

Shareholding Pattern

TIMES GUARANTY LTD.

Scrip Code : 511559
Date Begin : 01 Jul 2013

Quarter Ending : September 2013
Date End : 30 Sep 2013

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	236	137239	106539	1.53	1.53	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	21283	1955433	1009941	21.74	21.74	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8	146946	146946	1.63	1.63	0	0.00
Any Others (Specify)	15	7287	7287	0.08	0.08	0	0.00
Non Resident Indians	15	7287	7287	0.08	0.08	0	0.00
Sub Total	21542	2246905	1270713	24.98	24.98	0	0.00
Total Public shareholding (B)	21550	2255750	1274858	25.08	25.08	0	0.00
Total (A)+(B)	21551	8993149	8012257	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued							
(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)	21551	8993149	8012257	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 Ranade
Company Secretary

Shareholding Pattern

TIMES GUARANTY LTD

Scrip Code : 511559

Quarter ending : September 2013

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
	Total	67,37,399	74.92	0	0.00	0.00	0	0.00	0	0.00	74.92

(*) 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 2013

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 : September 2013

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

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Quarter ending : September 2013

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

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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
	Total			0.00