

<b>I(a) : Statement Showing Shareholding Pattern as on September 30, 2014</b>			
Name of the Company : <b>Tilaknagar Industries Ltd.</b>			
<b>Scrip Code, Name of the scrip, Class of security : NSE - TI, BSE - 507205, Tilaknagar Industries Ltd., Equity Shares</b>			
As on September 30, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 1,245,572,570/- (124,557,257 Equity Shares of Rs. 10/- each)</b>		

## Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern								
	<b>Name of the Company :</b>	<b>TILAKNAGAR INDUSTRIES LTD.</b>						
		<b>BSE</b>	<b>NSE</b>					
	<b>Scrip Code :</b>	<b>507205</b>	<b>TI</b>	<b>30-Sep-14</b>				
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family <sup>1</sup>	11	63,816,499	63,816,499	51.23	51.23	45,272,500	70.94
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	4,755,169	4,755,169	3.82	3.82	1,050,000	22.08
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>68,571,668</b>	<b>68,571,668</b>	<b>55.05</b>	<b>55.05</b>	<b>46,322,500</b>	<b>67.55</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>68,571,668</b>	<b>68,571,668</b>	<b>55.05</b>	<b>55.05</b>	<b>46,322,500</b>	<b>67.55</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	7	11,123,651	11,123,651	8.93	8.93	0	0
(b)	Financial Institutions /Banks	22	211,640	201,782	0.17	0.17	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	10	10,419,441	10,419,441	8.37	8.37	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>39</b>	<b>21,754,732</b>	<b>21,744,874</b>	<b>17.47</b>	<b>17.47</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	750	6,034,976	6,017,866	4.85	4.85	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	30655	16,995,105	15,703,267	13.64	13.64	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	297	9,621,520	9,463,030	7.72	7.72	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Trusts	1	45	45	0.00	0.00	0	0.00
(d-ii)	Clearing Member	223	302,676	302,676	0.24	0.24	0	0.00
(d-iii)	NRI	338	1,016,591	1,007,837	0.82	0.82	0	0.00
(d-iv)	Tilaknagar Industries Ltd -Unclaimed Suspense Account	1	259,944	259,944	0.21	0.21	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>32265</b>	<b>34,230,857</b>	<b>32,754,665</b>	<b>27.48</b>	<b>27.48</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>32304</b>	<b>55,985,589</b>	<b>54,499,539</b>	<b>44.95</b>	<b>44.95</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>32319</b>	<b>124,557,257</b>	<b>123,071,207</b>	<b>100.00</b>	<b>100.00</b>	<b>46,322,500</b>	<b>37.19</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	0	0	0	0.00	0.00	0	0.00
<b>2</b>	<b>Public</b>	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>32319</b>	<b>124,557,257</b>	<b>123,071,207</b>	<b>100.00</b>	<b>100.00</b>	<b>46,322,500</b>	<b>37.19</b>

Sr.No	Notes

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SHIVANI AMIT DAHANUKAR	21,655,000	17.39	12,396,000	57.24	9.95	0	0.00	0	0.00	21,655,000	17.39
2	AMIT ARUN DAHANUKAR	22,880,701	18.37	17,793,500	77.77	14.29	0	0.00	0	0.00	22,880,701	18.37
3	SHIVANI AMIT DAHANUKAR	9,371,043	7.52	6,203,000	66.19	4.98	0	0.00	0	0.00	9,371,043	7.52
4	AMIT ARUN DAHANUKAR	3,675,000	2.95	3,675,000	100.00	2.95	0	0.00	0	0.00	3,675,000	2.95
5	M L DAHANUKAR & CO PVT. LTD.	3,313,324	2.66	0	0.00	0.00	0	0.00	0	0.00	3,313,324	2.66
6	AMIT DAHANUKAR	3,288,851	2.64	3,255,000	98.97	2.61	0	0.00	0	0.00	3,288,851	2.64
7	ARUNODAY INVESTMENT PRIVATE LIMITED	1,078,407	0.87	1,050,000	97.37	0.84	0	0.00	0	0.00	1,078,407	0.87
8	SHIVANI AMIT DAHANUKAR	1,950,000	1.57	1,950,000	100.00	1.57	0	0.00	0	0.00	1,950,000	1.57
9	PRIYADARSHINI ARUN DAHANUKAF	367,587	0.29	0	0.00	0.00	0	0.00	0	0.00	367,587	0.29
10	ANUPAMA ARUN DAHANUKAR	302,103	0.24	0	0.00	0.00	0	0.00	0	0.00	302,103	0.24
11	M L DAHANUKAR AND CO PVT. LTD.	250,911	0.20	0	0.00	0.00	0	0.00	0	0.00	250,911	0.20
12	PRIYADARSHINI ARUN DAHANUKAR	168,507	0.14	0	0.00	0.00	0	0.00	0	0.00	168,507	0.14
13	ANUPAMA ARUN DAHANUKAR	155,520	0.12	0	0.00	0.00	0	0.00	0	0.00	155,520	0.12
14	ARUNODAY INVESTMENTS PRIVATE LIMITED	112,527	0.09	0	0.00	0.00	0	0.00	0	0.00	112,527	0.09
15	PRIYADARSHINI ARUN DAHANUKAR	2,187	0.00	0	0.00	0.00	0	0.00	0	0.00	2,187	0.00
<b>TOTAL</b>		<b>68,571,668</b>	<b>55.05</b>	<b>46,322,500</b>	<b>67.55</b>	<b>37.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>68,571,668</b>	<b>55.05</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities)  
of persons belonging to the category “Public” and holding more  
than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of shares held	%
1	IDFC PREMIER EQUITY FUND	9,000,000	7.23	0	0.00	0	0.00	9,000,000	7.23
2	SMALL CAP WORLD FUND, INC	8,270,086	6.64	0	0.00	0	0.00	8,270,086	6.64
3	BIJU P JOHN	1,480,815	1.19	0	0.00	0	0.00	1,480,815	1.19
4	DNB FUND A/C DNB FUND - INDIA	1,300,000	1.04	0	0.00	0	0.00	1,300,000	1.04
	<b>TOTAL</b>	<b>20,050,901</b>	<b>16.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20,050,901</b>	<b>16.10</b>

**(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	IDFC PREMIER EQUITY FUND	9,000,000	7.23	0	0.00	0	0.00	9,000,000	7.23
2	SMALL CAP WORLD FUND, INC	8,270,086	6.64	0	0.00	0	0.00	8,270,086	6.64
	<b>TOTAL</b>	<b>17,270,086</b>	<b>13.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17,270,086</b>	<b>13.87</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in</b>	<b>Promoter/Promoter Group/Public</b>
1	AMIT ARUN DAHANUKAR	4,284,236	3.44	Promoter/Promoter Group
	<b>TOTAL</b>	<b>4,284,236</b>	<b>3.44</b>	

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
		<b>NOT APPLICABLE</b>		
<b>TOTAL</b>				



**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NOT APPLICABLE		
<b>TOTAL</b>				