

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

19th July, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by Promoter of TIL Limited

Please find enclosed herewith the disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format received from Promoter of TIL Limited for creation of encumbrance on the shares of TIL Limited.

Thanking you,

Yours faithfully,

TIL Limited



SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY

Encl: As above

19th July, 2023

The Manager,
Listing Department
National Stock Exchange of India
Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra
(E),
Mumbai 400 051

The Secretary,
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Scrip Code: 505196

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Dear Sir / Madam,

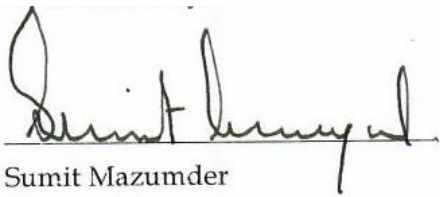
Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sumit Mazumder, being the promoter of TIL Limited, hereby furnish details of creation of encumbrance on shares of TIL Limited as per the prescribed format enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,



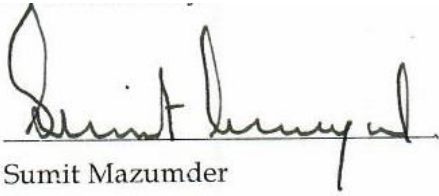
Sumit Mazumder
Promoter

Encl: As above

Format for disclosure by Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)					TIL Limited 1, Taratolla Road, Garden Reach, Kolkata- 700024								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd., BSE Ltd.								
Date of reporting					19-07-2023								
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Sumit Mazumder								
Details of the creation of encumbrance:													
Name of the promoter(s) or PAC with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(1)-(3)]}	
	No. of shares	% of total Share capital	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation / release / invocation of encumbrance	Type of Encumbrance (pledge/ lien / non-disposal undertaking/ others)	Reasons for encumbrance	Number	% of Share capital	Name of the entity in whose favour encumbered	Number	% of total Share capital
Mr. Sumit Mazumder	7,67,447	7.65	-	-	Creation	15 th July, 2023	Non-disposal Undertaking	For payment of Rs. 20 Crores as part upfront payment towards One Time Settlement with the Lenders.	7,67,447	7.65	Indocrest Defence Solutions Private Limited	7,67,447	7.65
Mrs. Manju Mazumder	9,200	0.09	-	-					9,200	0.09		9,200	0.09
Marbellous Trading Pvt. Ltd.	4,57,230	4.56	-	-					4,57,230	4.56		4,57,230	4.56
B.P. Commodities Pvt Ltd.	2,82,500	2.82	-	-					2,82,500	2.82		2,82,500	2.82
Salgurn Merchants Pvt. Ltd.	2,17,223	2.17	-	-					2,17,223	2.17		2,17,223	2.17
Ansuya Agencies (P) Ltd.	1,05,500	1.05	-	-					1,05,500	1.05		1,05,500	1.05
Subhmangal Tracom Pvt. Ltd.	52,000	0.52	-	-					52,000	0.52		52,000	0.52
Supriya Leasing Ltd.	3,58,707	3.58	-	-					3,58,707	3.58		3,58,707	3.58
Mahan Eximp Ltd.	4,35,955	4.35	-	-					4,35,955	4.35		4,35,955	4.35
Sunrise Proteins Ltd.	2,65,186	2.64	-	-					2,65,186	2.64		2,65,186	2.64

Arihant Merchants Ltd.	3,18,749	3.18	-	-	Creation	15 th July, 2023	Non-disposal Undertaking	For payment of Rs. 20 Crs as part upfront payment towards One Time Settlement with the Lenders.	3,18,749	3.18	Indocrest Defence Solutions Private Limited	3,18,749	3.18
Nachiketa Investment Co. Pvt. Ltd.	1,97,273	1.97	-	-					1,97,273	1.97		1,97,273	1.97
Gokul Leasing and Finance Pvt Ltd.	2,49,000	2.48	-	-					2,49,000	2.48		2,49,000	2.48
The Coles Cranes Gro Limited	19,30,828	19.25	-	-					19,30,828	19.25		19,30,828	19.25



Sumit Mazumder

Promoter

Place: Kolkata

Date: 19th July, 2023