

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023**

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**

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held	equity shares held	Depository Receipts (VI)	(VII) = (IV)+(V)+(VI)	(VIII) = (VII) per SCRR, 1957	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)	otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No. of shares under				
			(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of (A+B+C)	As a % of	No (a)	As a % of total Shares held	No (a)	As a % of total Shares held		
							Class	Class	Total									

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								eg: X	eg: y	al			(A+B+C2)		res held (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	1	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	0	0	0	6737399			
B	Public	21098	2255750	0	0	2255750	25.08	2255750	0	2255750	25.08	0	25.08	0	0			1346358			
C	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	8993149	100	8993149	0	8993149	100	0	100	0	0	0	0	8083757			



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023**

	Sub-Total (A)(1)		1	67373099	0	0	6737399	74.92	67373099	0	6737399	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	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	67373099	0	0	6737399	74.92	67373099	0	6737399	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 share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerial	Sub-categorization of shares
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**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023**

									No of Voting Rights			Total as a % of Total Voting rights		percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	alized form (XIV)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Cat egory I	Sub- C at eg or y II	Sub- Cate gory III
l	Institutions (Domestic)		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				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Banks		4	4250	0	0	4250	0.05	4250	0	4250	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				
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0				



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023

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
c	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

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c	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 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	185770	0	185770	20.66	1857	0	185	20.66	0	20.66	0	0			9551	
				06		6		706		770								66	



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023**

	lakhs																		
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		5	274740	0	0	274740	3.05	274740	0	274740	3.05	0	3.05	0	0			274740
	Jainam Uday Shah	GAB PS66 82F	1	110700	0	0	110700	1.23	110700	0	110700	1.23	0	1.23	0	0			110700
i	Non Resident Indians (NRIs)		29	8698	0	0	8698	0.1	8698	0	8698	0.1	0	0.1	0	0			8698
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		54	21527	0	0	21527	0.24	21527	0	21527	0.24	0	0.24	0	0			19427
m	Any Other (specify)		104	88272	0	0	88272	0.98	88272	0	88272	0.98	0	0.98	0	0			88272
	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	87767	0	87767	0.98	0	0.98	0	0			87767
	LLP		2	5	0	0	5	0	5	0	5	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	225100	0	0	225100	25.03	225100	0	225100	25.03	0	25.03	0	0			1346308
	Total Public Shareholding		21098	225575	0	0	225575	25.08	225575	0	225575	25.08	0	25.08	0	0			1346358

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(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)											0								
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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023**

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

**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 <sup>st</sup> quarter	100	0.05
	As on the end of previous 2 <sup>nd</sup> quarter	100	0.06
	As on the end of previous 3 <sup>rd</sup> quarter	100	0.09
	As on the end of previous 4 <sup>th</sup> 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.	
<b>No. of shareholders</b>	<b>No of share held</b>

**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.	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Person in Concert**

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

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 For the Quarter ended 31<sup>st</sup> December, 2023