

**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.tifindia.in

19<sup>th</sup> July, 2019

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

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

The Secretary,  
Listing Department  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**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 first quarter ended on 30<sup>th</sup> June, 2019, of the financial year 2019-20, for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

Encl. As above

## Format of holding of specific securities

Annexure -

Name of the Listed Entity : TIL Limited

Scrip Code : BSE : 505196 NSE : TIL EQ CSEA : 30148

Name of the scrip : TIL

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2019

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :

	Particulars	Yes*	No*
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 Company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

CORPORATE 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 dematerialized 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 Indian</b>																		
<b>(a) Individuals/ HUF</b>																		
SUMIT MAZUMDER	AEOPM4572K	1	767447	0	0	767447	7.65	767447	0	767447	7.65	0	0.00	0	0.00	0	0.00	767447
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
		2	776647	0	0	776647	7.74	776647	0	776647	7.74	0	0	0	0	0	0	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
<b>(d) Any Other (specify)</b>																		
<b>Bodies Corporate</b>																		
ANSUYA AGENCIES PVT LTD	AAGCA4483Q	2	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	AABCBS1816B	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
Subh Mangal Tracom Private Limited	AAANS3293H	1	52000	0	0	52000	0.52	52000	0	52000	0.52	0	0.00	0	0.00	0	0.00	52000
		12	2939323	0	0	2939323	29.30	2939323	0	2939323	29.30454	0	0	0	0	0	0	2939323
<b>Sub-Total (A)(1)</b>		<b>14</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</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3715970</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (NRU/Foreign)</b>																		
(b) Government	N.A.																	
(c) Institutions	N.A.																	
(d) Foreign Portfolio Investor	N.A.																	
(e) Any other	N.A.																	
<b>(i) Body Corporate</b>																		
The Coles Cranes Group Ltd.	AADCT9452E	1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	0.00	1930828
		1	1930828	0	0	1930828	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	0.00	1930828
<b>Sub-Total (A)(2)</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>0</b>	<b>0.00</b>	<b>1930828</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																		
<b>(A) = (A)(1) + (A)(2)</b>		<b>15</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>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 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CB MANAGEMENT SERVICES (P) LTD.

Registrars

**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								Total as a % of total voting rights	No. of shares underlying outstanding convertible securities (including total shares underlying 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										
<b>1 Institutions</b>																				
(a) Mutual Funds		2	1248	0	0	1248	0.01	1248	0	1248	0.01	0	0.01	0	0.00	0	0.00	1163		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
(f) Financial Institutions/Banks		9	4842	0	0	4842	0.05	4842	0	4842	0.05	0	0.05	0	0	0	0	2907		
(g) Insurance Companies		4	1362417	0	0	1362417	13.58	1362417	0	1362417	13.58	0	13.58	0	0	0	0	1362417		
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	0	10.38	0	0	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	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	0	121437		
(h) Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
(i) Any Other (specify)																				
<b>Sub-Total (B)(1)</b>		<b>15</b>	<b>1368507</b>	<b>0</b>	<b>0</b>	<b>1368507</b>	<b>13.64</b>	<b>1368507</b>	<b>0</b>	<b>1368507</b>	<b>13.64</b>	<b>0</b>	<b>13.64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1366487</b>		
<b>2 Central/State Government/</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>	<b>0.00</b>	<b>0</b>		
President of India		0	0	0	0	0	0.00	0	0	0	0.00	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>	<b>0.00</b>	<b>0</b>		

3	<b>Non-Institutions</b>																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	9294	2120639	0	0	2120639	21.14	2120639	0	2120639	21.14	0	21.14	0	0.00	0	0.00		2013374
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	12	424115	0	0	424115	4.23	424115	0	424115	4.23	0	4.23	0	0	0	0		384079
(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	640	470206		0	470206	4.69	470206	0	470206	4.69	0	4.69	0	0.00	0	0.00		454654
	(i) Body Corporate	189	232418			232418	2.32	232418	0	232418	2.32	0	2.32	0	0.00	0	0.00		230016
	(ii) Non Resident	171	88104			88104	0.88	88104	0	88104	0.88	0	0.88	0	0.00	0	0.00		76001
	(iii) Trust	3	400			400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00		400
	(iv) Employee	11	2077			2077	0.02	2077	0	2077	0.02	0	0.02	0	0.00	0	0.00		1030
	(v) Clearing Member	23	2566			2566	0.03	2566	0	2566	0.03	0	0.03	0	0.00	0	0.00		2566
	(vi) LLP	3	2154			2154	0.02	2154	0	2154	0.02	0	0.02	0	0.00	0	0.00		2154
	(vii) HUF	239	92205			92205	0.92	92205	0	92205	0.92	0	0.92	0	0.00	0	0.00		92205
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	50282	0	0	50282	0.50	50282	0	50282	0.50	0	0.50	0	0.00	0	0.00	50282
	<b>Sub-Total (B)(3)</b>	<b>9946</b>	<b>3014960</b>	<b>0</b>	<b>0</b>	<b>3014960</b>	<b>30.06</b>	<b>3014960</b>	<b>0</b>	<b>3014960</b>	<b>30.06</b>	<b>0</b>	<b>30.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2852107</b>
	<b>Total Public Shareholding</b>																		
	<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>9961</b>	<b>4383467</b>	<b>0</b>	<b>0</b>	<b>4383467</b>	<b>43.70</b>	<b>4383467</b>	<b>0</b>	<b>4383467</b>	<b>43.70</b>	<b>0</b>	<b>43.70</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4218594</b>

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 :

CB MANAGEMENT SERVICES (P) LTD.

  
Registrars

Details of the shareholders acting as persons in Concert for Public				
Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	SUMIT MAZUMDER & MANJU MAZUMDER	ANSUYA AGENCIES PVT LTD	105500	1.05
2	SUMIT MAZUMDER & MANJU MAZUMDER	SUPRIYA LEASING LIMITED	358707	3.58
3	SUMIT MAZUMDER & MANJU MAZUMDER	MAHAN EXIMP LIMITED	435955	4.35
4	SUMIT MAZUMDER & MANJU MAZUMDER	MARBELLOUS TRADING PVT LTD	457230	4.56
5	SUMIT MAZUMDER & MANJU MAZUMDER	ARIHANT MERCHANTS LTD	318749	3.18
6	SUMIT MAZUMDER & MANJU MAZUMDER	SUNRISE PROTEINS LIMITED	265186	2.64
7	SUMIT MAZUMDER & MANJU MAZUMDER	NACHIKETA INVESTMENTS CO PVT LTD	197273	1.97
8	SUMIT MAZUMDER & MANJU MAZUMDER	SALGURN MERCHANTS PRIVATE LIMITED	217223	2.17
9	SUMIT MAZUMDER & MANJU MAZUMDER	BP COMMODITIES PVT LIMITED	282500	2.82
10	SUMIT MAZUMDER & MANJU MAZUMDER	GOKUL LEASING AND FINANCE PRIVATE LIMITED	249000	2.48
11	SUMIT MAZUMDER & MANJU MAZUMDER	SUBHMANGAL TRACOM PRIVATE LIMITED	52000	0.52
12	SUMIT MAZUMDER & MANJU MAZUMDER	THE COLES CRANES GROUP LTD	1930828	19.25

CB MANAGEMENT SERVICES (P) LTD.

Registrars

Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of shares
NIL	

CB MANAGEMENT SERVICES (P) LTD.  
  
Registrars



**TABLE 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 VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	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					
								(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)		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	No (a)
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	0	0			
<b>2 Employee Benefit Trust</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(under SEBI Share based employee Benefit) Regulations, 2014																						
(a) Name																						
<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>	<b>0</b>	<b>0</b>			

CB MANAGEMENT SERVICES (P) LTD.  
  
 Registrars

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
1	SUMIT MAZUMDER	AEOPM4572K		India		ANSUYA AGENCIES PVT LTD	AAGCA4483Q		India		1.05	1.05	1.05	Yes	Yes	01/09/2010
2	SUMIT MAZUMDER	AEOPM4572K		India		SUPRIYA LEASING LIMITED	AAACS2520E		India		3.58	3.58	3.58	Yes	Yes	23/11/2007
3	SUMIT MAZUMDER	AEOPM4572K		India		MAHAN EXIMP LIMITED	AAACM1060B		India		4.35	4.35	4.35	Yes	Yes	23/11/2007
4	SUMIT MAZUMDER	AEOPM4572K		India		MARBELLOUS TRADING PVT LTD	AABCM9329C		India		4.56	4.56	4.56	Yes	Yes	23/11/2007
5	SUMIT MAZUMDER	AEOPM4572K		India		ARIHANT MERCHANTS LIMITED	AAACA2092H		India		3.18	3.18	3.18	Yes	Yes	23/11/2007
6	SUMIT MAZUMDER	AEOPM4572K		India		SUNRISE PROTEINS LIMITED	AAACS1113M		India		2.64	2.64	2.64	Yes	Yes	23/11/2007
7	SUMIT MAZUMDER	AEOPM4572K		India		NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J		India		1.97	1.97	1.97	Yes	Yes	23/11/2007
8	SUMIT MAZUMDER	AEOPM4572K		India		SALGURN MERCHANTS PRIVATE LIMITED	AADCS6492E		India		2.17	2.17	2.17	Yes	Yes	28/11/2008
9	SUMIT MAZUMDER	AEOPM4572K		India		BP COMMODITIES PVT LIMITED	AABCB5816B		India		2.82	2.82	2.82	Yes	Yes	23/01/2009
10	SUMIT MAZUMDER	AEOPM4572K		India		SUBHMANGAL TRACOM PRIVATE LIMITED	AANCS3293H		India		0.52	0.52	0.52	Yes	Yes	16/11/2012
11	SUMIT MAZUMDER	AEOPM4572K		India		THE COLES CRANES GROUP LTD	AADCT9452H		United Kingdom		19.25	19.25	19.25	Yes	Yes	25/11/2011
12	SUMIT MAZUMDER	AEOPM4572K		India		GOKUL LEASINF AND FINANCE PRIVATE LIMITED	AAACG7038F		India		2.48	2.48	2.48	Yes	Yes	11/05/2012

CB MANAGEMENT SERVICES (P) LTD.

Registrars