

# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 30<sup>th</sup> September, 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 : 30-Sep-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 pledged 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 ory (I)	Category of shareholder (II)	Nos. of share holders	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	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares										
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding			of convertible	(XII)	otherwise		in	Shareholding											
			held	shares	Receipts	(VII) =	per SCRR,					convertible				securities ( as a	encumbered	dematerializ	No									
			(IV)	held	(VI)	(IV)+(V)+	1957)					(including				percentage of	(XIII)	ed form	of									
				(V)			(VI)									(VIII)		Warrants)	capital)	(XIV)	shares							
																As a % of			No of Voting Rights			Total l as a % of (A+B + C)	(X)	(XI)= (VII)+(X)	No . (a)	As a % of total Sha	No . (a)	As a % of total Shar es held
																(A+B+C2)												
Class s	Class s	To t	As a % of																									

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								eg: X	eg: y	al			(A+B+C2)		r es hel d (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	21158	2255750	0	0	2255750	25.08	2255750	0	2255750	25.08	0	25.08	0	0			1344308			
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	21159	8993149	0	0	8993149	100	8993149	0	8993149	100	0	100	0	0	0	0	8081707			

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, 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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights							
									Class X	Class Y	Tot al								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s )		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	0	0	0	6737399
	Bodies Corporate		1	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	0	0	0	6737399
	BENNETT, COLEMAN AND COMPANY	AAA CB4373Q	1	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	0	0	0	6737399

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 30<sup>th</sup> September, 2023**

	LIMITED																			
	Sub-Total (A)(1)		1	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	0	0	0	0	6737399
2	Foreign		0	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	0
b	Government		0	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	0
d	Foreign Portfolio Investor		0	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	0
	Sub-Total (A)(2)		0	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	6737399	0	0	6737399	74.92	6737399	0	6737399	74.92	0	74.92	0	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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	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 30<sup>th</sup> September, 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-Cat egory II	Sub-Cat egory III
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				
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	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		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				

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**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 30<sup>th</sup> September, 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		20960	20702000	20	0	2070200	23.02	2070200	0	2070200	23.02	0	23.02	0	0			1165060



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	lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		1	700230	0	0	70023	0.78	70023	0	70023	0.78	0	0.78	0	0		70023
i	Non Resident Indians (NRIs)		27	6861	0	0	6861	0.08	6861	0	6861	0.08	0	0.08	0	0		6861
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		43	12782	0	0	12782	0.14	12782	0	12782	0.14	0	0.14	0	0		11432
m	Any Other (specify)		116	91077	0	0	91077	1.01	91077	0	91077	1.01	0	1.01	0	0		90877
	Clearing Members		1	100	0	0	100	0	100	0	100	0	0	0	0	0		100
	HUF		113	90776	0	0	90776	1.01	90776	0	90776	1.01	0	1.01	0	0		90776
	LLP		1	1	0	0	1	0	1	0	1	0	0	0	0	0		1
	Unclaimed or Suspense or Escrow Account		1	200	0	0	200	0	200	0	200	0	0	0	0	0		0
	Sub-Total (B)(4)		21151	225100	0	0	225100	25.03	225100	0	225100	25.03	0	25.03	0	0		1344258
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21158	225570	0	0	225570	25.08	225570	0	225570	25.08	0	25.08	0	0		1344308

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Quarter ended 30<sup>th</sup> September, 2023**

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 d 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 shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed 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
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
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		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 30<sup>th</sup> September, 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 (%)
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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 %