



# TIMES GUARANTY

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

CIN NO: L65920MH1989PLC054398

TGL/SECY/2014-2015/131

Fax No: 22723121/22722037/22721278

April 14, 2015

**Bombay Stock Exchange Ltd**  
Floor 1, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip Code: 511559

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra- (E),  
Mumbai- 400 051.  
Company Symbol: TIMESGTY

Dear Sir,

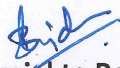
Sub: Shareholding Pattern

As per Clause 35 of the Listing Agreement, please find attached the shareholding pattern of Times Guaranty Ltd. for the quarter ended March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Times Guaranty limited**

  
**Prajakta Powle**  
Company secretary  
Membership No: A20135



**TIMES GUARANTY LTD.**  
**SHAREHOLDING PATTERN AS ON 31-03-2015**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip: Equity Class of Security : Equity Quarter ended : 31-03-2015								
		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>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>				
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)	<b>Indian</b>							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Cental/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/	0	0	0	0	0	0	0
	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.**

*Bid*  
**Company Secretary**



SCRIP CODE : BSE : 511559 and NSE: TIMESGT Name of Scrip: Equity Class of Security : Equity Quarter ended : 31-03-2015

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)*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)	Qualified Foreign investors	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	214	114313	83613	1.27	1.27		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	20807	1901823	969581	21.15	21.15		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	12	224482	224482	2.50	2.50		
(c)	Qualified Foreign investors	0	0	0	0.00	0.00		
(d)	Any Other(specify)							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	15	6287	6287	0.07	0.07		
	Trusts	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21048</b>	<b>2246905</b>	<b>1283963</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)	<b>21056</b>	<b>2255750</b>	<b>1288108</b>	<b>25.08</b>	<b>25.08</b>	<b>N.A.</b>	<b>N.A.</b>
	TOTAL (A)+(B)	<b>21057</b>	<b>8993149</b>	<b>8025507</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>21057</b>	<b>8993149</b>	<b>8025507</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

For TIMES GUARANTY LTD

*bid*  
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	Class of Security : Equity			Quarter ended : 31-	
		Details of Shares held	Shares pledged or otherwise encumbered	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
1	BENNET, COLEMAN & CO.LTD.	Number of shares held 74.92	As a percentage 0	As a % of grant total (A) + (B) + (C) of sub-clause (l)(a) above 0	Number of convertible securities held 0	74.92
	Total	6737399	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	Class of Security : Equity			Quarter ended : 31-03-2015	
		Details of Shares held	Shares pledged or otherwise encumbered	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
	N.A.	Number of shares held N.A.	As a percentage N.A.	As a % of grant total (A) + (B) + (C) of sub-clause (l)(a) above N.A.	Number of convertible securities held N.A.	N.A.

For TIMES GUARANTY LTD



Company Secretary



(I) (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 : BSE : 511559 and NSE: TIMESGTY Name of Scrip: Equity Class of Security : Equity** Quarter ended : 31-03-2015

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 (I)(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
				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.

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

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip: Equity Class of Security : Equity		Quarter ended : 31-03-2015	
Sr. No	Name of the Shareholder	Number of locked-in shares	Locked in 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
	N.A.	N.A.	N.A.

FOR TIMES GUARANTY LTD.

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 Company Secretary

## TIMES GUARANTY LTD.

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

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY			Name of Scrip: Equity	
Class of Security : Equity			Quarter ended : 31-03-2015	
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 : BSE : 511559 and NSE: TIMESGTY			Name of Scrip: Equity	
Class of Security : Equity			Quarter ended : 31-03-2015	
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.

*[Signature]*  
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.

31-03-2015

(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)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<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
<b>(2)</b>	<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 Ptomoter and Ptomoter 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>						
<b>(1)</b>	<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
<b>(2)</b>	<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.

*[Signature]*  
Company Secretary