- 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-Jun-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	R	Number ights he lass of	eld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Num o Loc ii sha	of ked n	Si	ımber 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,					convertible	securities (as a	<u>(X</u>	II)	enci	umbered	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)		Rights		а	(X)		(a)	of	(a)	total		
								-01		-	% of		(VI) (VII) (V)		tota		Shar		
								Cla	Cla	To	(A+B + C)		(XI)= (VII)+(X)		l Sha		e s held		
								s s	s s	τ	+ 6)		As a % of		Sna		neia		ļ

								eg: X	eg: Y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I
A	Promoter & Promoter Group	1	6737399	0	0	673739 9	74.92	6737 399	0	673 739 9	74.92	0	74.92	0	0	0	0	6737399	
В	Public	20724	2255750	0	0	225575 0	25.08	2255 750	50	225 575 0	25.08	0	25.08	0	0			1354708	
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	20725	8993149	0	0	899314 9	100	8993 149	30	899 314 9	100	0	100	0	0	0	0	8092107	

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	na Piah	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			Shares	g, as a %		ked in		hares	equity
	Shareholders] ' ′	older	paid	equity	underlying	shares	calculate			X)		Underlying	assuming	sh	ares	pled	dged or	shares held
	(I)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	()	KII)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957	_				convertible securities	conversion of				mbered XIII)	dematerializ ed form
				s held	(٧)	(VI)	10+0+01)	1957	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)	1			As a % of]		J	a % of	Warrants)	securities ((a)	% of	(a)	% of	,
								(A+B+C2)				Total	(X)	as a	1	total		total	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted		Shar es		share s held	
									X	Y	al			share		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	n	0	0	0	0	0	n	0	0	0	0	0	0	0	0
а			U	U	U	U	U	U	U	U	U	U	U	U	U	U	٧	U	U
	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																		
)																		
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
ū	•		1	99	O	O	0/3/3/	7 1.52	99		739	11.72	O	7 1.52	U			O	0131377
	(specify)			99			9		99		139								
	D - 1'		1	(7)7)	0	0	(72720	74.02	(7272	0	9	74.02	0	74.02	0	0	0	0	(727200
	Bodies		I	67373	U	0	673739	14.92	67373	Ψ		74.92	υ	74.92	ν	U	V	U	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 &	CB43		99			9		99		739								
		73Q									Q								
		130									2								
	Limited																		

	Sub-Total (A)(1)	1	67373 99	0	0	673739 9	74.92	67373 99		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
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	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	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	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	aliz ed form (XIV)	Sharel of sha	nolding ires) ur	(No.
								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	Sub- Cate gory III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			<u> </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 with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

	0.1	-	0	0	- lo	<u></u>	lo	- la	lo.	<u> </u>	0	0	<u> </u>	<u> </u>	<u> </u>	1 1	0
1	Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Financial																
1_	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Any Other	U	U	U	U	U	0	U	U	U	U	0	U	0	U		0
	(specify)	7	4750) ()	0	4750	0.05	4750	0	175	0.05	0	0.05	0	0		50
	Sub-Total	/	4750	, 0	U	4730	0.05	4750	U	0	0.05	0	0.05	U	U		50
2	(B)(1) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2		U	U	U	U	U	U	U	U	U	U	U	U	U	U		U
	(Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Foreign Direct	U	U	U	U	U	U	U	U	U	U	U	U	U	U		U
	Investment																
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
U	Venture	U	U	U	U	U		U		U	U	U	U	U	U		
	Capital																
	Investors																
c	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Wealth		O		Ŭ	O		Ŭ			O		O		O		
	Funds																
d	Foreign	1	1837	700	0	18370	0.2	1837	0	183	0.2	0	0.2	0	0		1837
	Portfolio							0		70			0.1				0
	Investors																
	Category I																
e	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Portfolio																
	Investors																
	Category II																
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Depositories																
	(holding																
	DRs)																
	(balancing																
	figure)																
g	Any Other	0	0	0	0	0	0	O	0	0	0	0	0	0	0		0
	(specify)																
	Sub-Total	1	1837	700	0	18370	0.2	1837	0	183	0.2	0	0.2	0	0		1837
	(B)(2)							0		70							0

2	C1	0	6	6	0	h	0	0	0	h	0	0	<u> </u>	0	<u> </u>	0
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	U
	Government															
	/ State															
	Government(
	s)				0	0	0	0	0		0	0	0	0	0	
a	Central	U	0	0	0	0	0	0	0	0	0	0	0	O	0	0
	Government															
	/ President of															
	India				0	0	0	0			0	0	0			
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ Governor				0		0	0				0				0
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	0	0	0	0	0	0	0	0	0	0
	companies /															
	Subsidiaries															
b	Directors and	3	56	0	0	56	0	56	0	56	0	0	0	0	0	5
	their															
	relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)															

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	O	0	0	0	0	0		0
е	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	O	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
O.D	Resident Individuals holding nominal share capital up to Rs. 2	20513	18628 65	0		186286 5	20.71	1862 865		186 286 5		0	20.71	0	0		9682 75

	lakhs																
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	23531	0	O	235313	2.62	2353 13	0	235 313	2.62	0	2.62	0	0	2353
	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	ADE PD83 78D		90613	0	0	90613	1.01	9061 3	0	906 13	1.01	0	1.01	0	0	9061
i	Non Resident Indians (NRIs)		30	9020	0	0	9020	0.1	9020	0	902	0.1	0	0.1	0	0	9020
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		52	36302	0	0	36302	0.4	3630 2	0	363 02	0.4	0	0.4	0	0	3495 2
m	Any Other (specify)		114	89073	0	0	89073	0.99	8907 3	0	890 73	0.99	0	0.99	0	0	8872
	Clearing Members		1	100	0	0	100	0	100	0	100	0	0	0	0	0	100
	HUF		110	88271	0	0	88271	0.98	8827 1	0	882 71	0.98	0	0.98	0	0	8827 1
	LLP		2	2	0	0	2	0	2	0		0	0	0	0	0	2
	Unclaimed or Suspense or Escrow Account				0	0	700	0.01	_	0		0.01	0	0.01	0	0	350
	Sub-Total (B)(4)		20716	22326 30	0	0	223263 0	24.83	2232 630	0	223 263	24.83	0	24.83	0	0	1336 288

									0							
Total Public	20724	22557	0	0	225575	25.08	2255	0	225	25.08	0	25.08	0	0		1354
Shareholding		50			0		750		575							708
(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	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class o	of secu		Shares	shareholdin		red in		nares	equity
	Shareholders older paid equity underlying (I) (III) up shares Depository		held (VII =	calculate d as per	(IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in						
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,		convertible	full	⊣ ′′	<i>,</i>	encu	mbered	dematerializ			
		share (V) (VI) 1957						securities	conversion				XIII)	ed form					
				s held (IV)				As a % of (A+B+C2)	NO Of	Voting Ri	gnts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				,				(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage	1	Shar es	ap pli	share s held	
									X	Y	al	rigino		of diluted		held	ca	(Not	
														share capital)	1		ble	applic able)	
														(XI)			,	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		00	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 national	Nationality	Details of holding/ e.	Date of creation / acquisition of		
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control

)(e vi	- Statement snowing t	oreign ownersnip) iimits
		Particular	Approved Limits (%)	Utilized Limit (%)
		As on shareholding date	100	0.07
		As on the end of previous 1 st quarter	100	0.07
		As on the end of previous 2 nd quarter	100	0.07
		As on the end of previous 3 rd quarter	100	0.05
		As on the end of previous 4 th quarter	100	0.06

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 %				