

# Shareholding Pattern

TIMES GUARANTY LTD.

**Scrip Code :** 511559  
**Date Begin :** 01 Oct 2013

**Quarter Ending :** December 2013  
**Date End :** 31 Dec 2013

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Total Paid-up capital of the company assuming full conversion of warrants and convertible securities**

**8993149**

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares

**(A) Shareholding of Promoter and Promoter Group**

**(1) Indian**

Bodies Corporate	1	6737399	6737399	74.92	74.92	0	0.00
<b>Sub Total</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>							
<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>1</b>	<b>6737399</b>	<b>6737399</b>	<b>74.92</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
Mutual Funds / UTI	3	500	0	0.01	0.01	0	0.00
Financial Institutions / Banks	5	8345	4145	0.09	0.09	0	0.00
<b>Sub Total</b>	<b>8</b>	<b>8845</b>	<b>4145</b>	<b>0.10</b>	<b>0.10</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non-Institutions</b>							
Bodies Corporate	225	131464	100764	1.46	1.46	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	21240	1948973	1005431	21.67	21.67	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	159181	159181	1.77	1.77	0	0.00
<b>Any Others (Specify)</b>	<b>15</b>	<b>7287</b>	<b>7287</b>	<b>0.08</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	15	7287	7287	0.08	0.08	0	0.00
<b>Sub Total</b>	<b>21489</b>	<b>2246905</b>	<b>1272663</b>	<b>24.98</b>	<b>24.98</b>	<b>0</b>	<b>0.00</b>
<b>Total Public shareholding (B)</b>	<b>21497</b>	<b>2255750</b>	<b>1276808</b>	<b>25.08</b>	<b>25.08</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>21498</b>	<b>8993149</b>	<b>8014207</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1) Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2) Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)+(C)</b>	<b>21498</b>	<b>8993149</b>	<b>8014207</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Notes:**

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Shareholding Pattern

**TIMES GUARANTY LTD**

**Scrip Code :** 511559

**Quarter ending :** December 2013

**Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group**

Sl.No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Bennet. Coleman & Company Ltd	67,37,399	74.92	0	0.00	0.00	0	0.00	0	0.00	74.92
	<b>Total</b>	<b>67,37,399</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.92</b>

(\*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

## Shareholding Pattern

## TIMES GUARANTY LTD

Scrip Code : 511559

Quarter ending : December 2013

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

## Shareholding Pattern

## TIMES GUARANTY LTD

Scrip Code : 511559

Quarter ending : December 2013

Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

## Shareholding Pattern

**TIMES GUARANTY LTD**

**Scrip Code :** 511559

**Quarter ending :** December 2013

### Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Nil		0.00
	<b>Total</b>		<b>0.00</b>

## Shareholding Pattern

**TIMES GUARANTY LTD**

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**Quarter ending :** December 2013

### Details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1	Nil			0.00
	<b>Total</b>			<b>0.00</b>