

<b>General information about company</b>	
Scrip code	511559
NSE Symbol	TIMESGTY
MSEI Symbol	NA
ISIN	INE289C01025
Name of the company	TIMES GUARANTY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.08
As on the end of previous 1st quarter	100	0.08
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.07

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	6737423			6737423	74.92	6737423		6737423	74.92
(B)	Public	20844	2255726			2255726	25.08	2255726		2255726	25.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20848	8993149			8993149	100	8993149		8993149	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.92					6737423			
(B)	Public				25.08					1364034	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8101457	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	2662399			2662399	29.6	2662399		2662399	29.6
(d)	Any Other (specify)	1	4075024			4075024	45.31	4075024		4075024	45.31
Sub-Total (A)(1)		4	6737423			6737423	74.92	6737423		6737423	74.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	6737423			6737423	74.92	6737423		6737423	74.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	500			500	0.01	500		500	0.01
(d)	Banks	4	4250			4250	0.05	4250		4250	0.05
Sub-Total (B)(1)		7	4750			4750	0.05	4750		4750	0.05
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	49144			49144	0.55	49144		49144	0.55

Sub-Total (B)(2)		1	49144			49144	0.55	49144		49144	0.55
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	56			56	0	56		56	0
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20627	1818746			1818746	20.22	1818746		1818746	20.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	136341			136341	1.52	136341		136341	1.52
(i)	Non Resident Indians (NRIs)	29	9597			9597	0.11	9597		9597	0.11
(l)	Bodies Corporate	63	196299			196299	2.18	196299		196299	2.18
(m)	Any Other (specify)	109	40792			40792	0.45	40792		40792	0.45
Sub-Total (B)(4)		20836	2201832			2201832	24.48	2201832		2201832	24.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20844	2255726			2255726	25.08	2255726		2255726	25.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		20848	8993149			8993149	100	8993149		8993149	100
Total (A+B+C )		20848	8993149			8993149	100	8993149		8993149	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				29.6					2662399				
(d)				45.31					4075024				
Sub-Total (A) (1)				74.92					6737423				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.92					6737423				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.01					0	0	0	0	
(d)				0.05					50	0	0	0	



Sub-Total (B) (1)				0.05					50	0	0	0
(2)	Institutions (Foreign)											
(d)				0.55					49144	0	0	0
Sub-Total (B) (2)				0.55					49144	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					5	0	0	0
(c)				0					0	0	0	0
(g)				20.22					933356	0	0	0
(h)				1.52					136341	0	0	0
(i)				0.11					9597	0	0	0
(l)				2.18					194949	0	0	0
(m)				0.45					40592	0	0	0
Sub-Total (B) (4)				24.48					1314840	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25.08					1364034	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					8101457			
Total (A+B+C )				100					8101457			
Disclosure of notes on shareholding pattern									Textual Information(1)			

**Text Block**

Textual Information()

\*1. BCCL, as the Promoter/Holding Company of TGL, at its Board meeting held on 13th December 2023, approved the divestment of its entire 74.92% shareholding in TGL to the proposed Acquirers, which include Team India Managers Ltd, Surajkumar Saraogi, Sharda Omprakash Saraogi, and Karan Surajkumar Saraogi. A Share Purchase Agreement (SPA) was executed between BCCL and the Acquirers on 14th December 2023.

As part of the sale of stake through the open offer under SAST Regulations, SEBI provided its clearance/final comments on the Draft Letter of Offer (DLOF) via its letter dated 20th March 2024.

TGL, being an NBFC, filed an application for the change of its control and management with RBI on 24th January 2024. The application was approved by RBI on 26th September 2024.

Upon receiving RBI's approval and completing the Open Offer process, the 67,37,399 equity shares (representing 74.92% of the equity share capital) held by BCCL were transferred to the Acquirers, Surajkumar Saraogi, Sharda Omprakash Saraogi, and Karan Surajkumar Saraogi, effective from 7th November 2024.

<b>Individuals/Hindu undivided Family</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Surajkumar Saraogi	Sharda Omprakash Saraogi	Karan Surajkumar Saraogi	<a href="#">Click here to go back</a>
PAN (II)	AADPS4315D	ABHPS5257P	GXUPS1118C	Total
No. of fully paid up equity shares held (IV)	1341000	896399	425000	2662399
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1341000	896399	425000	2662399
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.91	9.97	4.73	29.6
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	1341000	896399	425000	2662399
Class eg:y				
Total	1341000	896399	425000	2662399
Total as a % of Total Voting rights	14.91	9.97	4.73	29.6

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.91	9.97	4.73	29.6
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	1341000	896399	425000	2662399

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Team India Managers Ltd	Bennett, Coleman & Company Ltd.*	
PAN (II)	AACCT6795L	AAACB4373Q	Total
No. of the Shareholders (I)	1	0	1
No. of fully paid up equity shares held (IV)	4075024	0	4075024
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4075024	0	4075024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.31	0	45.31
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	4075024	0	4075024
Class eg:y			

Total	4075024	0	4075024
Total as a % of Total Voting rights	45.31	0	45.31
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	45.31	0	45.31
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4075024	0	4075024
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



<b>Any Other (specify)</b>					
Searial No.	1	2	3	4	
Category	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	2	105	1	109
No. of fully paid up equity shares held (IV)	900	2	39790	100	40792
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900	2	39790	100	40792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.44	0	0.45
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	900	2	39790	100	40792

Class eg:y					
Total	900	2	39790	100	40792
Total as a % of Total Voting rights	0.01	0	0.44	0	0.45
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0	0.44	0	0.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	700	2	39790	100	40592

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

