

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

16th October, 2022

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, 2023, of the financial year 2023-24, for your kind information and record.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Format of holding of specific securities

Annexure - I

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 : 30.09.2023			
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 ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		NO
5	Whether the Listed Entity has any shares in locked-in ?		NO
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
7	Whether company has equity shares with differential voting rights ?		NO
8	Whether the listed entity has any significant beneficial owner ?	YES	

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 percentage 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)			(x)	(xi)		
	(i)	(ii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
								No. of Voting Rights								Total as a % of (A+B+C)
								Class eg : X	Class eg : Y	Total						
A	Promoter	14	5646798	0	0	5646798	56.30	5646798	0	5646798	56.30	0	0	0	5646798	
B	Public	7322	4383467	0	0	4383467	43.70	4383467	0	4383467	43.70	0	0	0	4258720	
C	Non Promoter and Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
C2	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
X	Not Defined	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
	Total :	7336	10030265	0	0	10030265	100	10030265	0	10030265	100	0	0	0	9905518	

Table IV. Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (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 convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(ix)	No. of Voting Rights							(xii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	As a % of (A+B+C2)	Total as a % of Total Voting rights			(x)	(xi)	(xii)	(xiii)	(xiv)	
								Class X	Class Y	Total		No.	No.	As a % of total Shares held	As a % of total Shares held	
1																
(a) Custodian/ DR Holder (if available)																
(i)																
(ii)																
2																
Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																
(a) Name																
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0

Note :-

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO		(I)		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 # (IV)
	Name	IPAN/ Passport No. in case of a foreign national	Nationality	Name	IPAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:	Shares	Whether by virtue of:	Shares	Whether by virtue of:	
							Shares	Whether by virtue of:	Shares	Whether by virtue of:	Exercise of significant influence	
							Yoting rights	Whether by virtue of:	Yoting rights	Whether by virtue of:	Exercise of significant influence	
							Rights on distributable dividend or any other distribution	Whether by virtue of:	Rights on distributable dividend or any other distribution	Whether by virtue of:	Exercise of significant influence	
							Exercise of control	Whether by virtue of:	Exercise of control	Whether by virtue of:	Exercise of significant influence	
							Exercise of significant influence	Whether by virtue of:	Exercise of significant influence	Whether by virtue of:	Exercise of significant influence	
								Whether by virtue of:		Whether by virtue of:		
1	SUMIT MAZUMDER	AEOPM4572K	India	ANSUYA AGENCIES PVT LTD	AAGCA4483Q	India	Yes	1.05	1.05	1.05	01/09/2010	
2	SUMIT MAZUMDER	AEOPM4572K	India	SUPRIYA LEASING LIMITED	AAACS2520E	India	Yes	3.58	3.58	3.58	23/11/2007	
3	SUMIT MAZUMDER	AEOPM4572K	India	MAHAN EXIMP LIMITED	AAACM1060B	India	Yes	4.35	4.35	4.35	23/11/2007	
4	SUMIT MAZUMDER	AEOPM4572K	India	MARBELLOUS TRADING PVT LTD	AABCM9329C	India	Yes	4.56	4.56	4.56	23/11/2007	
5	SUMIT MAZUMDER	AEOPM4572K	India	ARIHANT MERCHANTS LIMITED	AAACA2092H	India	Yes	3.18	3.18	3.18	23/11/2007	
6	SUMIT MAZUMDER	AEOPM4572K	India	SUNRISE PROTEINS LIMITED	AAACS1113M	India	Yes	2.64	2.64	2.64	23/11/2007	
7	SUMIT MAZUMDER	AEOPM4572K	India	NACHIKETA INVESTMENTS CO PVT LTD	AABCN7877J	India	Yes	1.97	1.97	1.97	23/11/2007	
8	SUMIT MAZUMDER	AEOPM4572K	India	SALGURN MERCHANTS PRIVATE LIMITED	AADC56492E	India	Yes	2.17	2.17	2.17	28/11/2008	
9	SUMIT MAZUMDER	AEOPM4572K	India	BP COMMODITIES PVT LIMITED	AABC85816B	India	Yes	2.82	2.82	2.82	23/01/2009	
10	SUMIT MAZUMDER	AEOPM4572K	India	SUBHMANGAL TRACOM PRIVATE LIMITED	AAACS3293H	India	Yes	0.52	0.52	0.52	16/11/2012	
11	SUMIT MAZUMDER	AEOPM4572K	India	THE COLES CRANES GROUP LTD	AADCT9452H	United Kingdom	Yes	19.25	19.25	19.25	25/11/2011	
12	SUMIT MAZUMDER	AEOPM4572K	India	GOKUL LEASINF AND FINANCE PRIVATE LIMITED	AAACG7038F	India	Yes	2.48	2.48	2.48	11/05/2012	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	19.63
As on the end of previous 1st quarter	100	19.54
As on the end of previous 2nd quarter	100	19.51
As on the end of previous 3rd quarter	100	19.57
As on the end of previous 4th quarter	100	19.68