



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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CIN NO: L65920MH1989PLC054398

TGL/SECY/2014-2015/088

Fax No: 22723121/22722037/22721278

October 9, 2014

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
1st 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 September 30, 2014.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Vijay S. Devadiga
Company Secretary

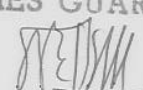
Encl : As above

TIMES GUARANTY LTD.
SHAREHOLDING PATTERN AS ON 30-09-2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 511559 Name of Scrip :				Class of Security : Equity		As on : 30-09-2014		
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		
Total				0	0	0		
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		
Total				0	0	0		
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		
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 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 (VI)	(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)	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 : 30-09-2014	
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	242	175845	145145	1.96	1.96		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	20989	1914549	975457	21.29	21.29		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	8	149274	149274	1.66	1.66		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	15	7237	7237	0.08	0.08		
	Trusts	0	0	0	0.00	0.00		
Sub-Total (B)(2)		21254	2246905	1277113	24.98	24.98	N.A.	N.A.
Total Public shareholding (B)=(B)(1)+(B)(2)		21262	2255750	1281258	25.08	25.08	N.A.	N.A.
TOTAL (A)+(B)		21263	8993149	8018657	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)		21263	8993149	8018657	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 30-09-2014	
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	N.A.	N.A.
	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 30-09-14			
Sr.No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Details of warrants		Details of convertible securities	
		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.

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

SCRIP CODE : 511559		Quarter ended : 30-09-2014	
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 30-09-2014
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 30-09-2014
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.

30-09-2014

(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