

I(a) : Statement Showing Shareholding Pattern as on June 30, 2015Name of the Company : **Tilaknagar Industries Ltd.****Scrip Code, Name of the scrip, Class of security : NSE - TI, BSE - 507205, Tilaknagar Industries Ltd., Equity Shares**

As on June 30, 2015

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--|--|--|---|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0.00 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | Rs. 1,24,75,61,150/- (124,756,115 Equity Shares of Rs. 10/- each) | | |

Statement Showing Shareholding Pattern

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|--|---|-----------------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | Name of the Company : | TILAKNAGAR INDUSTRIES LTD. | | | | | | |
| | | BSE | NSE | | | | | |
| | Scrip Code : | 507205 | TI | 30-Jun-15 | | | | |
| 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 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 9 | 63,816,499 | 63,816,499 | 51.15 | 51.15 | 54,625,500 | 85.60 |
| (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 | 3.81 | 3.81 | 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 |
| | Sub Total(A)(1) | 13 | 68,571,668 | 68,571,668 | 54.96 | 54.96 | 55,675,500 | 81.19 |
| 2 | Foreign | | | | | | | |
| (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 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 68,571,668 | 68,571,668 | 54.96 | 54.96 | 55,675,500 | 81.19 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Financial Institutions /Banks | 22 | 176,307 | 166,449 | 0.15 | 0.15 | 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 | 4 | 378,976 | 378,976 | 0.30 | 0.30 | 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 |
| | Sub-Total (B)(1) | 26 | 555,283 | 545,425 | 0.45 | 0.45 | 0 | 0.00 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 715 | 8,486,182 | 8,469,072 | 6.80 | 6.80 | 0 | 0.00 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs 1 lakh. | 35306 | 23,949,053 | 22,703,259 | 19.20 | 19.20 | 0 | 0.00 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 470 | 20,948,385 | 20,589,895 | 16.79 | 16.79 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | Trusts | 1 | 200 | 200 | 0.00 | 0.00 | 0 | 0.00 |
| (d-ii) | Clearing Member | 119 | 525,196 | 525,196 | 0.42 | 0.42 | 0 | 0.00 |
| (d-iii) | NRI | 369 | 1,460,204 | 1,451,450 | 1.17 | 1.17 | 0 | 0.00 |
| (d-iv) | Tilaknagar Industries Ltd -Unclaimed Suspense Account | 1 | 259,944 | 259,944 | 0.21 | 0.21 | 0 | 0.00 |
| | Sub-Total (B)(2) | 36981 | 55,629,164 | 53,999,016 | 44.59 | 44.59 | 0 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 37007 | 56,184,447 | 54,544,441 | 45.04 | 45.04 | 0 | 0.00 |
| | TOTAL (A)+(B) | 37020 | 124,756,115 | 123,116,109 | 100.00 | 100.00 | 55,675,500 | 44.63 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 37020 | 124,756,115 | 123,116,109 | 100.00 | 100.00 | 55,675,500 | 44.63 |

| (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 | 23,905,000 | 19.16 | 20,504,500 | 85.77 | 16.44 | 0 | 0.00 | 0 | 0.00 | 23,905,000 | 19.16 |
| 2 | AMIT ARUN DAHANUKAR | 26,555,701 | 21.29 | 21,806,000 | 82.11 | 17.48 | 0 | 0.00 | 0 | 0.00 | 26,555,701 | 21.29 |
| 3 | SHIVANI AMIT DAHANUKAR | 9,071,043 | 7.27 | 9,060,000 | 99.88 | 7.26 | 0 | 0.00 | 0 | 0.00 | 9,071,043 | 7.27 |
| 4 | 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 |
| 5 | 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 |
| 6 | ARUNODAY INVESTMENT PRIVATE LIMITED | 1,078,407 | 0.86 | 1,050,000 | 97.37 | 0.84 | 0 | 0.00 | 0 | 0.00 | 1,078,407 | 0.86 |
| 7 | PRIYADARSHINI ARUN DAHANUKAR | 367,587 | 0.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 367,587 | 0.29 |
| 8 | ANUPAMA ARUN DAHANUKAR | 302,103 | 0.24 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 302,103 | 0.24 |
| 9 | 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 |
| 10 | PRIYADARSHINI ARUN DAHANUKAR | 168,507 | 0.14 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 168,507 | 0.14 |
| 11 | ANUPAMA ARUN DAHANUKAR | 155,520 | 0.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 155,520 | 0.12 |
| 12 | ARUNODAY INVESTMENTS PRIVATE LIMITED | 112,527 | 0.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 112,527 | 0.09 |
| 13 | PRIYADARSHINI ARUN DAHANUKAR | 2,187 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2,187 | 0.00 |
| TOTAL | | 68,571,668 | 54.96 | 55,675,500 | 81.19 | 44.63 | 0 | 0.00 | 0 | 0.00 | 68,571,668 | 54.96 |
| (*) | The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 | | | | | | | | | | | |

