

General information about company	
Script code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the company	TI LAKNAGAR INDUSTRIES LTD.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarters elapsed / Half year ended/Date of Report (For Pre-listing / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration				
Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1. Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2. Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3. Whether the Listed Entity has issued any Warrants?	No	No	No	No
4. Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5. Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7. Whether company has equity shares with differential voting rights?	No	No	No	No
8. Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding, as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No. of Voting (XIV) Rights Class eg: X	Class eg: Y	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	6	68571668			68571668	54.8	68571668		68571668	54.8
(B)	Public	24542	56562097			56562097	45.2	56562097		56562097	45.2
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		24548	125133765			125133765	100	125133765		125133765	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (X)	No. of Shares Underlying Outstanding Securities (XI)	No. Of Shares Underlying Outstanding Warrants (XII)	No. Of Shares Underlying convertible securities and No. Of Warrants (XIII)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (XI)+(XII)+(XIII) As a % of (A+B+C2)	Number of Locked in shares (XV)	Number of Shares pledged or otherwise encumbered (XVI)	Number of equity shares held in dematerialized form (XVII)		
									No. (a)	No. (b)	Total
(A)	Promoter & Promoter Group					54.8			62550000	91.22	68571668
(B)	Public					45.2					55457927
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total						100			62550000	49.99	124029595

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding, as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No. of Voting (XIV) Rights Class eg: X	Class eg: Y	Total as a % of Total Voting rights	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(a)	Individuals-Hindu undivided Family	4	63816499			63816499	51	63816499		63816499	51
(d)	Any Other (specify)	2	4755169			4755169	3.8	4755169		4755169	3.8
Sub-Total (A1)		6	68571668			68571668	54.8	68571668		68571668	54.8
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)-(A1)+(A2)		6	68571668			68571668	54.8	68571668		68571668	54.8
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(f)	Financial Institutions/Banks	12	16575			16575	0.01	16575		16575	0.01
Sub-Total (B1)		12	16575			16575	0.01	16575		16575	0.01
(3) Non-institutions											
(g(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23257	17715006			17715006	14.16	17715006		17715006	14.16
(g(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	195	23420170			23420170	18.72	23420170		23420170	18.72
(b)	NBFCs registered with RBI	1	1075			1075	0	1075		1075	0
(e)	Any Other (specify)	1077	15409271			15409271	12.31	15409271		15409271	12.31
Sub-Total (B3)		24530	56545222			56545222	45.19	56545222		56545222	45.19
Total Public Shareholding (B)-(B1)-(B2)+(B3)		24542	56562097			56562097	45.2	56562097		56562097	45.2
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)		24548	125133765			125133765	100	125133765		125133765	100
Total (A+B+C)		24548	125133765			125133765	100	125133765		125133765	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (X)	No. of Shares Underlying Outstanding Securities (XI)	No. Of Shares Underlying Outstanding Warrants (XII)	No. Of Shares Underlying convertible securities and No. Of Warrants (XIII)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (XI)+(XII)+(XIII) As a % of (A+B+C2)	Number of Locked in shares (XV)	Number of Shares pledged or otherwise encumbered (XVI)	Number of equity shares held in dematerialized form (XVII)		
									No. (a)	No. (b)	Total
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(f)						51			62550000	98.02	63816499
(d)						3.8			0	0	4755169
Sub-Total (A)						54.8			62550000	91.22	68571668
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)-(A1)+(A2)						54.8			62550000	91.22	68571668
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(f)						0.01					6922
Sub-Total (B)						0.01					6922
(3) Non-institutions											
(g(i))						14.16					16878133
(g(ii))						18.72					23179662
(b)						0					1075
(e)						12.31					15393635
Sub-Total (B)						45.19					55451005
Total Public Shareholding (B)-(B1)-(B2)+(B3)						45.2					55457927
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)						100					124029595
Total (A+B+C)						100			62550000	49.99	124029595

Individuals/Hindu undivided Family									
Serial No.	1	2	3	4					
Name of the Shareholders (I)	AMIT DAHANUKAR	SHIVANI AMIT DAHANUKAR	PRIVADARSHINI A DAHANUKAR	ANUPAMA ARUN DAHANUKAR	Click here to go back				
PAN (II)	AADPD5278N	AAPVM3432H	AEGPDM832B	AEGPDM634H	Total				
No. of fully paid up equity shares held (IV)	29844552	32976043	538281	457623	63816499				
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+(VI)	29844552	32976043	538281	457623	63816499				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.85	26.35	0.43	0.37	51				
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	29844552	32976043	538281	457623	63816499				
Class eg: Y									
Total	29844552	32976043	538281	457623	63816499				
Total as a % of Total Voting rights	23.85	26.35	0.43	0.37	51				
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (XI)									
No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (X)+(XI)+(XII) As a % of (A+B+C2)	23.85	26.35	0.43	0.37	51				
Number of Locked in shares (XIV)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XV)									
No. (a)	29820000	32730000	0	0	62550000				
As a % of total Shares held (b)	99.92	99.25	0	0	98.02				
Number of equity shares held in dematerialized form (XVI)	29844552	32976043	538281	457623	63816499				
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group					

Any Other (specify)									
Serial No.	1	2							
Category	Bodies Corporate	Bodies Corporate			Click here to go back				
Name of the Shareholders (I)	ARUNODAY INVESTMENTS PVT LTD	M L DAHANUKAR AND CO PVT LTD							
PAN (II)	AAAC4810F	AABCM3400A			Total				
No. of the Shareholders (I)	1	1			2				
No. of fully paid up equity shares held (IV)	1190934	3564235			4755169				
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+(VI)	1190934	3564235			4755169				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.95	2.85			3.8				
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	1190934	3564235			4755169				
Class eg: Y									
Total	1190934	3564235			4755169				
Total as a % of Total Voting rights	0.95	2.85			3.8				
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (XI)									
No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (X)+(XI)+(XII) As a % of (A+B+C2)	0.95	2.85			3.8				
Number of Locked in shares (XIV)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XV)									
No. (a)	0	0			0				
As a % of total Shares held (b)	0	0			0				
Number of equity shares held in dematerialized form (XVI)	1190934	3564235			4755169				
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter Group							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
Serial No.	1	2							
Name of the Shareholders (I)	DHARUVA SHUMSHER RANA	ANAND			Click here to go back				
PAN (II)	ADPPR1750C	ARFQA9168Q			Total				
No. of the Shareholders (I)	1	1			2				
No. of fully paid up equity shares held (IV)	1601760	3049419			4651179				
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+(VI)	1601760	3049419			4651179				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	2.44			3.72				
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	1601760	3049419			4651179				
Class eg: Y									
Total	1601760	3049419			4651179				
Total as a % of Total Voting rights	1.28	2.44			3.72				
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (XI)									
No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (X)+(XI)+(XII) As a % of (A+B+C2)	1.28	2.44			3.72				
Number of Locked in shares (XIV)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XV)									
No. (a)	0	0			0				
As a % of total Shares held (b)	0	0			0				
Number of equity shares held in dematerialized form (XVI)	1601760	3049419			4651179				
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter Group							

Any Other (specify)									
Serial No.	1	2	3	4	5	6	7		
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account	Bodies Corporate		
Category / More than 1 percentage	More than 1 percentage of shareholding								
Name of the Shareholders (I)	AQUA PROOF WALL PLAST PRIVATE LIMITED								
PAN (II)	AABCPR906G								
No. of the Shareholders (I)	1	43	609	1	221	1			202
No. of fully paid up equity shares held (IV)	5251192	80592	2364323	484561	1289194	24492			11166109
No. Of Partly paid-up									



