

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

July 17, 2017

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

Dear Sir,

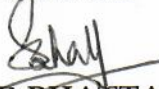
Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30th June, 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.

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 30-Jun-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 | 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 | | | | | | | |
| | | | | | | | | Class | Class | Total | | | | | |
| | | | | | | | | | | Total as a % of A+B+C | | | | | |
| A | Promoter & Promoter Group | 16 | 5646798 | 0 | P | 5646798 | 56.30 | 5646798 | 0 | 5646798 | 0 | 0 | 0 | 0 | 5646798 |
| B | Public | 9791 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 0 | 0 | 0 | 0 | 4139023 |
| C | Non Promoter -Non Public | N/A | N/A | N/A | N/A | 0 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| C1 | Shares underlying DRS | N/A | N/A | N/A | N/A | 0 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| C2 | Shares held by Employee Tr | N/A | N/A | N/A | N/A | 0 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Total | | 9807 | 10030265 | 0 | 0 | 10030265 | 100.00 | 10030265 | 0 | 10030265 | 0 | 0 | 0 | 0 | 9785821 |

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

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 share 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) = (viii/xi) as a % of (A+B+C2) | (xii) As a % of Total shares held (b) | (xiii) As a % of Total shares held (b) | (xiv) |
| 1 Indian | | | | | | | | No of voting rights Class X Class Y Total as a % of total voting rights | | | | | |
| (a) Individual/HUF | | | | | | | | | | | | | |
| SUNITE MAZUMDER | AEDPM4572K | 1 | 86360 | 0 | 0 | 86360 | 0.86 | 86360 | 0 | 0.00 | 0 | 0 | 86360 |
| MANU MAZUMDER | AEDPM4573J | 1 | 9200 | 0 | 0 | 9200 | 0.09 | 9200 | 0 | 0.00 | 0 | 0 | 9200 |
| AVIJIT MAZUMDAR | AHERM4725TR | 1 | 545301 | 0 | 0 | 545301 | 5.44 | 545301 | 0 | 0.00 | 0 | 0 | 545301 |
| PIA MAZUMDAR | AEDPM4571L | 1 | 135786 | 0 | 0 | 135786 | 1.35 | 135786 | 0 | 0.00 | 0 | 0 | 135786 |
| | | 4 | 776647 | 0 | 0 | 776647 | 7.74 | 776647 | 0 | 0.00 | 0 | 0 | 776647 |
| (b) Central/State Governments | N.A. | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (c) Financial Institutions/Banks | N.A. | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (d) Any Other (specify) | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | |
| ANSUYA AGENCIES PVT LTD | AAACG4483Q | 1 | 105500 | 0 | 0 | 105500 | 1.05 | 105500 | 0 | 0.00 | 0 | 0 | 105500 |
| SUPRIYA LEASING LIMITED | AAACG5509E | 1 | 358707 | 0 | 0 | 358707 | 3.58 | 358707 | 0 | 0.00 | 0 | 0 | 358707 |
| MAHAN EXIMP LIMITED | AAACM1000B | 1 | 435955 | 0 | 0 | 435955 | 4.35 | 435955 | 0 | 0.00 | 0 | 0 | 435955 |
| MARRELOUS TRADING PVT LT | AAABM9329C | 1 | 457230 | 0 | 0 | 457230 | 4.56 | 457230 | 0 | 0.00 | 0 | 0 | 457230 |
| ARIHANT MERCHANTS LTD | AAACA2092H | 1 | 318749 | 0 | 0 | 318749 | 3.18 | 318749 | 0 | 0.00 | 0 | 0 | 318749 |
| SUNRISE PROTEINS LIMITED | AAACG113M | 1 | 265186 | 0 | 0 | 265186 | 2.64 | 265186 | 0 | 0.00 | 0 | 0 | 265186 |
| NACHIKETA INVESTMENTS CO PVT LTD | AAABG787J | 1 | 197273 | 0 | 0 | 197273 | 1.97 | 197273 | 0 | 0.00 | 0 | 0 | 197273 |
| SALGURN MERCHANTS PRIVATE LIMITED | AAACG6492E | 1 | 217223 | 0 | 0 | 217223 | 2.17 | 217223 | 0 | 0.00 | 0 | 0 | 217223 |
| BP COMMODITIES PVT LIMITED | AABCB5816B | 1 | 282500 | 0 | 0 | 282500 | 2.82 | 282500 | 0 | 0.00 | 0 | 0 | 282500 |
| Global Leasing And Finance Private Limited | AAACG7038F | 1 | 249000 | 0 | 0 | 249000 | 2.48 | 249000 | 0 | 0.00 | 0 | 0 | 249000 |
| Subliminal Trecom Private Limited | AAACG5793H | 11 | 2939323 | 0 | 0 | 2939323 | 29.30 | 2939323 | 0 | 0.00 | 0 | 0 | 2939323 |
| Sub-Total (A)(1) | | 15 | 3715970 | 0 | 0 | 3715970 | 37.05 | 3715970 | 0 | 0.00 | 0 | 0 | 3715970 |
| 2 Foreign | | | | | | | | | | | | | |
| (a) Individuals (NR/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 Codes Games Group Ltd. | AAACG79452H | 1 | 1930828 | 0 | 0 | 1930828 | 19.25 | 1930828 | 0 | 0.00 | 0 | 0 | 1930828 |
| Sub-Total (A)(2) | | 1 | 1930828 | 0 | 0 | 1930828 | 19.25 | 1930828 | 0 | 0.00 | 0 | 0 | 1930828 |
| Total Shareholding of Promoter and Promoter Group | | 16 | 5646798 | 0 | 0 | 5646798 | 56.30 | 5646798 | 0 | 0.00 | 0 | 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(c) 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 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 | | | (X) | XI | (XII) | (XIII) | (XIV) |
|--|------------|--------------------|--|----------------------------------|---|--|---|--|----------|----------------|-------------------------------------|----------|------------------------------------|------------------------------------|----------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | | (VIII) | (IX) | | | | | | | |
| | | | | | | | | No of voting rights | | | Total as a % of total voting rights | | | | |
| | | | | | | | | Class X | Class Y | Total | | | (a) No As a % of Total shares held | (a) No As a % of Total shares held | |
| 1 Institutions | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 1 | 85 | 0 | 0 | 85 | 0.00 | 85 | 0 | 85 | 0.00 | 0 | 0 | 0 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) Alternate Investment funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors | | 1 | 25000 | 0 | 0 | 25000 | 0.25 | 25000 | 0 | 25000 | 0.25 | 0 | 0 | 0 | 0 |
| (f) Financial Institutions/Banks | | 11 | 37669 | 0 | 0 | 37669 | 0.38 | 37669 | 0 | 37669 | 0.38 | 0 | 0 | 0 | 0 |
| (g) Insurance Companies | | 5 | 1368308 | 0 | 0 | 1368308 | 13.64 | 1368308 | 0 | 1368308 | 13.64 | 0 | 0 | 0 | 0 |
| LIFE INSURANCE CORPORATION OF INDIA | AAACLO582H | 1 | 1040814 | 0 | 0 | 1040814 | 10.38 | 1040814 | 0 | 1040814 | 10.38 | 0 | 0 | 0 | 0 |
| GENERAL INSURANCE CORPORATION OF INDIA | AAACG0615N | 1 | 200000 | 0 | 0 | 200000 | 1.99 | 200000 | 0 | 200000 | 1.99 | 0 | 0 | 0 | 0 |
| THE ORIENTAL INSURANCE COMPANY LIMITED | AAACT0627R | 1 | 121437 | 0 | 0 | 121437 | 1.21 | 121437 | 0 | 121437 | 1.21 | 0 | 0 | 0 | 0 |
| (h) Provident/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (i) Any Other (specify) | | | | | | | | | | | | | | | |
| Sub-Total (B)(1) | | 18 | 1431062 | 0 | 0 | 1431062 | 14.27 | 1431062 | 0 | 1431062 | 14.27 | 0 | 0 | 0 | 0 |
| 2 Central/State Government/President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |

[illegible]

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 :

| | |
|---------------|--|
| | |
| (i) | Category and Name of the Shareholders |
| (ii) | PAN |
| (iii) | No of shareholders |
| (iv) | No of fully paid up equity shares held |
| (v) | No of partly paid-up shares held |
| (iv) | No of shares underlying Depository Receipts |
| (iv)+(v)+(iv) | Total No of shares held |
| (viii) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) |
| (xi) | Number of Voting Rights held in each class of securities |
| (x) | No of shares underlying outstanding convertible securities (including warrants) |
| ix | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) |
| (ix) | Number of Locked in shares |
| (iii) | Number of shares pledged or otherwise encumbered |
| (ix) | Number of equity shares held in dematerialised form |

[illegible]

CB MANAGEMENT SERVICES (P) LTD
Registrar