1. Name of Listed Entity: Times Guaranty Limited

2. Scrip Code/Name of Scrip/Class of Security: TIMESGTY

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 31-Mar-2020

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

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly	No	
	paid up shares?		
2	Whether the Listed Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-	Yes	Public Group
	in?		
5	Whether any shares held by promoters are pledge	No	
	or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	
	differential Voting Rights?		
7	Whether the Listed Entity has issued any Warrants	No	
	?		
8	Whether the listed entity has any significant	No	
1	beneficial owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Nun he		oting I ch clas irities X)	Rights s of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Numi Lock sha	res	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Votil Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital)  (XI)= (VII)+(X)  As a % of  (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	1	6737399	0	0	673739 9	74.92	6737 399	0	673 739 9	74.92	0	74.92	0	0	0	0	6737399
В	Public	20423	2255750	0	0	225575 0	25.08	2255 750	0	225 575 0	25.08	0	25.08	50	0			1328108
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	20424	8993149	0	0	899314 9	100	8993 149	0	899 314 9	100	0	100	50	0	0	0	8065507

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class	of secu	rities	Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	- ·	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			ence	(XIII)	ed form
				s held	] ' ′	, ,	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted		Shar es		share s held	
									X	Y	al	rigins		share		held		(b)	
														capital)		(b)		( )	
														(XI) = (VII)+(X)  as a	_				
														% of	_				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
	)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			U		O		O	O		O		O		O	O .	<b>O</b>		O .	ľ
	Institutions/																		
	Banks																		
d	Any Other		1	67373	0	0	673739	74.92	67373	0	673	74.92	0	74.92	0	0	0	0	6737399
	(specify)			99			Q		99		739								
	(specify)						,												
	D 1'		1	67272	0	0	(72720	74.02	(7272	0	9	74.00	0	74.02	0	0	0	0	(727200
	Bodies		l	67373	U	O	673739	/4.92	67373	U		74.92	U	74.92	U	0	0	0	6737399
	Corporate			99			9		99		739								
											9								
	BENNETT,	AAA	1	67373	0	0	673739	74.92	67373	0	673	74.92	0	74.92	0	0	0	0	6737399
	COLEMAN	CB43		99			9		99		739								
											9		1						
		73Q									9		1						
L	COMPANY										<u> </u>		<u> </u>						<u> </u>

	LIMITED																	
	Sub-Total	1	67373	0	0	673739	74.92	67373	0	673	74.92	0	74.92	0	0	0	0	6737399
	(A)(1)		99			9		99		739								
										9								
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																	
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total		67373	0	0	673739	74.92	67373			74.92	0	74.92	0	0	0	0	6737399
	Shareholding		99			9		99		739								
	of Promoter									9								
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (	of secu		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	SI pled oth encu (	nber of hares lged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		3	500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		4	4250	0	0	4250	0.05	4250	0	425 0	0.05	0	0.05	0	0			50
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Sub-Total (B)(1)	7	4750	0	0	4750	0.05	4750	0	475 0	0.05	0	0.05	0	0	50
2	Central Government/ State Government(s )/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	20214	21140 08	0	0	211400 8	23.51	21140 08	0	211 400 8	23.51	0	23.51	50	0	1191066
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20211	19541 46	0	0	195414 6	21.73	19541 46	0	195 414 6	21.73	0	21.73	50	0	1031204
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	15986 2	0	0	159862	1.78	15986 2	0	159 862	1.78	0	1.78	0	0	159862
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	figure)															
e	Any Other (specify)	202	13699 2	0	0	136992	1.52	13699 2	0	136 992	1.52	0	1.52	0	0	136992
	Bodies Corporate	50	31015	0	0	31015	0.34	31015	0	310 15	0.34	0	0.34	0	0	31015
	Clearing Members	6	2371	0	0	2371	0.03	2371	0	237 1	0.03	0	0.03	0	0	2371
	HUF	120	90686	0	0	90686	1.01	90686	0	906 86	1.01	0	1.01	0	0	90686
	Non-Resident Indian (NRI)	26	12920	0	0	12920	0.14	12920	0	129 20	0.14	0	0.14	0	0	12920
	Sub-Total (B)(3)	2041	6 22510 00	0	0	225100 0	25.03	22510 00	0	225 100 0	25.03	0	25.03	50	0	1328058
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	2042	3 22557 50	0	0	225575 0	25.08	22557 50	0	225 575 0	25.08	0	25.08	50	0	1328108

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin	Lock	red in	Sh	ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %		ares		ged or	shares held
	<i>(1)</i>		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion				mbered XIII)	dematerializ ed form
				s held	(*)	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)		· · · · · · · · · · · · · · · · · · ·	,	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									Х	Y	al	rigins		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)			)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(21)	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		~
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

#### Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	ercise of right of the SI	30 in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

#### Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

#### Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed so	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

#### Table III- Person in Concert

Details of the shareh	olders acting as persons in C	Concert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %