

### **TIL Limited**

CIN: L74999WB1974PLC041725 **Registered Office:** 1, Taratolla Road, Garden Reach Kolkata-700 024 : 6633-2000, 6633-2845 Ph : 2469-3731/2143 Fax Website : www.tilindia.in

20th April, 2018

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

The Manager, Listing Department National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd., Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

The Secretary, Listing Department 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 quarter ended on 31st March, 2018 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-Mar-18
4 DECLARATION : The Listed Entity is reqwuired 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 ?

Whether the Listed Entity has issued any Convertible Securities or Warrants ?
Whether the Listed Entity has any shares against which Depository receipts are issued
Whether the Listed Entity has any shares in locked-in ?

5 Whether any shares held by Promoters are pledged or otherwise encumbered ?

6 Whether the Listed entity has issued any differential noting rights?



NO

NO

NO

NO

NO

NO

	3	10	0		A			Ξ	Category			
Total	Shares held by Employee Ti	Shares underlying DRs	Non Promoter -Non Public	Public	Promoter & Promoter Grou			(ii)	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 denository Receipts			
9400	NA	NA	NA	9384	16			(iii)	No of shareholders			
10030265	NA	NA	NA	4383467	5646798			(iv)	No of fully paid up equity shares held			
0	NA	NA	NA	0	0			(v)	No of partly paid-up shares held			
0	NA	NA	NA	0	Р			(vi)	No of shares underlying depository Receipts			
10030265	0	0	0	4383467	5646798			(vii) =(iv)+(v)+(vi)	Total No of shares held			
100.00	NA	NA	NA	43.70	56.30			(viii)	Shareholding as a % of total no of shares (as a % of A+B+C2)			
10030265	NA	NA	NA	4383467	5646798	Class	No					
0	NA	NA	NA	0	0	Class	No of voting rights					
10030265	NA	NA	NA	4383467	5646798	Total	ghts	(ix)	Number of Voting Rights held in each class of securities			
100.00	NA	NA	NA	43.70	56.30		al as a % A+B+C					
0	NA	NA	NA	0	0			(x)	No of shares underlying outstanding convertible securities (including			
0	NA	NA	NA	0	0			(xi)=(vii)+(x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share			
0	NA	NA	NA	0	0	(a)	No					
0	NA	NA	NA	0	0	To	a % of tal shares d (b)	(xii)	Number of Locked in shares			
0	NA	NA	NA	0	0	(a)	No					
0	NA	NA	NA	0	0	To	a % of tal shares ld (b)	(xii)	Number of shares pledged or otherwise encumbered			
9842375	NA	NA	NA	4195577	5646798			(xiv)	Number of equity shares held in dematerialsied form			

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

CRMANAGEMENT SERVICES (P) LTD.

Category and Name of the Stareholders	PAN	No of shareholders	No of fully paid up equity share	No of partly paid-up shares hele	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
(1)	(II)	(111)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)			(IX)		(X)	XI = (VII+X) as a % of (A+B+C2)		(117)		(XIII)	(XIV)
								No	of voting	rights	Total as a % of total roting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
1 Indian				-				Classifi	Class	Total	HOC			(a)	N P E	(a)	NF4	
(a) Individuals/ HUF												_		-				
SUMIT MAZUMDER	AEOPM4572K	1	86360	0	0	86360	0.86	86360	0	86360	0.86	0	0.00	0	0.00	0	0.00	863
MANJU MAZUMDER	AEOPM4573J	1	9200	0		9200	0.09	9200	0		0.09	0		_		-	0.00	92
AVIJIT MAZUMDAR	AIEPM7257R	1	545301	0		545301	5.44	545301	0		5.44	0	0.00	-			0.00	5453
PIA MAZUMDAR	AEOPM4571L	1	135786	0		135786	1.35	135786	0		1.35	0				0	0.00	1357
		4	776647	0		776647	7.74	776647	0		7.74	0	0	0			0.00	7766
b) Central/State Govrnments	N.A.	0	0			0	0.00	0	0			0	0.00				0.00	//00
c) Financial Institutions/Banks	N.A.	0	0	0	0	0	0.00	0	0		0.00	0	0.00	0		0	0.00	
d) Any Other (specify)														-			0100	
Bodies Corporate																-		
ANSUYA AGENCIES PVT LTD	AAGCA4483Q		105500	0	0	105500	1.05	105500		105500				-				
		- 1							0		1.05	0	0.00	0	0.00	0	0.00	1055
SUPRIYA LEASING LIMITED	AAACS2520E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0.	0.00	0	0.00	0	0.00	3587
MAHAN EXIMP LIMITED	AAACM1060B	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	0.00	0	0.00	4359
MARBELLOUS TRADING PVT LT	AABCM9329C	1	457230	0	0	457230	4.56	457230	0	457230	4.56	0	0.00	0	0.00	0	0.00	4572
ARIHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3,18	318749	0	318749	3.18	0	0.00	0	0.00	0	0.00	3187-
SUNRISE PROTEINS LIMITED	AAACS1113M	1	265186	0	0	265186	2.64	265186	0	265186	2.64	0	0.00	0	0.00	0	0.00	2651
NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J	1	197273	0	0	197273	1.97	197273	0	197273	1.97	0	0.00	0	0.00	0	0.00	1972
SALGURN MERCHANTS PRIVATE LIMITED	AADCS6492E	1	217223	0	0	217223	2.17	217223	0	217223	2.17	0	0.00	0	0.00	0	0.00	2172
BP COMMODITIES PVT LIMITED	AABCB5816B	1	282500	0	0	282500	2.82	282500	0	282500	2.82	0	0.00	0	0.00	0	0.00	28250
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	0	0.00	24900
Subhmangal Tracom Private Limited			52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	0.00	0	0.00	5200
entrate Ellineo	in neoscosti	11	2939323	0	0	2939323	29.30	2939323	0	2939323	29.30454	0	0.00	0	0.00	0	0.00	293933
Sub-Total (A)(1)		15	3715970	0	0	3715970	37.05	3715970	0		37.047576	0	0	0	0	0	0	37159
Foreign																-+-		
) Individuals (NRI/Foreign)	N.A.								-					-		+		
) Government	N.A.			-+	-+				-							+		
) Institutions	N.A.			-+	-+				-					-		-		
Foreign Portfolio Investor	N.A.				-				-							-		
Any other	N.A.								-					-		+		
(i) Body Corporate	11.0.								-					-		+		
The Coles Cranes Group Ltd.	AADCT9452H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0,00	0	0.00	193082
Sub-Total (A)(2)		1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	0.00	193082
			1700020			170020	17.43	1700020		1700020	17.43		0.00	-	0.00	-	0.00	193082
Total Shareholding of Promoter				-					-					-		+		
and Promoter Group				1										-		-		
(A) = (A)(1) + (A)(2)		16	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0.00	0	0.00	0	0.00	564679

#### TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

#### Note :

• 1

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumberance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CB MANAGEMENT SERVICES (P) LTD.

CE MANAGEMENT SERVICES (P) LTD.

		N			(1)		Þ			Т	(g)		(f)	(e)	(d)	(c)	ŀ	(b)	(a)	-	Т	T	T	T
Sub-Total (B)(2)	riesident of India	Descident of the strength		Sub-Total (B)(1)	Any Other (specify)		Provident /Pension Funds	THE ORIENTAL INSURANCE COMPANY LIMITED	CORPORATION OF INDIA	OF INDIA	Insurance Companies		Financial Institutions/Banks	(e) Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment funds			) Mutual Funds	Institutions			(I)	Category and Name of the Shareholders
								AAACT0627R	AAACG0615N	AAACL0582H													(1)	PAN
0	0	0		22			>	1	1	-	s	01	10	1	0	0		>	6				(111)	No of shareholders
0	0	0		1558335			>	121437	200000	1040814	1366341		22531	4935	0	0			164528				(IV)	No of fully paid up equit shares held
0	0	0	+	0			>	0	0	0	0		>	0	0	0	0		0				3	No of partly paid-up shares held
0	0	0	+	0			>	0	0	0	0	-	,	0	0	0	c	,	0				(VI)	No of shares underlying Depository Receipts
0	0	0		1558335		0	,	121437	200000	1040814	1366341	22051	10201	4935	0	0	0		164528				(IV+V+VI)	Total No of shares held
0 00	0.00	0.00		15.54		0.00		1.21	1.99	10.38	13.62	0.22	2	0.05	0.00	0.00	0.00		1 64				(VIII)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)
2	0	0		1558335		0		121437	200000	1040814	1366341	22531		2025	0	0	0	070401	161570		ClassX	No		
>	0	0		0		0		5	0	0	0	0		5	0	0	0	0			Class Y	of voting rights		Number of Voting Rights
5	0	0		1558335		0	121707	101/17	200000	1040814	1366341	22531	4730	4025	0	0	0	104528			Total	rights	(IX)	held in each class of securities
2	0.00	0.00		15.54		0.00	1.2.1	1 11	1.99	10.38	13.62	0.22				0.00	0.00	5 1.64						
,	0	0		0		0		5	0	0	0	.0	0		0	0	0	0					(X)	outstanding convertible securities (including
	0.00	0.00		15.54		0.00	1.21	2	1 99	10.38	13.62	0.22	0.05		0.00	0.00	0.00	1.64	T				IX	Total SMATERIONALINg as a % assuming full conversion of convertible securities (as a % of diluted share capital)
	0	0		0		0			<u>.</u>	0	0	0	0		-	0	0	0		- 1		1 70 01	(XII)	Number of Locked in
	0.00 0	0.00 0		0 0		0 0	0		>	0	0	.0	0		-	0.00	0.00	0.00		s	fota har	es (h)	II)	shares
		0.00		0		0	0		>	0 0	0	0	0 0	0.00		0 00	0 0.00	0 0.00		7 T S	ota har	l % of	(XIII)	Number of shares pledged or otherwise encumbered
	5	0		1556309		0	121437	20000		1040814	1366341	20590	4935		5	2	0	164443					(VIV)	Number of equity shares held in dematerialsied form

													-				1		
3	Non-Institutions																$\vdash$		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		8908	2036901	0	0	2036901	20.31	2036901	0	2036901	20.31	0	20.31	0	0.00	0	0.00	1938060
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		9	355135	0	0	355135	3.54	355135	0	355135	3.54	0	3.54	0	0	0	0	284081
(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
(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		445	433096		0	433096	4.32	433096	0	433096	4.32	0	4.32	0	0.00	0	0.00	417127
	(i) Body Corporate		211	285483			285483	2.85	285483	0	285483	2.85	0	2.85	0	0.00	0	1010020	283010
	(ii) Non Resident		174	78236			78236	0.78	78236	0	78236	0.78	0	0.78	0	0.00	0	0.00	66133
	(iii) Trust		5	4100			4100	0.04	4100	0	4100	0.04	0	0.04	0	0.00	0	0.00	4100
	(iv) Employee		15	2423			2423	0.02	2423	0	2423	0.02	0	0.02	0	0.00	0	0.00	1030
	(v) Clearing Member		37	13131			13131	0.13	13131	0	13131	0.13	0	0.13	0	0.00	0	0.00	13131
	(vi) LLP INVESTOR EDUCATION AND		2	2150			2150	0.02	2150	0	2150	0.00	0	0.02	0	0.00	0	0.00	2150
	PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	47573	0	0	47573	0.47	47573	0	47573	0.47	0	0.47	0	0.00	0	0.00	47573
1	Sub-Total (B)(3)	1	9362	2825132	0	0	2825132	28.17	2825132	0	2825132	28.17	0j	28.17	0	0	0	0	2639268
														1					2007200
	Total Public Shareholding																-1		
	(B) = (B)(1)+(B)(2)+(B)(3)		9384	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0	4195577

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Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :	
Details of shares which remain ubclaimed 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:	

CB MANAGEMENT SERVICES (P) LTD. Registrars

Redistrars	A	06 MW
ars	Ynent	GEMENT SE
		SERVICES (P)
		ETP

	1.828				
10	(a) ]	1 (a)			
<b>Total non Promoter-non-Public</b> Shareholding (C)=(C)(1) + (C)(2)	<ul> <li>2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014</li> <li>(a) Name</li> </ul>	1 Custodian/DR Holder (a) Name of DR Holder		(1)	Category and Name of the Shareholders PAN No of shareholders 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)
ublic + (C )(2)	ıployee			(11)	PAN
0	0	0		(11)	No of shareholders
0	o	0		(IV)	No of fully paid up equity shares held
0	0	0	5	(V)	No of partly paid-up shares held
0	0	0		(VI)	No of shares underlying Depository Receipts
0	0	0		VII = IIV	Total No of shares held
		0		(VIII)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)
	Ū	U	No o ClassX		
0 0	0	0 0	f voting Class Y		
0	0	0		(IXI)	Number of Voting Rights held in each class of securities
0	0	0	Total as a % of total roting rights		
0	0	0		(X)	No of shares underlying outstanding convertible securities (including warrants)
		-		IX	Total Shareholding as a % assuming full conversion of convertible securities (as a % of
0	O	0	No (a)		diluted share capital)
0	0	0 0	As a % of Total shares held (b)	(XII)	Number of Locked in shares
0	0	0	No (a)	7	
•	0		As a % of Total shares held (b)	(XIII)	Number of shares pledged or otherwise encumbered
0	0	0		(XIV)	Number of equity shares held in dematerialsied form