b>Total</b>		<b>0.00</b>

### Shareholding Pattern

TIMES GUARANTY LTD.	
<b>Scrip Code : 511559</b>	<b>Quarter ending : September 2012</b>

#### Details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1	Nil			0.00
	<b>Total</b>			<b>0.00</b>

### Shareholding Pattern

TIMES GUARANTY LTD.	
<b>Scrip Code : 511559</b>	<b>Quarter ending : September 2012</b>

**Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.**

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
1	Nil	Nil		0.00
	<b>Total</b>			<b>0.00</b>