| General information about company | |
|--|----------------------------|
| Scrip code | 507205 |
| NSE Symbol | TI |
| MSEI Symbol | |
| ISIN | INE133E01013 |
| 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) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--------------|---|----------------------|-------------------------|---------------------------|---|---------------------------|--|---------------------------|-------|-----------------|------------|--|
| | Category | tagory. | No. of | No. Of Partly paid- | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | | Rights held in | each class | |
| Category (I) | of shareholder | Nos. Of shareholders | fully paid up equity | up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) (IV)+(V)+ (VI) (IV)+(V)+ (1957) (VIII) As a % of (A+B+C2) | 1957) (VIII) As a % of | Class eg: | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 6 | 68571668 | | | 68571668 | 54.8 | 68571668 | | 68571668 | 54.8 | |
| (B) | Public | 27701 | 56562097 | | | 56562097 | 45.2 | 56562097 | | 56562097 | 45.2 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 27707 | 125133765 | | | 125133765 | 100 | 125133765 | | 125133765 | 100 | |

| | | Table | e I - Summ | ary Statemer | nt holding of spec | eified | securi | ities | | |
|--------------|---|---|-------------------------|---|---|--|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | Shares Underlying Outstanding Holder Convertible Outs | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | Outstanding Warrants | convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 54.8 | | | 62550000 | 91.22 | 68571668 |
| (B) | Public | | | | 45.2 | | | | | 55340611 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 62550000 | 49.99 | 123912279 |

| | Table II - Sta | tement sho | wing shar | ehold | ing patter | n of the P | romoter an | d Promot | er Gr | oup | |
|---|-------------------------------------|----------------------|-----------------------------|---------------------------------|-------------------------------------|--------------------------------------|--|---|---------------|----------|---------------------------------|
| | Category & Name of the | Nos. Of shareholders | | No. Of | No. Of shares underlying Depository | Total nos. shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | | | No. of fully paid up equity | Partly paid- up | | | | No of Voting (XIV) | |) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding patt | ern of th | e Promoter a | nd Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 63816499 | | | 63816499 | 51 | 63816499 | | 63816499 | 51 |
| (d) | Any Other (specify) | 2 | 4755169 | | | 4755169 | 3.8 | 4755169 | | 4755169 | 3.8 |
| Sub-Total (A)(1) | | 6 | 68571668 | | | 68571668 | 54.8 | 68571668 | | 68571668 | 54.8 |
| (2) | Foreign | | | | | | | | • | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 68571668 | | | 68571668 | 54.8 | 68571668 | | 68571668 | 54.8 |
| В | Table III - Stateme | nt showing sha | reholding pat | tern of t | he Public sha | reholder | • | | | • | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 17 | 33837 | | | 33837 | 0.03 | 33837 | | 33837 | 0.03 |

| Sub-Total (B)(1) | | 17 | 33837 | | 33837 | 0.03 | 33837 | 33837 | 0.03 |
|--|---|----------------|---------------|----------------------|---------------|------------------|-----------|-----------|-------|
| (3) | Non-institutions | | | | • | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 26820 | 22284751 | | 22284751 | 17.81 | 22284751 | 22284751 | 17.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 235 | 18570418 | | 18570418 | 14.84 | 18570418 | 18570418 | 14.84 |
| (b) | NBFCs registered with RBI | 3 | 1325 | | 1325 | 0 | 1325 | 1325 | 0 |
| (e) | Any Other (specify) | 626 | 15671766 | | 15671766 | 12.52 | 15671766 | 15671766 | 12.52 |
| Sub-Total (B)(3) | | 27684 | 56528260 | | 56528260 | 45.17 | 56528260 | 56528260 | 45.17 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 27701 | 56562097 | | 56562097 | 45.2 | 56562097 | 56562097 | 45.2 |
| С | Table IV - Stateme | nt showing sha | reholding pat | tern of the Non Prom | noter- Non Pu | blic shareholder | ſ | | |
| Total (A+B+C2) | | 27707 | 125133765 | | 125133765 | 100 | 125133765 | 125133765 | 100 |
| Total (A+B+C) | | 27707 | 125133765 | | 125133765 | 100 | 125133765 | 125133765 | 100 |

| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of | Lock | nber of ked in es (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | |
|---|---|---|--|---|---------|---------------------------------|---|---------------------------------------|--|--|
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| A | Table II - Star | tement showin | g shareholding p | eattern of the Promote | r and | Promote | r Group | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 51 | | | 62550000 | 98.02 | 63816499 | |
| (d) | | | | 3.8 | | | 0 | 0 | 4755169 | |
| Sub-Total (A)(1) | | | | 54.8 | | | 62550000 | 91.22 | 68571668 | |
| (2) | Foreign | • | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 54.8 | | | 62550000 | 91.22 | 68571668 | |
| В | Table III - Sta | ntement showing | ng shareholding | pattern of the Public | sharel | nolder | | | | |
| (1) | Institutions | | | | | | | | | |
| (f) | | | | 0.03 | | | | | 24166 | |
| Sub-Total (B) (1) | | | | 0.03 | | | | | 24166 | |

| (3) | Non-institution | ns | | | | | | | |
|--|------------------|----------------|-----------------|-----------------------|-------|----------|---------------|---------------------------|-----------|
| (a(i)) | | | | 17.81 | | | | | 21352396 |
| (a(ii)) | | | | 14.84 | | | | | 18305069 |
| (b) | | | | 0 | | | | | 1325 |
| (e) | | | | 12.52 | | | | | 15657655 |
| Sub-Total (B) (3) | | | | 45.17 | | | | | 55316445 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | | | 45.2 | | | | | 55340611 |
| С | Table IV - Stat | tement showir | ng shareholding | pattern of the Non Pr | omote | r- Non I | Public sharel | nolder | |
| Total (A+B+C2) | | | | 100 | | | | | 123912279 |
| Total (A+B+C) | | | | 100 | | | 62550000 | 49.99 | 123912279 |
| Disclosure of | notes on shareho | olding pattern | | | | | | Textual Information(1) | |

| | Text Block |
|-----------------------|------------|
| Textual Information() | Nil |

| Individuals/Hindu undivided Family | | | | | | | | | |
|---|--------------------|---------------------------|---------------------------|------------------------------|-----------------------|--|--|--|--|
| Searial 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) | 23.85 | 26.35 | 0.37 | 0.43 | 51 | | | | |
| Number of Voting | Rights held in eac | ch class of securities (I | 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 | 23.85 | 26.35 | 0.37 | 0.43 | 51 | | | | |

| | T. | | 1 | 1 | |
|---|-------------------|------------------------|--------|--------|----------|
| 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) | 23.85 | 26.35 | 0.37 | 0.43 | 51 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherw | rise encumbered (XIII) | | | |
| No. (a) | 29820000 | 32730000 | 0 | 0 | 62550000 |
| As a % of total Shares held (b) | 99.92 | 99.25 | 0 | 0 | 98.02 |
| Number of equity shares held in | 29844552 | 32976043 | 457623 | 538281 | 63816499 |

| dematerialized form (XIV) | | | |
|------------------------------|------------|--|--|
| Reason for not pro- | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Any Other (specify) | | | | | |
|---|---|--------------------------------------|-----------------------|--|--|
| Searial 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) | 2.85 | 0.95 | 3.8 | | |
| 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 | 2.85 | 0.95 | 3.8 |
| 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) | 2.85 | 0.95 | 3.8 |
| 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 prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Searial No. | 1 | |
|---|--|-----------------------|
| Name of the Shareholders (I) | Dhruva Shumsher Rana | Click here to go back |
| PAN (II) | ADPPR1750C | Total |
| No. of fully paid up equity shares held (IV) | 1470227 | 1470227 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1470227 | 1470227 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 1.17 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1470227 | 1470227 |
| Class eg:y | | |
| Total | 1470227 | 1470227 |
| Total as a % of Total Voting rights | 1.17 | 1.17 |

| 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) | 1.17 | 1.17 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1470227 | 1470227 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---------------------|---------------------|----------|------------------------------|----------|---|--|
| Category | Bodies Corporate | Clearing Members | IEPF | Non-Resident Indian (NRI) | Trusts | Unclaimed or Suspense or Escrow Account | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | | Aqua Wall Proof Plast Private Limited |
| PAN (II) | | | | | | | AABCP8906G |
| No. of the Shareholders (I) | 327 | 48 | 1 | 248 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 13241229 | 291051 | 396983 | 1688797 | 50 | 53656 | 4058530 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13241229 | 291051 | 396983 | 1688797 | 50 | 53656 | 4058530 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.58 | 0.23 | 0.32 | 1.35 | 0 | 0.04 | 3.24 |

| Class eg: X | 13241229 | 291051 | 396983 | 1688797 | 50 | 53656 | 4058530 |
|---|--------------|--------|--------|---------|----|-------|---------|
| Class eg:y | | | | | | | |
| Total | 13241229 | 291051 | 396983 | 1688797 | 50 | 53656 | 4058530 |
| Total as a % of Total Voting rights | 10.58 | 0.23 | 0.32 | 1.35 | 0 | 0.04 | 3.24 |
| 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) | 10.58 | 0.23 | 0.32 | 1.35 | 0 | 0.04 | 3.24 |
| Number of Locked | in shares (X | II) | • | • | • | • | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 13227496 | 291051 | 396983 | 1688419 | 50 | 53656 | 4058530 |

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

| | Any Other (specify) |
|---|--|
| Searial 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) | 626 |
| No. of fully paid up equity shares held (IV) | 15671766 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15671766 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.52 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 15671766 |
| | |

| Class eg:y | |
|---|-----------------|
| Total | 15671766 |
| Total as a % of Total Voting rights | 12.52 |
| 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) | 12.52 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in | 15657655 |

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

| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | |
|----------------|--|--|--|--|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | | Disclosure of notes on shares which remain unclaimed for promoter and promoter group | | | | | |
| 1 | 0 | 0 | | | | | | | |

| Details of Shares which remain unclaimed for Public | | | | | | | |
|---|------------------------|--|-------|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | | Disclosure of notes on shares which remain unclaimed for public shareholders | | | |
| 1 | 277 | 53656 | 53656 | | | | |