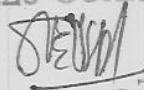


TIMES GUARANTY LTD.
SHAREHOLDING PATTERN AS ON 31-03-2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 511559 Name of Scrip :		Class of Security : Equity		As on : 31-03-2014				
		Number of	As a % of total	As a % of total				
	Partly paid up shares	partly paid	number of partly	number of shares				
		up shares	paid up shares	of the Company				
	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				
	Outstanding Convertible Securities	outstanding	No. of outstanding	No. of shares of the				
		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
	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	warrants	number of warrants	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				
	Total	0	0	0				
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	8993149	100.00					
Category Code	Category of Shareholders	Number of Share-holders	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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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	0	0	0	0	0	0	0
	Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	6737399	6737399	74.92	74.92	0	0
(2)	Foreign							
(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
								(contd2)

For TIMES GUARANTY LTD


Company Secretary

SCRIP CODE : 511559		Name of Scrip :		Class of Security : Equity			As on : 31-03-2014	
Category Code	Category of Shareholders	Number of Share-holders	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) Public Shareholding								
(1) Institutions								
(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)	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		
Sub-Total (B)(2)		21436	2246905	1274013	24.98	24.98	N.A.	N.A.
Total Public shareholding (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 against which Depository Receipts have been issued								
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.
GRAND TOTAL (A)+(B)+(C)		21445	8993149	8015557	100	100	0	0

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"

SCRIP CODE : 511559		Details of Shares held		Shares pledged or otherwise encumbered		Details of Warrants		Details of convertible securities		Quarter ended 31-03-2014	
Sr.No.	Name of the shareholder	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

SCRIP CODE : 511559		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	
Sr.No.	Name of the shareholder	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
	N.A.	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

		Quarter ended 31-03-14			
Sr.No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Details of convertible securities	Details of warrants	
		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	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.

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

		Quarter ended : 31-03-2014
Sr. No	Name of the Shareholder	Number of locked-in shares
	N.A.	N.A.
	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.

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 31-03-2014
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
		N I L		

(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			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
		N I L		

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.

31-03-2014

(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 (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	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						
(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)	Any Other (specify)						
	Sub-Total (B) (1)	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Non Institutions						
(a)	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