

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, 2019
- 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 issued any Warrants ? | | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued ? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in ? | | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered ? | Yes | |
| 7 | Whether the Listed Entity has issued any differential Voting Rights? | | No |
| 8 | Whether the Listed Entity has any significant beneficial owner? | 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) | (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 | 54.80 | 6,85,71,668 | 0 | 6,85,71,668 | 54.80 | 0 | 0.00 | 6,25,50,000 | 91.22 | 6,85,71,668 | | | | | | |
| (B) | Public | 26,639 | 5,65,62,097 | 0 | 0 | 5,65,62,097 | 45.20 | 5,65,62,097 | 0 | 5,65,62,097 | 45.20 | 0 | 0.00 | NA | | 5,54,07,117 | | | | | | |
| (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 | 26,645 | 12,51,33,765 | 0 | 0 | 12,51,33,765 | 100.00 | 12,51,33,765 | 0 | 12,51,33,765 | 100.00 | 0 | 0.00 | 6,25,50,000 | 49.99 | 12,39,78,785 | | | | | | |



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) | (XII) | | (XIII) | | (XIV) | | |
| | | | | | | | | | 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 | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | | | (XI) = (VII)+(X) as a % of A+B+C2 | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | |
| | Amit Dahanukar | AADPD5278N | 1 | 2,98,44,552 | 0 | 0 | 2,98,44,552 | 23.85 | 2,98,44,552 | 0 | 2,98,44,552 | 23.85 | 0 | 23.85 | 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 | 26.35 | 3,29,76,043 | 0 | 3,29,76,043 | 26.35 | 0 | 26.35 | 0 | 0.00 | 3,27,30,000 | 99.25 | 3,29,76,043 | | |
| | 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 | 0.43 | 0 | 0.00 | 0 | 0.00 | 5,38,281 | | |
| | 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 | 0.37 | 0 | 0.00 | 0 | 0.00 | 4,57,623 | | |
| (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 | | | | | | | | | | | | | | | | | | | | |
| | 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 | 0.95 | 0 | 0.00 | 0 | 0.00 | 11,90,934 | | |
| | 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 | 2.85 | 0 | 0.00 | 0 | 0.00 | 35,64,235 | | |
| | Sub-Total (A)(1) | | 6 | 6,85,71,668 | 0 | 0 | 6,85,71,668 | 54.80 | 6,85,71,668 | 0 | 6,85,71,668 | 54.80 | 0 | 54.80 | 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 | 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 | 6,85,71,668 | 0 | 0 | 6,85,71,668 | 54.80 | 6,85,71,668 | 0 | 6,85,71,668 | 54.80 | 0 | 54.80 | 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:

- (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.



