

**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

17<sup>th</sup> January, 2020

The Secretary  
The Calcutta Stock Exchange  
Association 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 third quarter and nine months period ended on 31<sup>st</sup> December, 2019, of the financial year 2019-20, 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 -

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 : 31.12.2019

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	

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**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)		(xii)		(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	9850	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	0	4232380
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 Tr	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9866	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	0	9879178

**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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**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 = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)
								Class X	Class Y	Total	Total as a % of total voting rights		No (a)	As a % of Total shares held (b)	
<b>1 Indian</b>															
(a) Individuals/ HUF															
SUMIT MAZUMDER	AEOPM4572K	2	767447	0	0	767447	7.65	767447	0	767447	7.65	0	0.00	0	767447
MANJU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	9200
		3	776647	0	0	776647	7.74	776647	0	776647	7.74	0	0.00	0	776647
(b) Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Any Other (specify)															
Bodies Corporate															
ANSUYA AGENCIES PVT LTD	AAGCA4483Q	2	105500	0	0	105500	1.05	105500	0	105500	1.05	0	0.00	0	105500
SUPRIYA LEASING LIMITED	AAACS2520E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0	0.00	0	358707
MAHAN EXIMP LIMITED	AAACM1060B	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	435955
MARBELLOUS TRADING PVT LT	AABCM9329C	1	457230	0	0	457230	4.56	457230	0	457230	4.56	0	0.00	0	457230
ARIHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3.18	318749	0	318749	3.18	0	0.00	0	318749
SUNRISE PROTEINS LIMITED	AAACS1113M	1	265186	0	0	265186	2.64	265186	0	265186	2.64	0	0.00	0	265186
NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J	1	197273	0	0	197273	1.97	197273	0	197273	1.97	0	0.00	0	197273
SALGURN MERCHANTS PRIVATE LIMITED	AADC6492E	1	217223	0	0	217223	2.17	217223	0	217223	2.17	0	0.00	0	217223
BP COMMODITIES PVT LIMITED	AABCB5816B	1	282500	0	0	282500	2.82	282500	0	282500	2.82	0	0.00	0	282500
Gokul Leasing And Finance Private Limited	AAACG7038F	1	249000	0	0	249000	2.48	249000	0	249000	2.48	0	0.00	0	249000
Subhmangal Tracom Private Limited	AANCS3293H	1	52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	52000
		12	2939323	0	0	2939323	29.30	2939323	0	2939323	29.30454	0	0.00	0	2939323
<b>Sub-Total (A)(1)</b>		15	3715970	0	0	3715970	37.05	3715970	0	3715970	37.047576	0	0.00	0	3715970
<b>2 Foreign</b>															
(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.	AADCT9452H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	1930828
<b>Sub-Total (A)(2)</b>		1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	1930828
<b>Total Shareholding of Promoter and Promoter Group</b>															
<b>(A) = (A)(1) + (A)(2)</b>		16	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0.00	0	5646798

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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	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	Institutions																		
(a)	Mutual Funds		2	1248	0	0	1248	0.01	1248	0	1248	0.01	0	0.01	0	0.00	0	0.00	1163
(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	0
(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	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	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Financial Institutions/Banks		8	3764	0	0	3764	0.04	3764	0	3764	0.04	0	0.04	0	0	0	0	2829
(g)	Insurance Companies		4	1362417	0	0	1362417	13.58	1362417	0	1362417	13.58	0	13.58	0	0	0	0	1362417
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	0	10.38	0	0	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	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	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	0	0
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		14	1367429	0	0	1367429	13.63	1367429	0	1367429	13.63	0	13.63	0	0	0	0	1366409
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	0
	President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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	0

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<b>3</b>	<b>Non-Institutions</b>																	
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	9203	2111133	0	0	2111133	21.05	2111133	0	2111133	21.05	0	21.05	0	0.00	0	0.00	1975462
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	12	423014	0	0	423014	4.22	423014	0	423014	4.22	0	4.22	0	0	0	0	423014
(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	621	481891		0	481891	4.80	481891	0	481891	4.80	0	4.80	0	0.00	0	0.00	467495
	(i) Body Corporate	150	208836			208836	2.08	208836	0	208836	2.08	0	2.08	0	0.00	0	0.00	206440
	(ii) Non Resident	179	101679			101679	1.01	101679	0	101679	1.01	0	1.01	0	0.00	0	0.00	90576
	(iii) Trust	0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(iv) Employee	9	927			927	0.01	927	0	927	0.01	0	0.01	0	0.00	0	0.00	30
	(v) Clearing Member	32	9218			9218	0.09	9218	0	9218	0.09	0	0.09	0	0.00	0	0.00	9218
	(vi) LLP	3	2437			2437	0.02	2437	0	2437	0.02	0	0.02	0	0.00	0	0.00	2437
	(vii) HUF	247	101814			101814	1.02	101814	0	101814	1.02	0	1.02	0	0.00	0	0.00	101814
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	56980	0	0	56980	0.57	56980	0	56980	0.57	0	0.57	0	0.00	0	56980
	<b>Sub-Total (B)(3)</b>	<b>9836</b>	<b>3016038</b>	<b>0</b>	<b>0</b>	<b>3016038</b>	<b>30.07</b>	<b>3016038</b>	<b>0</b>	<b>3016038</b>	<b>30.07</b>	<b>0</b>	<b>30.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2865971</b>
	<b>Total Public Shareholding</b>																	
	<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>9850</b>	<b>4383467</b>	<b>0</b>	<b>0</b>	<b>4383467</b>	<b>43.70</b>	<b>4383467</b>	<b>0</b>	<b>4383467</b>	<b>43.70</b>	<b>0</b>	<b>43.70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4232380</b>

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				
Searial 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 LIMITE	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.

No. of shareholders	No. of shares
NIL	

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**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)	
									ClassX	Class Y	Total								
<b>1 Custodian/DR Holder</b>																			
(a) Name of DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust</b>			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																			
<b>Total non Promoter-non-Public</b>																			
Shareholding (C)=(C )(1) + (C )(2)			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		1.05	1.05	1.05	Yes	Yes	01/09/2010	
2	SUMIT MAZUMDER	AEOPM4572K		India		SUPRIYA LEASING LIMITED	AAACS2520E		India		3.58	3.58	3.58	Yes	Yes	23/11/2007	
3	SUMIT MAZUMDER	AEOPM4572K		India		MAHAN EXIMP LIMITED	AAACM1060B		India		4.35	4.35	4.35	Yes	Yes	23/11/2007	
4	SUMIT MAZUMDER	AEOPM4572K		India		MARBELLOUS TRADING PVT LTD	AABCM9329C		India		4.56	4.56	4.56	Yes	Yes	23/11/2007	
5	SUMIT MAZUMDER	AEOPM4572K		India		ARIHANT MERCHANTS LIMITED	AAACA2092H		India		3.18	3.18	3.18	Yes	Yes	23/11/2007	
6	SUMIT MAZUMDER	AEOPM4572K		India		SUNRISE PROTEINS LIMITED	AAACS1113M		India		2.64	2.64	2.64	Yes	Yes	23/11/2007	
7	SUMIT MAZUMDER	AEOPM4572K		India		NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J		India		1.97	1.97	1.97	Yes	Yes	23/11/2007	
8	SUMIT MAZUMDER	AEOPM4572K		India		SALGURN MERCHANTS PRIVATE LIMITED	AADC6492E		India		2.17	2.17	2.17	Yes	Yes	28/11/2008	
9	SUMIT MAZUMDER	AEOPM4572K		India		BP COMMODITIES PVT LIMITED	AABCB5816B		India		2.82	2.82	2.82	Yes	Yes	23/01/2009	
10	SUMIT MAZUMDER	AEOPM4572K		India		SUBHMANGAL TRACOM PRIVATE LIMITED	AANCS3293H		India		0.52	0.52	0.52	Yes	Yes	16/11/2012	
11	SUMIT MAZUMDER	AEOPM4572K		India		THE COLES CRANES GROUP LTD	AADCT9452H		United Kingdom		19.25	19.25	19.25	Yes	Yes	25/11/2011	
12	SUMIT MAZUMDER	AEOPM4572K		India		GOKUL LEASINF AND FINANCE PRIVATE LIMITED	AAACG7038F		India		2.48	2.48	2.48	Yes	Yes	11/05/2012	

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