

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 18, 2017

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

Dear Sir,

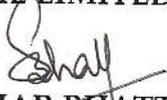
Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st December, 2016 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

January 5, 2017

TO WHOM IT MAY CONCERN

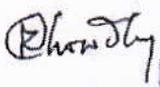
This is to certify that the total number of Issued and Paid-up capital of the **TIL Limited** (CIN : L74999WB1974PLC041725) as on 31st December, 2016 is Rs. 10,03,02,650.00 comprising of 10030265 equity shares of F.V. Rs. 10/- each.

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	1269	12.76	245728	2.45
NSDL	5309	53.38	8957998	89.31
CDSL	3368	33.86	826539	8.24
TOTAL	9946	100.00	10030265	100.00

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 31st December, 2016.

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


REGISTRARS



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-16
- 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)
Class			Class			Total																								
A	Promoter & Promoter Group	16	5646798	0	P	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	0	0	5646798												
B	Public	9930	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	0	4137739												
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 T	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA												
	Total	9946	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	0	9784537												

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

Category and Name of the Shareholder	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 securities (including warrants) convertible into equity securities (as a % of diluted share capital (A+B+C2))	Shareholding % including fully 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	
								No. of Voting rights				Total as a % of Total shares held (B)	No. (A)			As a % of Total shares held (B)
								Class X	Class Y							
1 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	86360
MANJU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	9200
AVJIT MAZUMDAR	AIEPM7257R	1	545301	0	0	545301	5.44	545301	0	545301	5.44	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	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
(d) Any Other (specify)																
Bodies Corporate																
ANSUYA AGENCIES PVT LTD	AAAGCA483Q	1	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 LTD	AAABCM0329C	1	457230	0	0	457230	4.56	457230	0	457230	4.56	0	0.00	0	0.00	457230
ARHANT 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	AAABCN7877J	1	197273	0	0	197273	1.97	197273	0	197273	1.97	0	0.00	0	0.00	197273
SALGURN MERCHANTS PRIVATE LIMITED	AAJCS6492E	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 Lending And Finance Private Limited	AAACG7038F	1	249000	0	0	249000	2.48	249000	0	249000	2.48	0	0.00	0	0.00	249000
Subhansal Tracom Private Limited	AAANC53293H	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	29.3045	0	0.00	0	0.00	2939323
Sub-Total (A1)		15	3715970	0	0	3715970	37.05	3715970	0	3715970	37.0476	0	0.00	0	0.00	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																
(i) Body Corporate																
The Coles Cranes Group Ltd	AAACT9452H	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	1930828
Sub-Total (A2)		1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	1930828
Total Shareholding of Promoter and Promoter Group																
(A) = (A1) + (A2)		16	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0.00	0	0.00	5646798

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

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TABLE III : Statement showing Shareholding Pattern of Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)	(XIII)	(XIV)		
								Number of Voting Rights held in each class of securities									
								Class X	Class	Total							
									Total as a % of total voting rights			No (a)	As a % of Total shares	No (a)	As a % of Total shares held (b)		
1	Institutions																
(a)	Mutual Funds	1	85	0	0	85	0.00	85	0	85	0.00	0	0.00	0	0.00	0	
(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	2	26385	0	0	26385	0.26	26385	0	26385	0.26	0	0.26	0	0	0	
(f)	Financial Institutions/Banks	11	30016	0	0	30016	0.30	30016	0	30016	0.30	0	0.30	0	0	0	
(g)	Insurance Companies	5	1364161	0	0	1364161	13.60	1364161	0	1364161	13.60	0	13.60	0	0	0	
	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	0.00	0	0	0	0.00	0	0.00	0	0	0	
(i)	Any Other (specify)																
	Sub-Total (B)(1)		19	1420647	0	0	1420647	14.16	1420647	0	1420647	14.16	0	14.16	0	0	1418621
2	Central/State Government/		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (B)(2)		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	9297	1923138	0	0	1923138	19.17	1923138	0	1923138	19.17	0	19.17	0	0.00	0	0.00	1697923
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	9	375678	0	0	375678	3.75	375678	0	375678	3.75	0	3.75	0	0	0	0	375678
	LATA BHANSALI	AADPB8672N	1	110800	0	0	110800	1.10	110800	0	110800	1.10	0	1.10	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
(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	605	664004		0	664004	6.62	664004	0	664004	6.62	0	6.62	0	0.00	0	0.00	645517
	Sub-Total (B)(3)	9911	2962820	0	0	2962820	29.54	2962820	0	2962820	29.54	0	29.54	0	0	0	0	2719118
	Total Public Shareholding																	
	(B) = (B)(1)+(B)(2)+(B)(3)	9930	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0	4137739

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)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957. As a % of (A+B+C2)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)								
																		No of Voting Rights held in each class of securities			No of shares underlying 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
																		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)
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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[Signature]
Registrars