

**TIMES GUARANTY LTD.**  
SHAREHOLDING PATTERN AS ON 31-12-2014

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

SCRIP CODE : BSE : 511559 Name of Scrip :		Class of Security : Equity		As on : 31-12-2014				
<b>Partly paid up shares</b>		Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of 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>				
<b>Outstanding Convertible Securities</b>		Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the 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>				
<b>Warrants</b>		Number of warrants	As a % of total number of warrants	As a % of total 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	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Central/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	0	0	0	0	0	0	0
	Trust	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	6737399	6737399	74.92	74.92	0	0
<b>(2)</b>	<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**

Name of the Company : TIMES GUARANTY LTD.

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SCRIP CODE : 511559		Name of Scrip :		Class of Security : Equity			As on : 31-12-2014	
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 (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
( 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	229	161734	131034	1.80	1.80		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	20893	1908210	972968	21.22	21.22		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	10	170724	170724	1.90	1.90		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	14	6237	6237	0.07	0.07		
	Trusts	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21146</b>	<b>2246905</b>	<b>1280963</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)	<b>21154</b>	<b>2255750</b>	<b>1285108</b>	<b>25.08</b>	<b>25.08</b>	<b>N.A.</b>	<b>N.A.</b>
	TOTAL (A)+(B)	<b>21155</b>	<b>8993149</b>	<b>8022507</b>	<b>100</b>	<b>100</b>		
<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>21155</b>	<b>8993149</b>	<b>8022507</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

FOR TIMES GUARANTY LTD.


  
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**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		Details of convertible securities		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 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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	BENNET, COLEMAN & CO.LTD.	6737399	74.92	0	0	0	0	0	0	74.92	
	Total	6737399	74.92	0	0	0	0	0	0	74.92	

**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		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
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	N.A.	N.A.
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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(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  
 SCRIIP CODE : 511559

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
				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	
	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

SCRIIP CODE : 511559		Quarter ended : 31-12-2014	
Sr.No	Name of the Shareholder	Category of Shareholders Promoter/ Public	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.

FOR TIMES GUARANTY LTD.



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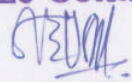
### (II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE :BSE511559			Name of Scrip:	As on 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 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				As on 31-12-2014
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>		

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