



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

TGL/SECY/2014-2015/038

Fax No: 22723121/22722037/22721278

July 9, 2014

**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 June 30, 2014.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

**Vijay S. Devadiga**  
Company Secretary

Encl : As above

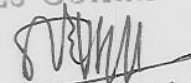
**TIMES GUARANTY LTD.**  
SHAREHOLDING PATTERN AS ON 30-06-2014

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE : 511559 Name of Scrip :  |  |                        |                     | Class of Security : Equity          |  | As on : 30-06-2014               |  |                             |
|--|--|------------------------|---------------------|-------------------------------------|--|----------------------------------|--|-----------------------------|
|  |  |                        |                     | Number of                           | As a % of total  | As a % of total                  |  |                             |
| <b>Partly paid up shares</b>   |  |                        |                     | 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                                |  |                             |
| <b>Total</b>   |  |                        |                     | <b>0</b>                            | <b>0</b>   | <b>0</b>                         |  |                             |
|  |  |                        |                     | Number of                           | As a % of total  | As a % of total                  |  |                             |
| <b>Outstanding Convertible Securities</b>  |  |                        |                     | 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                                |  |                             |
| <b>Total</b>   |  |                        |                     | <b>0</b>                            | <b>0</b>   | <b>0</b>                         |  |                             |
|  |  |                        |                     | Number of                           | As a % of total  | As a % of total                  |  |                             |
| <b>Warrants</b>  |  |                        |                     | 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                                |  |                             |
| <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 demat form | Total shareholding as a percentage of total number of shares |                                  | Shares pledged or otherwise encumbered |                             |
|  |  |                        |                     |                                     | As a percentage of (A+B)1 (VI)                               | As a percentage of (A+B+C) (VII) | Number of Shares (VIII)                | As a % (IX)=(VIII)/(IV)*100 |
| (I)  | (II)   | (III)                  | (IV)                | (V)                                 | (VI)   | (VII)                            | (VIII)                                 | (IX)                        |
| (A)  | Shareholding of Promoter and Promoter Group                    |                        |                     |                                     |  |                                  |  |                             |
| (1)  | <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                                | 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)  | <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

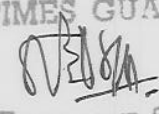
  
Company Secretary

Name of the Company : TIMES GUARANTY LTD.

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| SCRIP CODE : 511559   |  | Name of Scrip :        |                     | Class of Security : Equity            |   |              | As on : 30-06-2014                     |                      |
|---|--|------------------------|---------------------|---------------------------------------|---|--------------|--|----------------------|
| 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 As a percentage of |              | Shares pledged or otherwise encumbered |                      |
|   |  |                        |                     |                                       | (A+B)1  | (A+B+C)      | Number of Shares                       | As a %               |
| (I)   | (II)   | (III)                  | (IV)                | (V)                                   | (VI)  | (VII)        | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| <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)   | 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   | 227                    | 137577              | 106877                                | 1.53  | 1.53         |  |                      |
| (b)   | Individuals shareholders                                   |                        |                     |                                       |   |              |  |                      |
|   | i) Holding nominal share capital upto Rs. 1 lakh           | 21053                  | 1929335             | 988443                                | 21.45   | 21.45        |  |                      |
|   | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 10                     | 172856              | 172856                                | 1.92  | 1.92         |  |                      |
| (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         |  |                      |
|   | <b>Sub-Total (B)(2)</b>                                    | <b>21304</b>           | <b>2246905</b>      | <b>1275313</b>                        | <b>24.98</b>  | <b>24.98</b> | <b>N.A.</b>                            | <b>N.A.</b>          |
|   | Total Public shareholding (B)=(B)(1)+(B)(2)                | 21312                  | 2255750             | 1279458                               | 25.08   | 25.08        | N.A.                                   | N.A.                 |
|   | TOTAL (A)+(B)  | 21313                  | 8993149             | 8016857                               | 100   | 100          |  |                      |
| <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>21313</b>           | <b>8993149</b>      | <b>8016857</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"  
SCRIP CODE : 511559

| Sr.No. | Name of the shareholder   | Details of Shares held |   | Shares pledged or otherwise encumbered |                 | Details of Warrants     |   | Quarter ended 30-06-2014              |   |  |
|--------|---------------------------|------------------------|---|--|-----------------|-------------------------|---|---------------------------------------|---|--|
|        |                           | 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

| 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

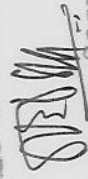
(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company  
 SCRIP CODE : 511559

| 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                               |                                       | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|--|-----------------------|---|---|---------------------------------------|---------------------------------------|--|--|
|        |  |                       |   | As a % total number of warrants of the same class | Number of convertible securities held | 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.   |

(l) (d) Statement showing details of locked-in shares  
 SCRIP CODE : 511559

| Sr. No | Name of the Shareholder | Category of Shareholders Promoter/ Public | Number of locked-in shares | Quarter ended : 30-06-2014  |      |
|--------|-------------------------|---|----------------------------|---|------|
|        |                         |   |                            | 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.                                      | N.A.                       | N.A.  | N.A. |

FOR TIMES GUARANTY LTD.

  
 Company Secretary

## TIMES GUARANTY LTD.

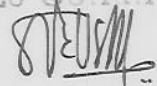
### (II) (a) Statement showing details of Depository Receipts (DRs)

| SCRIP CODE :BSE511559 |   |                           |   | Name of Scrip:  | As on 30-06-2014 |
|-----------------------|---|---------------------------|---|---|------------------|
| 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 |                        |   |   | Name of Scrip:  | As on 30-06-2014 |
|-----------------------|------------------------|---|---|---|------------------|
| 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.

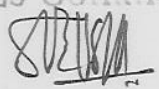
III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-06-2014

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

| Category code | Category of shareholder   | Number of Voting Rights held in each class of securities |                 |                | Total Voting Rights<br>(III+IV+V) | Total Voting Rights (VI) |                      |
|---------------|---|--|-----------------|----------------|-----------------------------------|--------------------------|----------------------|
|               |   | Class X<br>(III)   | Class Y<br>(IV) | Class Z<br>(V) |                                   | As a %<br>of (A+B)       | As a %<br>of (A+B+C) |
| (I)           | (II)  |  |                 |                | (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>  | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
| (2)           | <b>Foreign</b>  |  |                 |                |                                   |                          |                      |
| (a)           | Individuals (Non Resident/Foreign)  |  |                 |                |                                   |                          |                      |
| (b)           | <b>Bodies Corporate</b>   |  |                 |                |                                   |                          |                      |
| (c)           | Institutions  |  |                 |                |                                   |                          |                      |
| (d)           | Qualified Foreign Investor  |  |                 |                |                                   |                          |                      |
| (e)           | Any Other (specify)   |  |                 |                |                                   |                          |                      |
|               | <b>Sub-Total (A)(2)</b>   | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
|               | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2)                    | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
| <b>(B)</b>    | <b>Public Shareholding</b>  |  |                 |                |                                   |                          |                      |
| (1)           | <b>Institutions</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)           | Any Other (specify)   |  |                 |                |                                   |                          |                      |
|               | <b>Sub-Total (B) (1)</b>  | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
| (2)           | <b>Non Institutions</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>  | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
|               | <b>TOTAL (A) + (B)</b>  | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |  |                 |                |                                   |                          |                      |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | N.A  | N.A             | N.A            | N.A                               | N.A                      | N.A                  |

For TIMES GUARANTY LTD.

  
 Company Secretary