

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office :

1, Taratolla Road, Garden Reach  
Kolkata 700 024

Ph : 6633-2000, 6633-2846

Fax : 2469-3731/2143

Website : www.tilindia.in

April 13, 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 31<sup>st</sup> March, 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.

**C B Management Services (P) Limited**

P-22, Bondel Road Kolkata 700 019  
Telephone : 40116700/22806692-93-94/2486  
Fax : (033) 2287 0263  
E-mail : rta@cbmsl.com  
Website : www.cbmsl.com

April 6, 2017

**TO WHOM IT MAY CONCERN**

This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN : L74999WB1974PLC041725) as on 31<sup>st</sup> March, 2017 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares of F.V. Rs. 10/- each.

The distributions of shares are as follows:-

HOLDING TYPE	FOLIOS AS ON 31.12.2016		SHARES AS ON 31.12.2016	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	1263	12.66	245237	2.45
NSDL	5184	51.97	8859067	88.32
CDSL	3528	35.37	925961	9.23
<b>TOTAL</b>	<b>9975</b>	<b>100.00</b>	<b>10030265</b>	<b>100.00</b>

Further we confirm that no valid DEMAT/REMAT Request of the Company is lying pending with us beyond the stipulated time limits as specified by statutory/regulatory authorities as of close of business of 31<sup>st</sup> March, 2017.

for **CB Management Services (P) Ltd.**

**REGISTRARS**

C B Management Services (P) LTD

Registrar

**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-Mar-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 1 : 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								
															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					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (xii)+(x)	(xiii)	(xiv)								
A	Promoter & Promoter Group	16	5646798	0	P	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	0	0	0	5646798			
B	Public	9959	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	0	0	4138230			
C	Non Promoter -Non Public	NA	NA	NA	NA	0	NA	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	NA			
C2	Shares held by Employee Tr	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
	Total	9975	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	0	0	9785028			

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

REGISTERED SERVICES (P) LTD  
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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

(i) Company and Name of the Shareholder	(ii) PAN	(iii) No. of shares held	(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 MCD 1957, as a % of (A)-(B)-(C)	(ix) Number of Voting Rights held in each class of shares			(x) No. of shares underlying outstanding convertible securities (including warrants)	(xi) - (x) - (x) as a % of (A)-(B)-(C)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form	
								No. of voting rights					Total as a % of total voting rights	No. (a)			As a % of total shares held (b)
								Class V	Class Y	Total							
<b>1 Indian</b>																	
<b>(a) Individuals/ HUF</b>																	
SUNIT MAZUMDER	AEGPM4572K	1	86360	0	0	86360	0.86	86360	0	86360	0.86	0	0.00	0	0.00	86360	
MANJU MAZUMDER	ALCFM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	9200	
AVIJIT MAZUMDAR	AJEPM7257R	1	545301	0	0	545301	5.44	545301	0	545301	5.44	0	0.00	0	0.00	545301	
PIA MAZUMDAR	AEGPM4571L	1	135786	0	0	135786	1.35	135786	0	135786	1.35	0	0.00	0	0.00	135786	
		4	776647	0	0	776647	7.74	776647	0	776647	7.74	0	0.00	0	0.00	776647	
(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	
<b>(d) Any Other (specify)</b>																	
<b>Bodies Corporate</b>																	
ANSUYA AGENCIES PVT LTD	AAGCA4480Q	1	105500	0	0	105500	1.05	105500	0	105500	1.05	0	0.00	0	0.00	105500	
SUPRIYA LEASING LIMITED	AAACS1520E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0	0.00	0	0.00	358707	
MAHAN EXIMP LIMITED	AAACM1066G	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	0.00	435955	
MARHELLOUS TRADING PVT L	AABCM9129C	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	
KACTHIRETA INVESTMENTS CO PVT L TD	AABCN7877J	1	192723	0	0	192723	1.92	192723	0	192723	1.92	0	0.00	0	0.00	192723	
SALILIN MERCHANTS PRIVATE LIMITED	AADCS6493E	1	217223	0	0	217223	2.17	217223	0	217223	2.17	0	0.00	0	0.00	217223	
BP COMMODITIES PVT LIMITED	AAHCB5816B	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	
Sublimajal Tracem Private Limited	AANCS3293H	1	52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	0.00	52000	
		11	2939323	0	0	2939323	29.30	2939323	0	2939323	29.30	0	0.00	0	0.00	2939323	
<b>Sub-Total (AX1)</b>		<b>15</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 (NRIForeign)	N.A.																
(b) Government	N.A.																
(c) Institutions	N.A.																
(d) Foreign Portfolio Investor	N.A.																
(e) Any other	N.A.																
<b>(i) Bodies Corporate</b>																	
The Cules Cranes Group Ltd	AADCT9453H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	1930828	
<b>Sub-Total (AX2)</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>																	
(A) = (AX1) + (AX2)		<b>16</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 2R(1) 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 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 your 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						
								(IX)							(X)	XI	(XII)		(XIII)	(XIV)
								Class X	Class Total	Total as a % of total voting rights							No of shares held (a)	Total shares held (b)		
<b>I Institutions</b>																				
(a) Mutual Funds		1	85	0	0	85	0.00	85	0	85	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					
(c) Alternate Investment funds		0	0	0	0	0	0.00	0	0	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					
(e) Foreign Portfolio Investors		1	25000	0	0	25000	0.25	25000	0	25000	0.25	0	0.25	0	0	25000				
(f) Financial Institutions/Banks		11	29312	0	0	29312	0.29	29312	0	29312	0.29	0	0.29	0	0	27371				
(g) Insurance Companies		5	1371061	0	0	1371061	13.67	1371061	0	1371061	13.67	0	13.67	0	0	1371061				
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	0	10.38	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	200000				
THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	121437	0	0	121437	1.21	121437	0	121437	1.21	0	1.21	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				
(i) Any Other (specify)																				
<b>Sub-Total (B)(1)</b>		<b>18</b>	<b>1425458</b>	<b>0</b>	<b>0</b>	<b>1425458</b>	<b>14.21</b>	<b>1425458</b>	<b>0</b>	<b>1425458</b>	<b>14.21</b>	<b>0</b>	<b>14.21</b>	<b>0</b>	<b>0</b>	<b>1425452</b>				
<b>2 Central/State Government/</b>																				
President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>				

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<b>3</b>	<b>Non-Institutions</b>																					
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	9379	1948971	0	0	1948971	19.43	1948971	0	1948971	19.43	0	19.43	0	0.00	0	0.00	0	0.00	0	0.00	1724247
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	8	389877	0	0	389877	3.89	389877	0	389877	3.89	0	3.89	0	0	0	0	0	0	0	0	389877
	LATA BHANSALI	AADP18672N	1	110800	0	0	110800	1.10	110800	0	110800	1.10	0	1.10	0	0	0	0	0	0	0	110800
(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	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	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	0.00	0	0.00	0
(e)	Any other	554	619161	0	0	619161	6.17	619161	0	619161	6.17	0	6.17	0	0.00	0	0.00	0	0.00	0	0.00	609674
	Sub-Total (B)(3)	9941	2958009	0	0	2958009	29.49	2958009	0	2958009	29.49	0	29.49	0	0	0	0	0	0	0	0	2714798
	<b>Total Public Shareholding</b>																					
	(B) = (B)(1)+(B)(2)+(B)(3)	9959	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0	0	0	0	0	4138230

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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Registrars



**TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder**

(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)	(IX) Number of Voting Rights held in each class of securities			(X) No of shares underlying outstanding convertible securities (including warrants)	XI Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form	
								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	
<b>2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014</b>																		
(a) Name			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total non Promoter-non-Public Shareholding (C)= (C)(1) + (C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

CB MANAGEMENT SERVICES (P) LTD

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Registrars