

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 : March 31, 2018
- 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

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held		Shareholding as a % of total no. of shares (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		
						(VII) =	(IV)+(V)+ (VI)		(IX)					(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
									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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total		(X)	(XI)	(a)	(b)			(a)		
(A)	Promoter & Promoter Group	6	68,571,668	0	0	68,571,668	54.96	68,571,668	0	68,571,668	54.96	0	54.96	0	0.00	62,550,000	91.22	68,571,668		
(B)	Public	31,439	56,184,447	0	0	56,184,447	45.04	56,184,447	0	56,184,447	45.04	0	45.04	0	0.00	NA		54,736,740		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	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	0.00			0		
	Total	31,445	124,756,115	0	0	124,756,115	100.00	124,756,115	0	124,756,115	100.00	0	100.00	0	0.00	62,550,000	50.14	123,308,408		



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)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No. of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.
Class X	Class Y	Total	(a)	(b)	(a)	(b)														
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)				
(1) Indian																				
(a) Individuals/Hindu undivided Family																				
Amit Dahanukar	AADPD5278N	1	29,844,552	0	0	29,844,552	23.92	29,844,552	0	29,844,552	23.92	0	23.92	0	0.00	29,820,000	99.92	29,844,552		
Shivani Amit Dahanukar	AAVPM3432H	1	32,976,043	0	0	32,976,043	26.43	32,976,043	0	32,976,043	26.43	0	26.43	0	0.00	32,730,000	99.25	32,976,043		
Anupama Arun Dahanukar	AEGPD6834H	1	457,623	0	0	457,623	0.37	457,623	0	457,623	0.37	0	0.37	0	0.00	0	0.00	457,623		
Priyadarshini A Dahanukar	AEGPD6832B	1	538,281	0	0	538,281	0.43	538,281	0	538,281	0.43	0	0.43	0	0.00	0	0.00	538,281		
(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	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	0.00	0		
(d) Any Other (specify):-																				
a. Bodies Corporate																				
M L Dahanukar & Co Pvt Ltd	AABCM3400A	1	3,564,235	0	0	3,564,235	2.86	3,564,235	0	3,564,235	2.86	0	2.86	0	0.00	0	0.00	3,564,235		
Arunoday Investments Private Limited	AAACA4810F	1	1,190,934	0	0	1,190,934	0.95	1,190,934	0	1,190,934	0.95	0	0.95	0	0.00	0	0.00	1,190,934		
Sub-Total (A)(1)		6	68,571,668	0	0	68,571,668	54.96	68,571,668	0	68,571,668	54.96	0	54.96	0	0.00	62,550,000	91.22	68,571,668		
(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	0.00	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	0.00	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	68,571,668	0	0	68,571,668	54.96	68,571,668	0	68,571,668	54.96	0	54.96	0	0.00	62,550,000	91.22	68,571,668		

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.



