

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

14th April, 2022

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

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

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 fourth quarter and financial year ended on 31st March, 2022, of the financial year 2021-22, for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : TIL Limited

Scrip Code : BSE : 505196 NSE : TIL EQ CSEA : 30148

Name of the scrip : TIL

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2022

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | 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 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 Company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | Yes | |

CD MANAGEMENT SERVICES (P) LTD.

Registrars

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 | 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 | | Number of equity shares held in dematerialised form |
|----------|---------------------------|--------------------|--|----------------------------------|---|-------------------------|--|--|-------|----------|-----------------------|--|--|----------------------------|---------------------------------|--|---------------------------------|---|
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) =(iv)+(v)+(vi) | (viii) | (ix) | | | | (x) | (xi)=(vii)+(x) | (xii) | | (xiii) | | (xiv) |
| | | | | | | | | No of voting rights | | | Total as a % of A+B+C | | | No (a) | As a % of Total shares held (b) | No (a) | As a % of Total shares held (b) | |
| | | | | | | | | Class | Class | Total | | | | | | | | |
| A | Promoter & Promoter Group | 16 | 5646798 | 0 | P | 5646798 | 56.30 | 5646798 | 0 | 5646798 | 56.30 | 0 | 0 | 0 | 0 | 0 | 0 | 5646798 |
| B | Public | 10468 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 43.70 | 0 | 0 | 0 | 0 | 0 | 0 | 4251149 |
| C | Non Promoter -Non Public | NA | NA | NA | NA | 0 | NA | 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 | NA |
| C2 | Shares held by Employee T | NA | NA | NA | NA | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| | Total | 10484 | 10030265 | 0 | 0 | 10030265 | 100.00 | 10030265 | 0 | 10030265 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 9897947 |

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

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Registrars

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

| TABLE IV : Statement showing Shareholding Pattern of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | |
|--|---|----------|--|------|--------------------|--|----------------------------------|---|-------------------------|---|--|---------|-------------------------------------|---|---|----------------------------|---------------------------------|--------|--|---|---------|
| Category and Name of the Shareholders | | | Entity type i.e. promoter OR promoter group entity (except promoter) | 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 = (VII-X) as a % of (A+B+C2) | (XII) | | | (XIII) | (XIV) | |
| | | | | | | | | | | | No of voting rights | | | | | No (a) | As a % of Total shares held (b) | No (a) | As a % of Total shares held (b) | | |
| | | | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | Total as a % of total voting rights | | | | | | | | |
| (a) | Individuals/ HUF | | | | | | | | | | | | | | | | | | | | |
| | SUMIT MAZUMDER | PROMOTER | AEOPM4572K | 2 | 767447 | 0 | 0 | 0 | 767447 | 7.65 | 767447 | 0 | 767447 | 7.65 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 767447 |
| | MANJU MAZUMDER | PROMOTER | AEOPM4573J | 1 | 9200 | 0 | 0 | 0 | 9200 | 0.09 | 9200 | 0 | 9200 | 0.09 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 9200 |
| | | | | 3 | 776647 | 0 | 0 | 0 | 776647 | 7.74 | 776647 | 0 | 776647 | 7.74 | 0 | 0 | 0 | 0 | 0 | 776647 | |
| (b) | Central/State Governments | | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | N.A. | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | | | | | | | | | | | | | | | | | | | |
| | ANSUYA AGENCIES PVT LTD | PROMOTER | AAGCA4483Q | 2 | 105500 | 0 | 0 | 0 | 105500 | 1.05 | 105500 | 0 | 105500 | 1.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 105500 |
| | SUPRIYA LEASING LIMITED | PROMOTER | AAAC82520E | 1 | 358707 | 0 | 0 | 0 | 358707 | 3.58 | 358707 | 0 | 358707 | 3.58 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 358707 |
| | MAHAN EXIMP LIMITED | PROMOTER | AAACM1060B | 1 | 435955 | 0 | 0 | 0 | 435955 | 4.35 | 435955 | 0 | 435955 | 4.35 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 435955 |
| | MARBELLOUS TRADING PVT LTD | PROMOTER | AABCM9329C | 1 | 457230 | 0 | 0 | 0 | 457230 | 4.56 | 457230 | 0 | 457230 | 4.56 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 457230 |
| | ARIHANT MERCHANTS LTD | PROMOTER | AAACA2092H | 1 | 318749 | 0 | 0 | 0 | 318749 | 3.18 | 318749 | 0 | 318749 | 3.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 318749 |
| | SUNRISE PROTEINS LIMITED | PROMOTER | AAACS1113M | 1 | 265186 | 0 | 0 | 0 | 265186 | 2.64 | 265186 | 0 | 265186 | 2.64 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 265186 |
| | NACHIKETA INVESTMENTS CO PVT LTD | PROMOTER | AABCN7877J | 1 | 197273 | 0 | 0 | 0 | 197273 | 1.97 | 197273 | 0 | 197273 | 1.97 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 197273 |
| | SALGURN MERCHANTS PRIVATE LIMITED | PROMOTER | AADCS6492E | 1 | 217223 | 0 | 0 | 0 | 217223 | 2.17 | 217223 | 0 | 217223 | 2.17 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 217223 |
| | BP COMMODITIES PVT LIMITED | PROMOTER | AABCB5816B | 1 | 282500 | 0 | 0 | 0 | 282500 | 2.82 | 282500 | 0 | 282500 | 2.82 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 282500 |
| | Gokul Leasing And Finance Private Limited | PROMOTER | AAACG7038F | 1 | 249000 | 0 | 0 | 0 | 249000 | 2.48 | 249000 | 0 | 249000 | 2.48 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 249000 |
| | Subhmangal Tracom Private Limited | PROMOTER | AANCS3293H | 1 | 52000 | 0 | 0 | 0 | 52000 | 0.52 | 52000 | 0 | 52000 | 0.52 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 52000 |
| | Sub-Total (A)(1) | | | 12 | 2939323 | 0 | 0 | 0 | 2939323 | 29.30 | 2939323 | 0 | 2939323 | 29.30454 | 0 | 0 | 0 | 0 | 0 | 0 | 2939323 |
| | | | | 15 | 3715970 | 0 | 0 | 0 | 3715970 | 37.05 | 3715970 | 0 | 3715970 | 37.047576 | 0 | 0 | 0 | 0 | 0 | 0 | 3715970 |
| 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. | | | | | | | | | | | | | | | | | | |
| | (i) Body Corporate | | | | | | | | | | | | | | | | | | | | |
| | The Coles Cranes Group Ltd. | PROMOTER | AADCT9452H | 1 | 1930828 | 0 | 0 | 0 | 1930828 | 19.25 | 1930828 | 0 | 1930828 | 19.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1930828 |
| | Sub-Total (A)(2) | | | 1 | 1930828 | 0 | 0 | 0 | 1930828 | 19.25 | 1930828 | 0 | 1930828 | 19.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1930828 |
| Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | |
| (A) = (A)(1) + (A)(2) | | | | 16 | 5646798 | 0 | 0 | 0 | 5646798 | 56.30 | 5646798 | 0 | 5646798 | 56.30 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5646798 |

TABLE III : Statement showing Shareholding Pattern of Public shareholder

| 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 | 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 | Total Shareholding as a % assuming full conversion of convertible securities | 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 | | | No (a) | As a % of Total of shares | No (a) | As a % of Total of shares |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 85 | 0 | 0 | 85 | 0.00 | 85 | 0 | 85 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Alternate Investment funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/Banks | | 6 | 935 | 0 | 0 | 935 | 0.01 | 935 | 0 | 935 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 3 | 1234949 | 0 | 0 | 1234949 | 12.31 | 1234949 | 0 | 1234949 | 12.31 | 0 | 12.31 | 0 | 0 | 0 | 0 |
| | LICI ASM NON PAR | AAACL0582H | 1 | 1013512 | 0 | 0 | 1013512 | 10.10 | 1013512 | 0 | 1013512 | 10.10 | 0 | 10.10 | 0 | 0 | 0 | 0 |
| | THE ORIENTAL INSURANCE COMPANY LIMITED | AAACT0627R | 1 | 121437 | 0 | 0 | 121437 | 1.21 | 121437 | 0 | 121437 | 1.21 | 0 | 1.21 | 0 | 0 | 0 | 0 |
| (h) | Provident /Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | | 10 | 1235969 | 0 | 0 | 1235969 | 12.32 | 1235969 | 0 | 1235969 | 12.32 | 0 | 12.32 | 0 | 0 | 0 | 0 |
| 2 | Central/State Government/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |

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|-----|--|------------|---------|-------|---|---------|-------|---------|-------|---------|-------|------|-------|------|------|------|------|---------|-------|
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs | 9936 | 2305200 | 0 | 0 | 2305200 | 22.98 | 2305200 | 0 | 2305200 | 22.98 | 0 | 22.98 | 0 | 0.00 | 0 | 0.00 | 2185948 | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs | 11 | 386219 | 0 | 0 | 386219 | 3.85 | 386219 | 0 | 386219 | 3.85 | 0 | 3.85 | 0 | 0 | 0 | 0 | 386219 | |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) | Overseas Depositories | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (e) | Any other | 511 | 456079 | | 0 | 456079 | 4.55 | 456079 | 0 | 456079 | 4.55 | 0 | 4.55 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | (i) Body Corporate | 98 | 149290 | | | 149290 | 1.49 | 149290 | 0 | 149290 | 1.49 | 0 | 1.49 | 0 | 0.00 | 0 | 0.00 | 444033 | |
| | (ii) Non Resident | 154 | 99295 | | | 99295 | 0.99 | 99295 | 0 | 99295 | 0.99 | 0 | 0.99 | 0 | 0.00 | 0 | 0.00 | 148894 | |
| | (iii) Trust | 0 | 0 | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 88192 | |
| | (iv) Employee | 5 | 547 | | | 547 | 0.01 | 547 | 0 | 547 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | (v) Clearing Member | 36 | 37629 | | | 37629 | 0.38 | 37629 | 0 | 37629 | 0.38 | 0 | 0.38 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | (vi) LLP | 2 | 6818 | | | 6818 | 0.07 | 6818 | 0 | 6818 | 0.07 | 0 | 0.07 | 0 | 0.00 | 0 | 0.00 | 37629 | |
| | (vii) HUF | 215 | 92573 | | | 92573 | 0.92 | 92573 | 0 | 92573 | 0.92 | 0 | 0.92 | 0 | 0.00 | 0 | 0.00 | 6818 | |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATE | 1 | 69927 | 0 | 0 | 69927 | 0.70 | 69927 | 0 | 69927 | 0.70 | 0 | 0.70 | 0 | 0.00 | 0 | 0.00 | 92573 |
| | Sub-Total (B)(3) | 10458 | 3147498 | 0 | 0 | 3147498 | 31.38 | 3147498 | 0 | 3147498 | 31.38 | 0 | 31.38 | 0 | 0 | 0 | 0 | 69927 | |
| | Total Public Shareholding | | | | | | | | | | | | | | | | | 3016200 | |
| | (B) = (B)(1)+(B)(2)+(B)(3) | 10468 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 43.70 | 0 | 43.70 | 0 | 0 | 0 | 0 | 4251149 | |

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

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 :

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| Details of the shareholders acting as persons in Concert for Public | | | | |
|---|---------------------------------|---|------------------|-----------------------------------|
| Serial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
| 1 | SUMIT MAZUMDER & MANJU MAZUMDER | ANSUYA AGENCIES PVT LTD | 105500 | 1.05 |
| 2 | SUMIT MAZUMDER & MANJU MAZUMDER | SUPRIYA LEASING LIMITED | 358707 | 3.58 |
| 3 | SUMIT MAZUMDER & MANJU MAZUMDER | MAHAN EXIMP LIMITED | 435955 | 4.35 |
| 4 | SUMIT MAZUMDER & MANJU MAZUMDER | MARBELLOUS TRADING PVT LTD | 457230 | 4.56 |
| 5 | SUMIT MAZUMDER & MANJU MAZUMDER | ARIHANT MERCHANTS LTD | 318749 | 3.18 |
| 6 | SUMIT MAZUMDER & MANJU MAZUMDER | SUNRISE PROTEINS LIMITED | 265186 | 2.64 |
| 7 | SUMIT MAZUMDER & MANJU MAZUMDER | NACHIKETA INVESTMENTS CO PVT LTD | 197273 | 1.97 |
| 8 | SUMIT MAZUMDER & MANJU MAZUMDER | SALGURN MERCHANTS PRIVATE LIMITED | 217223 | 2.17 |
| 9 | SUMIT MAZUMDER & MANJU MAZUMDER | BP COMMODITIES PVT LIMITED | 282500 | 2.82 |
| 10 | SUMIT MAZUMDER & MANJU MAZUMDER | GOKUL LEASING AND FINANCE PRIVATE LIMITED | 249000 | 2.48 |
| 11 | SUMIT MAZUMDER & MANJU MAZUMDER | SUBHMANGAL TRACOM PRIVATE LIMITED | 52000 | 0.52 |
| 12 | SUMIT MAZUMDER & MANJU MAZUMDER | THE COLES CRANES GROUP LTD | 1930828 | 19.25 |

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Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

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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 | 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 | | | No (a) | As a % of Total shares held (b) | No (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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 Employee Benefit Trust | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (under SEBI Share based employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | | | |
| (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 |

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| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | 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 |
|-------------------------------|--------------------|------------|--|-------------|---|---|------------|--|----------------|---|---|---------------|--|---------------------|-----------------------------------|------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | |
| | | | | | | | | | | | | | | | | | |
| significant beneficial owners | | | | | | | | | | | | | | | | | |
| 1 | SUMIT MAZUMDER | AEOPM4572K | | India | | ANSUYA AGENCIES PVT LTD | AAGCA4483Q | | India | | | | | | | | |
| 2 | SUMIT MAZUMDER | AEOPM4572K | | India | | SUPRIYA LEASING LIMITED | AAACS2520E | | India | | 1.05 | 1.05 | 1.05 | Yes | Yes | 01-09-2010 | |
| 3 | SUMIT MAZUMDER | AEOPM4572K | | India | | MAHAN EXIMP LIMITED | AAACM1060B | | India | | 3.58 | 3.58 | 3.58 | Yes | Yes | 23-11-2007 | |
| 4 | SUMIT MAZUMDER | AEOPM4572K | | India | | MARBELLOUS TRADING PVT LTD | AABCM9329C | | India | | 4.35 | 4.35 | 4.35 | Yes | Yes | 23-11-2007 | |
| 5 | SUMIT MAZUMDER | AEOPM4572K | | India | | ARIHANT MERCHANTS LIMITED | AAACA2092H | | India | | 4.56 | 4.56 | 4.56 | Yes | Yes | 23-11-2007 | |
| 6 | SUMIT MAZUMDER | AEOPM4572K | | India | | SUNRISE PROTEINS LIMITED | AAACS1113M | | India | | 3.18 | 3.18 | 3.18 | Yes | Yes | 23-11-2007 | |
| 7 | SUMIT MAZUMDER | AEOPM4572K | | India | | NACHIKETA INVESTMENTS CO PVT LTD | AABCN7877J | | India | | 2.64 | 2.64 | 2.64 | Yes | Yes | 23-11-2007 | |
| 8 | SUMIT MAZUMDER | AEOPM4572K | | India | | SALGURN MERCHANTS PRIVATE LIMITED | AADC6492E | | India | | 1.97 | 1.97 | 1.97 | Yes | Yes | 23-11-2007 | |
| 9 | SUMIT MAZUMDER | AEOPM4572K | | India | | BP COMMODITIES PVT LIMITED | AABCB5816B | | India | | 2.17 | 2.17 | 2.17 | Yes | Yes | 28-11-2008 | |
| 10 | SUMIT MAZUMDER | AEOPM4572K | | India | | SUBHMANGAL TRACOM PRIVATE LIMITED | AANCS3293H | | India | | 2.82 | 2.82 | 2.82 | Yes | Yes | 23-01-2009 | |
| 11 | SUMIT MAZUMDER | AEOPM4572K | | India | | THE COLES CRANES GROUP LTD | AADCT9452H | | United Kingdom | | 0.52 | 0.52 | 0.52 | Yes | Yes | 16-11-2012 | |
| 12 | SUMIT MAZUMDER | AEOPM4572K | | India | | GOKUL LEASINF AND FINANCE PRIVATE LIMITED | AAACG7038F | | India | | 19.25 | 19.25 | 19.25 | Yes | Yes | 25-11-2011 | |
| | | | | | | | | | | | 2.48 | 2.48 | 2.48 | Yes | Yes | 11-05-2012 | |

CB MANAGEMENT SERVICES (P) LTD



Registrars