

**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

16<sup>th</sup> January, 2019

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  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

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 third quarter and nine months period ended on 31<sup>st</sup> December, 2018, of the financial year 2018-19, 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

## **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-18
- 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 |

**CB 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)		(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	15	5646798	0	P	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	0	0	5646798
B	Public	9954	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	0	4205313
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 Trust	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9969	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	0	9852111

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

CB MANAGEMENT SERVICES (P) LTD.

  
Registrars



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)	XI = (VII-X) as a % of (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held as dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)		(XII)		(XIII)	(XIV)
								Class X	Class Y	Total	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)
<b>1 Indian</b>																
(a) Individuals/ HUF																
SUMIT MAZUMDER	AEOPM4572K	1	767447	0	0	767447	7.65	767447	0	767447	7.65	0	0.00	0	0.00	767447
MANJU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	9200
		<b>2</b>	<b>776647</b>	<b>0</b>	<b>0</b>	<b>776647</b>	<b>7.74</b>	<b>776647</b>	<b>0</b>	<b>776647</b>	<b>7.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>776647</b>
(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
(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
(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	0.00	105500
SUPRIYA LEASING LIMITED	AAACS2520E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0	0.00	0	0.00	358707
MAHAN EXIMP LIMITED	AAACM1060B	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	0.00	435955
MARBELLOUS TRADING PVT LT	AABCM9329C	1	457230	0	0	457230	4.56	457230	0	457230	4.56	0	0.00	0	0.00	457230
ARIHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3.18	318749	0	318749	3.18	0	0.00	0	0.00	318749
SUNRISE PROTEINS LIMITED	AAACS1113M	1	265186	0	0	265186	2.64	265186	0	265186	2.64	0	0.00	0	0.00	265186
NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J	1	197273	0	0	197273	1.97	197273	0	197273	1.97	0	0.00	0	0.00	197273
SALGURN MERCHANTS PRIVATE LIMITED	AADCS6492E	1	217223	0	0	217223	2.17	217223	0	217223	2.17	0	0.00	0	0.00	217223
BP COMMODITIES PVT LIMITED	AABCB5816B	1	282500	0	0	282500	2.82	282500	0	282500	2.82	0	0.00	0	0.00	282500
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	249000
Subhmangal Tracom Private Limited	AANCS3293H	1	52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	0.00	52000
		<b>12</b>	<b>2939323</b>	<b>0</b>	<b>0</b>	<b>2939323</b>	<b>29.30</b>	<b>2939323</b>	<b>0</b>	<b>2939323</b>	<b>29.30454</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2939323</b>
<b>Sub-Total (A)(1)</b>		<b>14</b>	<b>3715970</b>	<b>0</b>	<b>0</b>	<b>3715970</b>	<b>37.05</b>	<b>3715970</b>	<b>0</b>	<b>3715970</b>	<b>37.047576</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3715970</b>
<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	0.00	1930828
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>1930828</b>	<b>0</b>	<b>0</b>	<b>1930828</b>	<b>19.25</b>	<b>1930828</b>	<b>0</b>	<b>1930828</b>	<b>19.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1930828</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																
<b>(A) = (A)(1) + (A)(2)</b>		<b>15</b>	<b>5646798</b>	<b>0</b>	<b>0</b>	<b>5646798</b>	<b>56.30</b>	<b>5646798</b>	<b>0</b>	<b>5646798</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5646798</b>

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

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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 shares)	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								
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		10	16246	0	0	16246	0.16	16246	0	16246	0.16	0	0.16	0	0	0	0	14305
(g)	Insurance Companies		5	1364135	0	0	1364135	13.60	1364135	0	1364135	13.60	0	13.60	0	0	0	0	1364135
	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)		17	1381629	0	0	1381629	13.77	1381629	0	1381629	13.77	0	13.77	0	0	0	0	1379603
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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Registrars



3	Non-Institutions																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	9509	2186661	0	0	2186661	21.80	2186661	0	2186661	21.80	0	21.80	0	0.00	0	0.00	2066176	
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	10	366201	0	0	366201	3.65	366201	0	366201	3.65	0	3.65	0	0	0	0	326165	
(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	418	448976		0	448976	4.48	448976	0	448976	4.48	0	4.48	0	0.00	0	0.00	433369	
	(i) Body Corporate	201	303384			303384	3.02	303384	0	303384	3.02	0	3.02	0	0.00	0	0.00	300927	
	(ii) Non Resident	177	87652			87652	0.87	87652	0	87652	0.87	0	0.87	0	0.00	0	0.00	75549	
	(iii) Trust	4	3900			3900	0.04	3900	0	3900	0.04	0	0.04	0	0.00	0	0.00	3900	
	(iv) Employee	11	2077			2077	0.02	2077	0	2077	0.02	0	0.02	0	0.00	0	0.00	1030	
	(v) Clearing Member	24	1606			1606	0.02	1606	0	1606	0.02	0	0.02	0	0.00	0	0.00	1606	
	(vi) LLP	0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	50357	0	0	50357	0.50	50357	0	50357	0.50	0	0.50	0	0.00	0	0.00	50357
	Sub-Total (B)(3)	9937	3001838	0	0	3001838	29.93	3001838	0	3001838	29.93	0	29.93	0	0	0	0	2825710	
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)	9954	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0	4205313	

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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**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								
<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 Shareholding (C)= (C)(1) + (C)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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