

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

21st October, 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
BSE 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 Second quarter and six months period ended on 30th September, 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 : 30.09.2019

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	

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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)
																No of voting rights			Total as a % of A+B+C	No		As a % of Total shares held (b)							
Class	Class	Total	(a)	(a)	(b)	(b)																							
A	Promoter & Promoter Group	17	5646798	0	P	5646798	56.30	5646798	0	5646798	56.30	0	0	0	0	0	0	5646798											
B	Public	9890	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	0	0	0	4230903											
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 Trust	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA											
	Total	9907	10030265	0	0	10030265	100.00	10030265	0	10030265	100.00	0	0	0	0	0	0	9877701											

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 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	
								No. of voting rights		Total as a % of total voting rights			No. (a)	As a % of Total shares held (b)			
								Class X	Class Y								Total
(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)	
1 Indian																	
(a) Individuals/ HUF																	
SUMIT MAZUMDER	AEOPM4572K	3	767447	0	0	767447	7.65	767447	0	767447	7.65	0	0.00	0	0.00	0	767447
MANJU MAZUMDER	AEOPM4573J	1	9200	0	0	9200	0.09	9200	0	9200	0.09	0	0.00	0	0.00	0	9200
		4	776647	0	0	776647	7.74	776647	0	776647	7.74	0	0.00	0	0.00	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
(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
(d) Any Other (specify)																	
Bodies Corporate																	
ANSUYA AGENCIES PVT LTD	AAGCA4483Q	2	105500	0	0	105500	1.05	105500	0	105500	1.05	0	0.00	0	0.00	0	105500
SUPRIYA LEASING LIMITED	AAACS2520E	1	358707	0	0	358707	3.58	358707	0	358707	3.58	0	0.00	0	0.00	0	358707
MAHAN EXIMP LIMITED	AAACM1060B	1	435955	0	0	435955	4.35	435955	0	435955	4.35	0	0.00	0	0.00	0	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	457230
ARIHANT MERCHANTS LTD	AAACA2092H	1	318749	0	0	318749	3.18	318749	0	318749	3.18	0	0.00	0	0.00	0	318749
SUNRISE PROTEINS LIMITED	AAACS1113M	1	265186	0	0	265186	2.64	265186	0	265186	2.64	0	0.00	0	0.00	0	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	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	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	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	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	52000
		12	2939323	0	0	2939323	29.30	2939323	0	2939323	29.30454	0	0.00	0	0.00	0	2939323
Sub-Total (A)(1)		16	3715970	0	0	3715970	37.05	3715970	0	3715970	37.047576	0	0.00	0	0.00	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	19.25	1930828	0	1930828	19.25	0	0.00	0	0.00	0	1930828
Sub-Total (A)(2)		1	1930828	0	0	1930828	19.25	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)		17		0	0	5646798	56.30	5646798	0	5646798	56.30	0	0.00	0	0.00	0	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)	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 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)								Total as a % of total voting rights	No (a)	No (b)
									Class X	Class Y	Total								
									No of voting rights										
									Class X	Class Y	Total	Total as a % of total voting rights	No (a)	No (b)					
1	Institutions																		
(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	0.00	0	0.00	0
(f)	Financial Institutions/Banks		7	1985	0	0	1985	0.02	1985	0	1985	0.02	0	0.02	0	0.00	0	0.00	1050
(g)	Insurance Companies		4	1362417	0	0	1362417	13.58	1362417	0	1362417	13.58	0	13.58	0	0.00	0	0.00	1362417
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1040814	0	0	1040814	10.38	1040814	0	1040814	10.38	0	10.38	0	0.00	0	0.00	1040814
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	200000	0	0	200000	1.99	200000	0	200000	1.99	0	1.99	0	0.00	0	0.00	200000
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	121437	0	0	121437	1.21	121437	0	121437	1.21	0	1.21	0	0.00	0	0.00	121437
(h)	Provident /Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		13	1365650	0	0	1365650	13.62	1365650	0	1365650	13.62	0	13.62	0	0.00	0	0.00	1364630
2	Central/State Government/		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0

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3 Non-Institutions																				
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		9247	2117903	0	0	2117903	21.12	2117903	0	2117903	21.12	0	21.12	0	0.00	0	0.00			2020791
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		12	430081	0	0	430081	4.29	430081	0	430081	4.29	0	4.29	0	0	0	0			390045
(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		618	469833		0	469833	4.68	469833	0	469833	4.68	0	4.68	0	0.00	0	0.00			455437
(i) Body Corporate		166	213096			213096	2.12	213096	0	213096	2.12	0	2.12	0	0.00	0	0.00			206700
(ii) Non Resident		177	98046			98046	0.98	98046	0	98046	0.98	0	0.98	0	0.00	0	0.00			86943
(iii) Trust		0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			0
(iv) Employee		9	927			927	0.01	927	0	927	0.01	0	0.01	0	0.00	0	0.00			30
(v) Clearing Member		18	2537			2537	0.03	2537	0	2537	0.03	0	0.03	0	0.00	0	0.00			2537
(vi) LLP		2	2300			2300	0.02	2300	0	2300	0.02	0	0.02	0	0.00	0	0.00			2300
(vii) HUF		245	95776			95776	0.95	95776	0	95776	0.95	0	0.95	0	0.00	0	0.00			95776
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	57151	0	0	57151	0.57	57151	0	57151	0.57	0	0.57	0	0.00	0	0.00			57151
Sub-Total (B)(3)		9877	3017817	0	0	3017817	30.09	3017817	0	3017817	30.09	0	30.09	0	0	0	0			2866273
Total Public Shareholding																				
(B) = (B)(1)+(B)(2)+(B)(3)		9890	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	43.70	0	0	0	0			4230903

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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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 LIMITE	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

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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	

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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	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	
									Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI					(XII)	
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	0
2 Employee Benefit Trust																			
	(under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name																		
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	0

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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	AADC6492E		India		2.17	2.17	2.17	Yes	Yes	28/11/2008
9	SUMIT MAZUMDER	AEOPM4572K		India		BP COMMODITIES PVT LIMITED	AABC5816B		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

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