

<b>I(a) : Introductory sub-table</b>			
Name of the Company : <b>Tilaknagar Industries Ltd.</b>			
Scrip Code, Name of the scrip, Class of security : <b>NSE - TI, BSE - 507205, Tilaknagar Industries Ltd., Equity Shares</b>			
Quarter Ended : December 31, 2011			
<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 - D</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 - E</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	4,284,236	100	3.58
Held by public	0	0	0.00
<b>Total - F</b>	<b>4,284,236</b>	<b>100</b>	<b>3.58</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>119,682,270</b>		

## Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern								
		Table (I)(a)						
Name of the Company :		TILAKNAGAR INDUSTRIES LTD.						
		BSE	NSE					
Scrip Code :		507205	TI		Quarter Ended: December 31, 2011			
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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of(A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	57,880,170	57,880,170	50.16	50.16	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	4,755,069	4,755,069	4.12	4.12	0	0.00
(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>12</b>	<b>62,635,239</b>	<b>62,635,239</b>	<b>54.28</b>	<b>54.28</b>	<b>0</b>	<b>0.00</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)	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>12</b>	<b>62,635,239</b>	<b>62,635,239</b>	<b>54.28</b>	<b>54.28</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	3,813,811	3,813,811	3.30	3.30	0	0.00
(b)	Financial Institutions /Banks	20	38,384	22,428	0.03	0.03	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	9	20,622,553	20,622,553	17.87	17.87	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>30</b>	<b>24,474,748</b>	<b>24,458,792</b>	<b>21.21</b>	<b>21.21</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	607	4,590,564	4,573,032	3.98	3.98	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	23175	12,315,555	10,511,578	10.67	10.67	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	233	9,656,275	9,472,810	8.37	8.37	0	0.00
(c1)	Clearing Member	96	189,228	189,228	0.16	0.16	0	0.00
(c2)	NRI	247	1,386,425	1,376,624	1.20	1.20	0	0.00
(c3)	Trusts	1	150,000	150,000	0.13	0.13		
	<b>Sub-Total (B)(2)</b>	<b>24359</b>	<b>28,288,047</b>	<b>26,273,272</b>	<b>24.51</b>	<b>24.51</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>24389</b>	<b>52,762,795</b>	<b>50,732,064</b>	<b>45.72</b>	<b>45.72</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>24401</b>	<b>115,398,034</b>	<b>113,367,303</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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>24401</b>	<b>115,398,034</b>	<b>113,367,303</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)	
1	SHIVANI AMIT DAHANUKAR	39,371,043	34.12	0	0.00000	0.00000	0	0.00	0	0.00	39371043	32.90
2	AMIT ARUN DAHANUKAR	12,924,372	11.20	0	0.00000	0.00000	0	0.00	0	0.00	12924372	10.80
3	AMIT DAHANUKAR	4,588,851	3.98	0	0.00000	0.00000	0	0.00	0	0.00	4588851	3.83
4	M L DAHANUKAR & CO PVT. LTD.	3,313,224	2.87	0	0.00000	0.00000	0	0.00	0	0.00	3313224	2.77
5	ARUNODAY INVESTMENT PRIVATE LIMITED	1,078,407	0.93	0	0.00000	0.00000	4,284,236	100.00	0	0.00	5362643	4.48
6	PRIYADARSHINI ARUN DAHANUKAR	367,587	0.32	0	0.00000	0.00000	0	0.00	0	0.00	367587	0.31
7	ANUPAMA ARUN DAHANUKAR	302,103	0.26	0	0.00000	0.00000	0	0.00	0	0.00	302103	0.25
8	M L DAHANUKAR AND CO PVT. LTD.	250,911	0.22	0	0.00000	0.00000	0	0.00	0	0.00	250911	0.21
9	PRIYADARSHINI ARUN DAHANUKAR	168,507	0.15	0	0.00000	0.00000	0	0.00	0	0.00	168507	0.14
10	ANUPAMA ARUN DAHANUKAR	155,520	0.13	0	0.00000	0.00000	0	0.00	0	0.00	155520	0.13
11	ARUNODAY INVESTMENTS PRIVATE LIMITED	112,527	0.10	0	0.00000	0.00000	0	0.00	0	0.00	112527	0.09
12	PRIYADARSHINI ARUN DAHANUKAR	2,187	0.00	0	0.00000	0.00000	0	0.00	0	0.00	2187	0.00
<b>TOTAL</b>		62,635,239	54.28	0	0.00000	0.00000	4,284,236	100.00	0	0.00	66919475	55.91

(\*) 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	Number of shares held	%
1	SMALL CAP WORLD FUND, INC	8,890,000	7.70	0	0.00	0	0.00	8,890,000	7.43
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4,445,000	3.85	0	0.00	0	0.00	4,445,000	3.71
3	IDFC PREMIER EQUITY FUND	3,813,811	3.31	0	0.00	0	0.00	3,813,811	3.19
4	THE ROYAL BANK OF SCOTLAND N.V., (LONDON) BRANCH	1,905,000	1.65	0	0.00	0	0.00	1,905,000	1.59
5	EMERGING INDIA FOCUS FUNDS	1,893,970	1.64	0	0.00	0	0.00	1,893,970	1.58
6	CLSA (MAURITIUS) LIMITED	1,666,000	1.44	0	0.00	0	0.00	1,666,000	1.39
7	BIJU P JOHN	1,480,815	1.28	0	0.00	0	0.00	1,480,815	1.24
	<b>Total</b>	<b>24,094,596</b>	<b>20.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24,094,596</b>	<b>20.13</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	SMALL CAP WORLD FUND, INC	8,890,000	7.70	0	0.00	0	0.00	8,890,000	7.43
	<b>Total</b>	<b>8,890,000</b>	<b>7.70</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8,890,000</b>	<b>7.43</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 Statement at para (I)(a) above}</b>
1	AMIT ARUN DAHANUKAR	4,218,264	3.66
2	SHIVANI AMIT DAHANUKAR	1,954,000	1.69
	<b>TOTAL</b>	<b>6,172,264</b>	<b>5.35</b>