

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, 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

(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		54.80	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
(B)	Public	25,840	5,65,62,097	0	0	5,65,62,097		45.20	5,65,62,097	0	5,65,62,097	45.20	0	45.20	0	0.00	NA		5,54,47,726
(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		0.00	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	25,846	12,51,33,765	0	0	12,51,33,765		100.00	12,51,33,765	0	12,51,33,765	100.00	0	100.00	0	0.00	6,25,50,000	49.99	12,40,19,394



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 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)					(XII)		(XIII)		
									No. of 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	23.85	2,98,44,552	0	2,98,44,552	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	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	0.00	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	0.00	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	
(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																	
	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	
	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	
	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	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	54.80	6,85,71,668	0	6,85,71,668	54.80	0	0.00	6,25,50,000	91.22	6,85,71,668	

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.



