- 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-2022
- 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	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of V	oting R	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	h	eld in ea	ch class	s of	Shares	as a % assuming	Lock	ed in	Sh	nares	equity
<i>(i</i>)	(11)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	lged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	<u>(</u> VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	1)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Votir	ıg	Total	Warrants)	capital)	No.	Asa	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	

(A+B+C2) C) s held eg: X eg:y es held (b) (b) 6737399 0 673739 74.92 6737 0 673 74.92 0 74.92 Α Promoter & 1 0 0 0 0 6737399 U Promoter 399 739 Q Group 9 225 25.08 0 Public 21426 2255750 0 225575 25.08 2255 0 25.08 1337058 0 0 Β n 575 750 0 0 Non 0 С 0 0 0 0 0 0 0 0 0 0 0 Promoter-Non Public Shares C1 0 0 0 0 0 0 0 0 0 N 0 0 0 underlying DRs C2 Shares held 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 by Employee Trusts 21427 8993149 0 89930 Total 899314 100 899 100 0 100 8074457 0 0 0 0 0 149 314 9 9

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nui	mber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %		red in		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)		J	0	a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted	_	Shar es		share s held	
														share capital) (XI) =	-	held (b)		(b)	
														(VII)+(X) as a % of					
				0	0	2	0	0	0	0			2	A+B+C2				0	0
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hi ndu undivided		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/ State																		
	Government(s																		
	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		74.92	0	74.92	0	0	0	0	6737399
	(specify)			99			9		99		739 9								
	Bodies		1	67373	0	0	673739	74.92	67373	0	-	74.92	0	74.92	0	0	0	0	6737399
	Corporate			99			9		99		739 9								
		AAA		67373	0	0	673739	74.92	67373	0		74.92	0	74.92	0	0	0	0	6737399
	Coleman And	CB43 73Q		99			9		99		739 0								
	Company Limited	y24																	

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

	Sub-Total (A)(1)]	l 673 99	73 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
a	Individuals (Non- Resident Individuals/ Foreign Individuals)) 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
c	Institutions) 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
e	Any Other (specify)	() 0	0	(C	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
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)		l 673 99	73 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	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		nch class d		ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of red in nres (II)	SI plec oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in dematerializ ed form
			s held (IV)	(*)	(VI)	<u></u> i	As a % of (A+B+C2) VIII		Voting Rig		Total as a % of Total Voting	(including Warrants) (X)	of convertible securities (as a	No. (a)	As a % of total Shar	No. (No t ap	As a % of total share	(XIV)
								Class X	Class Y	Tot al	rights		percentage of diluted share capital) (XI)		es held (b)	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
	(Domestic)															
а	Mutual Funds	3	500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0	0
b	Venture	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Capital Funds															
c	Alternate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investment															
	Funds															
d	Banks	4	4250	0	0	4250	0.05	4250	0	425 0	0.05	0	0.05	0	0	50
e	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
f	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/															
	Pension															
	Funds															
g	Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	reconstruction	-	-	Ĩ	Ĩ	Ĩ	Ĩ	-		-	-	-	-	Ť.		-
	companies															
h	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth Funds	Ū.	Ũ	0	Ŭ	0	Č,	Ũ	Ũ	Ŭ	0	0	0	U	0	Ŭ
i	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ſ	registered	Ũ	Ŭ	°	0	0	0	U	Ŭ	Ŭ	0	0	0	Ŭ	Ŭ	°
	with RBI															
i	Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	 0
J	Financial	Ũ	Ŭ	°	0	0	0	U	Ŭ	Ŭ	0	0	0	Ŭ	Ŭ	°
	Institutions															
k	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)	Ũ	Ŭ	°	Ŭ	0	°	Ŭ	Ū	Ŭ	0	°	0	Ŭ	Ŭ	°
	Sub-Total	7	4750	0	0	4750	0.05	4750	0	475	0.05	0	0.05	0	0	50
	(B)(1)	ľ		Ĭ	Ĭ		5.00		Ĭ	0		ľ		Ĩ	ř I	
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Foreign)	-				-		-		-	-	-	-	-	Í	-
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-	Direct	Š	Ĭ	Ĭ	Č	Š	Č	Ĭ	Ĭ	Š	Š	ľ	Č.	Ĭ	Ĭ	Ĭ
	Investment															
L	in vestment	1	1	1		1	1	L	1	1	I	1	1	L	1 1	

Foreign \cap n Ω Venture Capital Investors Sovereign $\mathbf{0}$ \cap $\mathbf{0}$ С Wealth Funds d Foreign n n Portfolio Investors Category I Foreign e Portfolio Investors Category II Overseas Ω $\mathbf{0}$ n $\mathbf{0}$ $\mathbf{0}$ \cap n Depositories (holding DRs) (balancing figure) Any Other n g (specify) Sub-Total (B)(2)Central n n Government / State Government(s Central \cap Ω \cap \cap Ω а Government / President of India State b Government / Governor Shareholding by Companies

	or Bodies Corporate where Central																
	/ State Government is a promoter																
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	-	0		-	0		0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	-		0		0
а	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Directors and their relatives (excluding independent directors and nominee directors)	3	56	0	0	56	0	56	0	56	0	0	0	0	0		5
с	Key Managerial Personnel	1	1	0	0	1	0	1	0	1	0	0	0	0	0		0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Trusts where any person	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

	belonging to																
	"Promoter and Promoter																
	Group"																
	category is																
	"trustee",																
	"beneficiary",																
	or "author of																
	the trust"																
f	Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Education and																
	Protection																
	Fund (IEPF)				2				0			2		0	0		
g	Resident	21222		0	0	207389	23.06	20738			23.06	0	23.06	0	0	110	61302
	Individuals		92			2		92		389							
	holding nominal share									2							
	capital up to																
	Rs. 2 lakhs																
-	Resident	1	70023	0	0	70023	0.78	70023	0	700	0.78	0	0.78	0	0	700	023
	Individuals									23							
	holding																
	nominal share																
	capital in																
	excess of Rs.																
	2 lakhs Non Resident	29	24790	0	0	24790	0.28	24790	0	247	0.28	0	0.28	0	0	24'	790
1	Indians	29	24790	0	0	24790	0.28	24790		247 90	0.28	0	0.28	U	0	24	/90
	(NRIs)									70							
i	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
,	Nationals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
k	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Companies																
1	Bodies	48	14250	0	0	14250	0.16	14250			0.16	0	0.16	0	0	129	900
	Corporate									50							
m	Any Other	114	67978	0	0	67978	0.76	67978			0.76	0	0.76	0	0	679	978
	(specify)									78							

Clearing Members	1	100	0	0	100	0	100	0	100	0	0	0	0	0	100
HUF	112	67877	0	0	67877	0.75	67877	0	678 77	0.75	0	0.75	0	0	67877
LLP	1	1	0	0	1	0	1	0	1	0	0	0	0	0	1
Sub-Total (B)(4)	21418	22509 90	0	0	225099 0	25.03	22509 90	0	225 099 0	25.03	0	25.03	0	0	1336998
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	21426	22557 50	0	0	225575 0	25.08	22557 50	0	225 575 0	25.08	0	25.08	0	0	1337058

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Voti	ng Righ	nts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
1	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class	of secu		Shares	shareholdin	Lock	ced in	Sł	nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		((IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> <u>IV+V+VI)</u>	d as per SCRR,					Outstanding convertible	assuming full	, ()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	<u> 10+0+01</u>	1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting R	ights	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (% of total	(No t	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(*)	as a		Shar	ap	share	Арріїсаріс)
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not	
														capital)	-)	applic 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																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-										1								
	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	v, 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

Table II- 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- 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 %		