

<b>I(a) : Statement Showing Shareholding Pattern as on March 31, 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 March 31, 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. 1,237,696,430/- (123,769,643 Equity Shares of Rs. 10/- each)</b>		

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>31-Mar-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	51.56	51.56	37,594,223	58.91
(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	3.84	3.84	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>15</b>	<b>68,571,668</b>	<b>68,571,668</b>	<b>55.40</b>	<b>55.40</b>	<b>37,594,223</b>	<b>54.82</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>55.40</b>	<b>55.40</b>	<b>37,594,223</b>	<b>54.82</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	13	14,341,830	14,341,830	11.59	11.59	0	0
(b)	Financial Institutions /Banks	21	77,777	67,919	0.06	0.06	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	11	10,102,755	10,102,755	8.16	8.16	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>45</b>	<b>24,522,362</b>	<b>24,512,504</b>	<b>19.81</b>	<b>19.81</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate <sup>1</sup>	617	6,786,953	6,769,843	5.48	5.48	0	0.00
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	26313	13,404,075	12,090,491	10.84	10.84	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	238	8,909,419	8,750,929	7.20	7.20	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Clearing Member	160	470,283	470,283	0.38	0.38	0	0.00
(d-ii)	NRI	258	844,539	835,785	0.68	0.68	0	0.00
(d-iii)	Tilaknagar Industries Ltd - Unclaimed Suspense Account	1	260,344	260,344	0.21	0.21	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>27587</b>	<b>30,675,613</b>	<b>29,177,675</b>	<b>24.79</b>	<b>24.79</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>27632</b>	<b>55,197,975</b>	<b>53,690,179</b>	<b>44.60</b>	<b>44.60</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>27647</b>	<b>123,769,643</b>	<b>122,261,847</b>	<b>100.00</b>	<b>100.00</b>	<b>37,594,223</b>	<b>30.37</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>27647</b>	<b>123,769,643</b>	<b>122,261,847</b>	<b>100.00</b>	<b>100.00</b>	<b>37,594,223</b>	<b>30.37</b>
<b>Sr.No</b>	<b>Notes</b>							
1	Shares of Mrs. Shivani Amit Dhanukar, Promoter of the Company includes 10,65,000 equity shares held by Karvy Financial Services Limited under POA as collateral securities.							

**(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	SMALL CAP WORLD FUND, INC	8,890,000	7.18	0	0.00	0	0.00	8,890,000	7.18
2	IDFC PREMIER EQUITY FUND	7,500,000	6.06	0	0.00	0	0.00	7,500,000	6.06
3	UTI- CHILDRENS CAREER BALANCED PLAN	1,886,332	1.52	0	0.00	0	0.00	1,886,332	1.52
4	BIJU P JOHN	1,480,815	1.20	0	0.00	0	0.00	1,480,815	1.20
5	IDFC EQUITY OPPORTUNITY SERIES 2	1,400,000	1.13	0	0.00	0	0.00	1,400,000	1.13
	<b>TOTAL</b>	<b>21,157,147</b>	<b>17.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21,157,147</b>	<b>17.09</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	7.18	0	0.00	0	0.00	8,890,000	7.18
2	IDFC PREMIER EQUITY FUND	7,500,000	6.06	0	0.00	0	0.00	7,500,000	6.06
	<b>TOTAL</b>	<b>16,390,000</b>	<b>13.24</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16,390,000</b>	<b>13.24</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	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	22,540,000	18.21	19,374,143	85.95	15.65	0	0.00	0	0.00	22,540,000	18.21
2	AMIT ARUN DAHANUKAR	21,755,701	17.58	9,534,500	43.83	7.70	0	0.00	0	0.00	21,755,701	17.58
3	SHIVANI AMIT DAHANUKAR	9,371,043	7.57	0	0.00	0.00	0	0.00	0	0.00	9,371,043	7.57
4	AMIT ARUN DAHANUKAR	4,800,000	3.88	4,340,000	90.42	3.51	0	0.00	0	0.00	4,800,000	3.88
5	M L DAHANUKAR & CO PVT. LTD.	3,313,324	2.68	0	0.00	0.00	0	0.00	0	0.00	3,313,324	2.68
6	AMIT DAHANUKAR	3,288,851	2.65	3,280,580	99.75	2.65	0	0.00	0	0.00	3,288,851	2.65
7	ARUNODAY INVESTMENT PRIVATE LIMITED	1,078,407	0.87	0	0.00	0.00	0	0.00	0	0.00	1,078,407	0.87
8	SHIVANI AMIT DAHANUKAR	1,065,000	0.86	1,065,000	100.00	0.86	0	0.00	0	0.00	1,065,000	0.86
9	PRIYADARSHINI ARUN DAHANUKAR	367,587	0.30	0	0.00	0.00	0	0.00	0	0.00	367,587	0.30
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	0.13	0	0.00	0.00	0	0.00	0	0.00	155,520	0.13
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>55.40</b>	<b>37,594,223</b>	<b>54.82</b>	<b>30.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>68,571,668</b>	<b>55.40</b>

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

**(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	8,302,500	6.71	Promoter/Promoter Group
	<b>TOTAL</b>	<b>8,302,500</b>	6.71	

**(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>				

**(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>				