- 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-2023
- 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 of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber ights he lass of s	ld in ea	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Num o Loc ii sha	f ked 1	S	imber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(1.	X)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,	1				convertible	securities (as a	<u>(X</u>	ll)	enci	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	1				securities	percentage of			(XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of (A+B+C2)	No	of Voting Rights		Tota I as a % of	Warrants) (X)	capital)	No (a)	As a % of tota	No (a)	As a % of total Shar	<u>(XIV)</u>	under
								Cla s s	Cla s s	To t	(A+B + C)		(XI)=(VII)+(X) As a % of		l Sha		es held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Cate gory gory III	Sub- Cate gory III
A	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	Public	21098	2255750	0	0	225575 0	25.08	2255 750		225 575 0	25.08	0	25.08	0	0			1346358		
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	21099	8993149	0	0	899314 9		8993 149		899 314 9		0	100	0	0	0	0	8083757		

Number of Voting Rights held in Category & Name No. of No. of Partly Total Sharehol Shareholdin Number of Number of PAN Nos. of No. of Number of each class of securities of the shareh fully paid-up shares nos. ding % Shares g, as a % Locked in Shares equity (II)Shareholders older paid equity underlying shares calculate Underlying assuming shares pledged or shares held (IX) (1) (111) up shares Depository held d as per Outstanding full (XII) otherwise in dematerializ equity held Receipts (VII = SCRR. convertible conversion encumbered share IV+V+VI) 1957 securities ed form (V) (VI) of (XIII) s held No of Voting Rights (including convertible (XIV) Total as No. No. Asa As a As a % of (A+B+C2) (IV) a % of Warrants) securities ((a) % of (a) % of Total (X) as a total total (VIII) Voting percentage Shar share Class Class Tot rights of diluted es s held al X Υ share held (b) capital) (b) (XI) =(VII)+(X) as a % of A+B+C2 Indian 0 0 0 0 0 0 0 0 0 0 \cap Individuals/Hi n а ndu undivided Family Central \cap 0 0 0 0 \cap 0 0 Ω n 0 0 0 h Government/ State Government(s 0 0 Financial 0 0 0 0 0 0 0 \cap 0 \cap ſ Institutions/ Banks 673730 673730 673739 74.92 673 74.92 74.92 0 6737399 d Any Other 0 0 0 Ω (specify) 99 99 739 9 Bodies 673730 673739 74.92 673730 673 74.92 74.92 6737399 0 0 0 0 739 Corporate 99 99 673739 74.92 673730 673 74.92 74.92 6737399 AAA 673730 0 0 0 Bennett. 0 0 Coleman And CB43 99 99 739 73Q Company Limited

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
c	Institutions	0	<u>0</u>	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
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 &	PA	Nos.	No.	Partly	Nos. of	Total	Shareho	Number of Voting Rights held	No. of	Total	Number	Number of	Num	Sub-
Name of the	N	of	of	paid-	shares	nos.	I ding %	in each class of securities	Shares	shareholdi	of	Shares	ber	categorization of
Shareholders	(II)	share	fully	up	underlyin	share	calculat	(IX)	Underlying	ng,asa	Locked in	pledged or	of	shares
(1)		h	paid	equity	g	s	e das		Outstandin	%	shares	otherwise	equi	
		older	up	shares	Depositor	held	per		g	assuming	(XII)	encumbere	ty	
		(111)	equit	held	. y	VII =	SCRR,		convertible	full		d (XIII)	shar	
			ý.	(V)	Receipts	IV+V+VI	1957		securities	conversio			es	
			share	• •	(Vİ)		Asa%		(including	n of			held	
			s		. ,		of		Warrants)	convertible			in	
			held				(A+B+C2		(X)	securities			dem	
			(IV)) <i>VIII</i>		()	(as a			ateri	
			. ,				,			1				

								No of	Voting F	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	aliz ed form (XIV)	Shareh of sha	olding (N res) unde	Jo. ∋r
								Clas s X	Clas S Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	Su Si b- C c go at III eg or y II	ub- cate ory I
1	Institutions (Domestic)	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			
d	Banks	4	4250	0	0	4250	0.05	4250	0	425 0	0.05	0	0.05	0	0			50			
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0		0	0	0	0	0			0			
g	Asset reconstructio n companies	0	0	0	0	0	0	0	0	Ū	-	0	0	0	0			0			
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
1	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	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	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	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	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	0	0	0	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	0	0
a	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"	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	category) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary" , or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Resident Individuals holding nominal share capital up to Rs. 2	20895	18577 06	0	0	185770 6		1857 706		185 770 6		0	20.66	0	0		9551 66

lakhs																
Resident Individuals holding nominal share capital in excess of		5	27474 0	0	0	274740	3.05	2747 40	0	274 740	3.05	0	3.05	0	0	2747 40
 Rs. 2 lakhs	a . p	4	11070	0		110500	1.00	1105	0	110	1.00	0	1.00	-	-	1107
Jainam Uday Shah	GAB PS66 82F	1	11070 0	0	0	110700	1.23	1107 00	0	110 700	1.23	0	1.23	0	0	1107 00
Non Resident Indians (NRIs)	-	29	8698	0	0	8698	0.1	8698	0	869 8	0.1	0	0.1	0	0	8698
Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		54	21527	0	0	21527	0.24	2152 7	0	215 27	0.24	0	0.24	0	0	1942 7
Any Other (specify)		104	88272	0	0	88272	0.98	8827 2	0	882 72	0.98	0	0.98	0	0	8827 2
Clearing Members		2	150	0	0	150	0	150	0	150	0	0	0	0	0	150
HUF		99	87767	0	0	87767	0.98	8776 7	0	877 67	0.98	0	0.98	0	0	8776 7
 LLP		2	5	0	0	5	0	5	0		0	0	0	0	0	5
Unclaimed or Suspense or Escrow Account		1	350	0	0	350	0	350	0	350	0	0	0	0	0	350
 Sub-Total (B)(4)		21091	22510 00	0	0	225100 0	25.03	2251 000	0	225 100 0	25.03	0	25.03	0	0	1346 308
Total Public Shareholding		21098	22557 50	0	0	225575 0	25.08	2255 750	0	225 575	25.08	0	25.08	0	0	1346 358

(B)=	=(B)(1)+((0				
B)(2	(2)+(B)(3)										
+(B)(4)										

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votir	na Riah	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %		ch class			Shares	shareholdin		red in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g , as a %		ares		lged or	shares held
	(1)		(111)	up	shares	Depository	<u>(VII =</u> IV+V+VI)	d as per SCRR,					Outstanding	assuming full	0	(II)		erwise	in dematerializ
				equity share	held (V)	Receipts (VI)	<u>IV+V+VI)</u>	1957					convertible securities	conversion				mbered XIII)	ed form
				s held	(*)	(1)		As a % of	No of	Voting Ri	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	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									X	Ŷ	al	ngina		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			0
1			0	0	U	0	0		U	U	U	U	U		U	U			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-																		
	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/ exercise of right of the SBO in the reporting company, whether direct or indirect*					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 VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100	0.07
As on the end of previous 1 st quarter	100	0.05
As on the end of previous 2 nd quarter	100	0.06
 As on the end of previous 3 rd quarter	100	0.09
As on the end of previous 4 th quarter	100	0.24

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 %			