

| General information about company  |                        |
|--|------------------------|
| 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)                | 31-03-2025             |
| 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 |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.11                |
| As on the end of previous 1st quarter                 | 100                 | 0.08                |
| As on the end of previous 2nd quarter                 | 100                 | 0.08                |
| As on the end of previous 3rd quarter                 | 100                 | 0.07                |
| As on the end of previous 4th quarter                 | 100                 | 0.7                 |

**Table I - Summary Statement holding of specified securities**

| 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                         | 20421                      | 2255726                                      |  |   | 2255726  | 25.08   | 2255726   |            | 2255726 | 25.08                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 20425                      | 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   |                                  |                                 |   |                                 | 1371384   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 8108807   | 0                            | 0                 | 0                  |

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

| 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   | 2                          | 173017                                       |  |   | 173017                                       | 1.92  | 173017  |            | 173017  | 1.92                                |

|   |   |       |         |  |  |         |       |         |  |         |       |
|---|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| Sub-Total (B)(2)  |   | 2     | 173017  |  |  | 173017  | 1.92  | 173017  |  | 173017  | 1.92  |
| (3)   | Central Government / State Government(s)  |       |         |  |  |         |       |         |  |         |       |
| (4)   | Non-institutions  |       |         |  |  |         |       |         |  |         |       |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 2     | 51      |  |  | 51      | 0     | 51      |  | 51      | 0     |
| (c)   | Key Managerial Personnel  | 1     | 1       |  |  | 1       | 0     | 1       |  | 1       | 0     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 20221 | 1732556 |  |  | 1732556 | 19.27 | 1732556 |  | 1732556 | 19.27 |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 4     | 124071  |  |  | 124071  | 1.38  | 124071  |  | 124071  | 1.38  |
| (i)   | Non Resident Indians (NRIs)   | 30    | 12107   |  |  | 12107   | 0.13  | 12107   |  | 12107   | 0.13  |
| (l)   | Bodies Corporate  | 53    | 170530  |  |  | 170530  | 1.9   | 170530  |  | 170530  | 1.9   |
| (m)   | Any Other (specify)   | 101   | 38643   |  |  | 38643   | 0.43  | 38643   |  | 38643   | 0.43  |
| Sub-Total (B)(4)  |   | 20412 | 2077959 |  |  | 2077959 | 23.11 | 2077959 |  | 2077959 | 23.11 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 20421 | 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 )  |   | 20425 | 8993149 |  |  | 8993149 | 100   | 8993149 |  | 8993149 | 100   |
| Total (A+B+C )  |   | 20425 | 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)<br>(1)  |   |  |  | 0.05  |  |  |  |  | 50      | 0 | 0 | 0 |
| (2)   | Institutions (Foreign)  |  |  |       |  |  |  |  |         |   |   |   |
| (d)   |   |  |  | 1.92  |  |  |  |  | 173017  | 0 | 0 | 0 |
| Sub-Total (B)<br>(2)  |   |  |  | 1.92  |  |  |  |  | 173017  | 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)   |   |  |  | 19.27 |  |  |  |  | 854661  | 0 | 0 | 0 |
| (h)   |   |  |  | 1.38  |  |  |  |  | 124071  | 0 | 0 | 0 |
| (i)   |   |  |  | 0.13  |  |  |  |  | 12107   | 0 | 0 | 0 |
| (l)   |   |  |  | 1.9   |  |  |  |  | 169180  | 0 | 0 | 0 |
| (m)   |   |  |  | 0.43  |  |  |  |  | 38293   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 23.11 |  |  |  |  | 1198317 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |   |  |  | 25.08 |  |  |  |  | 1371384 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |  |  | 8108807 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  |  |  | 8108807 |   |   |   |

| Individuals/Hindu undivided Family  |                    |                          |                          |                                       |
|---|--------------------|--------------------------|--------------------------|---------------------------------------|
| 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                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                    |                          |                          |                                       |
| 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 |  |

| Any Other (specify)   |                         |                                    |                                       |
|---|-------------------------|------------------------------------|---------------------------------------|
| 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 Limited |                                       |
| 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                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                         |                                    |                                       |
| Class eg: X   | 4075024                 | 0                                  | 4075024                               |
| Class eg:y  |                         |                                    |                                       |

|   |         |   |         |
|---|---------|---|---------|
| Total   | 4075024 | 0 | 4075024 |
| Total as a % of<br>Total Voting rights  | 45.31   | 0 | 45.31   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |         |   |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |         |   |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |         |   |         |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 45.31   | 0 | 45.31   |
| Number of Locked in shares (XII)  |         |   |         |
| No. (a)   |         |   |         |
| As a % of total<br>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 Group | Promoter Group |         |

