## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

			١
Γ	1.	Name of Listed Entity: Times Guaranty Limited	1
\ <u></u>		Seria Code (Name of Scrip/Class of Security: 511559	1
ŀ	3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	1
L		a lift under 31/1)(h) then indicate the report for Quarter ending	1
			1
Г		b. If under 31(1)(c) then indicate date of allotthenty extinguishment  Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	7
•	<b>-</b> 7.	DCCIdidation	

		Yes*	No*
	Particulars		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?		

\* 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.

GENERATED ON :02/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017



Times Gi Table I - Su	uaranty Limited ummary Statement holding of specified securities																	
		Number of Voting Rights held in e					each class			Number of Locked in shares		Number of Shares pledged or otherwise encumbered						
		Nos. of sharehold	No. of fully paid up equity	Partly paid-up equity shares	No. of shares underlyin g Depositor	Total nos.	of total no. of shares (calculate d as per SCRR,				Total as a	Shares Underlying Outstandin g convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialis ed form
Category	Category of shareholder	ers	held	held	y Receipts		1957)	X	Class eg: y	X)	[A+B+C]	(X)	(XI)= (VII)+(X)		XII)		(BI)	(XIV)
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = 6737399	(VIII) As a 74.9170	6737399			74.9170	0	74.9170	0	0.0000	0	0.0000	6737399
(A)	Promoter & Promoter Group	1	6737399	0	0		25.0830	2255750	0	2255750	25.0830	0	25.0830	0	0.0000	NA	NA	1303208
(B)	Public	20944	2255750	-	0	2233730			0			0		ļ	0.0000	NA	NA	<del> </del>
(C)	Non Promoter - Non Public	-	ļ <u>.                                    </u>	0	10	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA 0.0000	8040607
1	Shares Held By Employee Trust Total	20945	8993149	0	0	8993149		8993149	0	8993149	100.0000	0	100.0000	10	0.0000	10	0.0000	8040607

CDSL:30/12/2017

NSDL: 30/12/2017

GENERATED ON :02/01/2018

Si Man 19

Table II - Su		oter and Promo	ter Group	)															
	atement stowing states	howing shareholding pattern of the Promoter and Promoter Group  Number of Sheres																	
									Number of of securitie		its held in e	ach class		Shareholding,	Number of Locked		Number of pledged or encumber	ė	
					Sharehold as	No			as a % assuming full conversion of					Number of equity					
					Partly paid-up	No. of shares underlyin		calculated as per SCRR,	NG OI VOLI	g rugires			Outstanding convertible	convertible securities ( as		As a % of		As a % of	shares held in demateri
			Nos. of sharehold	up equity shares		g Depositor y Receipts	shares	1957 As a % of (A+B+C2)	Class eg:	Class eg: y		% of	securities (including Warrants)	a percentage of diluted share capital)	No. (a)	Shares	No. (a)	Shares held(b)	alised form
c	ategory & Name of the shareholders	PAN (II)	ers (111)	heid (IV)	neid (V)	(VI)	(VII) =	(VIII) As a	<u> </u>		х)		(X)	(XI)= (VII)+(X)	0	(II)	0	un)	(XIV)
<b></b>	(1)		1-1-1-1										ļ		ļ	0.0000	<del> </del>	0.0000	10
	Indian		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
1	ndividuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	n	0.0000	0
\ <u>-</u>	entral Government / State Government(s)		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	10	0.0000	0	0.0000	6737399
157	inancial Institutions / Banks		1	6737399	0	0	6737399	74.9170	6737399	0	*****	74.9170	0	74.9170	U	0.0000	0	0.0000	6737399
7-3	Any Other (Specify)		1	6737399	0	0	6737399	74.9170	6737399	0	6737399	74.9170	0	74.9170	10		0	0.0000	6737399
	Bodies Corporate	AAACB4373Q	1	6737399	0	0	6737399	74.9170	6737399	0	6737399	74.9170	0	74.9170	0	0.0000	0	0.0000	6737399
	Sennett, Coleman And Company Linked	AAACB4373Q	1	6737399	0	0	6737399	74.9170	6737399	0	6737399	74.9170	0	74.9170	0	0.0000	10	0.000	0/3/333
s	Sub Total (A)(1)		-	073733		-					I	<u> </u>			ļ	ļ	<del> </del>	<del> </del>	+
	Foreign			0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a) lt	ndividuals (Non-Resident Individuals / Foreign Individuals)		-	0	10	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) G	Government		U	10-	0	10	10	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) 10	nstitutions		10	0	-	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	o	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		0	0	U	0	0	0.0000	10	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
S	Sub Total (A)(2)		0	0	10	ļ <sup>u</sup>	10	0.0000	<del> </del>	1	†		1		T			1	
1	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	6737399	0	0	6737399	74.9170	6737399	0	6737399	74.9170	0	74.9170	0	0.0000	0	0.0000	6737399

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.

(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.

GENERATED ON :02/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017



Times G	uaranty Limited																		
Table III -	Statement showing shareholding pattern of	of the Public sha	reholder																
Table III																			
1																			
							1							Sharehold					
		1	1	Ì			1						No. of	ing, as a			Number o		
									Number of	Voting Righ	nts held in e	ach class	Shares		Number of	Locked in	pledged o	r otherwise	
		1					1		of securities				Underlyin		shares		encumber	ed	]
1	1	1							or securities				a	full					1
1 .							1						6 Outstandi	,				İ	Number
									No of Votin	No of Voting Rights			1	n of					of equity
1 !			1						1000.00	B MB			ng	1 -				1	shares
1 1		1		No. of	Partly			Shareholding			1		convertibl	convertibl		As a % of		As a % of	held in
				fully paid	paid-up	No. of shares		% calculated	1				e	e		total		total	demateri
			Nos. of		equity	underlying	Total nos.	as per SCRR,								i .	1	Shares	alised
			sharehold		shares	Depository	shares	1957 As a % of	Class eg:	i		% of	(including			Shares	l., , ,	1	form
	and the book alder-		ers	held	held	Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)		percentag		heid(b)	No. (a)	held(b)	(XIV)
	Category at Hame of the Shareholders	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1)	X)		(X)	(XI)=	(X	(11)	<del>  0</del>	(H)	(AIV)
ļ	(1)	- 69	1111	7, -1	1.7	1										-		NA	1
1	Institutions		2	500	δ	0	500	0.0056	500	0	500	0.0056	0	0.0056	0	0.0000	NA		· · · · · · · · · · · · · · · · · · ·
(a)	Mutual Fund		0	0	n	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate investment Funds		•		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	1	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0		0	0	6680	0.0743		0	6680	0.0743	0	0.0743	0	0.0000	NA	NA	2480
(f)	Financial Institutions / Banks		5	6680	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NΑ	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	<u> </u>	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	7180	0.0000	7180	0	7180	0.0798	0	0.0798	0	0.0000	NA	NA	2480
1	Sub Total (B)(1)		8	7180	0	0	1180	0.0798	7,100	<u>-</u>	1.200_	† · · · · ·	1	1				1	
-	Central Government/ State Government(s)/	'	1		1	1		1	1	1					1	1		L	
2	President of India			ļ		1	<u> </u>	0.000	0	0	0	0.0000	n	0.0000	0	0.0000	NA	NA	0
F	Sub Total (B)(2)		0	0	0	0	0	0.0000	+	· · · · · ·	<del> </del>	5.0000	T	1			1		
3	Non-Institutions				-	<b> </b>	<del></del>		<del> </del>		<del>                                     </del>	<del> </del>	+	<del> </del>	0		NA	NA	
(a)	Individuals			0	0		ļ		<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	1		1		T
(4)	i. Individual shareholders holding nominal										1955593	21.7454	0	21.7454	0	0.0000	NA	NA	1007751
	share capital up to Rs. 2 lakhs.		20640	1955593	0	0	1955593	21.7454	1955593	U	1322233	21./454		1-1.1.75	<del> </del>	1			
	ii. Individual shareholders holding nominal					ľ				_	00000	0.9810	0	0.9810	n	0.0000	NA	NA	88223
	share capital in excess of Rs. 2 lakhs.		2	88223	0	0	88223	0.9810	88223	0	88223		0	0.0000	0	0.0000	NA	NA	0
(6)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	U	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Employee Trusts	1	0	0	0	0	0	0.0000	0	0	0	0.0000	10	0.0000	1	0.0000	1.1.	+	Ť
(c)	Overseas Depositories(holding DRs) (balancing					1		ì	1	1				0.0000	0	0.0000	NA	NA	0
		1	0	lo	0	0	0	0.0000	0	0	0	0.0000	U		0	0.0000	NA NA	NA	204754
(d)	figure)		294	204754	0	0	204754	2.2768	204754	0	204754	2.2768	0	2.2768	0	0.0000	NA NA	NA NA	65728
(e)	Any Other (Specify)		116	65728	0	0	65728	0.7309	65728	0	65728	0.7309	0	0.7309	0		NA NA	NA NA	7594
-	Hindu Undivided Family		9	7594	0	0	7594	0.0844	7594	0	7594	0.0844	10	0.0844	Įu .	0.0000	NA NA	NA NA	8736
	Non Resident Indians (Non Repat)		15	8736	0	0	8736	0.0971	8736	0	8736	0.0971	0	0.0971	0	0.0000			50283
	Non Resident Indians (Repat)	+	73	50283	0	0	50283	0.5591	50283	0	50283	0.5591	0	0.5591	0	0.0000	NA	NA	
	Clearing Member	ļ	81	72413	0	0	72413	0.8052	72413	0	72413	0.8052	0	0.8052	0	0.0000	NA	NA ·	72413
	Bodies Corporate	1	20936	2248570	0	0	2248570		2248570	0	2248570	25.0031	0	25.0031	0	0.0000	NA	NA	1300728
	Sub Total (B)(3)	-	20936	22465/0	- Ju	+	1	1		T							1		
	Total Public Shareholding (B)=	1		1	1.	1_	2255750	25 0920	2255750	0	2255750	25.0830	0	25.0830	0	0.0000	NA	NA	1303208

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

Ī	No. of shareholders	No. of Shares
- 1		
ı		<u> </u>

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.

2255750 0

## 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 and the balance to be disclosed as held by custodian.

GENERATED ON :02/01/2018

(B)(1)+(B)(2)+(B)(3)

NSDL: 30/12/2017

CDSL:30/12/2017



Times G	Times Guaranty Limited																		
	Statement showing shareholding pattern of the No	- O N-	- Dkilla -	L L . I . I															
tanie ia -	Statement showing shareholding pattern of the No	n Promoter- No	n Public Si	narenoid	er														
ļ				<del>,</del>			,		,										
					ļ			ł						Sharehold					
1 1		į.		1	1		ł	1					ing , as a			Number			
1 1					l			1	remoci or roung ragins neld in caci class			No. of	%	Number o	f Locked in	in pledged or otherwise			
1		ł	1		1			1	o. securities			Shares	assuming	shares		encumbered			
1 1				İ				1					Underlyin	fuli				T	1
1 1													g	conversio			1	ı	
1 1						}			No of Voti	ng Rights			Outstandi	n of	1				
1		İ	1		1	No. of				l		1	ng	convertibl				ŀ	1
				No. of	Partly	shares		Shareholding		1			convertible	e		İ		1	1
		,		fully paid	paid-up	underlyin		% calculated					e	securities		As a % of	1	As a % of	Number of equity
1 1			Nos. of	up equity	equity	g	Total nos.	as per SCRR,		İ	-	Total as a	securities	(asa		total	1	total	shares held in
			sharehold	shares	shares	Depositor	shares	1957 As a %	Class eg:		ł	% of	(including	percentag	ĺ	Shares	-	Shares	dematerialised
	Category & Name of the shareholders	PAN	ers	held	heid	y Receipts	held	of (A+B+C2)	x	Class eg: y	Total	(A+B+C)	Warrants)	e of	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(H)	(10)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			X)		(X)	(XI)=	1	(II)	<del></del>	(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
	Employee Benefit Trust (under SEBI (Share based															1		1	
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=												-		Ī	1		1	Ť
	(C)(1)+(C)(2)		0,	0	0	0	0	0.0000	o	0	0	0.0000	o	0.0000	0	0.0000	NA	NA	o

- 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 and the balance to be disclosed as held by custodian.

GENERATED ON :02/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

