

SL/SHR/8/254

July 8, 2014

The General Manager- Corporate Services Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, Mumbai- 400 023

Dear Sir,

Stock Code: 504961

Fax No.: (022) 22723121/2061/2041/2039

Sub: Clause 35 of the Listing Agreement for the first quarter ended 30.06.2014

Please find enclosed herewith the Shareholding Pattern data sheets of the Company in the format referred to in SEBI Circular No. CIR/CFD/DIL/10/201 for the first quarter and three months ended 30.6.2014.

Thanking You,

Your's faithfully,
For Tayo Rolls Limited
Digitally signed by Prashant
DN: cn=Prashant, o, ou,
email=prashantkumar@tayo.co.in,
c=IN
Date: 2014.07,08 12:02:10 +05'30'
(Prashant Kumar)
Company Secretary & C.O



Encl: As above

Cl-35 repo	5 OF EQUITY LISTING AGREEMENT ort: (1) (a) Statement showing Shareholding Pa	ttern						
Scrip Code :		Class of S	ecurity: Equit	у				
-courter Elle	Partly paid-up shares:-		No. of par	tly paid-up shares		f total no. of id-up shares		of total no. of
Held by Pro	moter / Promoters Group			0	para) par	0	- Sildies of	
Held by pub				0		0		0
Total				0		0		0
	Outstanding convertible securities:-		No. of outs	tanding securities	outstandin	f total No. of g convertible curities	shares of assuming of the o	of total no. of the company, full conversion convertible curities
	moter / Promoters Group			0		0		0
Held by publ	iic			0		0		0
	Warrants:-		No.	of warrants		f total no. of	shares of t	f total no. of the company, ull conversion arrants
Held by Pror Held by publ	moter / Promoters Group			0		0		0
Total				0		0		0
Total paid-up convertible s	p capital of the company assuming full conversion of warr securities	ants and			0	U		0
		Number of	Total	Number of		holding as a	Shares	pledged or
Category code (I)	Category of Shareholder (II)	shareholde rs (III)		shares held in dematerialised form (V)	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)	Shareholding of Promoter and Promoter Group Indian					((11) 100
(a)	Individuals / Hindu Undivided Family	C				0.00	0	0.00
(b)	Cental Government / State Governments(s) Bodies Corporate	0		5,668,322		0.00	0	0.00
(d)	Financial Institutions / Banks	0		5,666,322		55.24 0.00	0	0.00
(e)	Any other (specify)							0.00
(2)	Sub-Total (A) (1) Foreign	4	5,668,322	5,668,322	55.24	55.24	0	0.00
(a)	Individuals (Non-Resident Individuals/Foreign	0	0	0	0.00	0.00		0.00
(b)	Individuals) Bodies Corporate	2			555.5	0.00	0	0.00
(c)	Institutions	0		1,844,045	17.97 0.00	17.97 0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0		0.00	0	0.00
(e)	Any Other (specify) Sub-Total (A) (2)	0		0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter			1,844,045	17.97	17.97	0	0.00
(B)	Group (A) = (A)(1)+(A)(2) Public Shareholding	6	7,512,367	7,512,367	73.21	73.21	0	0.00
(1) (a)	Institutions Mutual Funds / UTI	1	150	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	5	950	600	0.00	0.00	-	
(c) (d)	Cental Government / State Governments(s)	0	0	0	0.00	0.00		
(a) (e)	Venture Capital Funds Insurance Companies	0 2		0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g) (h)	Foreign Venture Capital Investors	0		0	0.00	0.00		
(i)	Qualified Foreign Investor Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	8	1,550	600	0.02	0.02		
(2) (a)	Non-Institutions Bodies Corporate	401	047 700	21				
(b)	Individuals	161	317,769	312,568	3.10	3.10		
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	8,078	1,921,611	1,508,080	18.73	18.73		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	11	507,438	507,438	4.95	4.95		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d) (i)	Any Other (Specify) Trust		005					
	Sub-total (B) (2)	8,252	2,747,018	2,328,086	0.00 26.77	0.00 26.77		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	8,260	2,748,568	2,328,686	26.79	26.77		
C)	TOTAL (A)+(B) Shares held by Custodians against which DRs are issued (GDR)	8,266	10,260,935	9,841,053	100.00	100.00		
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public CRAND TOTAL (A) (C)	0	0	0		0.00		
10/2014 9:49	GRAND TOTAL (A)+(B)+(C)	8,266	10,260,935	9,841,053	0.00	100.00	0	0.00

8,266 10,260,935 9,841,053 0.00 100.00 0 0.00 Page 1 of 1 (Anishant Kumar)
Secretary & Compliance Officer

5% of the total number of shares of the Company (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 Sr. No. (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. (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" CLAUSE 35 OF EQUITY LISTING AGREEMENT Sr. No. Quarter End: 30-JUNE-2014 TAYO ROLLS LIMITED Ξ 4 10 0 WN Name of the Shareholder Persons Acting in Concert (PAC) with them. Name(s) of the shareholder(s) and the Sojitz Corporation Yodogawa Steel Works Limited Ewart Investments Limited Rujuvalika Investments Limited Name of the Shareholder (II) Tata Industries Limited Tata Steel Limited FOR TAYO ROLLS LIMITED TOTAL TOTAL Scrip Symbol: TATAYODO Shares held (III) Shares-held Shares held Number of Number of Number of Details of Shares Held 1,536,704 5,587,372 307,341 30,200 47,050 3,700 S Class of Security: Equity statement at para (I)(a) above) Total (A)+(B)+(C) indicated in number of shares (i.e., Grand Shares as a percentage of tota statement at para (I)(a) above) Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in (A)+(B)+(C) grand total As a % of 3 14.98 54.45 3.00 0.04 0.46 0.29 No. (V) 000000 **Encumbered Shares** (VI)=(V)/(III)* percentage Number of Number of warrants warrants held held N.A. -N.A.--0.00 0.00 0.00 0.00 Details of warrants Details of warrants warrants of the same class warrants of the same class (A)+(B)+(C) of As a % total number of As a % total number of sub-clause grand total (I)(a) (VII) As a % of 0.00 0.00 0.00 Number of held (VIII) warrants Details of warrants 000000 convertible convertible Number of securities Number of warrants of number of As a % tota securities the same class (IX) **Details of Convertible securities** held **Details of Convertible securities** 0.00 0.00 0.00 0.00 0.00 0.00 convertible securities of % w.r.t total number of convertible convertible securities of % w.r.t total number of Number of securities held (X) Details of convertible the same class the same class securities 0 000000 securities of convertible As a % tota number of the same class (XI) 0.00 0.00 0.00 0.00 0.00 securities) as a % of diluted share Total shares (including underlying securities) as a % of diluted share shares assuming full conversion shares assuming full conversion Total shares (including underlying securities) as a % of diluted share Total shares (including underlying shares assuming full conversion of warrants and convertible of warrants and convertible of warrrants and convertible (XII) 14.98 54.45 3.00 0.29 0.46

Secretary & Compliance Officer

Frashant Kumar

(1) (d) Statement showing details of locked-in-shares	shares			
Sr. No. Name of the Shareholder	Number of Locked-in Shares	Locked-in sha	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Promoters / Promoter Group/ Public
			N.A.	
TOTAL				
(II) (a) Statement showing details of Depository Receipts (DRs)	ry 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}	C) indicated in statement at para
			N.A.	
TOTAL				
(II) (b) Statement showing Holding of Deposit	ory Receipts (DR	s), where und	(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in exces of 1% of the total number of shares	er 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}	C) indicated in statement at para
			N.A.	
TOTAL				

For TAYO ROLLS LIMITED

(Prashant Kurmar)

Secretary & Compliance Officer