

**TIL Limited**

CIN : L74999WB1974PLCO41725  
Registered Office:  
1, Teratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

January 20, 2015

To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir/ Madam,

**Re: Revised Clause 35 of the Listing Agreement - Shareholding Pattern as on 31.12.2014**

This is to inform you that we had already submitted Shareholding Pattern of TIL Limited ('the Company') for the third quarter ended 31.12.2014 on 15th January, 2015.

However, due to inadvertent error, the particulars of Mr. Girish Gulati (HUF), Shareholder of the Company who is holding 1.83% Shares have not been included under the statement showing holding of securities of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

In view of the inadvertent omission, please permit us to submit the revised Shareholding Pattern for the third quarter ended 31.12.2014.

We sincerely apologize for the inconvenience caused to you.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**

Encl. As above



## C B Management Services (P) Ltd.

CIN- U74140WB1994PTC062959

Regd. Office :  
P-22, Bondel Road  
Kolkata 700 019  
Tel. (033) 4011-6700 (100 lines)  
FAX : 91-033-40116739  
e-mail : rta@cbmsl.com  
website : www.cbmsl.com

CBMSL/CL35  
January 12, 2015

BY HAND

**The Secretary**  
TIL Limited  
1, Taratolla Road  
Garden Reach  
**Kolkata -700 024**

Dear Sir,

**Re: Shareholding Pattern as on 31.12.2014**

We enclose herewith following reports for your perusal and necessary action:-

1. Shareholding pattern under Clause.35 of the Listing Agreement as on 31.12.2014..
2. Status of Investor complaints as on 31.12.2014.

We further give below the shareholding of physical & D'mat shareholders as on 31.12.2014.:-

	No. of shareholders	No. of shares	Percentage to the issued shares
Physical	1341	284154	2.83
NSDL	4859	8895479	88.69
CDSL	2092	850632	8.48
<b>TOTAL</b>	<b>8292</b>	<b>10030265</b>	<b>100.00</b>

Thanking you,

Yours faithfully,  
**C B MANAGEMENT SERVICES (P) LTD.**

**Kuntal Mustafi**  
**Dy Manager**

## Introductory sub-table (I)(a)

Name of the Company : TIL LIMITED			
Scrip Code : BSE 505196 CSEA : 30148			
Name of the scrip : NSE - TIL EQ			
Class of security : EQUITY			
Quarter ended : 31.12.2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs.100302650/- (10030265 shares of Rs.10/- each)		





**Statement Showing Shareholding Pattern**

Quarter Ended : 31.12.2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII/IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						N.A	N.A
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	776647	776647	7.74	7.74		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	15	2939323	2939323	29.30	29.30		0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>21</b>	<b>3715970</b>	<b>3715970</b>	<b>37.05</b>	<b>37.05</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	1930828	1930828	19.25	19.25		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>1930828</b>	<b>1930828</b>	<b>19.25</b>	<b>19.25</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>5646798</b>	<b>5646798</b>	<b>56.30</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>						N.A	N.A
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	6	223658	222573	2.22	2.22		
(b)	Financial Institutions/ Banks	8	1991	1050	0.02	0.02		
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	1421587	1421587	14.17	14.17		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>18</b>	<b>1647236</b>	<b>1645210</b>	<b>16.42</b>	<b>16.42</b>	<b>0</b>	<b>0.00</b>



B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	280	394507	391079	3.93	3.93		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7680	1728255	1480131	17.23	17.23		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	12	470133	455133	4.69	4.69		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI/ OCB	211	77309	70836	0.78	0.78		
(d-ii)	Clearing Member	63	53794	53794	0.54	0.34		
(d-iii)	Trust	5	3130	3130	0.03	0.03		
(d-iv)	Foreign National	1	9103	0	0.09	0.09		
	Sub-Total (B)(2)	8252	2736231	2454103	27.28	27.28	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8270	4383467	4099313	43.70	43.70	0	0.00
	TOTAL (A)+(B)	8292	10030265	9746111	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total ( C )	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL ( A )+( B )+( C )	8292	10030265	9746111	100.00	100.00	0	0.00



SL. No.	Notes

*Sub...*  




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

Quarter Ended : 31.12.2014

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (**)			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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(i)	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		
(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1	The Coles Cranes Group Ltd. PAN : AADCT9452H	1930828	19.25	0	0.00	0.00	0	0.00	0	0.00	0.00	19.25
2	M/s Mahan Eximp Ltd. PAN : AAACM1060B	435955	4.35	0	0.00	0.00	0	0.00	0	0.00	0.00	4.35
3	Supriya Leasing Ltd. PAN : AAACS2520E	358707	3.58	0	0.00	0.00	0	0.00	0	0.00	0.00	3.58
4	M/s. Arisht Merchants Ltd. PAN : AAACA2092H	318749	3.18	0	0.00	0.00	0	0.00	0	0.00	0.00	3.18
5	M/s Sunrise Proteins Ltd. PAN : AAACS1113M	265186	2.64	0	0.00	0.00	0	0.00	0	0.00	0.00	2.64
6	Nachikea Investments Co Pvt Ltd. PAN : AABCN7877J	197273	1.97	0	0.00	0.00	0	0.00	0	0.00	0.00	1.97
7	Marbellous Trading Pvt Ltd (*) PAN : AABCM9329C	457230	4.56	0	0.00	0.00	0	0.00	0	0.00	0.00	4.56
8	Salgun Merchants Pvt Ltd. PAN : AADCS6492E	217223	2.17	0	0.00	0.00	0	0.00	0	0.00	0.00	2.17
9	B.P Commodities Pvt Limited(*) PAN : AARCB5816B	282500	2.82	0	0.00	0.00	0	0.00	0	0.00	0.00	2.82
10	Ansuya Agencies (P) Ltd (*) PAN : AAGCA4483Q	105500	1.05	0	0.00	0.00	0	0.00	0	0.00	0.00	1.05
11	Gokul Leasing And Finance Pvy. Ltd. PAN : AAACG7038F	249000	2.48	0	0.00	0.00	0	0.00	0	0.00	0.00	2.48
12	Subhmangal Trecon Private Limited PAN : AANCS1293H	52000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.00	0.52
13	Mr Avijit Mazumdar PAN : AEPPM7257R	545301	5.44	0	0.00	0.00	0	0.00	0	0.00	0.00	5.44
14	Mrs Pia Mazumdar PAN : AEOPM44571L	135786	1.35	0	0.00	0.00	0	0.00	0	0.00	0.00	1.35
15	Mr Sumit Mazumdar* PAN : AEOPM4572K	86360	0.86	0	0.00	0.00	0	0.00	0	0.00	0.00	0.86
16	Ms Manju Mazumdar PAN : AEOPM44573J	9200	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00	0.09
<b>TOTAL</b>		<b>5646798</b>	<b>56.30</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>56.30</b>
Note : (*) - More than one folio clubbed												

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding 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

Quarter Ended : 31.12.2014

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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
				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	
1	Life Insurance Corpn. of India PAN : AAACL0582H	1040814	10.38	0	0.00	0	0.00	10.38
2	The Oriental Insurance Company Ltd. PAN : AAAC0627R	180607	1.80	0	0.00	0	0.00	1.80
3	General Insurance Corporation of India. PAN : AAACG0615N	200000	1.99	0	0.00	0	0.00	1.99
4	L And T Mutual Fund Trustee Ltd. - L And T Equity Fund PAN : AAATC4460E	107244	1.07	0	0.00	0	0.00	1.07
5	GIRISH GULATI (HUF) PAN : AAFHG1700A	183116	1.83	0	0.00	0	0.00	1.83
<b>TOTAL</b>		<b>1711781</b>	<b>17.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.07</b>
Note : (*) - More than one folio clubbed								

CB MANAGEMENT SERVICES (P) LTD.  
  
 Registrars



(D)(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

Quarter Ended: 31.12.2014

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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
				Number of warrants	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	
1	Life Insurance Corpn. of India PAN : AAACL0582H	1040814	10.38	0	0.00	0	0.00	10.38
<b>TOTAL</b>		<b>1040814</b>	<b>10.38</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10.38</b>
	Note : (*) - More than one folio clubbed							

*Sudhanshu*  




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

Quarter Ended : 31.12.2014

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>







**TIL LIMITED**

**STATUS OF COMPLAINT FOR THE PERIOD 01.10.2014 TO 31.12.2014**

	<u>Non receipt of Dividend</u>			<u>Non receipt of share certificate</u>			<u>Non-receipt of Annual Reports etc</u>			<u>Non-receipt of Refund Pay Orders/Debenture Redemption/Debenture Interest</u>			<u>Others</u>			<u>Total</u>
	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	From Shareholder	From SEBI	From other Statutory Authorities	
<b>Pending as on 30.09.2014</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Received During the Quarter</b>	NIL	1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1
<b>Redressed During the Quarter</b>	NIL	1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1
<b>Pending as on 31.12.2014</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**NOTE : Please include complaints registered in SEBI SCORES portal of the Company, if any**

Prepared by :  CB Management Services (P) Ltd.  
User-80/D/Investors Complaint/31.12.14

for CB Management Services (P) Ltd.

  
  
**Kuntal Mustafi**  
 Dy. Manager