SHAREHOLDING PATTERN AS ON 31-03-2014

(I) (a) Statement showing Shareholding Pattern

CRIP	CODE: BSE: 511559 Name of Scri	p:		Class	s of Securi	ity: Equity	/ As o	n: 31-03-2014	
				Number of	As a %	of total	As a	% of total	
	Partly paid up shares			partly paid	number of partly paid up shares 0 0		numb	er of shares	
				up shares			of the	e Company	
	Held by Promoter/Promoter group			0			0		
	Held by Public			0				0	
	Total			_		0		0	
				Number of		of total	-	% of total	
	Outstanding Convertible Securities			outstanding		utstanding	No. of	shares of the	
				Securities	Con. S	ecurities		ny, assuming	
							full con	version of the	
00000							Se	ecurities	
	Held by Promoter/Promoter group			0		0		0	
	Held by Public			0		0		0	
	Total			0		0		0	
				Number of	As a %	of total	As a	% of total	
				warrants	number o	of warrants	numbe	er of shares	
	Warrants						of the	Company	
telerini Li					-		assı	uming full	
		250					conversi	on of warrants	
	Held by Promoter/Promoter group			0		0		0	
	Held by Public			0		0		0	
	Total			0	0			0	
	Total paid up capital of the Company	, assuming t	full						
	conversion of warrants and convertible	e securities		8993149	100.00				
Cate-		Number of	Total No.	Number of		eholding as	Share	s pledged or	
gory	Category of	Share-	of shares	shares held		age of total		e encumbered	
Code	Shareholders	holders		in demated	Transport of Street	of shares	Number of	As a	
				form		centage of	Shares	%	
					(A+B)1	(A+B+C)	- Oliver of	,	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1	
(A)	Shareholding of Promoter		```				· · · · · · · · · · · · · · · · · · ·		
	and Promoter Group								
(1)	Indian								
(a)	Individuals/H.U.F	0	0	0	0	0	0		
(b)	Cental/State Government(s)	0	0	0	0	0	0		
	Bodies Corporate	1	6737399	6737399	74.92	74.92	0		
(d)	Financial Institutions/Banks	0	0	0	0	0	0		
(e)	Any Other (specify)Mutual Fund	Ö	0	0	0	0	0		
	Trust	0	0	0	0	0	0		
	Sub-Total (A)(1)	1	6737399	6737399	74.92	74.92	0		
(2)	Foreign								
(a)	Non Resident Individuals/	0	0	0	0	0	0		
	Foreign Individuals	0	Õ	0	0	0	0		
	Bodies Corporate	0	0	0	0	0	0		
		0	0	0	0	0	0		
	Institutions	0	U					Y	
(c)	Institutions Qualified Foreign Investor	0	0	0	0	0	0		
(c)				0	0 0	0	0		
(c)	Qualified Foreign Investor	0	0						
(c)	Qualified Foreign Investor Any Other (specify)	0	0	0	Õ	0	0		

For TIMES GUARANTY TO

Name of the Company	: TIMES GUARANTY LTD.		P
SCRIP CODE - 511550	Name of Scrip :	Class of Security · Equity	As on : 31

CRIP	CODE: 511559 Name of Scrip:			Class	of Security	: Equity	As on : 31-03-2014		
Cate- gory			Total No. of shares	Number of shares held	Total shareholding as a percentage of total		Shares pledged or otherwise encumbered		
Code		holders		in demated form	As a pero	of shares centage of	Number of Shares	As a %	
					(A+B)1	(A+B+C)			
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10	
	Public Shareholding								
1.7	Institutions								
(-/	Mutual Fund/UTI	3	500	0	0.01	0.01		*	
(/	Financial Institutions/Banks	5	8345	4145	0.09	0.09			
	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			
	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
(h)	Any Other(specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	8	8845	4145	0.10	0.10	N.A.	N.A.	
(2)	Non Institutions								
(a)	Bodies Corporate	220	118889	88189	1.32	1.32			
(b)	Individuals shareholders								
	i) Holding nominal share capital			*					
	upto Rs. 1 lakh	21192	1948973	1006781	21.67	21.67			
	ii) Holding nominal share capital								
	in excess of Rs. 1 lakh.	10	171906	171906	1.91	1.91			
(c)	Any Other(specify)								
(-/	Overseas Corporate Bodies	0	0	0	0.00	0.00			
	Non Resident Individuals	14	7137	7137	0.08	0.08			
	Trusts	0	0	0	0.00	0.00	- Santa No.		
	Sub-Total (B)(2)	21436	2246905	1274013	24.98	24.98	N.A.	N.A.	
	Total Public shareholding	2.100							
	(B)=(B)(1)+(B)(2)	21444	2255750	1278158	25.08	25.08	N.A.	N.A.	
	TOTAL (A)+(B)	21445	8993149	8015557	100	100			
C)	Shares held by Custodians and	21440	0000140	0010001	100	100			
5,	against which Depository Receipts have been issued								
1	Promoter and Promoter Group	O	0	0	0.00	0.00	N.A.	N.A.	
2	Public	0	0	0	0.00	0.00	N.A.	N.A.	
	GRAND TOTAL (A)+(B)+(C)	21445	8993149	8015557	100	100	0	0	

For TIMES GUARANTY LTD

Company Secretary

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

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RIP	SCRIP CODE: 511559									Quarter en	Quarter ended 31-03-2014
Š	Sr.No. Name of the shareholder		Details of Shares held	Shares	Shares pledged or otherwise encumbered	lerwise	Details o	Details of Warrants	Details of secu	Details of convertible securities	Total shares
		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 (I)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + Num (C) of sub- warrs clause (I)(a) held	As a % of grant total (A) + (B) + Warrants of (C) of sub- warrants the same clause (I)(a) held class	As a % of number of number of humber of warrants of (C) of sub- warrants held class	As a % total number of number of convertible securities securities held same class	As a % total number of convertible securities of the same class.	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	BENNET, COLEMAN & CO.LTD.	6737399	74.92	0	0	0	0	0	0	0	74.92
	Total	6737399	74.92	0	0	0	0	0	0	0	74.92

TIMES GUARANTY LTD.

(I) (c) Statement showing of securities (including shares, warrants, covertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP	SCRIP CODE - 414549			Quarter end	Organter ended 31-03-2014	4		
						Details of	Details of convertible	
				Details or	Details of warrants	secn	securities	Total shares
								(including
								underlying
								shares
							% w.r.t	assuming full
							total	conversion of
					As a % total		number of	number of warrants and
			Shares as a percentage of total		number of	Number of	convertible	number of Number of convertible convertible
			number of shares (i.e. Grand total Number of warrants of convertible securities securities) as	Number of	warrants of	convertible	securities	securities) as
		Number of	Number of (A)+(B)+(C) indicated in warrants		the same	securties of the		a % of diluted
Sr.No.	Sr.No. Name of the shareholder shares held	shares held	statement at para (I)(a) above held	held	class	held	same class	same class share capital
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For TIMES GUARANTY LTD.

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, covertible 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

	_			
	Quarter ended 31-03-14	Total shares (including underlying	As a % total humber of number of number of number of convertible securities as the same securities of the same held same class share capital	N.A.
Company	Quarter end	Details of convertible securities	% w.r.t total number of convertible securities of the same class	N.A.
2000		Details of secu	Number of convertible securties held	N.A.
dillipor of our		arrants	As a % total number of number of warrants of convertible securities the same class held warrants	N.A.
י איש איי וווי נסנמו וו		Details of warrants	Number of warrants held	N.A.
(calculation with Adjudging to the category) taking man help and a time of the category			Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above warrants held	N.A.
בווס ממנמשמו			Number of shares held	N.A.
Building of this is	SCRIP CODE: 511559		Name of the shareholder(s) and the persons Acting in Concert (PAC) with them shares held	N.A.
10801	SCRIF		Sr.No.	

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

For TIMES GUARANTY LTD.

(TAM)

Company Secretary

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

	CODE :BSE511559		Name of Scrip:	As on 31-03-2014
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
		NIL		(1)(0) 0000
	underly	ing shares held	Depository Receip by "promoter/promoter the total number of	oter group" are in
and the second second second	ODE :BSE511559			As on 31-03-2014
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
		NIL		

For TIMES GUARANTY LTD.

Company Secretary

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

(Give description of voting private for the last of the shareholders)

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

Category code	Caegory of shareholder		er of Voting in each class securities		Total Voting Rights	Total Vot	ing Rights (VI)
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a) Individuals/Hindu Undivided Family						
) Central/State Government(s)						
	Bodies Corporate						
) Financial Institutions/Banks						
(e) Any Other (specify)						
(0)	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutions						
	Qualified Foreign Investor						
(e)	Any Other (specify)						
	Sub-Total (A)(2)	N.A	N.A	N.A	N.A	N.A	N.A
	Total Shareholding of Ptomoter						
/ = \	and Ptomoter Group (A)=(A)(1) +(A)(2)	N.A	N.A	N.A	N.A	N.A	N.A
(B)	Public Shareholding						
(1)	Institutions						
	Mutual Funds/UTI						
	Financial Institutions/Banks						
	Central/State Government(s)						
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Non Institutions						
	Bodies Corporate						
(b)	Individuals						
	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						
	Sub-Total (B) (2)	N.A	N.A	N.A	N.A	N.A	N.A
	TOTAL (A) + (B)	N.A	N.A	N.A	N.A	N.A	N.A
(C)	Shares held by Custodians and						
	against which Depository Receipts						
	have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A	N.A	N.A	N.A	N.A	N.A

For TIMES GUARANTY LTD.

Company Secretary