



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/2015-2016/087

January 20, 2016

To,
The Secretary
✓ BSE Ltd.,
Listing Department
Phiroze Jeejeebhoy Towers
1st 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, 5th 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 31 of the Listing Agreement, please find attached the shareholding pattern of Times Guaranty Ltd. for the quarter ended December 31, 2015.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Prajakta Powle
Company Secretary
Membership No: A20135

Encl : As above

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: **TIMES GUARANTY LIMITED**
Scrip Code : 511559 Name of Scrip : Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : 31.12.2015

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

For **TIMES GUARANTY LTD**


Company Secretary

Primary statement holding of specified securities

Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares/calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XIII)		Number of Locked in shares (XII)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Class eg: X	Class Total eg: Y	Total % of (A+B+C)			No. (a)	As a % of total shares held (b)		
Promoter Group	1				6737399	74.92									6737399
Non Promoter- Non Public underlying DRs held by Employee Trusts	20889				2255750	25.08									1293308
Total	20890				8993149	100.00									8030707

For TIMES GUARANTY LTD.



Company Secretary

Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Class eg: X	Total % of Voting Rights	Total as a % of Voting Rights					
Individuals															
Corporate															
COLEMAN AND COMPANY LIMITED	AAACB4379Q	1				6737399	74.92								6737399
Institutions/Banks						6737399	74.92								6737399
Foreign															
Non-Resident Individuals/ Foreign															
Others															
Portfolio Investor															
Total						6737399	74.92								6737399

Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

and not be displayed on website of Stock Exchange(s).

'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For TIMES GUARANTY LTD



Company Secretary

Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares/calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Class eg: X	No of Voting Class eg: Y			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1. d/UTI		3				500	0.01									
Capital Funds																
Investment Funds																
Private Capital Investors																
Portfolio Investors						8345	0.09									4145
Institutions Banks																
Companies																
Funds/Pension Funds																
Mutual Funds																
Insurance Companies																
Government/State Government(s)/President of		215				127064	1.41									96364
(B)(1)		223				135909	1.51									100509
(B)(2)																

For TIMES GUARANTY LTD.



Company Secretary

Particulars	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
1. Individual shareholders holding nominal share to Rs. 2 lakhs.	20648		2033174	22.61					1106132
2. Shareholders holding nominal share capital in Rs. 2 lakhs.	2		80144	0.89					80144
3. Shares held with RBI									
4. Trust									
5. Depositories (holding DRs) (balancing figure)									
6. International									
7. Client (Non-F-Rep)	5		3229	0.04					3229
8. Client (Rep)	11		3294	0.04					3294
9. Members									
10. Total	20666		2119841	23.57					1192799
11. Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	20889		2255750	25.08					1293308

Shareholders acting as persons in Concert including their Shareholding (No. and %):

Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not to be displayed on website of Stock Exchange(s).

Format needs to be disclosed along with the name of following persons:

1. Institutions holding more than 1% of total number of shares.

Information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For TIMES GUARANTY LTD.



Company Secretary

Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Class eg: X	Class eg: Y	Total Voting Rights				No. (Not applicable)	As a % of total shares held (Not applicable)	
Indian/DR Holder																
Employee Benefit Trust (Under SEBI Regulations, 2014) (abc.....)																
Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)																

Should not be displayed on website of Stock Exchange(s).
 Above format needs to disclose name of all holders holding more than 1% of total number of shares
 the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For TIMES GUARANTY LTD.



Company Secretary