

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

October 12, 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 September, 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-Sep-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					As a % of Total shares held (b)		As a % of Total shares held (b)		
								Class	Class	Total			No (a)	As a % of Total shares held (b)	No (a)	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	9648	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	4143446
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		9664	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	9790244

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

	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)	(xiii)	(xiv)	(xv)
									No. of voting rights						
									Class 'X'	Class 'Y' Total	Total as a % of total voting rights				
1	Indian														
(a)	Individual/HUF														
	SUNJIT MAZUMDER	AEOPM4572K	1	86360	0	0	86360	0.86	86360	0	86360	0.00	0	0	0.00
	MANU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.00	0	0	0.00
	AVIJIT MAZUMDAR	AIEPM7257R	1	545301	0	0	545301	5.44	545301	0	545301	0.00	0	0	0.00
	PIA MAZUMDAR	AEOPM4571L	1	135786	0	0	135786	1.35	135786	0	135786	0.00	0	0	0.00
			4	776647	0	0	776647	7.74	776647	0	776647	0	0	0	0
(b)	Central/State Governments	N.A.	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(d)	Any Other (specify)														
	Bodhi Corporate														
	ANSUYA AGENCIES PVT LTD	AAQCA483Q	1	105500	0	0	105500	1.05	105500	0	105500	0.00	0	0	0.00
	SUPRIYA LEASING LIMITED	AAACS250E	1	358707	0	0	358707	3.58	358707	0	358707	0.00	0	0	0.00
	MAHAN EXIMP LIMITED	AAACM1000B	1	435955	0	0	435955	4.35	435955	0	435955	0.00	0	0	0.00
	MAARBELOS TRADING PVT LT	AAABCM939C	1	457230	0	0	457230	4.56	457230	0	457230	0.00	0	0	0.00
	ARIHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3.18	318749	0	318749	0.00	0	0	0.00
	SUNRISE PROTEINS LIMITED	AAACS1111M	1	265186	0	0	265186	2.64	265186	0	265186	0.00	0	0	0.00
	NACHIKETA INVESTMENTS CO PVT LTD	AAABCM787J	1	197273	0	0	197273	1.97	197273	0	197273	0.00	0	0	0.00
	SALUDIN MERCHANTS PRIVATE LIMITED	AAACSC6492E	1	217223	0	0	217223	2.17	217223	0	217223	0.00	0	0	0.00
	BP COMMODITIES PVT LIMITED	AAABCB816B	1	282500	0	0	282500	2.82	282500	0	282500	0.00	0	0	0.00
	Gobal Leasing And Finance Private Limited	AAACG7038F	1	249000	0	0	249000	2.48	249000	0	249000	0.00	0	0	0.00
	Subhmanjil Trecon Private Limited	AAACSC1292H	1	52000	0	0	52000	0.52	52000	0	52000	0.00	0	0	0.00
	Sub-Total (A)(1)		15	3715970	0	0	3715970	37.05	3715970	0	3715970	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.													
	(i) Body Corporate														
	The Coles Cranes Group Ltd.	AAADCT9452H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	0.00	0	0	0.00
	Sub-Total (A)(2)		1	1930828	0	0	1930828	19.25	1930828	0	1930828	0.00	0	0	0.00
	Total Shareholding of Promoter and Promoter Group														
	(A) = (A)(1) + (A)(2)		16	5646798	0	0	5646798	56.30	5646798	0	5646798	0.00	0	0	0.00

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

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	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					As a % of Total shares held		
								Class X	Class Y	Total	Total as a % of total voting rights		(a)	(b)	
1 Institutions															
(a) Mutual Funds		1	85	0	0	85	0.00	85	0	85	0.00	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0
(e) Foreign Portfolio Investors		2	27965	0	0	27965	0.28	27965	0	27965	0.28	0.28	0	0	27965
(f) Financial Institutions/Banks		10	23941	0	0	23941	0.24	23941	0	23941	0.24	0.24	0	0	22000
(g) Insurance Companies		5	1362627	0	0	1362627	13.59	1362627	0	1362627	13.59	13.59	0	0	1362627
LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	10.38	0	0	1040814
GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	200000	0	0	200000	1.99	200000	0	200000	1.99	1.99	0	0	200000
THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	121437	0	0	121437	1.21	121437	0	121437	1.21	1.21	0	0	121437
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0
(i) Any Other (specify)															
Sub-Total (B)(1)		18	1414618	0	0	1414618	14.10	1414618	0	1414618	14.10	14.10	0	0	1412592
2 Central/State Government/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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 :

	(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
	(VI)	No of shares underlying Depository Receipts
	(VII = IV+V+VI)	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'X)	Number of shares pledged or otherwise encumbered
	(IX'X)	Number of equity shares held in dematerialised form

[illegible]