

TIMES GUARANTY LTD.
SHAREHOLDING PATTERN AS ON 30-06-2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip : Equity		Class of Security : Equity		Quarter ended : 30-06-2015				
		Number of	As a % of total	As a % of total				
		partly paid	number of partly	number of shares				
Partly paid up shares		up shares	paid up shares	of the Company				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
Total		0	0	0				
		Number of	As a % of total	As a % of total				
		outstanding	No. of outstanding	No. of shares of the				
Outstanding Convertible Securities		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
Total		0	0	0				
		Number of	As a % of total	As a % of total				
		warrants	number of warrants	number of shares				
Warrants				of the Company				
				assuming full				
				conversion of warrants				
Held by Promoter/Promoter group		0	0	0				
Held by Public		0	0	0				
Total		0	0	0				
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities		N.A.	N.A.	N.A.				
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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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
(2)	Foreign							
(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


(contd2)

For TIMES GUARANTY LTD.


Company Secretary

SCRIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip : Equity Class of Security : Equity Quarter ended : 30-06-2015								
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 As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)={VIII}/(IV)*100
(B)	Public Shareholding							
(1)	Institutions							
(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)	Qualified Foreign investors		0	0	0.00	0.00		
(i)	Any Other(specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	8	8845	4145	0.10	0.10	N.A.	N.A.
(2)	Non Institutions							
(a)	Bodies Corporate	213	115086	84386	1.28	1.28		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	20764	1911836	981244	21.26	21.26		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	11	213696	213696	2.38	2.38		
(c)	Qualified Foreign investors	0	0	0	0.00	0.00		
(d)	Any Other(specify)	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non Resident Individuals	15	6287	6287	0.07	0.07		
	Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	21003	2246905	1285613	24.98	24.98	N.A.	N.A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	21011	2255750	1289758	25.08	25.08	N.A.	N.A.
	TOTAL (A)+(B)	21012	8993149	8027157	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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.
	GRAND TOTAL (A)+(B)+(C)	21012	8993149	8027157	100	100	0	0

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 : BSE : 511559 and NSE: TIMESGTY		Name of Scrip : Equity		Class of Security : Equity		Quarter ended: 30-06-2015	
Sr.No.	Name of the shareholder	Details of Shares held	Shares pledged or otherwise encumbered	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 percentage of shares	Number of warrants held	Number of convertible securities of the same class		
		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	As a % of grant total (A) + (B) + (C) of sub-clause (l)(a)	As a % total number of warrants of the same class	As a % total number of convertible securities of the same class		
1	BENNET, COLEMAN & CO.LTD.	6737399	0	0	0	74.92	
	Total	6737399	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 : BSE : 511559 and NSE: TIMESGTY		Name of Scrip : Equity		Class of Security : Equity		Quarter ended : 30-06-2015	
Sr.No.	Name of the shareholder	Details of Shares held	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 % total number of warrants of the same class	Number of convertible securities of the same class 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	As a % total number of warrants of the same class	Number of convertible securities of the same class held			
				% w.r.t total number of convertible securities of the same class			
		N.A.	N.A.	N.A.	N.A.		

For TIMES GUARANTY LTD.

[Signature]
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
 SCRIIP CODE : BSE : 511559 and NSE: TIMESGTY Name of Scrip : Equity Class of Security : Equity Quarter ended : 30-06-2015

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 and NSE : TIMESGTY Name of Scrip : Equity
 Class of Security : Equity Quarter ended 30/06/2015

Sr. No	Name of the Shareholder	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.

FOR TIMES GUARANTY LTD.

[Signature]

Company Secretary

TIMES GUARANTY LTD.

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

SCRIP CODE :BSE : 511559 and NSE : TIMESGTY				Name of Scrip: Equity
Class of Security : Equity				Quarter ended 30/06/2015
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
		N I L		

(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 :BSE : 511559 and NSE : TIMESGTY				Name of Scrip: Equity
Class of Security : Equity				Quarter ended 30/06/2015
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
		N I L		

For TIMES GUARANTY LTD.

Asst.
Company Secretary