- 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-Dec-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 paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	No

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)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Nur h		Voting I ach clas urities IX)	Rights is of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Lock	ber of red in ares II)	S ple 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)	No Clas s eg: X	of Voti Rights Clas s eg:y	ng 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)	<u>(XIV)</u>
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	20416	2255750	0	0	225575 0	25.08	2255 750	0	225 575 0	25.08	0	25.08	0	0			1328908
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	20417	8993149	0	0	899314 9	100	8993 149	0	899 314 9	100	0	100	0	0	0	0	8066307

# Table I - Summary Statement holding of specified securities

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ked in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(111)	ир	shares	Depository	held	d as per	_				Outstanding	full	0	KII)		nerwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of				umbered (XIII)	dematerializ ed form
				s held	(*)	(VI)	10+0+0)	1957	No of	Voting Ri	iahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	1000	voung n	ynis	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(////)
				()				(A+B+C2)				Total	(X)	as a	(/	total	()	total	
								(VIII)	Class	Class	Tot	Voting	. ,	percentage		Shar		share	
									X	Ŷ	al	rights		of diluted		es		s held	
														share capital)	_	held		(b)	
														(XI) =		(b)			
														(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
1	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а			U	U	0	0	U	U	0	U	U	0	U	U	U	U	U	U	0
	ndu undivided																		
	Family																		
	5		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
с	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C			U	U	U	U	V	v	U	U	V	0	U	V	U	U	U	U	0
	Institutions/																		
	Banks																		
d	Any Other		1	67373	0	0	673739	7/ 02	67373	0	673	74.92	0	74.92	0	0	0	0	6737399
u			1		U	U	015155	77.72		U		77.72	0	74.72	U	U	U	U	0131377
	(specify)			99			9		99		739								
											9								
	Bodies		1	67373	0	0	673739	74 92	67373	0	673	74.92	0	74.92	0	0	0	0	6737399
			1		ř	Ŭ	0	, 1.72		Ŭ		, 1.72	۲ ۲	,, 2	Ŭ.	Ŭ.	ľ	Ŭ.	0101077
	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 And		-	99	Ŭ	Ĭ	0		99	ĭ			Š		Ĭ	Ĭ	Ĭ	Ĭ	0.0,077
				77			7		77		739								
	Company	73Q									9								
	Limited																		
	Linned																		

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

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

	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 <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	Numb	ach class	ng Righ of secu X)	hts held in ırities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha ()	ber of ted in ares (II)	SI plec oth encu	nber of hares dged or erwise unbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble ) (a)	share s held (Not applic able) (b)	
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

Table III - Statement showing shareholding pattern of the Public shareholder

	Sub-Total (B)(1)	7	4750	0	0	4750	0.05	4750	0	475 0	0.05	0	0.05	0	0	50	C
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 -	20199	20931 52	0	0	209315 2	23.28	20931 52	0	209 315 2	23.28	0	23.28	0	0	11	172360
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20196	19397 16	0	0	193971 6	21.57	19397 16	0	193 971 6	21.57	0	21.57	0	0	10	018924
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	15343 6	0	0	153436	1.71	15343 6	0	153 436		0	1.71	0	0	15	53436
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	21	10	15784	0	0	157848	1.76	15784	0	157	1.76	0	1.76	0	0	156498
	(specify)			8					8		848						
	Bodies	53	3	32170	0	0	32170	0.36	32170	0	321	0.36	0	0.36	0	0	30820
	Corporate										70						
	Clearing	17	7	3517	0	0	3517	0.04	3517	0	351	0.04	0	0.04	0	0	3517
	Members										7						
	HUF	11	19	10021	0	0	100214	1.11	10021	0	100	1.11	0	1.11	0	0	100214
				4					4		214						
	Non-Resident	21	1	21947	0	0	21947	0.24	21947	0	219	0.24	0	0.24	0	0	21947
	Indian (NRI)										47						
	Sub-Total	20	0409	22510	0	0	225100	25.03	22510	0	225	25.03	0	25.03	0	0	1328858
	(B)(3)			00			0		00		100						
											0						
	Total Public	20	0416	22557	0	0	225575	25.08	22557	0	225	25.08	0	25.08	0	0	1328908
	Shareholding			50			0		50		575						
	(B)=										0						
	(B)(1)+(B)(2)																
	+(B)(3)																

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class d	of secu		Shares	shareholdin		ked in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,	-				Outstanding convertible	assuming full	0	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	<u>IV+V+VI)</u>	1957	-				securities	conversion	-			XIII)	ed form
				s held		()		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	-	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	ap pli	s held	
									~	Y	aı	J		of diluted		held	ca	(Not	
														share	-		ble	applic	
														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			C
	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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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	xercise of right of the SI	BO in the reporting company	y, 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

	en here along with details such as number of shareholders,									
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.										
No. of shareholders	No of share held									

#### Table III- Unclaim Details

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareho	Iders acting as persons in C	oncert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %