



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
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TGL/SECY/2012-2013/182

Fax No: 22723121/22722037

January 15, 2013

**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai 400 001.

**Kind Attn. : Ms. Chitra Sekhar-DCS-CRD**

Dear Madam,

**Sub: Shareholding Pattern**

As per clause 35 of the Listing Agreement, please find enclosed the shareholding pattern of Times Guaranty Ltd. for the quarter ended December 31, 2012.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

  
**Swapna Ranade**  
**Company Secretary**

Encl : As above

**TIMES GUARANTY LTD.**  
SHAREHOLDING PATTERN AS ON 31-12-2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 511559 Name of Scrip :

Class of Security : Equity

As on : 31-12-2012

Partly paid up shares		Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>				
Outstanding Convertible Securities		Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>				
Warrants		Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>				
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>8993149</b>	<b>100.00</b>					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Central/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	6737399	6737399	74.92	74.92	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify) Mutual Fund Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	6737399	6737399	74.92	74.92	0	0
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Individuals	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	6737399	6737399	74.92	74.92	0	0

(contd ....2)

For TIMES GUARANTY LTD.

Company Secretary

SCRIP CODE : 511559

Name of Scrip :

Class of Security : Equity

As on : 31-12-2012

Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B)1	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	3	500	0	0.01	0.01		
(b)	Financial Institutions/Banks	5	8345	4145	0.09	0.09		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other(specify)	0	0	0	0.00	0.00		
<b>Sub-Total (B)(1)</b>		<b>8</b>	<b>8845</b>	<b>4145</b>	<b>0.10</b>	<b>0.10</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	258	139443	108743	1.55	1.55		
<b>(b) Individuals shareholders</b>								
<b>i) Holding nominal share capital</b>								
upto Rs. 1 lakh		21426	1968173	1017531	21.89	21.89		
<b>ii) Holding nominal share capital in excess of Rs. 1 lakh.</b>								
		7	133588	133588	1.49	1.49		
<b>(c) Any Other(specify)</b>								
Overseas Corporate Bodies		0	0	0	0.00	0.00		
Non Resident Individuals		14	5701	5701	0.06	0.06		
Qualified Foreign Investor		0	0	0	0.00	0.00		
Trusts		0	0	0	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>21705</b>	<b>2246905</b>	<b>1265563</b>	<b>24.98</b>	<b>24.98</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>		<b>21713</b>	<b>2255750</b>	<b>1269708</b>	<b>25.08</b>	<b>25.08</b>	<b>N.A.</b>	<b>N.A.</b>
<b>TOTAL (A)+(B)</b>		<b>21714</b>	<b>8993149</b>	<b>8007107</b>	<b>100</b>	<b>100</b>		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2	Public	0	0	0	0.00	0.00	N.A.	N.A.
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>21714</b>	<b>8993149</b>	<b>8007107</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

For TIMES GUARANTY LTD.

Company Secretary

**TIMES GUARANTY LTD.**

(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"


Sr.No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered		Details of Warrants		Quarter ended 31-12-2012		
		Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BENNET, COLEMAN & CO.LTD.	6737399	74.92	0	0	0	0	0	0	74.92
	Total	6737399	74.92	0	0	0	0	0	0	74.92

**TIMES GUARANTY LTD.**

(l) (c) Statement showing 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

Sr.No.	Name of the shareholder	Details of Shares held		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 shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	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	
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For TIMES GUARANTY LTD.

  
Company Secretary

(l) (c) (ii) Statement showing holding 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  
 SCRIP CODE : 511559

Sr.No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Quarter ended 31-12-2012	
				Number of warrants held	As a % total number of warrants of the same class	Details of convertible securities	% w.r.t total number of convertible securities of the same class
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
							Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(l) (d) Statement showing details of locked-in shares

SCRIP CODE : 511559		Quarter ended : 31-12-2012	
Sr. No	Name of the Shareholder	Category of Shareholders Promoter/ Public	Locked in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+ (C) indicated in Statement at para (l)(a) above
	N.A.	N.A.	N.A.

For TIMES GUARANTY LTD.

  
 Company Secretary

## TIMES GUARANTY LTD.

### (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE :BSE511559			Name of Scrip:		As on 31-12-2012	
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above		
		<b>N I L</b>				

### (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE :BSE511559			Name of Scrip:		As on 31-12-2012	
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above		
		<b>N I L</b>				

For TIMES GUARANTY LTD.

  
 Company Secretary

# TIMES GUARANTY LTD.

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

31-12-2012

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (%)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+Z)
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
( 1 )	<b>Indian</b>						
( a )	Individuals/Hindu Undivided Family						
( b )	Central/State Government(s)						
( c )	Bodies Corporate						
( d )	Financial Institutions/Banks						
( e )	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
( 2 )	<b>Foreign</b>						
( a )	Individuals (Non Resident/Foreign)						
( b )	<b>Bodies Corporate</b>						
( c )	Instititins						
( d )	Qualified Foreign Investor						
( e )	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) +(A)(2)	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>( B )</b>	<b>Public Shareholding</b>						
( 1 )	<b>Instititins</b>						
( a )	Mutual Funds/UTI						
( b )	Financial Institutions/Banks						
( c )	Central/State Government(s)						
( d )	Venture Capital Funds						
( e )	Insurance Companies						
( f )	Foreign Institutional Investors						
( g )	Foreign Venture Capital Investors						
( h )	Qualified Foreign Investor						
( i )	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
( 2 )	<b>Non Institiutions</b>						
( a )	Bodies Corporate						
( b )	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs.1lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
( c )	Any Other (specify)						
	Overseas Corporate Bodies/Foreign Co.						
	Non Resident Individuals						
	Trusts						
	<b>Sub-Total (B) (2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>( C )</b>	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL ( A )+( B )+( C )</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

For TIMES GUARANTY LTD.

Company Secretary