

TILAKNAGAR INDUSTRIES LTD.
Format of holding of specified securities

1. **Name of Listed Entity** : Tilaknagar Industries Ltd.
2. **Scrip Code/Name of Scrip/Class of Security** : NSE - TI, BSE - 507205/Tilaknagar Industries Ltd./Equity Shares
3. **Share Holding Pattern Filed under** : Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending : December 31, 2017
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **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 or Warrants ?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?	Yes	

5. The tabular format for disclosure of holding of specified securities is as follows :



Table 1 - Summary Statement holding of specified securities

(I)	(II)	(III)	(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)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	6	6,85,71,668	0	0	6,85,71,668		54.96	6,85,71,668	0	6,85,71,668	54.96	0	0.00	4,25,50,000	62.05	6,85,71,668		
(B)	Public	32,913	5,61,84,447	0	0	5,61,84,447		45.04	5,61,84,447	0	5,61,84,447	45.04	0	0.00	NA		5,46,56,880		
(C)	Non Promoter - Non Public	0	0	0	0	0		0.00	0	0	0	0.00	0	0.00			0		
(C1)	Shares underlying DRs	0	0	0	0	0		0.00	0	0	0	0.00	0	0.00			0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0		0.00	0	0	0	0.00	0	0.00			0		
	Total	32,919	12,47,56,115	0	0	12,47,56,115		100.00	12,47,56,115	0	12,47,56,115	100.00	0	0.00	4,25,50,000	34.11	12,32,28,548		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 nos. shares held	Shareholding % 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 dematerialized form				
									(IX)						Total as a % of Total Voting rights	(XII)		(XIII)			
									No. of Voting Rights									(X)	(XI) = (VII)+(X) as a % of A+B+C2	No.	As a % of total Shares held
									Class X	Class Y	Total										
(1)	Indian																				
(a)	Individuals/Hindu undivided Family																				
	Amit Dahanukar	AADPD5278N	1	2,98,44,552	0	0	2,98,44,552	23.92	2,98,44,552	0	2,98,44,552	23.92	0	0.00	2,98,20,000	99.92	2,98,44,552				
	Shivani Amit Dahanukar	AAVPM3432H	1	3,29,76,043	0	0	3,29,76,043	26.43	3,29,76,043	0	3,29,76,043	26.43	0	0.00	1,27,30,000	38.60	3,29,76,043				
	Anupama Arun Dahanukar	AEGPD6834H	1	4,57,623	0	0	4,57,623	0.37	4,57,623	0	4,57,623	0.37	0	0.00	0	0.00	4,57,623				
	Priyadarshini A Dahanukar	AEGPD6832B	1	5,38,281	0	0	5,38,281	0.43	5,38,281	0	5,38,281	0.43	0	0.00	0	0.00	5,38,281				
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(d)	Any Other (specify):-																				
	a. Bodies Corporate																				
	M L Dahanukar & Co Pvt Ltd	AABCM3400A	1	35,64,235	0	0	35,64,235	2.86	35,64,235	0	35,64,235	2.86	0	0.00	0	0.00	35,64,235				
	Arunoday Investments Private Limited	AAACA4810F	1	11,90,934	0	0	11,90,934	0.95	11,90,934	0	11,90,934	0.95	0	0.00	0	0.00	11,90,934				
	Sub-Total (A)(1)		6	6,85,71,668	0	0	6,85,71,668	54.96	6,85,71,668	0	6,85,71,668	54.96	0	0.00	4,25,50,000	62.05	6,85,71,668				
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(e)	Any Other (specify):-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	6,85,71,668	0	0	6,85,71,668	54.96	6,85,71,668	0	6,85,71,668	54.96	0	0.00	4,25,50,000	62.05	6,85,71,668				

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Nil

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

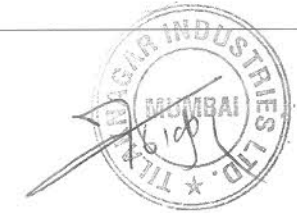


Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total 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 dematerialized form			
									(IX)					(X)	(XI)	(XII)			(XIII)		
									No. of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	As a % of (A+B+C2) (VIII)				(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																				
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(e)	Foreign Portfolio Investors		1	4,75,000	0	0	4,75,000	0.38	4,75,000	0	4,75,000	0.38	0	0.38	0	0.00	NA	4,75,000			
(f)	Financial Institutions/ Banks		18	3,72,944	0	0	3,72,944	0.30	3,72,944	0	3,72,944	0.30	0	0.30	0	0.00	NA	3,63,086			
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(i)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
	Sub-Total (B)(1)		19	8,47,944	0	0	8,47,944	0.68	8,47,944	0	8,47,944	0.68	0	0.68	0	0.00	NA	8,38,086			
(2)	Central Government/ State Government(s)/ President of India		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	NA	10			
	Sub-Total (B)(2)		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	NA	10			
(3)	Non-institutions																				
(a)	Individuals -		31,829	2,54,88,150	0	0	2,54,88,150	20.43	2,54,88,150	0	2,54,88,150	20.43	0	20.43	0	0.00	NA	2,42,63,200			
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.																				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		213	1,43,60,241	0	0	1,43,60,241	11.51	1,43,60,241	0	1,43,60,241	11.51	0	11.51	0	0.00	NA	1,40,93,810			
(b)	NBFCs registered with RBI		5	13,671	0	0	13,671	0.01	13,671	0	13,671	0.01	0	0.01	0	0.00	NA	13,671			
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
(e)	Any Other (specify)												0.00								
	a. Bodies Corporate		461	1,17,78,945	0	0	1,17,78,945	9.44	1,17,78,945	0	1,17,78,945	9.44	0	9.44	0	0.00	NA	1,17,61,835			
	b. Clearing Member		105	16,08,054	0	0	16,08,054	1.29	16,08,054	0	16,08,054	1.29	0	1.29	0	0.00	NA	16,08,054			
	c. Non Resident Indians (NRI)		184	14,57,025	0	0	14,57,025	1.17	14,57,025	0	14,57,025	1.17	0	1.17	0	0.00	NA	14,48,407			
	d. Non Resident Indians (NRI) - Repat		4	13,700	0	0	13,700	0.01	13,700	0	13,700	0.01	0	0.01	0	0.00	NA	13,700			
	e. Non Resident Indians (NRI) - Non-Repatriation		89	3,58,565	0	0	3,58,565	0.29	3,58,565	0	3,58,565	0.29	0	0.29	0	0.00	NA	3,58,565			
	f. Trusts		2	650	0	0	650	0.00	650	0	650	0.00	0	0.00	0	0.00	NA	50			
	g. Tilaknagar Industries Ltd - Unclaimed Suspense Account		1	2,57,492	0	0	2,57,492	0.21	2,57,492	0	2,57,492	0.21	0	0.21	0	0.00	NA	2,57,492			
	Sub-Total (B)(3)		32,893	5,53,36,493	0	0	5,53,36,493	44.36	5,53,36,493	0	5,53,36,493	44.36	0	44.36	0	0.00	NA	5,38,18,784			
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		32,913	5,61,84,447	0	0	5,61,84,447	45.04	5,61,84,447	0	5,61,84,447	45.04	0	45.04	0	0.00	NA	5,46,56,880			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Number of Shareholders

Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

1,731

2,57,492

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

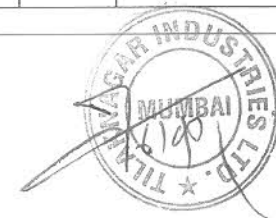


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total Shares held (Not applicable)
								Class X	Class Y	Total								
								(a)	(b)	(a)								
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0			
Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0			

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

