



# 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@vsnl.com

CIN NO: L65920MH1989PLC054398

TGL/SECY/2015-2016/064

October 14, 2015

To,  
The Secretary  
BSE Ltd.,  
Listing Department  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai 400 001

Scrip Code : 511559  
Fax No: 22721278/22723121/22722037

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Scrip Code : TIMESGTY  
Fax No: 26598237/38, 66418124/25/26


Dear Sir,

**Subject : Shareholding Pattern**

As per Clause 35 of the Listing Agreement, please find attached the shareholding pattern of Times Guaranty Ltd. for the quarter ended September 30, 2015.

Thanking you,

Yours faithfully,  
For Times Guaranty Limited

  
Prajakta Powle  
Company Secretary  
Membership No: A20135

Encl : As above



**TIMES GUARANTY LTD.**  
**SHAREHOLDING PATTERN AS ON 30-09-2015**

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

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip : Equity Class of Security : Equity Quarter ended 30-09-2015								
	<b>Partly paid up shares</b>			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		
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>		
				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		
	<b>Outstanding Convertible Securities</b>							
	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 warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	<b>Warrants</b>							
	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 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 (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered 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)	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 Trust	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0</b>
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0</b>

(contd ....2)

For TIMES GUARANTY LTD

*[Signature]*  
 Company Secretary




Name of the Company : TIMES GUARANTY LTD.

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SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip : Equity Class of Security : Equity Quarter ended 30-09-2015								
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	204	111619	80919	1.24	1.24		
<b>(b) Individuals shareholders</b>								
<b>i) Holding nominal share capital upto Rs. 1 lakh</b>								
		20703	1873946	945204	20.84	20.84		
<b>ii) Holding nominal share capital in excess of Rs. 1 lakh.</b>								
		14	254817	254817	2.83	2.83		
(c)	Qualified Foreign investors							
(d)	Any Other(specify)	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	16	6523	6523	0.07	0.07		
	Trusts	0	0	0	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>20937</b>	<b>2246905</b>	<b>1287463</b>	<b>24.98</b>	<b>24.98</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>		<b>20945</b>	<b>2255750</b>	<b>1291608</b>	<b>25.08</b>	<b>25.08</b>	<b>N.A.</b>	<b>N.A.</b>
<b>TOTAL (A)+(B)</b>		<b>20946</b>	<b>8993149</b>	<b>8029007</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>20946</b>	<b>8993149</b>	<b>8029007</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"

Sr.No.	Name of the shareholder	Name of Scrip : Equity		Shares pledged or otherwise encumbered		Class of Security : Equity		Quarter ended 30-09-2015		
		Details of Shares held	Number of shares held	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 % of grand total (A) + (B) + (C) of sub-clause (l)(a) 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	
1	BENNET, COLEMAN & CO.LTD.		6737399		0		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	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	Name of Scrip: Equity		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
		Details of Shares held	Number of shares held	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.

FOR TIMES GUARANTY LTD.

*Bid*

Company Secretary

*Meepan*  
*A4ACB43730*



(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 : 511559 and NSE:TIMESGTY Name of Scrip:Equity Class of Security : Equity Quarter ended : 30-09-2015

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
				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.

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

SCRIP CODE : 511559 and NSE:TIMESGTY Name of Scrip : Equity		Quarter ended : 30/09/2015	
Class of Security : Equity		Class of Security : Equity	
Sr. No	Name of the Shareholder	Category of Shareholders Promoters/ 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 (I)(a) above
	N.A.	N.A.	N.A.

FOR TIMES COMPANY LTD.



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 : 30/09/2015
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 : 30/09/2015
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.

30-09-2015

(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 (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)				(VI)		
<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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2)</b>	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