

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (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:		30th September, 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	1	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)	1	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)		1	78457640	78457640	74.96	74.96	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	6	58317	49000	0.05	0.05		
(b)	Financial Institutions / Banks	17	41283	37133	0.04	0.04		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		N.A.
(e)	Insurance Companies	4	1650	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	12500	12500	0.01	0.01		
(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)	28	113750	98633	0.10	0.10	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	1075	6905845	6869293	6.59	6.59		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	46,269	14864658	13446956	14.22	14.22		
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	124	4324016	4308266	4.13	4.13		N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Directors & their Relatives	1	1000	1000	0.00	0.00		
ii	Trusts	3	729	729	0.00	0.00		
	Sub-total (B) (2)	47472	26096248	24626244	24.94	24.94	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)		47500	26209998	24724877	25.04	25.04	0.00	0.00
TOTAL (A)+(B)		47501	104667638	103182517	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		0.00
(1)	Promoter and Promoter Group							
(2)	Public							
GRAND TOTAL (A)+(B)+(C)		47501	104667638	103182517	100.00	100.00	0.00	0.00



(i) (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 (*)			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 (vi)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (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	TATA STEEL LIMITED	78457640	74.96	0	0.00	0.00	0	0.00	0	0.00	74.96	
	TOTAL	78457640	74.96	0.00	0.00	0.00	0	0.00	0	0.00	74.96	

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

(i)(c)(ii) 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 (i)(a) above)	Details of warrants		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	
1	PATTON INTERNATIONAL LIMITED	2815000	2.79	-	-	2.79
	TOTAL	2815000	2.79	-	-	2.79

(i)(c)(iii) 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 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 (i)(a) above)	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 convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL					
	TOTAL					

(i) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Promoter / Promoter Group / Public
1	TOTAL	0.00	

(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)
	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)
	NIL			
	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
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	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	58317	0	0	58317	0.05	0.05
(b)	Financial Institutions / Banks	41283	0	0	41283	0.04	0.04
(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	12500	0	0	12500	0.01	0.01
(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)	113750	0	0	113750	0.10	0.10
(2)	Non-Institutions						
(a)	Bodies Corporate	6905845	0	0	6905845	6.59	6.59
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs.1 lakh	14864658	0	0	14864658	14.22	14.22
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4324016	0	0	4324016	4.13	4.13
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (specify)						
i	Directors & their Relatives	1000	0	0	1000	0.00	0.00
ii	Trust	729	0	0	729	0.00	0.00
	Sub-total (B) (2)	26096248	0	0	26096248	24.94	24.94
	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

