

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

January 19, 2018

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sir,

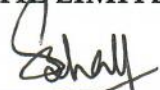
Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the Statement showing holding of securities and shareholding pattern of the Company in the prescribed format for the quarter ended on 31st December, 2017 duly issued by the Registrar and Share Transfer Agents M/s. C. B. Management Services Private Limited for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **TIL LIMITED**


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC : Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC : National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.



C B Management Services (P) Limited

P-22, Bondel Road Kolkata 700 019
Telephone : 40116700/22806692-93-94/2486
Fax : (033) 2287 0263
E-mail : rta@cbmsl.com
Website : www.cbmsl.com

12th January, 2018

TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN : L74999WB1974PLC041725) as on 31st December, 2017 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares of F.V. Rs. 10/- each.

The distributions of shares are as follows:-

HOLDING TYPE	FOLIOS AS ON 31.12.2017		SHARES AS ON 31.12.2017	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	876	9.22	189720	1.89
NSDL	4800	50.53	8967652	89.41
CDSL	3823	40.25	872893	8.70
TOTAL	9499	100.00	10030265	100.00

Further we confirm that no valid DEMAT/REMAT Request of the Company is lying pending with us beyond the stipulated time limits as specified by statutory/regulatory authorities as of close of business of 31st December, 2017.

for **CB Management Services (P) Ltd.**


REGISTRARS


TIL Limited

Format of Holding of Specified Securities

1 Name of the Listed entity : **TIL Limited**

2 Scrip Code /Name of Scri/ Class of Security BSE : 505196 NSE : TIL EQ CSEA : 30148

3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Dec-17

4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent
of Submission of information :

Particulars

- | | | |
|---|---|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | 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 noting rights? | NO |

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held (vii) = (v) + (iv) + (vi)	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share	Number of Locked in shares		Number of shares pledged or otherwise encumbered		No of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi) = (vii) + (x)	(xii)		(xiii)		(xiv)
								No of voting rights					No		No		
								Class	Class	Total	Total as a % of A+B+C		(a)	As a % of Total shares held (b)	(c)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	16	5646798	0	P	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	0	5646798
B	Public	9168	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	4193747
C	Non Promoter -Non Public	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trust	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		9184	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	9840545

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

CD MANAGEMENT SERVICES (P) LTD
Registrars

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group																	
Category and Name of the Shareholders		PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)		Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii - (iv+v+vi))	(viii)	(ix)	(x)		(xi - (xii-x3) as a % of (A+B+C2))	(xii)	(xiii)	(xiv)	(xv)		
1 Indian																	
(a) Individuals/ HUF									No. of voting rights		Total as a % of total voting rights						
									Class X	Class Y	Total			(b)	As a % of Total shares held (b)	(c)	As a % of Total shares held (b)
SUNJIT MAZUMDER	AEDPM4572K	1	86360	0	0	86360	0.86	86360	0	86360	0.86	0	0.00	0	0.00	0	0.00
MAHITU MAZUMDER	AEDPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	0	0.00
AVIJIT MAZUMDAR	AIEPM7257R	1	545301	0	0	545301	5.44	545301	0	545301	5.44	0	0.00	0	0.00	0	0.00
PIA MAZUMDAR	AEDPM4571L	1	135786	0	0	135786	1.35	135786	0	135786	1.35	0	0.00	0	0.00	0	0.00
		4	776647	0	0	776647	7.74	776647	0	776647	7.74	0	0	0	0	0	0
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d) Any Other (specify)																	
Bodhis Corporate																	
ANSUYA AGENCIES PVT LTD	AAQCA4483Q	1	105500	0	0	105500	1.05	105500	0	105500	1.05	0	0.00	0	0.00	0	0.00
SUPRIYA LEASING LIMITED	AAACS5250E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0	0.00	0	0.00	0	0.00
MAHAN EXIMP LIMITED	AAACM1060B	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	0.00	0	0.00
MARBELOUS TRADING PVT L	AABCM9329C	1	457230	0	0	457230	4.56	457230	0	457230	4.56	0	0.00	0	0.00	0	0.00
ABHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3.18	318749	0	318749	3.18	0	0.00	0	0.00	0	0.00
SUNRISE PROTEINS LIMITED	AAACS1133M	1	265186	0	0	265186	2.64	265186	0	265186	2.64	0	0.00	0	0.00	0	0.00
NACHIKETA INVESTMENTS CO PVT LTD	AABCM7877J	1	197273	0	0	197273	1.97	197273	0	197273	1.97	0	0.00	0	0.00	0	0.00
SATGIRI MERCHANTS PRIVATE LIMITED	AADCS6492E	1	217223	0	0	217223	2.17	217223	0	217223	2.17	0	0.00	0	0.00	0	0.00
BP COMMODITIES PVT LIMITED	AABCB5816B	1	282500	0	0	282500	2.82	282500	0	282500	2.82	0	0.00	0	0.00	0	0.00
Gokul Leasing And Finance Private Limited	AAACG7038F	1	249000	0	0	249000	2.48	249000	0	249000	2.48	0	0.00	0	0.00	0	0.00
Subhmanjil Treason Private Limited	AAACG3293H	11	52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	0.00	0	0.00
Sub-Total (A+I)		15	3715970	0	0	3715970	37.05	3715970	0	3715970	37.05	0	0	0	0	0	0
2 Foreign																	
(a) Individuals (NRI/Foreign)	N.A.																
(b) Government	N.A.																
(c) Institutions	N.A.																
(d) Foreign Portfolio Investor	N.A.																
(e) Any other	N.A.																
(f) Body Corporate																	
The Colas Group Ltd Ltd	AAADCT9452H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	0.00
Sub-Total (A+J)		1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group																	
(A) = (A+I) + (A+J)		16	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0.00	0	0.00	0	0.00

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	No or shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	(XI)	(XII)	(XIII)	(XIV)
								Class X	No of voting rights Class Y	Total				No as a % of Total shares held (a)	No as a % of Total shares held (b)	
I Institutions																
(a) Mutual Funds		6	153466	0	0	153466	1.53	153466	0	153466	1.53	0	1.53	0	0.00	153381
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		1	2965	0	0	2965	0.03	2965	0	2965	0.03	0	0.03	0	0	2965
(f) Financial Institutions/Banks		10	26250	0	0	26250	0.26	26250	0	26250	0.26	0	0.26	0	0	24309
(g) Insurance Companies		5	1369409	0	0	1369409	13.65	1369409	0	1369409	13.65	0	13.65	0	0	1369409
LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	0	10.38	0	0	1040814
GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	200000	0	0	200000	1.99	200000	0	200000	1.99	0	1.99	0	0	200000
THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	121437	0	0	121437	1.21	121437	0	121437	1.21	0	1.21	0	0	121437
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(i) Any Other (specify)																
Sub-Total (B)(1)		22	1552090	0	0	1552090	15.47	1552090	0	1552090	15.47	0	15.47	0	0	1550064
2 Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0

[illegible]

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 :

CG MANAGEMENT SERVICES (P) LTD.
Registrars

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

		Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)
										No of voting rights		Total as a % of total voting rights			(a)	As a % of Total shares held (b)	(a)	As a % of Total shares held (b)	
										Class X	Class Y		Total						
1 Custodian/DR Holder																			
(a)	Name of DR Holder									0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name																			
Total non Promoter-non-Public																			
Shareholding (C)=(C)(1) + (C)(2)																			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	


 CH MANAGEMENT SERVICES (P) LTD.
 Rajshree