

General information about company

| | |
|--|----------------------------|
| Scrip code | 507205 |
| Name of the company | Tilaknagar Industries Ltd. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 68571668 | | | 68571668 | 54.96 | 68571668 | | 68571668 | 54.96 |
| (B) | Public | 32913 | 56184447 | | | 56184447 | 45.04 | 56184447 | | 56184447 | 45.04 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 32919 | 124756115 | | | 124756115 | 100 | 124756115 | | 124756115 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 54.96 | | | 42550000 | 62.05 | 68571668 |
| (B) | Public | | | | 45.04 | | | | | 54656880 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 42550000 | 34.11 | 123228548 |

| | | | | | | | | | | | |
|--|--|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (f) | Financial Institutions/ Banks | 18 | 372944 | | | 372944 | 0.3 | 372944 | | 372944 | 0.3 |
| Sub-Total (B)(1) | | 19 | 847944 | | | 847944 | 0.68 | 847944 | | 847944 | 0.68 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 |
| Sub-Total (B)(2) | | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 31829 | 25488150 | | | 25488150 | 20.43 | 25488150 | | 25488150 | 20.43 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 213 | 14360241 | | | 14360241 | 11.51 | 14360241 | | 14360241 | 11.51 |
| (b) | NBFCs registered with RBI | 5 | 13671 | | | 13671 | 0.01 | 13671 | | 13671 | 0.01 |
| (e) | Any Other (specify) | 846 | 15474431 | | | 15474431 | 12.4 | 15474431 | | 15474431 | 12.4 |
| Sub-Total (B)(3) | | 32893 | 55336493 | | | 55336493 | 44.36 | 55336493 | | 55336493 | 44.36 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 32913 | 56184447 | | | 56184447 | 45.04 | 56184447 | | 56184447 | 45.04 |

| C | | | | | | | | | | | |
|---|--|-------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 32919 | 124756115 | | | 124756115 | 100 | 124756115 | | 124756115 | 100 |
| Total (A+B+C) | | 32919 | 124756115 | | | 124756115 | 100 | 124756115 | | 124756115 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 51.15 | | | 42550000 | 66.68 | 63816499 |
| (d) | | | | 3.81 | | | 0 | 0 | 4755169 |
| Sub-Total (A) (1) | | | | 54.96 | | | 42550000 | 62.05 | 68571668 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 54.96 | | | 42550000 | 62.05 | 68571668 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.38 | | | | | 475000 |
| (f) | | | | 0.3 | | | | | 363086 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|----------|-------|-----------|
| Sub-Total (B) (1) | | | | 0.68 | | | | | 838086 |
| (2) | | | | 0 | | | | | 10 |
| Sub-Total (B) (2) | | | | 0 | | | | | 10 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 20.43 | | | | | 24263200 |
| (a(ii)) | | | | 11.51 | | | | | 14093810 |
| (b) | | | | 0.01 | | | | | 13671 |
| (e) | | | | 12.4 | | | | | 15448103 |
| Sub-Total (B) (3) | | | | 44.36 | | | | | 53818784 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 45.04 | | | | | 54656880 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 123228548 |
| Total (A+B+C) | | | | 100 | | | 42550000 | 34.11 | 123228548 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | |
|---|----------------|------------------------|------------------------|---------------------------|---------------------------------------|
| Name of the Shareholders (I) | Amit Dahanukar | Shivani Amit Dahanukar | Anupama Arun Dahanukar | Priyadarshini A Dahanukar | Click here to go back |
| PAN (II) | AADPD5278N | AAVPM3432H | AEGPD6834H | AEGPD6832B | Total |
| No. of fully paid up equity shares held (IV) | 29844552 | 32976043 | 457623 | 538281 | 63816499 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 29844552 | 32976043 | 457623 | 538281 | 63816499 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.92 | 26.43 | 0.37 | 0.43 | 51.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 29844552 | 32976043 | 457623 | 538281 | 63816499 |
| Class eg:y | | | | | |
| Total | 29844552 | 32976043 | 457623 | 538281 | 63816499 |
| Total as a % of Total Voting rights | 23.92 | 26.43 | 0.37 | 0.43 | 51.15 |
| | | | | | |

| | | | | | |
|--|----------|----------|--------|--------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 23.92 | 26.43 | 0.37 | 0.43 | 51.15 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | 29820000 | 12730000 | 0 | 0 | 42550000 |
| As a % of total Shares held (b) | 99.92 | 38.6 | 0 | 0 | 66.68 |
| Number of equity shares held in | 29844552 | 32976043 | 457623 | 538281 | 63816499 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

Any Other (specify)

| | | | |
|---|----------------------------|--------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | M L Dahanukar & Co Pvt Ltd | Arunoday Investments Private Limited | |
| PAN (II) | AABCM3400A | AAACA4810F | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 3564235 | 1190934 | 4755169 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3564235 | 1190934 | 4755169 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.86 | 0.95 | 3.81 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3564235 | 1190934 | 4755169 |
| Class eg:y | | | |

| | | | |
|--|---------|---------|---------|
| Total | 3564235 | 1190934 | 4755169 |
| Total as a % of Total Voting rights | 2.86 | 0.95 | 3.81 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.86 | 0.95 | 3.81 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total | 0 | 0 | 0 |

| | | | |
|---|---------|---------|---------|
| Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 3564235 | 1190934 | 4755169 |
| Reason for not providing PAN | | | |

| | | | | | | | |
|--|----------|---------|---------|-------|--------|-----|--------|
| Class eg: X | 11778945 | 1608054 | 1457025 | 13700 | 358565 | 650 | 257492 |
| Class eg:y | | | | | | | |
| Total | 11778945 | 1608054 | 1457025 | 13700 | 358565 | 650 | 257492 |
| Total as a % of Total Voting rights | 9.44 | 1.29 | 1.17 | 0.01 | 0.29 | 0 | 0.21 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.44 | 1.29 | 1.17 | 0.01 | 0.29 | 0 | 0.21 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 11761835 | 1608054 | 1448407 | 13700 | 358565 | 50 | 257492 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 846 |
| No. of fully paid up equity shares held (IV) | 15474431 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15474431 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.41 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 15474431 |

| | |
|--|----------|
| Class eg:y | |
| Total | 15474431 |
| Total as a % of Total Voting rights | 12.41 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 12.41 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in | 15448103 |

| | |
|------------------------------|--|
| dematerialized form (XIV) | |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Details of Shares which remain unclaimed for Public

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1 | 1731 | 257492 | 257492 | |

