

**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

Date: May 20, 2024

**BSE Limited**
**Listing Department**

 1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

P.J. Tower

Dalal Street, Fort

Mumbai – 400 001

**The National Stock Exchange of India Limited**
**Listing Department**

 Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G-Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

BSE Scrip Code: 505196

NSE Symbol: TIL

**Subject: Intimation for receipt of request for reclassification from ‘Promoter and Promoter Group’ category to ‘Public’ category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The Company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) from following entities for reclassification from ‘Promoter and Promoter Group’ category to ‘Public’ category shareholders:

Sl. No.	Name	Number of shares of the Company held	Percentage of the issued, subscribed and paid-up capital of the Company
<i>Promoters</i>			
1.	Sumit Mazumder	767447	1.15
2.	Manju Mazumder	9200	0.01
3.	Arihant Merchants Pvt. Ltd.	318749	0.48
4.	Ansuya Agencies Private Limited	105500	0.16
5.	BP Commodities Private Limited	282500	0.42
6.	Gokul Leasing and Finance Private Limited	249000	0.37
7.	Subhmangal Tracom Private Limited	52000	0.08
8.	Supriya Leasing Limited	358707	0.54
9.	Sunrise Proteins Limited	265186	0.40
10.	Salgurn Merchants Private Limited	217223	0.33
11.	Nachiketa Investments Co Private Limited	197273	0.30
12.	Marbellous Trading Private Limited	457230	0.69



13.	Mahan Eximp Pvt. Limited	435955	0.65
14.	The Coles Cranes Group Limited	1930828	2.90
<b>Total</b>		<b>5646798</b>	<b>8.48</b>

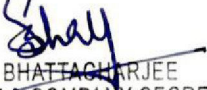
The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

The copy of request letters received from the above mentioned Promoters and Promoter Group, is enclosed herewith as Annexure – I.

The above is for your information and records.

Thanking you,

**TIL Limited**

  
SEKHAR BHATTACHARJEE  
VICE PRESIDENT & COMPANY SECRETARY

## **Sumit Mazumder**

20<sup>th</sup> May, 2024.

**The Board of Directors,**  
TIL Limited,  
1, Taratolla Road, Garden Reach,  
Kolkata - 700 024,  
West Bengal.

**Subject : Application for reclassification from 'Promoter and Promoter Group' category to 'Public' category shareholder of TIL Limited ("the Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").**

Dear Sir / Madam,

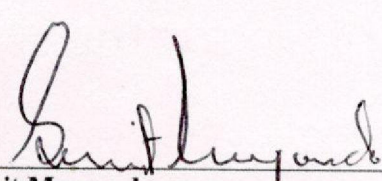
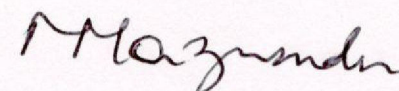
1. Sumit Mazumder and Manju Mazumder together with the entities set out in Annexure hereto (collectively, the "**Mazumder PG**"), are currently classified as promoters and members of the promoter of the Company. I am writing this letter to you, on behalf of the Mazumder PG, to inform you of our intention to be reclassified as public shareholders of the Company in accordance with Regulation 31A of the SEBI Listing Regulations. The entities forming part of the Mazumder PG and their shareholding in the Company as on the date of this letter is annexed hereto.
2. Currently, our names are shown as part of the "Promoter and Promoter Group" category in the latest shareholding pattern filed by the Company for the quarter ended March 31, 2024, with the stock exchanges in terms of the SEBI Listing Regulations.
3. As on date of the application, due to a Rights Issue of Equity shares of the Company conducted from 26<sup>th</sup> April 2024 to 10<sup>th</sup> May 2024, our shareholding has reduced to the Mazumder PG collectively holds 56,46,798 equity shares of the Company representing 8.48% of the issued, paid-up and subscribed equity share capital of the Company. Individually, none of the members of the Mazumder PG hold more than 10% of the issued, paid-up and subscribed equity share capital of the Company. Further, Mr. Sumit Mazumder and Ms. Manju Mazumder have resigned from the Board with effect from 24<sup>th</sup> January 2024.
4. It should be noted that as on the date of this application:
  - (a) Neither I, nor any person nominated by me or any person or entity acting in concert with me or belonging to the Mazumder PG, are part of the Board of Directors of the Company, and we do not hold any Key Managerial position in the Company;
  - (b) We do not participate in the management of the Company in any manner or capacity whatsoever; and
  - (c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholders' agreement.
5. In the culmination of the above, we, request the Board of Directors of the Company to take on record our request for re-classification as public shareholders in accordance with Regulation 31 A of the SEBI Listing Regulations and take all necessary steps in this regard.
6. In connection with application for reclassification, we, hereby confirm and certify that along with persons and entities related to us, we together:
  - a. do not hold more than ten percent of the total voting rights in the Company;

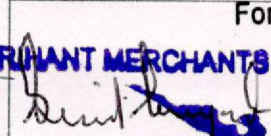
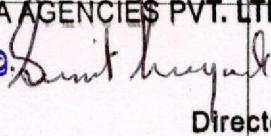
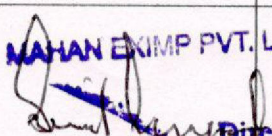
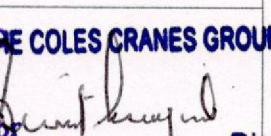
- b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - g. are not fugitive economic offender.
7. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the Company.
8. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three (3) years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
9. We shall extend all necessary corporation including providing all necessary information / documents as may be required with respect to the classification, as and when required, to facilitate the process.

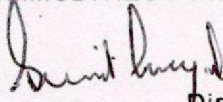
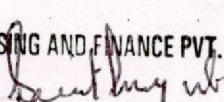
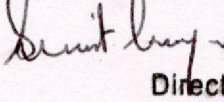
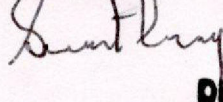
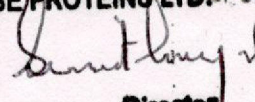
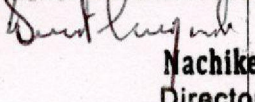
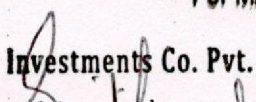
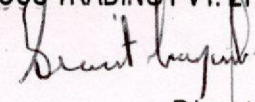
We would appreciate if you could kindly acknowledge receipt of our letter and look forward to your cooperation in this regard.

Thanking you,

Yours sincerely,

	
<b>Sumit Mazumder</b>	<b>Manju Mazumder</b>

For Arihant Merchants Private Limited	For Ansuya Agencies Private Limited	For Mahan Eximp Private Limited	For The Coles Cranes Group Limited
<b>For ANSUYA AGENCIES PVT. LTD.</b>			
 <b>ARIHANT MERCHANTS PVT. LTD.</b>	 <b>ANSUYA AGENCIES PVT. LTD.</b>	 <b>MAHAN EXIMP PVT. LTD.</b>	 <b>THE COLES CRANES GROUP LTD.</b>
Authorised Signatory Name: Sumit Mazumder Designation:	Director Authorised Signatory Name: Sumit Mazumder Designation:	Authorised Signatory Name: Sumit Mazumder Designation:	Director Authorised Signatory Name: Sumit Mazumder Designation:

For BP Commodities Private Limited	For Gokul Leasing and Finance Private Limited	For Subhmangal Tracom Private Limited	For Supriya Leasing Limited
For BP COMMODITIES PVT. LTD.	For GOKUL LEASING AND FINANCE PVT. LTD.	For SUBHMANGAL TRACOM PVT. LTD.	For Supriya Leasing Ltd.
 Director Authorised Signatory	 Director Authorised Signatory	 Director Authorised Signatory	 Director Authorised Signatory
Name: Sumit Mazumder	Name: Sumit Mazumder	Name: Sumit Mazumder	Name: Sumit Mazumder
Designation:	Designation:	Designation:	Designation:
For Sunrise Proteins Limited	For Salgurn Merchants Private Limited	For Nachiketa Investments Co Private Limited	For Marbellous Trading Private Limited
For SUNRISE PROTEINS LTD.	For SALGURN MERCHANTS PVT. LTD.	For NACHIKETA INVESTMENTS CO. PVT. LTD.	For MARBELLOUS TRADING PVT. LTD.
 Director Authorised Signatory	 Director Authorised Signatory	 Director Authorised Signatory	 Director Authorised Signatory
Name: Sumit Mazumder	Name: Sumit Mazumder	Name: Sumit Mazumder	Name: Sumit Mazumder
Designation:	Designation:	Designation:	Designation:

**Annexure**

**Mazumder PG**

<b>Sl. No.</b>	<b>Name</b>	<b>Number of shares of the Company held</b>	<b>Percentage of the issued, subscribed and paid-up capital of the Company</b>
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