

General information about company

Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
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)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	48.88	68571668		68571668	48.88
(B)	Public	34301	71705941			71705941	51.12	71705941		71705941	51.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	34307	140277609			140277609	100	140277609		140277609	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				48.88			61000000	88.96	68571668
(B)	Public				51.12					70654952
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			61000000	43.49	139226620

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

Sr.	Category & Name of the Shareholders (I)	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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	63816499			63816499	45.49	63816499		63816499	45.49
(d)	Any Other (specify)	2	4755169			4755169	3.39	4755169		4755169	3.39
Sub-Total (A)(1)		6	68571668			68571668	48.88	68571668		68571668	48.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	68571668			68571668	48.88	68571668		68571668	48.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	53660			53660	0.04	53660		53660	0.04
(f)	Financial Institutions/ Banks	12	16575			16575	0.01	16575		16575	0.01
Sub-Total (B)(1)		13	70235			70235	0.05	70235		70235	0.05
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders	32842	22157820			22157820	15.8	22157820		22157820	15.8

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	218	23088802			23088802	16.46	23088802		23088802	16.46
(b)	NBFCs registered with RBI	1	1075			1075	0	1075		1075	0
(e)	Any Other (specify)	1227	26388009			26388009	18.81	26388009		26388009	18.81
Sub-Total (B)(3)		34288	71635706			71635706	51.07	71635706		71635706	51.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34301	71705941			71705941	51.12	71705941		71705941	51.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		34307	140277609			140277609	100	140277609		140277609	100
Total (A+B+C)		34307	140277609			140277609	100	140277609		140277609	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)				45.49			61000000	95.59	63816499
(d)				3.39			0	0	4755169
Sub-Total (A) (1)				48.88			61000000	88.96	68571668
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.88			61000000	88.96	68571668
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.04					53660
(f)				0.01					6922
Sub-Total (B) (1)				0.05					60582
(3)	Non-institutions								
(a(i))				15.8					21374128
(a(ii))				16.46					22844594
(b)				0					1075
(e)				18.81					26374573

Sub-Total (B) (3)				51.07					70594370
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				51.12					70654952
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					139226620
Total (A+B+C)				100			61000000	43.49	139226620

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AMIT DAHANUKAR	SHIVANI AMIT DAHANUKAR	PRIYADARSHINI A DAHANUKAR	ANUPAMA ARUN DAHANUKAR	Click here to go back
PAN (II)	AADPD5278N	AAVPM3432H	AEGPD6832B	AEGPD6834H	Total
No. of fully paid up equity shares held (IV)	29844552	32976043	538281	457623	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	538281	457623	63816499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.28	23.51	0.38	0.33	45.49
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	29844552	32976043	538281	457623	63816499
Class eg:y					
Total	29844552	32976043	538281	457623	63816499
Total as a % of Total Voting rights	21.28	23.51	0.38	0.33	45.49
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)	21.28	23.51	0.38	0.33	45.49
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)	28270000	32730000	0	0	61000000
As a % of total Shares held (b)	94.72	99.25	0	0	95.59
Number of equity shares held in dematerialized form (XIV)	29844552	32976043	538281	457623	63816499
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ARUNODAY INVESTMENTS PVT LTD	M L DAHANUKAR AND CO PVT LTD	
PAN (II)	AAACA4810F	AABCM3400A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1190934	3564235	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)	1190934	3564235	4755169
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.85	2.54	3.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1190934	3564235	4755169
Class eg:y			
Total	1190934	3564235	4755169
Total as a % of Total Voting rights	0.85	2.54	3.39
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)	0.85	2.54	3.39
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 Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1190934	3564235	4755169
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial 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)	1614960	1614960
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1614960	1614960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1614960	1614960
Class eg:y		
Total	1614960	1614960
Total as a % of Total Voting rights	1.15	1.15
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)+(X) As a % of (A+B+C2)	1.15	1.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1614960	1614960
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	Trusts	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
PAN (II)							AAATE7943A
No. of the Shareholders (I)	203	55	700	1	263	4	1
No. of fully paid up equity shares held (IV)	7040454	465350	2754465	552593	1652119	13913752	5978613
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7040454	465350	2754465	552593	1652119	13913752	5978613
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.02	0.33	1.96	0.39	1.18	9.92	4.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7040454	465350	2754465	552593	1652119	13913752	5978613
Class eg:y							
Total	7040454	465350	2754465	552593	1652119	13913752	5978613
Total as a % of Total Voting rights	5.02	0.33	1.96	0.39	1.18	9.92	4.26
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)	5.02	0.33	1.96	0.39	1.18	9.92	4.26
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7027171	465350	2754465	552593	1651966	13913752	5978613
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Trusts	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED		Click here to go back
PAN (II)	AAATE7850J	AAATE7461P		Total
No. of the Shareholders (I)	1	1	1	1227
No. of fully paid up equity shares held (IV)	5561501	2363638	9276	26388009
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5561501	2363638	9276	26388009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.96	1.68	0.01	18.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5561501	2363638	9276	26388009
Class eg:y				
Total	5561501	2363638	9276	26388009
Total as a % of Total Voting rights	3.96	1.68	0.01	18.81
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)	3.96	1.68	0.01	18.81
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5561501	2363638	9276	26374573
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	16	9276	9276	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Amit Dahanukar	AADPD5278N		India		Arunoday Investments Private Limited	AAACA4810F		India		0.95	0.95	0.95	No	No	06-06-2000
2	Amit Dahanukar	AADPD5278N		India		M L Dahanukar & Co Pvt Ltd	AABCM3400A		India		2.85	2.85	2.85	No	No	06-06-2000
3	Amit Dahanukar	AADPD5278N		India		Amit Dahanukar	AADPD5278N		India		23.85	23.85	23.85	No	No	07-06-2000
Total:											27.65	27.65	27.65			