

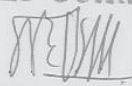
**TIMES GUARANTY LTD.**  
**SHAREHOLDING PATTERN AS ON 30-09-2014**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : BSE : 511559 Name of Scrip :				Class of Security : Equity		As on : 30-09-2014		
				Number of	As a % of total	As a % of total		
<u>Partly paid up shares</u>				partly paid	number of partly	number of shares		
				up shares	paid up shares	of the Company		
Held by Promoter/Promoter group				0	0	0		
Held by Public				0	0	0		
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>		
				Number of	As a % of total	As a % of total		
<u>Outstanding Convertible Securities</u>				outstanding	No. of outstanding	No. of shares of the		
				Securities	Con. Securities	Company, assuming		
						full conversion of the		
						Securities		
Held by Promoter/Promoter group				0	0	0		
Held by Public				0	0	0		
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>		
				Number of	As a % of total	As a % of total		
<u>Warrants</u>				warrants	number of warrants	number of shares		
						of the Company		
						assuming full		
						conversion of warrants		
Held by Promoter/Promoter group				0	0	0		
Held by Public				0	0	0		
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>				<b>8993149</b>	<b>100.00</b>			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Cental/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	6737399	6737399	74.92	74.92	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify) Mutual Fund Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	6737399	6737399	74.92	74.92	0	0
(2)	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Individuals	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub_Total (A)(2)	0	0	0	0	0	0	0
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	6737399	6737399	74.92	74.92	0	0

(contd ....2)

For TIMES GUARANTY LTD.

  
**Company Secretary**

SCRIP CODE : 511559		Name of Scrip :		Class of Security : Equity			As on : 30-09-2014	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	3	500	0	0.01	0.01		
(b)	Financial Institutions/Banks	5	8345	4145	0.09	0.09		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Any Other(specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>8845</b>	<b>4145</b>	<b>0.10</b>	<b>0.10</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	242	175845	145145	1.96	1.96		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	20989	1914549	975457	21.29	21.29		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	8	149274	149274	1.66	1.66		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	15	7237	7237	0.08	0.08		
	Trusts	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21254</b>	<b>2246905</b>	<b>1277113</b>	<b>24.98</b>	<b>24.98</b>	<b>N.A.</b>	<b>N.A.</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	21262	2255750	1281258	25.08	25.08	N.A.	N.A.
	TOTAL (A)+(B)	21263	8993149	8018657	100	100		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2	Public	0	0	0	0.00	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>21263</b>	<b>8993149</b>	<b>8018657</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

For TIMES GUARANTY LTD

  
 Company Secretary



**TIMES GUARANTY LTD.**

(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

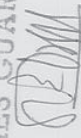
SCRIP CODE : 511559		Details of Shares held		Shares pledged or otherwise encumbered		Details of Warrants		Quarter ended 30-09-2014	
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
1	BENNET, COLEMAN & CO.LTD.	6737399	74.92	0	0	0	0	0	0
	Total	6737399	74.92	0	0	0	0	0	0

**TIMES GUARANTY LTD.**

(l) (c) Statement showing of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP CODE : 511559		Details of Shares held		Details of warrants		Details of convertible securities		Quarter ended 30-09-2014	
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For TIMES GUARANTY LTD.



Company Secretary

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Quarter ended 30-09-14	
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(l) (d) Statement showing details of locked-in shares

Sr. No	Name of the Shareholder	Category of Shareholders Promoters/ Public	Quarter ended : 30-09-2014	
			Number of locked-in shares	Locked in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (l)(a) above
	N.A.	N.A.	N.A.	N.A.

For TIMES GUARANTY LTD

*MRS B*  
Company Secretary

## TIMES GUARANTY LTD.

### (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE :BSE511559			Name of Scrip:	As on 30-09-2014
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a <b>percentage</b> of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

### (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE :BSE511559			Name of Scrip:	As on 30-09-2014
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

For TIMES GUARANTY LTD.

  
 Company Secretary



## TIMES GUARANTY LTD.


III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-09-2014

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	<b>Bodies Corporate</b>						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) +(A)(2)	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs.1lakh						
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Overseas Corporate Bodies/Foreign Co.						
	Non Resident Individuals						
	Trusts						
	<b>Sub-Total (B) (2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

For TIMES GUARANTY LTD.

  
Company Secretary