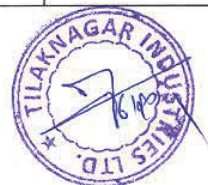


I(a) : Statement Showing Shareholding Pattern as on December 31, 2014			
Name of the Company : Tilaknagar Industries Ltd.			
Scrip Code, Name of the scrip, Class of security : NSE - TI, BSE - 507205, Tilaknagar Industries Ltd., Equity Shares			
As on December 31, 2014			
Partly paid-up shares:-	No. of 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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % 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	0	0	0.00
Held by public	0	0	0
Total	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 1,246,729,510/- (124,672,951 Equity Shares of Rs. 10/- each)		



Statement Showing Shareholding Pattern

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
Name of the Company : TILAKNAGAR INDUSTRIES LTD.								
Scrip Code : BSE 507205 NSE TI 31-Dec-14								
(A) Promoter and Promoter Group								
1 Indian								
(a)	Individuals/ Hindu Undivided Family ¹	11	63,816,499	63,816,499	51.19	51.19	57,451,000	90.03
(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
Sub Total(A)(1)		15	68,571,668	68,571,668	55.00	55.00	58,501,000	85.31
2 Foreign								
(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
Sub Total(A)(2)		0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	68,571,668	68,571,668	55.00	55.00	58,501,000	85.31
(B) Public shareholding								
1 Institutions								
(a)	Mutual Funds/ UTI	1	939	939	0.00	0.00	0	0
(b)	Financial Institutions /Banks	22	210,570	200,712	0.17	0.17	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	9	1,117,905	1,117,905	0.90	0.90	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
Sub-Total (B)(1)		32	1,329,414	1,319,556	1.07	1.07	0	0.00
2 Non-institutions								
(a)	Bodies Corporate	824	11,542,671	11,525,561	9.26	9.26	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	35756	23,446,073	22,162,844	18.81	18.81	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	440	17,598,599	17,440,109	14.11	14.11	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Trusts	1	45	45	0.00	0.00	0	0.00
(d-ii)	Clearing Member	145	415,251	415,251	0.33	0.33	0	0.00
(d-iii)	NRI	390	1,509,286	1,500,532	1.21	1.21	0	0.00
(d-iv)	Tilaknagar Industries Ltd -Unclaimed Suspense Account	1	259,944	259,944	0.21	0.21	0	0.00
Sub-Total (B)(2)		37557	54,771,869	53,304,286	43.93	43.93	0	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)		37589	56,101,283	54,623,842	45.00	45.00	0	0.00
TOTAL (A)+(B)		37604	124,672,951	123,195,510	100.00	100.00	58,501,000	46.92
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1 Promoter and Promoter Group								
2 Public								
GRAND TOTAL (A)+(B)+(C)		37604	124,672,951	123,195,510	100.00	100.00	58,501,000	46.92



Sr.No	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			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 shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(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	(XII)		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	SHIVANI AMIT DAHANUKAR	20,505,000	16.45	19,842,500	96.77	15.91	0	0.00	0	0.00	20,505,000	16.45	
2	AMIT ARUN DAHANUKAR	22,880,701	18.35	18,518,500	80.94	14.85	0	0.00	0	0.00	22,880,701	18.35	
3	SHIVANI AMIT DAHANUKAR	9,071,043	7.28	8,760,000	96.57	7.03	0	0.00	0	0.00	9,071,043	7.28	
4	AMIT ARUN DAHANUKAR	3,675,000	2.95	3,675,000	100.00	2.95	0	0.00	0	0.00	3,675,000	2.95	
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	AMIT DAHANUKAR	3,288,851	2.64	3,255,000	98.97	2.61	0	0.00	0	0.00	3,288,851	2.64	
7	ARUNODAY INVESTMENT 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	
8	SHIVANI AMIT DAHANUKAR	3,400,000	2.73	3,400,000	100.00	2.73	0	0.00	0	0.00	3,400,000	2.73	
9	PRIVADARSHINI 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	PRIVADARSHINI 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	PRIVADARSHINI ARUN DAHANUKAR	2,187	0.00	0	0.00	0.00	0	0.00	0	0.00	2,187	0.00	
TOTAL		68,571,668	55.00	58,501,000	85.31	46.92	0	0.00	0	0.00	68,571,668	55.00	

(*) 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) 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	BIJU P JOHN	1,480,815	1.19	0	0.00	0	0.00	1,480,815
	TOTAL	1,480,815	1.19	0	0.00	0	0.00	1,480,815



(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
1	AMIT ARUN DAHANUKAR	4,284,236	3.44	Promoter/Promoter Group
	TOTAL	4,284,236	3.44	



(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}
		NOT APPLICABLE		
TOTAL				



(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}
		NOT APPLICABLE		
TOTAL				

