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-Mar-2024

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	Rig	umber o ghts he ass of s	eld in e	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Loc i	mber of cked in ares	St	imber of nares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(D	X)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,	1				convertible	securities ( as a	<u>(X</u>	(II)	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(.	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)	1	Rights		а	(X)		(a)	of	(a)	total		
								Cla	Cla	То	% of (A+B		(XI)=(VII)+(X)		tota		Shar		
								s s	s s	t	(A+B + C)		As a % of		Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate S Cate gory C gory III g
A	Promoter & Promoter Group	1	6737399	0	0	673739 9	74.92	6737 399	70	673 739 9	74.92	0	74.92	0	0	0	0	6737399	
В	Public	20623	2255750	0	0	225575 0	25.08	2255 750	0	225 575 0	25.08	0	25.08	0	0			1350658	
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	20624	8993149	0	0	899314 9	100	8993 149	30	899 314 9	100	0	100	0	0	0	0	8088057	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class	of secu		Shares	g, as a %		ked in		hares	equity
	Shareholders	_	older	paid	equity	underlying	shares	calculate		(	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	- (	KII)		erwise Imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1			XIII)	ed form
				s held	1	(1-7)	,		No of	Voting R	ights	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities (	(a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	1	total Shar		total share	
								(****)	Class	Class Y	Tot al	rights		of diluted	1	es		s held	
									X	, r	aı	J		share		held		(b)	
														capital) (XI) =	_	(b)			
														(XI) = (VII) + (X) as a	1				
														% of	1				
														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	i	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family		0	0	0	0	0	0		0	0	0		0	0	0	0	0	
b	Central		O	0	U	0	0	0	0	0	0	0	0	O	U	0	0	0	O
	Government/																		
	State																		
	Government(s																		
	Soveriment(s																		
	)																_		
c	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
u			1		O	U	013137	77.72		U		17.72	ľ	77.72	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	O	6737399
	Corporate			99			9		99		739								
	- r										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	CB43		99			9		99		739								
	Company	73Q			I						9				]	]			

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

#### 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	ир	underlyin	share	calculat	(IX)	Underlying	ng, as a	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	
		(III)	equit	held	y	VII =	SCRR,		convertible	full		d (XIII)	shar	
			y	(V)	Receipts	IV+V+VI	1957		securities	conversio			es	
			share		(VI)		As a %		(including	n of			held	
			s				of		Warrants)	convertible			in	
			held				(A+B+C2		(X)	securities			dem	
			(IV)				) VIII			(as a			ateri	
							•			•				

								No of	Voting I		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	aliz ed form (XIV)		ares) ur	nder
								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 b- C at eg or y II	Sub- Cate gory III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		<u>I</u>	<u>I</u>
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			
c	Alternate Investment Funds	0	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	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			0			
g	Asset reconstruction companies	0	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			0			
i	NBFCs registered	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

	with RBI															
i	Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
,	Financial															
	Institutions															
k	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	7	4750	0	0	4750	0.05	4750	0	475	0.05	0	0.05	0	0	50
	(B)(1)									0						
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Foreign)															
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct															
	Investment															
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture															
	Capital															
	Investors				_	_					_	_				-
c	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth															
	Funds	0	0		-	0		0	0	0	0		0			
d	Foreign	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio															
	Investors															
	Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio	U	U	U	U	U	U	U	U	U	U	U	U	U	0	U
	Investors															
	Category II															
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Depositories	U										U	U			
	(holding															
	DRs)															
	(balancing															
	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ĭ	(specify)															

	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government / State															
	Government(															
	s)															
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ President of															
h	India State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	/ Governor															
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by															
	Companies															
	or Bodies															
	Corporate															
	where															
	Central / State															
	Government															
	is a promoter															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(3)															
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions	_				_			_		_		_			_
a	Associate	0	0	0	0	0	О	0	0	0	0	0	0	0	0	0
	companies / Subsidiaries															
h	Directors and	3	56	0	0	56	0	56	0	56	0	0	0	0	0	5
U	their		50		O	50	O	50	O	30	O				U	5
	relatives															
	(excluding															
	independent															
	directors and															

	nominee																	
	directors)																	
	Key		1	1	0	0	1	0	1	0	1	0	0	0	0	0	(	)
	Managerial																	
	Personnel																	
	Relatives of	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	(	0
	promoters																	
	(other than																	
	"Immediate																	
	Relatives" of																	
	promoters																	
	disclosed																	
	under																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category)																	
e	Trusts where	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	(	C
	any person																	
	belonging to																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category is																	
	"trustee",																	
	"beneficiary"																	
	, or "author																	
	of the trust"		2	0	0		0	0	0	0	0	0	0	0	0			2
	Investor	(	)	0	О	0	0	0	0	0	0	0	0	0	U	0	(	)
	Education																	
	and Dratastian																	
	Protection Fund (IEDE)																	
	Fund (IEPF)		20415	19272	0	0	183725	20.42	1837	0	102	20.43	0	20.43	0	0		9383
	Resident Individuals	4		18372 56	٧	U	_		1837 256				U	20.43	U	<u>ا</u> ا		
				50			6		<i>23</i> 0		725 6						-	16
	holding										υ							
	nominal					<u> </u>	<u> </u>	1										

	share capital																$\Box$
	up to Rs. 2																
h	lakhs Resident Individuals		4	25673 7	0	0	256737	2.85	2567 37	0	256 737	2.85	0	2.85	0	0	2567 37
	holding nominal share capital in excess of																
	Rs. 2 lakhs Jainam Uday Shah	GAB PS66 82F	1	11520 0	0	0	115200	1.28	1152 00	0	115 200	1.28	0	1.28	0	0	1152 00
	Niraj Dhuper	_	1	90613	0	0	90613	1.01	9061	0	906 13	1.01	0	1.01	0	0	9061
i	Non Resident Indians (NRIs)		32	9180	0	0	9180	0.1	9180	0	918 0	0.1	0	0.1	0	0	9180
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
1	Bodies Corporate		50	28277	0	0	28277	0.31	2827 7	0	282 77	0.31	0	0.31	0	0	2692 7
m	Any Other (specify)		111	11949 3	0	0	119493	1.33	1194 93	0	119 493	1.33	0	1.33	0	0	1194 43
	Clearing Members		1	100	0	0	100	0	100	0	100	0	0	0	0	0	100
	HUF		108	11899 2	0	0	118992	1.32	1189 92	0	118 992	1.32	0	1.32	0	0	1189 92
	LLP		1	1	0	0	1	0	1	0	-	0	0	0	0	0	1
	Unclaimed or Suspense or Escrow		1	400	0	0	400	0	400	0	400	0	0	0	0	0	350

Account																	
Sub-Total	20	616	22510	0	0	225100	25.03	2251	0	225	25.03	0	25.03	0	0	1	1350
(B)(4)			00			0		000		100						$\epsilon$	508
										0							
Total Public	20	623	22557	0	0	225575	25.08	2255	0	225	25.08	0	25.08	0	0	1	1350
Shareholding		4	50			0		750		575						$\epsilon$	658
(B)=(B)(1)+(										0							
B)(2)+(B)(3)																	
+(B)(4)																	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Voti	na Riah	ts held in	No. of	Total	Numi	her of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class			Shares	shareholdin	Lock			nares	equity
	Shareholders (I)		older	paid	equity	underlying	held	calculate		(1	IX)		Underlying	g, as a %	sha	ares	plea	lged or	shares held
			(III)	up	shares	Depository	(VII =	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	1957	1			conversion	-		encumbered (XIII)	dematerializ ed form			
				s held	1 13	(1.7)		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a	1	total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									^	1	aı	•		of diluted		held	ca	(Not	
														share capital)	1		ble	applic able)	
														(XI)	1		,	abie)	
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-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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	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

	tatement snowing i		
Par	ticular	Approved Limits (%)	Utilized Limit (%)
As	on shareholding date	100	0.07
As	on the end of previous 1 <sup>st</sup>	100	0.07
qua	rter		
As	on the end of previous 2 <sup>nd</sup>	100	0.05
	rter		
As	on the end of previous 3 <sup>rd</sup>	100	0.06
	rter		
Δs	on the end of previous 4 <sup>th</sup>	100	0.09
	rter		0.00

#### 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 %				