

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		The Tinplate Company of India Ltd	
Scrip Code, Name of the scrip, class of security:			
Quarter ended:		30th September, 2015	
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>104667638</b>	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	78457640	78457640	74.96	74.96	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify) - Trust	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>1</b>	<b>78457640</b>	<b>78457640</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>1</b>	<b>78457640</b>	<b>78457640</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding Institutions</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	4	9317	0	0.01	0.01		
(b)	Financial Institutions / Banks	17	67033	62883	0.06	0.06		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	1650	500	0.00	0.00		N.A.
(f)	Foreign Institutional Investors	1	12500	12500	0.01	0.01		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Foreign Portfolio Investors	0	0	0	0.00	0.00		
(j)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>26</b>	<b>90500</b>	<b>75883</b>	<b>0.08</b>	<b>0.08</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	927	5844172	5807620	5.58	5.58		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	46,298	15510133	14120554	14.83	14.83		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	134	4763768	4740018	4.55	4.55		N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Foreign Portfolio Investors	0	0	0	0.00	0.00		
(e)	Any Other (specify)							
i	Directors & their Relatives	1	1000	1000	0.00	0.00		
ii	Trusts	2	425	425	0.00	0.00		
	<b>Sub-total (B) (2)</b>	<b>47362</b>	<b>26119498</b>	<b>24677617</b>	<b>24.96</b>	<b>24.96</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>47388</b>	<b>26209998</b>	<b>24753500</b>	<b>25.04</b>	<b>25.04</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>		<b>47389</b>	<b>104667638</b>	<b>103211140</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00		0.00
(1)	<b>Promoter and Promoter Group</b>							
(2)	<b>Public</b>							
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>47389</b>	<b>104667638</b>	<b>103211140</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of entities belonging to the category -Promoter and Promoter Group.

Sr. No. (i)	Name of the Shareholder (ii)	Details of Shares held		Encumbered shares (*)		Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (vi) = (v) / (iii) * 100	Number of warrants held (vii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
1	TATA STEEL LIMITED	78457640	74.96	0	0.00	0	0.00	0	0.00	74.96
	TOTAL	78457640	74.96	0.00	0.00	0	0.00	0	0.00	74.96

(\*) The term 'encumberance' has the same meaning as assigned to it in regulation 30(2) of the SAST Regulations, 2011.

(b)(ii) Statement showing holding 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

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)-(B)-(C) indicated in Statement at para (b)(ii) 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	
1	PATTON INTERNATIONAL LIMITED	2915000	2.79	-	-	-	-	2.79
	TOTAL	2915000	2.79	-	-	-	-	2.79

(b)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)-(B)-(C) indicated in Statement at para (b)(ii) 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	
	NIL							
	TOTAL							

(i) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Lockable shares as a (%) percentage of total number of shares (i.e., Grand Total (A)-(B)-(C) indicated in statement at para (b)(ii) above)
1	TOTAL	0.00	Promoter / Promoter Group / Public

(i) (e) Statement showing details of Depository Receipts (DRs)

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 (A)-(B)-(C) indicated in statement at para (b)(ii) above)
	TOTAL			

(i) (f) 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

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 (A)-(B)-(C) indicated in statement at para (b)(ii) above)
	NIL			
	TOTAL			



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.  
(Give description of voting rights for each class of security Class X: Class Y: Class Z:)

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government / State Governments(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	78457640	0	0	78457640	74.96	74.96
(d)	Financial Institutions / Banks	0	0	0	0	0.00	0.00
(e)	Any Other (specify) - Trust	0	0	0	0	0.00	0.00
	<b>Sub-Total (A) (1)</b>	<b>78457640</b>	<b>0</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>74.96</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>78457640</b>	<b>0</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>74.96</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	9317	0	0	9317	0.01	0.01
(b)	Financial Institutions / Banks	67033	0	0	67033	0.06	0.06
(c)	Central Government / State Governments(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	1650	0	0	1650	0.00	0.00
(f)	Foreign Institutional Investors	12500	0	0	12500	0.01	0.01
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(i)	Foreign Portfolio Investors	0	0	0	0	0.00	0.00
(j)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>90500</b>	<b>0</b>	<b>0</b>	<b>90500</b>	<b>0.08</b>	<b>0.08</b>
<b>(2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	5844172	0	0	5844172	5.58	5.58
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	15510133	0	0	15510133	14.83	14.83
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4763768	0	0	4763768	4.55	4.55
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Foreign Portfolio Investors	0	0	0	0	0.00	0.00
(e)	Any Other (specify)						
i	Directors & their Relatives	1000	0	0	1000	0.00	0.00
ii	Trust	425	0	0	425	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>26119498</b>	<b>0</b>	<b>0</b>	<b>26119498</b>	<b>24.96</b>	<b>24.96</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>26209998</b>	<b>0</b>	<b>0</b>	<b>26209998</b>	<b>25.04</b>	<b>25.04</b>
	<b>TOTAL (A)+(B)</b>	<b>104667638</b>	<b>0</b>	<b>0</b>	<b>104667638</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>104667638</b>	<b>0</b>	<b>0</b>	<b>104667638</b>	<b>100.00</b>	<b>100.00</b>

