- 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 : 30-Sep-2021
- 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	

Table I - Summary Statement holding	g of specified securities
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Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	ber of V	oting F	Rights	No. of	Shareholding,	Numb	per of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ead	ch clas	s of	Shares	as a % assuming	Locke	ed in	Sh	ares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	pled	ged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(XI</u>	II <u>)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			0	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votin	g	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	• /	(a)	% of	(a)	% of	
							,,	Clas	Clas	Tot	% of		(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		С)		(A+B+C2)		es held (b)		s held (b)	
А	Promoter & Promoter Group	1	6737399	0	0	673739 9		6737 399		673 739 9	74.92	0	74.92	0	0	0	0	6737399
В		20549	2255750	0	0	225575 0		2255 750		225 575 0	25.08	0	25.08	0	0			1330508
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
		20550	8993149	0	0	899314 9		8993 149		899 314 9	100	0	100	0	0	0	0	8067907

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class (of secu		Shares	g, as a %	Lock	ed in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(/	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	×)	(II)		erwise Imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	_				securities	of	-			(XIII)	ed form
				s held		(1.)			No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(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		percentage of diluted	_	Shar		share	
									x	Ŷ	al	rights		share	-	es held		s 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																		
с	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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			9		99		739								
	(speeny)						-				0								
	D 11	1	4	(2020	0	0	(2020)	5 4 0 0	(2020	0	9	= 4 0 2	0	7 4 0 0	0	0	0	0	(505000
	Bodies		1	67373	0	0	673739		67373	0		74.92	0	74.92	0	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 nd	CB43		99			9		99		739								
							-				0								
	Company	73Q									フ								

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

	Limited																	
	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
а	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

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 <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Righ each class of secu (IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock	ber of red in ares (II)	Sh plea oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
			s held (IV)	(-)	(As a % of (A+B+C2) VIII	No of Voting Rights	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 Class Tot al Voting Shar (as a ар share rights Х γ percentage pli s held es of diluted held (Not са (b) ble applic share capital)) able) ixn (a) *(*b)[′] Institutions 500 0.01 0.01 Mutual 0.01 а Funds/ Venture b Ω Capital Funds Alternate \cap Investment Funds d Foreign $\mathbf{0}$ \cap \cap $\mathbf{0}$ $\mathbf{0}$ Venture Capital Investors Foreign e Portfolio Investors 0.05 425 0.05 0.05 Financial Institutions/ Banks Insurance \cap g Companies Provident n h \cap Funds/ Pension Funds Any Other \cap $\mathbf{0}$ (specify) 475 0.05 Sub-Total 0.05 0.05(B)(1)Central \cap \cap n Government/ State Government(s)/ President of

India															
Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)(2)															
3 Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
institutions															
a Individuals -	20348	21164 60	0	0	211646 0	23.53	21164 60	0	646	23.53	0	23.53	0	0	1197268
i Individual	20345	19716	0	0	197165	21.92	19716	0	0 197	21.92	0	21.92	0	0	1052459
shareholders		51			1		51		165						
holding									1						
nominal share															
capital up to															
Rs. 2 lakhs.		_													
ii Individual	3	14480	0	0	144809	1.61	14480	0	144	1.61	0	1.61	0	0	144809
shareholders		9					9		809						
holding															
nominal share															
capital in															
excess of Rs.															
2 lakhs.		-					-				-		-		
b NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
registered															
with RBI		-					-				-		-		
c Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trusts		-	0	0		0		0						0	
d Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Depositories															
(holding DRs)															
(balancing															
figure)	104	10454	0	0	124540	1 5	10454	0	124	1 5		1.7	-		122100
e Any Other	194	13454	U	0	134540	1.5	13454	.0	134		0	1.5	0	0	133190
(specify)	47	0		0	0.40.40	0.07	0		540		0	0.07			22000
Bodies	47	24249	U	0	24249	0.27	24249	U		0.27	0	0.27	0	0	22899
Corporate	1 1	2217	0	0	2217	0.04	2217	0	49	0.04	0	0.04			0017
Clearing	11	3317	U	0	3317	0.04	3317	U	551	0.04	0	0.04	0	0	3317

Members									7						
HUF	107	96243	0	0	96243	1.07	96243	0	962	1.07	0	1.07	0	0	96243
									43						
LLP	1	1	0	0	1	0	1	0	1	0	0	0	0	0	1
Non-Resident	28	10730	0	0	10730	0.12	10730	0	107	0.12	0	0.12	0	0	10730
Indian (NRI)									30						
Sub-Total	20542	22510	0	0	225100	25.03	22510	0	225	25.03	0	25.03	0	0	1330458
(B)(3)		00			0		00		100						
									0						
Total Public	20549	22557	0	0	225575	25.08	22557	0	225	25.08	0	25.08	0	0	1330508
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 Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class (rities	Shares	shareholdin	Lock	ced in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g , as a %		ares		lged or	shares held
	(1)		(111)	ир	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming	(X	(II)		erwise	in
				equity	held (V)	Receipts	<u>IV+V+VI)</u>	SCRR, 1957					convertible securities	full				mbered XIII)	dematerializ ed form
				share s held	(•)	(VI)		As a % of	No of	Voting Ri	ahte	Total as	(including	conversion of	No.	Asa	No.	As a	(XIV)
				(IV)				(A+B+C2)	1000	Voung Na	ynts	a % of	Warrants)	convertible	<i>N</i> 0.	% of	(No	% of	(Not
				• • •				(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	
									X	Y	al	rights		percentage	-	es	pli	s held	
														of diluted share	-	held	ca ble	(Not applic	
														capital))	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		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
			U I	U I	V	V	U I		0	۲ ۲	U I	V I	Υ Γ		U	Ľ			v
	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	, 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, 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 given 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- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	