

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

January 20, 2016

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

Dear Sir,

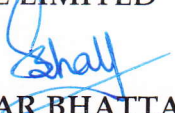
Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st December, 2015 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

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

January 14, 2016

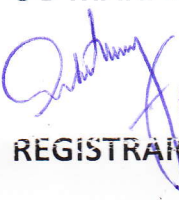
TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN : L74999WB1974PLC041725) as on 31st December, 2015 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares.

The distributions of shares are as follows:-

HOLDING TYPE	FOLIOS AS ON 31.12.2015		SHARES AS ON 31.12.2015	
	No. of Folios	% to Total	No. of Shares	% to Total
PHYSICAL	1294	15.78	267654	2.67
NSDL	4530	55.24	8777568	87.51
CDSL	2377	28.98	985043	9.82
TOTAL	8201	100.00	10030265	100.00

C B MANAGEMENT SERVICES (P) LIMITED


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 December 31, 2015
- 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 |

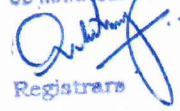
CB MANAGEMENT SERVICES (P) LTD.

Registrar

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 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) = (vii)+(x)	(xii)	(xiii)		(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	16	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	5646798
B	Public	8179	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	4115813
C	Non Promoter -Non Public	NA	NA	NA	NA	0	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	8195	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	9762611

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

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

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 = (VII+X) as a % of (A+B+C2)	(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									
I	Indian																		
(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	86360
	MANJU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	0	0.00	9200
	AVIJIT MAZUMDAR	AIJEP7257R	1	545301	0	0	545301	5.44	545301	0	545301	5.44	0	0.00	0	0.00	0	0.00	545301
	PIA MAZUMDAR	AEOPM4571L	1	135786	0	0	135786	1.35	135786	0	135786	1.35	0	0.00	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	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	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	0.00	0
(d)	Any Other (specify)						0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Bodies Corporate																		
	ANSUYA AGENCIES PVT LTD	AAGCA4483Q	1	105500	0	0	105500	1.05	105500	0	105500	1.05	0	0.00	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	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	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	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	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	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	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	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	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	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	0	0.00	52000

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			11	2939323	0	0	2939323	29.3045398	2939323	0	2939323	29.3045	0	0	0	0	0	2939323
	Sub-Total (A)(1)		15	3715970	0	0	3715970	37.0475755	3715970	0	3715970	37.0476	0	0	0	0	0	3715970
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.	AADCT9452H	1	1930828	0	0	1930828	100.00	1930828	0	1930828	19.25	0	0.00	0	0.00	0	1930828
	Sub-Total (A)(2)		1	1930828	0	0	1930828	100.00	1930828	0	1930828	19.25	0	0.00	0	0.00	0	1930828
	Total Shareholding of Promoter and Promoter Group																	
	(A) = (A)(1) + (A)(2)		16	5646798	0	0	5646798	137.05	5646798	0	5646798	56.30	0	0.00	0	0.00	0	5646798

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

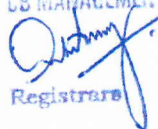
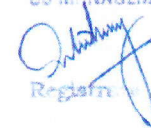
CB MANAGEMENT SERVICES (P) LTD.

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TABLE III : Statement showing Shareholding Pattern of Public shareholder

Annexure II - Post-filing 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 held 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			No (a) or Total shares held (b)	No (a) or Total shares held (b)			
									ClassX	Class	Total								
1	Institutions																		
(a)	Mutual Funds		8	55537	0	0	55537	0.55	55537	0	55537	0.55	0	0.55	0	0.00	54452		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	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	0.00	0		
(f)	Financial Institutions/Banks		9	7978	0	0	7978	0.08	7978	0	7978	0.08	0	0.00	0	0	0		
(g)	Insurance Companies		2	11314	0	0	11314	0.11	11314	0	11314	0.11	0	0.00	0	0	7037		
	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	0		
(h)	Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	121437		
(i)	Any Other (specify)												0	0.00	0	0	0		
	(i) Foreign Financial Institution [FII]		1	1897	0	0	1897	0.02	1897	0	1897	0.02	0	0.02	0	0	1897		
	Sub-Total (B)(1)		23	1438977	0	0	1438977	14.35	1438977	0	1438977	14.35	0	14.35	0	0	1436951		
2	Central/State Government/		0	0	0	0	0	0.00	0	0	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		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

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3	Non-Institutions																	
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	7534	1787908	0	0	1787908	17.83	1787908	0	1787908	17.83	0	17.83	0	0.00	0	0.00	1540767
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	5	178430	0	0	178430	1.78	178430	0	178430	1.78	0	1.78	0	0	0	0	178430
	(i) GIRISH GULATI (HUF)	AAFHG1700A	1	102349	0	0	102349	1.02	102349	0	102349	1.02	0	1.02	0	0.00	0	102349
(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	616	875803	0	0	875803	8.73	875803	0	875803	8.73	0	8.73	0	0.00	0	0.00	857316
	Sub-Total (B)(3)	8156	2944490	0	0	2944490	29.36	2944490	0	2944490	29.36	0	29.36	0	0	0	0	2678862
	Total Public Shareholding																	
	(B) = (B)(1)+(B)(2)+(B)(3)	8179	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0	4115813

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

Annexure 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								
1 Custodian/DR Holder																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014																		
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total non Promoter-non-Public Shareholding (C)=(C)(1) + (C)(2)																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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