

TITAGARH WAGONS LIMITED

Clause 35

1(a) Statement showing Shareholding Pattern

Name of the Company: TITAGARH WAGONS LIMITED			
Scrip Code :- BSE : 532966 NSE: TWL(EQ)			
Quarter ended 30th September 2015			
(I)	(II)	(III)	(IV)
Partly paid-up Shares	No. of partly paid-up shares	As a % of total No. of partly paid-up shares	As a % of total No. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11,53,84,370 Equity Shares of Rs. 2/- each aggregate Rs. 23,07,68,740/-		

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For TITAGARH WAGONS LIMITED

D. ARYA
COMPANY SECRETARY

(A)

TITAGARH WAGONS LIMITED

Category Code	Category of Shareholder	Class of Security:- Equity Shares					Shares pledged or otherwise encumbered	
		No. of share holders	Total number of shares	Number of shares in dematerialized form	Total shareholding as a percentage of total number of shares	As a % of (A+B)	As a % of (A+B+C)	Number of Shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	PROMOTER AND PROMOTER GROUP							
A	INDIAN	9	31169140	31169140	27.01	27.01	0	NA
1	Individual / HUF	0	0	0	0.00	0.00	0	NA
a	Central Government / State Government	7	22037945	22037945	19.10	19.10	0	NA
b	Bodies Corporate	0	0	0	0.00	0.00	0	NA
c	Financial Institutions / Banks	0	0	0	0.00	0.00	0	NA
d	Others	16	53207085	53207085	46.11	46.11	0	NA
e	Sub Total A(1) :							
	FOREIGN							
2	Individuals (NRIs / Foreign Individuals)	0	0	0	NA	NA	0	NA
a	Bodies Corporate	0	0	0	NA	NA	0	NA
b	Institutions	0	0	0	NA	NA	0	NA
c	Qualified Foreign Investors	0	0	0	NA	NA	0	NA
d	Others	0	0	0	NA	NA	0	NA
e	Foreign Bodies Corporates	0	0	0	NA	NA	0	NA
	Sub Total A(2) :							
	Total Shareholding of Promoter and Promoter Group A = A(1) + A (2) :	16	53207085	53207085	46.11	46.11	0	NA



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TITAGARH WAGONS LIMITED

B	PUBLIC SHAREHOLDING INSTITUTIONS									
1	Mutual Funds / UTI	20	21198573	21198573	18.37	18.37	NA	NA		
a	Financial Institutions / Banks	9	554225	554225	0.48	0.48	NA	NA		
b	Central Government / State Government (s)	0	0	0	0.00	0.00	NA	NA		
c	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA		
d	Insurance Companies	0	0	0	0.00	0.00	NA	NA		
e	Foreign Institutional Investors	28	7810465	7810465	6.77	6.77	NA	NA		
f	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA		
g	Qualified Foreign Investors	0	0	0	0.00	0.00	NA	NA		
h	Others	0	0	0	0.00	0.00	NA	NA		
	Sub Total B(1):	57	29563263	29563263	25.62	25.62	NA	NA		
2	NON - INSTITUTIONS Bodies Corporate	787	7700167	7700167	6.67	6.67	NA	NA		
a	Bodies Corporate									
b	Individuals									
	(i) Individual holding nominal share capital up to Rs. 1 lakh	34751	14019128	13976868	12.15	12.15	NA	NA		
	(ii) Individual holding nominal share capital in excess of Rs. 1 lakh	16	4351579	4351579	3.77	3.77	NA	NA		
c	Others	114	294530	294530	0.26	0.26	NA	NA		
	CLEARING MEMBERS	1	1250	1250	0.00	0.00	NA	NA		
	FOREIGN NATIONAL	2	5410260	5322200	4.69	4.69	NA	NA		
	FOREIGN BODIES CORPORATES	539	836358	836298	0.73	0.73	NA	NA		
	NON RESIDENT INDIANS	1	750	750	0.00	0.00	NA	NA		
	TRUSTS	1	32614022	32483642	28.27	28.27	NA	NA		
	Sub Total B(2):	36211	62177285	62046905	53.89	53.89	NA	NA		
	Total Public Shareholding B = B(1) + B (2) :	36268	115384370	115253990	100.00	100.00	NA	NA		
	Total (A + B) :	36284	115384370	115253990	100.00	100.00	NA	NA		
	Shares Held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	NA	NA	NA		
C	Depository Receipts have been issued	0	0	0	NA	NA	NA	NA		
1	Promoter and Promoter Group	0	0	0	NA	NA	NA	NA		
2	Public	36284	115384370	115253990	100.00	100.00	NA	NA		
	GRAND TOTAL (A + B + C) :	36284	115384370	115253990	100.00	100.00	NA	NA		



TITAGARH WAGONS LIMITED

(1)(b) 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			Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No. of Shares	As a percent- age (V1)=(V)/(III)* 100	As a % of grand total (A) + (B) + (C) of sub- clause (1)(a)	Number of warrants held	As a % total number of 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	Titagarh Capital Management Services Pvt Ltd	21,670,165	18.78	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
2	Savitri Devi Chowdhary	18,116,035	13.70	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
3	Rashmi Chowdhary	12,816,105	11.11	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
4	Jagdish Prasad Chowdhary	156,540	0.14	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
5	Urneesh Chowdhary	57,710	0.05	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
6	Urneesh Chowdhary	19,820	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
7	Trafo International Investment Pvt Ltd	151,760	0.13	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
8	Titagarh Logistics Infrastructures Pvt Ltd	130,000	0.13	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
9	Vinla Bajoria	80	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
10	Singhal Contractors & Builders Pvt Ltd	23,455	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
11	Tecalent Industries Ltd	12,655	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
12	Navyug Business Pvt Ltd	11,875	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
13	Simplex Development Pvt Ltd	18,035	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
14	Suntha Kandoi	85	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
15	Saket Kandoi	965	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
16	Birna Devi Kataria	1,800	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A		
	Total	53,207,085	46.11	Nil	Nil	Nil	Nil	N/A	Nil	Nil	N/A		



TITAGARH WAGONS LIMITED

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 share held	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	
1	HDFC Trustee Company Limited-HDFC Prudence Fund	6151556	5.33	Nil	N A	Nil	N A	N A
2	GE Capital International (Mauritius)	5322200	4.61	Nil	N A	Nil	N A	N A
3	Reliance Capital Trustee Co Ltd-Reliance Mid & Small Cap Fund	2566790	2.22	Nil	N A	Nil	N A	N A
4	TATA AIA Life Insurance Co Ltd-Whole Life Mid Cap	2289837	1.98	Nil	N A	Nil	N A	N A
5	HDFC SMALL & MIDCAP FUND	1509045	1.31	Nil	N A	Nil	N A	N A
6	L AND T MUTUAL FUND TRUSTEE LTD - L AND T TAX ADVANT	1458605	1.26	Nil	N A	Nil	N A	N A
7	Akash Bhansali	1435745	1.24	Nil	N A	Nil	N A	N A
8	POLUNIN EMERGING MARKET SMALL CAP FUND, LLC	1371900	1.19	Nil	N A	Nil	N A	N A
9	HDFC TRUSTEE COMPANY LTD - HDFC CORE AND SATELLITE	1255900	1.09	Nil	N A	Nil	N A	N A
10	L & T MUTUAL FUND TRUSTEE LTD - L&T BUSINESS CYCLE	1199000	1.04	Nil	N A	Nil	N A	N A
11	Max Life Insurance Company Limited A/c-ULIF0012	1158977	1.00	Nil	N A	Nil	N A	N A
Total		25719555	22.29	Nil	N A	Nil	N A	N A

(1)(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	
1	HDFC Trustee Company Limited-HDFC Prudence Fund	6151556	5.33	Nil	N A	Nil	N A	N A
Total		6151556	5.33	Nil	N A	Nil	N A	N A

(1)(d) Statement showing details of Locked-in-Shares*

Sr. No.	Name of Shareholder	Number of locked-in Shares	Locked in shares as a percentage of total number of shares (ie Grand Total (A)+(B)+(C) indicated in the Statement at para(1)(a) above)	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(1)(a) above)
Nil				

II (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of total number of shares

Sr. No.	Name of 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(1)(a) above)
Nil				

III(a) Statement showing the voting pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer

Not Applicable. The Company has issued only one class of shares

*Note:- The following entities although not holding any shares are part of Promoter Group/PAC

A) Immediate Relatives

- 1 Master Pritish Chowdhary
- 2 Shri Arun Kumar Chowdhary
- 3 Shri Lalit Kumar Chowdhary
- 4 Shri Raj Kumar Chowdhary
- 5 Shri Manish Kumar Chowdhary
- 6 Shri Navin Kumar Chowdhary
- 7 Smt Usha Saraogi
- 8 Smt Madhu Lodha
- 9 Smt Alka Bhowtika
- 10 Shri Pawan Kumar More
- 11 Shri Arun Kumar More

B) Relatives of persons acting in concert

- 12 Smt K.N Agarwal
- 13 Smt S.L. Agarwal
- 14 Smt B.L Agarwal
- 1 Smt Ritu Tibrewala
- 2 Smt Smila Gupta
- 3 Shri Gaurav Kumar Kajaria
- 4 Shri Pawan Kumar Kajaria

C. HUF & Trusts

- J.P Chowdhary & Others(HUF)
 Pritish Family Trust
 Shree Kashinath Bhagwati Devi Charitable Trust
 Umesh Chowdhary(HUF)
D. Bodiers Corporate(Promoter Group)
 Kankinara Enterprises Limited(formerly Bhatpara Papers Ltd)
 Continental Valves Limited
 Messenger Courier and Cargo Private Limited
 Shivaliks Mercantile Private Limited
 Sourenee Leaves Private Limited
 Titagarh Enterprises Limited(formerly Titagarh Papers Limited)



TITAGARH WAGONS LIMITED

Clause 35 (1)(d) for the Q.E. 30th September, 2015

Sl.No.	Name of the shareholder	Number of Locked in shares	Locked in shares as % of total number of shares (i.e. Grand Total A+B+C indicated in Statement at para (1)(a) above	Promoter/Promoter Group/Public
NIL				

E) **Bodies Corporate (PAC)**

- 1) Apex Traders & Exporters Limited
- 2) West Bengal Pulpwood Development Corporation Ltd.

F) **For Information**

Subsidiaries

- 1 Titagarh Marine Limited
- 2 Titagarh Capital Private Limited
- 3 Cimco Equity Holdings Private Limited
- 4 Greysam and Co. Private Limited(till 06/01/2015)
- 5 Titagarh Agrico Private Limited
- 6 Titagarh Singpaore Pte Limited
- 7 Titagarh Wagons AFR

Step Down Subsidiaries

- 1 Times Marine Enterprises Private Limited
- 2 Corporated Shipyard Private Limited
- 3 Cimco Limited



(B)