

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(a) Statement showing Shareholding Pattern

Name of the Company:		The Tinplate Company of India Ltd	
Scrip Code, Name of the scrip, class of security:			
Quarter ended:		31st March, 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 / Hinds: 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	9827	510	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		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	5	5942	4292	0.01	0.01		
(f)	Foreign Institutional Investors	0	0	0	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	20019	4902	0.02	0.02	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	863	6861082	6824530	6.55	6.55		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	45,986	14,930,374	13,495,364	14.27	14.27		
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	127	4,363,494	4,347,744	4.17	4.17		
(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	5	1279	1279	0.00	0.00		
	Sub-total (B) (2)	46984	26189979	24702687	25.02	25.02	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	47009	26209998	24707589	25.04	25.04	0.00	0.00
	TOTAL (A)+(B)	47011	104667638	103165229	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)	47011	104667638	103165229	100.00	100.00	0.00	0.00





(f) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr. No. (i)	Name of the Shareholder (ii)	Details of Shares held		Encumbered shares (j)			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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (vi) = (v) / (iii) * 100	As a % of grand total (A) + (B) + (C) of sub-class (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
1	KALIMATI INVESTMENT COMPANY LIMITED	1584948	1.51	0	0.00	0.00	0	0.00	0	0.00	1.51
2	TATA STEEL LIMITED	76872692	73.45	0	0.00	0.00	0	0.00	0	0.00	73.45
TOTAL		78457640	74.96	0	0.00	0.00	0	0.00	0	0.00	74.96

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

(f)(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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(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	PATTON INTERNATIONAL LIMITED	2915638	2.79					2.79
TOTAL		2915638	2.79					2.79

(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (other than PAC) belonging to the category "Public" and holding more than 1% 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 (f)(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								
TOTAL								

(f) (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 (f)(a) above)	Promoter / Promoter Group / Public
1				
TOTAL		0.00		

(iii) (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 (f)(a) above)
TOTAL				

(iii) (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 (f)(a) above)
NIL				
TOTAL				

(c)	Rs.1 lakh						
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
i	Any Other (specify)						
ii	Trust	33750	0	0	33750	0.03	0.03
Sub-total (B) (2)		1279	0	0	1279	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)		26189979	0	0	26189979	25.02	25.02
TOTAL (A)+(B)		104667638	0	0	104667638	25.04	25.04
(C)	Shares held by Custodians and against which Depository Receipts have been issued					100.00	100.00
GRAND TOTAL (A)+(B)+(C)		104667638	0	0	104667638	100.00	100.00

