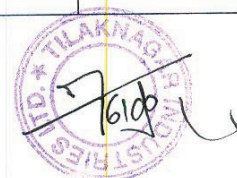


<b>I(a) : Statement Showing Shareholding Pattern as on September 30, 2015</b>			
Name of the Company : <b>Tilaknagar Industries Ltd.</b>			
Scrip Code, Name of the scrip, Class of security : <b>NSE - TI, BSE - 507205, Tilaknagar Industries Ltd., Equity Shares</b>			
As on September 30, 2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 1,24,75,61,150/- (124,756,115 Equity Shares of Rs. 10/- each)</b>		



## Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern								
	Name of the Company :		TILAKNAGAR INDUSTRIES LTD.					
		BSE	NSE					
	Scrip Code :		507205	TI	30-Sep-15			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	63,816,499	63,816,499	51.15	51.15	58,644,500	91.90
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	4,755,169	4,755,169	3.81	3.81	1,050,000	22.08
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>68,571,668</b>	<b>68,571,668</b>	<b>54.96</b>	<b>54.96</b>	<b>59,694,500</b>	<b>87.05</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Residents 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 Others(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>15</b>	<b>68,571,668</b>	<b>68,571,668</b>	<b>54.96</b>	<b>54.96</b>	<b>59,694,500</b>	<b>87.05</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions /Banks	22	231,307	221,449	0.19	0.19	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	2	162,895	162,895	0.13	0.13	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>394,202</b>	<b>384,344</b>	<b>0.32</b>	<b>0.32</b>	<b>0</b>	<b>0.00</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	728	11,662,314	11,645,204	9.35	9.35	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	35932	24,151,897	22,916,175	19.36	19.36	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	498	17,243,878	16,885,388	13.82	13.82	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Trusts	1	50	50	0.00	0.00	0	0.00
(d-ii)	Clearing Member	141	790,727	790,727	0.63	0.63	0	0.00
(d-iii)	NRI	360	1,531,519	1,522,901	1.23	1.23	0	0.00
(d-iv)	Overseas Body Corporates	1	150,000	150,000	0.12	0.12	0	0.00
(d-v)	Tilaknagar Industries Ltd -Unclaimed Suspense Account	1	259,860	259,860	0.21	0.21	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>37662</b>	<b>55,790,245</b>	<b>54,170,305</b>	<b>44.72</b>	<b>44.72</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37686</b>	<b>56,184,447</b>	<b>54,554,649</b>	<b>45.04</b>	<b>45.04</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>37701</b>	<b>124,756,115</b>	<b>123,126,317</b>	<b>100.00</b>	<b>100.00</b>	<b>59,694,500</b>	<b>47.85</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter and Promoter Group</b>							
2	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37701</b>	<b>124,756,115</b>	<b>123,126,317</b>	<b>100.00</b>	<b>100.00</b>	<b>59,694,500</b>	<b>47.85</b>



Notes



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	Details of shares held			Encumbered shares (*)			Details of warrants			Total shares (including underlying warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-class (I)(a)	Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SHIVANI AMIT DAHANUKAR	20,905,000	16.76	20,904,500	100.00	16.76	0	0.00	0	0.00	20,905,000	16.76
2	AMIT ARUN DAHANUKAR	14,500,000	11.62	14,500,000	100.00	11.62	0	0.00	0	0.00	14,500,000	11.62
3	AMIT ARUN DAHANUKAR	14,005,701	11.23	14,005,000	99.99	11.23	0	0.00	0	0.00	14,005,701	11.23
4	SHIVANI AMIT DAHANUKAR	9,071,043	7.27	7,910,000	87.20	6.34	0	0.00	0	0.00	9,071,043	7.27
5	M.L.DAHANUKAR & CO PVT. LTD.	3,313,324	2.66	0	0.00	0.00	0	0.00	0	0.00	3,313,324	2.66
6	SHIVANI AMIT DAHANUKAR	3,000,000	2.40	0	0.00	0.00	0	0.00	0	0.00	3,000,000	2.40
7	AMIT DAHANUKAR	1,338,851	1.07	1,325,000	98.97	1.06	0	0.00	0	0.00	1,338,851	1.07
8	ARUNODAY INVESTMENTS PRIVATE LIMITED	1,078,407	0.86	1,050,000	97.37	0.84	0	0.00	0	0.00	1,078,407	0.86
9	PRYADARSHINI ARUN DAHANUKAR	367,587	0.29	0	0.00	0.00	0	0.00	0	0.00	367,587	0.29
10	ANUPAMA ARUN DAHANUKAR	302,103	0.24	0	0.00	0.00	0	0.00	0	0.00	302,103	0.24
11	M.L.DAHANUKAR AND CO PVT. LTD.	250,911	0.20	0	0.00	0.00	0	0.00	0	0.00	250,911	0.20
12	PRYADARSHINI ARUN DAHANUKAR	168,507	0.14	0	0.00	0.00	0	0.00	0	0.00	168,507	0.14
13	ANUPAMA ARUN DAHANUKAR	155,520	0.12	0	0.00	0.00	0	0.00	0	0.00	155,520	0.12
14	ARUNODAY INVESTMENTS PRIVATE LIMITED	112,527	0.09	0	0.00	0.00	0	0.00	0	0.00	112,527	0.09
15	PRYADARSHINI ARUN DAHANUKAR	2,187	0.01	0	0.00	0.00	0	0.00	0	0.00	2,187	0.01
TOTAL		68,571,668	54.96	59,694,500	87.05	47.85	0	0.00	0	0.00	68,571,668	54.96

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I) (c) (i) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	
NIL								



(I) (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.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)÷(B)+(C) indicated in Statement at para (1)(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	
NIL								



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

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 (A)+(B)+(C) indicated in	Promoter/Promoter Group/Public
NIL				



**(II)(a) 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 (I)(a) above}
		<b>NOT APPLICABLE</b>		
<b>TOTAL</b>				





(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

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 (I)(a) above}
		<b>NOT APPLICABLE</b>		
<b>TOTAL</b>				

