

## **Prajakta Powle**

---

**From:** neaps@nse.co.in  
**Sent:** Wednesday, April 20, 2016 5:40 PM  
**To:** Prajakta Powle  
**Subject:** Submitted SHP for the quarter/Period ended 31-Mar-2016 of Received

Dear Sir/Madam.

Thanks for submitting the Shareholding Pattern for quarter/Period ended 31-Mar-2016. Kindly note that the submissions received vide NEAPS shall be treated as final submissions and physical copies may be submitted only on request from the Exchange . We will look into the same and revert after further processing.

Regards,  
National Stock Exchange of India Limited.

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 Filled 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 : 31.03.2016

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

\* 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

Company Secretary

Table 1 - Summary statement holding of specified securities

Category (i)	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 no. of shares calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	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)	
								Class	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(A)	Promoter & Promoter Group	1	6737399			6737399	74.92						0	0	0	0.00
(B)	Public	20851	2255750			2255750	25.08						0	0	0	0.00
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRS															
(C2)	Shares held by Employee Trusts															
	<b>Total</b>	<b>20852</b>	<b>8993149</b>			<b>8993149</b>	<b>100.00</b>						<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For TIMES GUARANTY LT

Company Secretary



Table II - 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	No. of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of shares held for
								Class eg: X	Class Y	Total					
(a)								Total as a % of Voting Rights	Total as a % of Voting Rights	Total as a % of Voting Rights		(a)	(a)		
(1) Indian															
(a) Individuals/HUF			0			0	0.00					0	0.00	0	0.00
Bodies Corporate		1	6737399			6737399	74.92					0	0.00	0	0.00
1 BENNETT, COLEMAN AND COMPANY LTD			6737399			6737399	74.92					0	0.00	0	0.00
(b) Central/State Government(s)															
(c) Financial Institutions/Banks															
(d) Any Other (Specify)															
Sub- Total (A)(1)															
(2) Foreign															
(a) Individuals (Non-Resident Individuals- Foreign)															
(b) Government Institutions															
(c) Foreign Portfolio Investor															
(d) Any Other (Specify)															
Sub- Total (A)(2)															
Total Shareholding of Promoter and Promoter Group		1	6737399			6737399	74.92					0	0.00	0	0.00

Details of 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

Note  
(1) PAN would not be displayed on website of Stock Exchange(s)  
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR TIMES 3194NTY LTI

Company Secretary

Table IV - 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)			No of shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in Shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
								No of Voting Class eg. X	Rights Class eg. Y	Total				
								Total as a % of Total Voting Rights				No. of total shares held (b)	No. (Not applicable) (c)	As a % of total share held (b) applicable (e)
(1) Custodian/DR Holder														
(a) Name of DR Holder (if available)														
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)														
(a) Name (abc.....)														
Total Non-Promoter - Non Public Shareholding (C)=(G)+(I)+(G2)														

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

FOR TIMES GUARANTY LT.

Company Secretary



Table III - 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 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 pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eg. X	Class eg. Y					
(1) Institutions														
(a) Mutual Fund/UTI		3	500			500	0.01				0	0		0
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions Banks		5	8345			8345	0.09							4145
(g) Insurance Companies														
(h) Provident Funds/Pension Funds														
(i) Foreign Institutional Investors														
(ii) Foreign Bodies		204	114315			114315	1.27				0	0		83615
(iii) Domestic Companies														
(iv) Trust:														
Sub- Total (B)(1)	Central Government/State Government(s)/President of India	212	123160			123160	1.37							87760
(2)														
Sub- Total (B)(2)	Non- Institutions													
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs.2 lakhs.	20621	2044382			2044382	22.73				0	0		1118990
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	2	80144			80144	0.89				0	0		80144
(b)	NBFCs registered with RBI													
(c)	Employee Trust													
(d)	Overseas Depositors(holding DRs) (balancing figure)													
(e)	Any Other (Specify)													
	Foreign National													
	Non-Resident (Non-Rep)	6	5230			5230	0.06				0	0		5230
	Non-Resident (Rep)	10	2834			2834	0.03				0	0		2834
	Clearing Members													
Sub- Total (B)(3)		20639	2132890			2132890	23.71							1207198
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20851	2285750			2285750	25.08							1294956

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

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

**Note:-**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) V.V.1, the 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 TRIPLAXITY LTD

Company Secretary

*Handwritten signature*