

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 : September 30, 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		
								(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.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)		(a)	(b)	(XIV)	
(A)	Promoter & Promoter Group	6	6,85,71,668	0	0	6,85,71,668	54.84	6,85,71,668	0	6,85,71,668	54.84	0	54.84	0	0.00	6,25,50,000	91.22	6,85,71,668	
(B)	Public	29,685	5,64,62,097	0	0	5,64,62,097	45.16	5,64,62,097	0	5,64,62,097	45.16	0	45.16	0	0.00	NA		5,50,60,367	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00			0	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	0
	Total	29,691	12,50,33,765	0	0	12,50,33,765	100.00	12,50,33,765	0	12,50,33,765	100.00		100.00	0	0.00	6,25,50,000	50.03	12,36,32,035	



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.	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	23.87	2,98,44,552	0	2,98,44,552	23.87	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	26.37	3,29,76,043	0	3,29,76,043	26.37	0	0.00	3,27,30,000	99.25	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	2.85	35,64,235	0	35,64,235	2.85	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	54.84	6,85,71,668	0	6,85,71,668	54.84	0	0.00	6,25,50,000	91.22	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	54.84	6,85,71,668	0	6,85,71,668	54.84	0	0.00	6,25,50,000	91.22	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:

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



