

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		The Tintplate Company of India Ltd	
Scrip Code, Name of the scrip, class of security:			
Quarter ended:		30th June, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoters Group			
Held by public			
Total			
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoters Group			
Held by public			
Total			
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group			
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		104667638	

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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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	2	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
	Sub-Total (A) (1)	2	78457640	78457640	74.96	74.96	0	0.00
(2)	Foreign							
(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
	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)	2	78457640	78457640	74.96	74.96	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	5	9770	453	0.01	0.01		
(b)	Financial Institutions / Banks	15	4250	100	0.00	0.00		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	1650	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	5000	5000	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	25	20670	5553	0.01	0.01	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	1082	6842781	6806229	6.53	6.53		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	46,875	14,916,819	13,489,102	14.27	14.27		
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	122	4,395,249	4,379,499	4.20	4.20		N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Directors & their Relatives	3	33750	33750	0.03	0.03		
ii	Trusts	3	729	729	0.00	0.00		
	Sub-total (B) (2)	48085	26189328	24709309	25.03	25.03	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	48110	26209998	24714862	25.04	25.04	0.00	0.00
	TOTAL (A)+(B)	48112	104667638	103172502	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00		0.00
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	48112	104667638	103172502	100.00	100.00	0.00	0.00



(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to one category - "Promoter Group".

Sr. No.	Name of the Shareholder (ii)	Details of shares held		Encumbered shares (i)			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 of shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. of shares (v)	As a percentage of total number of shares (i.e. (vi) = (v) / (iii) * 100 (vii)	As a % of grand total (A)+(B)+(C) + (vi) = (v) / (iii) * 100 (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)	
1	KALINATI INVESTMENT COMPANY LIMITED	1584548	1.51	0	0.00	0	0.00	0	0.00	0.00	1.51
2	PAJA STEEL LIMITED	7867292	73.45	0	0.00	0	0.00	0	0.00	0.00	73.45
	TOTAL	7867292	74.96	0	0.00	0	0.00	0	0.00	0.00	74.96

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

(ii) (c) 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 (ii)(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	% of total number of convertible securities of the same class	
1	PATTON INTERNATIONAL LIMITED	2016928	2.79	0	0.00	0	0.00	2.79
	TOTAL	2016928	2.79	0	0.00	0	0.00	2.79

(iii) (c) 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 (ii)(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	% of total number of convertible securities of the same class	
	TOTAL	NIL		0	0.00	0	0.00	

(ii) (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 statement at para (ii)(a) above)	Promoter / Promoter Group / Public
1		0.00		
	TOTAL	0.00		

(ii) (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 (ii)(a) above)
	TOTAL			

(ii) (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 (ii)(a) above)
	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)
(A)	Promoter and Promoter Group						
(1)	Indian						
(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
	Sub-Total (A) (1)	78457640	0	0	78457640	74.96	74.96
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Institutions	0	0	0	0	0.00	0.00
(e)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	78457640	0	0	78457640	74.96	74.96
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	9770	0	0	9770	0.01	0.01
(b)	Financial Institutions / Banks	4250	0	0	4250	0.00	0.00
(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	5000	0	0	5000	0.00	0.00
(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)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (B) (1)	20670	0	0	20670	0.01	0.01
(2)	Non-Institutions						
(a)	Bodies Corporate	6842781	0	0	6842781	6.53	6.53
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	14916819	0	0	14916819	14.27	14.27
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4395249	0	0	4395249	4.20	4.20
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (specify)						
i	Directors & their Relatives	33750	0	0	33750	0.03	0.03
ii	Trust	729	0	0	729	0.00	0.00
	Sub-total (B) (2)	26189328	0	0	26189328	25.03	25.03
	Total Public Shareholding (B) = (B)(1)+(B)(2)	26209998	0	0	26209998	25.04	25.04
	TOTAL (A)+(B)	104667638	0	0	104667638	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	104667638	0	0	104667638	100.00	100.00

