

TITAGARH WAGONS LIMITED

Clause 35

1(a) Statement showing Shareholding Pattern

Name of the Company: TITAGARH WAGONS LIMITED			
Scrip Code :- BSE : 532966 NSE: TWL(EQ)			
Quarter ended 30th June,2014			
(I)	(II)	(III)	(IV)
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As % 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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2,00,59,069 Equity Shares of Rs. 10/- each aggregate Rs. 20,05,90,690		

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For TITAGARH WAGONS LIMITED

COMPANY SECRETARY

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Class of Security:- Equity Shares

Category Code	Category of Shareholder	No. of share holders	Total number of shares	Number of shares in dematerialized form	Total shareholding as a percentage of total number of shares	As a % of (A+B)	As a % of (A+B+C)	Number of Shares	Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	As a %
A	PROMOTER AND PROMOTER GROUP/ INDIAN								
1	Individual / HUF	12	6249796	6249796	31.16	31.16	0		NA
b	Central Government / State Government	0	0	0	0.00	0.00	0		NA
c	Bodies Corporate	7	4407589	4407589	21.97	21.97	0		NA
d	Financial Institutions / Banks	0	0	0	0.00	0.00	0		NA
e	Others	0	0	0	0.00	0.00	0		NA
	Sub Total A(1) :	19	10657385	10657385	53.13	53.13	0		NA
2	FOREIGN								
a	Individuals (NRIs / Foreign Individuals)	0	0	0	NA	NA	0		NA
b	Bodies Corporate	0	0	0	NA	NA	0		NA
c	Institutions	0	0	0	NA	NA	0		NA
d	Qualified Foreign Investors	0	0	0	NA	NA	0		NA
e	Others	0	0	0	NA	NA	0		NA
	Foreign Bodies Corporates	0	0	0	NA	NA	0		NA
	Sub Total A(2) :	0	0	0	NA	NA	0		NA
	Total Shareholding of Promoter and Promoter Group A= A(1) + A (2) :	19	10657385	10657385	53.13	53.13	0		NA





B	PUBLIC SHAREHOLDING (																	
I	INSTITUTIONS																	
a	Mutual Funds / UTI	4	445096	445096	2.21	2.21	NA	NA	NA									
b	Financial Institutions / Banks	8	145764	145764	0.73	0.73	NA	NA	NA									
c	Central Government / State Government (s)	0	0	0	0.00	0.00	NA	NA	NA									
d	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA	NA									
e	Insurance Companies	0	0	0	0.00	0.00	NA	NA	NA									
f	Foreign Institutional Investors	8	932347	932347	4.65	4.65	NA	NA	NA									
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA	NA									
h	Qualified Foreign Investors	0	0	0	0.00	0.00	NA	NA	NA									
h	Others	0	0	0	0.00	0.00	NA	NA	NA									
	<b>Sub Total B(1):</b>	<b>20</b>	<b>1523207</b>	<b>1523207</b>	<b>7.59</b>	<b>7.59</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>									
2	NON - INSTITUTIONS																	
a	Bodies Corporate	581	1124704	1124704	5.61	5.61	NA	NA	NA									
b	Individuals																	
	(i) Individual holding nominal share capital up to Rs. 1 lakh	22332	2240055	2231426	11.17	11.17	NA	NA	NA									
	(ii) Individual holding nominal share capital in excess of Rs. 1 lakh	22	965487	965487	4.81	4.81	NA	NA	NA									
c	Others																	
	CLEARING MEMBERS	142	38888	38888	0.19	0.19	NA	NA	NA									
	FOREIGN BODIES	1	818700	818700	4.08	4.08	NA	NA	NA									
	FOREIGN BODIES CORPORATES	2	2561442	2543830	12.78	12.78	NA	NA	NA									
	NON RESIDENT INDIANS	356	92783	92771	0.46	0.46	NA	NA	NA									
	TRUST	1	36418	36418	0.18	0.18	NA	NA	NA									
	<b>Sub Total B(2):</b>	<b>23437</b>	<b>7878477</b>	<b>7852224</b>	<b>39.28</b>	<b>39.28</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>									
	<b>Total Public Shareholding B = B(1) + B(2) :</b>	<b>23457</b>	<b>9401694</b>	<b>9375431</b>	<b>46.87</b>	<b>46.87</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>									
	<b>Total (A + B) :</b>	<b>23476</b>	<b>20059069</b>	<b>20032816</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>									
	Shares Held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	NA	NA	NA	NA									
C	Promoter and Promoter Group	0	0	0	NA	NA	NA	NA	NA									
1	Public	0	0	0	NA	NA	NA	NA	NA									
2	<b>GRAND TOTAL (A + B + C) :</b>	<b>23476</b>	<b>20059069</b>	<b>20032816</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>									



(1)(b) 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 shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+ (C)	No. of Shares	As a percent- age (V1)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	
1	Titagarh Capital Management Services Pvt Ltd	4,334,033	21.61	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
2	Savitri Devi Chowdhary	3,623,207	18.06	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
3	Rashmi Chowdhary	2,563,221	12.78	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
4	Jagdish Prasad Chowdhary	31,308	0.16	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
5	Umesh Chowdhary	11,542	0.06	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
6	Umesh Chowdhary	3,964	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
7	Taco International Investment Pvt Ltd	30,352	0.15	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
8	Titagarh Logistics Infrastructures Pvt Ltd	30,000	0.15	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
9	Vinita Bajoria	5,016	0.03	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
10	Sanjay Kumar Bajoria	5,899	0.03	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
11	Singhal Contractors & Builders Pvt Ltd	4,691	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
12	Tecalemti Industries Ltd	2,531	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
13	Navyug Business Pvt Ltd	2,375	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
14	Simplex Development Pvt Ltd	3,607	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
15	Surntia Kandoi	3,217	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
16	Subhash Kandoi	69	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
17	Sushil Kumar Saraogi	300	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
18	Saket Kandoi	1,693	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
19	Birna Devi Kajaria	360	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
	Total	10,657,385	53.13	Nil	Nil	N/A	Nil	N/A	Nil	N/A	N/A	N/A	





TITAGARH WAGONS LIMITED

(1)(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 share held	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	
1	GE Capital International (Mauritius)	2543830	12.68	Nil	N A	Nil	N A	N A
2	JP Morgan Mauritius Holdings Ltd-FDI	818700	4.08	Nil	N A	Nil	N A	N A
3	Reliance Capital Trustee Co Ltd-Reliance Longterm Equity Fund	405000	2.02	Nil	N A	Nil	N A	N A
4	Citi Group Global Markets Mauritius Private Limited	250199	1.25					
5	Swiss Finance Corporation(Mauritius) Ltd	217103	1.08	Nil	N A	Nil	N A	N A
6	Akash Bhansali	287149	1.43	Nil	N A	Nil	N A	N A
	<b>Total</b>	<b>4521981</b>	<b>22.54</b>	<b>Nil</b>	<b>Nil</b>	<b>N A</b>	<b>Nil</b>	<b>N.A</b>

(1)(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	
1	GE Capital International (Mauritius)	2,543,830	12.68	Nil	N A	Nil	N A	N A
	<b>Total</b>	<b>2,543,830</b>	<b>12.68</b>	<b>Nil</b>	<b>N A</b>	<b>Nil</b>	<b>N A</b>	<b>N A</b>

(1)(d) Statement showing details of Locked -in-Shares\*

Sr. No.	Name of Shareholder	Number of locked-in Shares	Locked in shares as a percentage of total number of shares (ie Grand Total (A)+(B)+(C) indicated in the Statement at para(1)(a) above)	Promoter/Promoter Group/Public
1	Smt. Rashmi Chowdhary	880000	4.39	Promoter/Promoter Group
2	Titagarh Capital Management Services Private Limited	370000	1.84	Promoter/Promoter Group
	<b>Total</b>	<b>1250000</b>	<b>6.23</b>	

\* These equity shares are subject to lock in w.e.f. March 7, 2012 to March 6, 2015

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(1)(a) above)
		-	-	-

II(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of total number of shares

Sr. No.	Name of 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(1)(a) above)
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III(a) Statement showing the voting pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer  
Not Applicable. The Company has issued only one class of shares

\*Note:- The following entities are also in the Promoter Group, however they do not hold any shares:-

- Listed: (1) Apex Traders & Limited  
(2) Cimico Limited  
(3) Continental Valves Limited  
Unlisted: (1) Bhatpara Papers limited  
(2) Corporated Shipyards Private Limited  
(3) Greysham and Co Private Limited  
(4) Messenger Couriers and Cargo Private Limited  
(5) Shivalik Mercantile Pvt Ltd  
(6) Sourennee Leaves Private Limited  
(7) Times Marine Enterprises Private Limited



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- (8) Titagarh Capital Pvt. Ltd
  - (9) Titagarh Agrico Pvt. Ltd.
  - (10) Titagarh Marine Limited
  - (11) Titagarh Papers Limited
  - (12) Titagarh Singapore Pte Limited (Singapore)
  - (13) Titagarh Wagons AFR (France)
  - (14) West Bengal Pulpwood Development Corporation Limited
- Non-Incorporated Promoter Group entities:-**
- (1) J P Chowdhary and Others (HUF)
  - (2) Prithish Family Trust
  - (3) Sree Kashi Nath Bhagwati Devi Chowdhary Charitable Trust
  - (4) Umesh Chowdhary (HUF)
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## TITAGARH WAGONS LIMITED

### Clause 35(1) (d) For Quarter ended 30<sup>TH</sup> June 2014

Sl No	Name of the Shareholder	Number of Locked –in Shares	Locked in shares as % percentage of total number of shares (ie Grand Total A+B+C indicated in Statement at para(1)(a) above	Promoter/Promoter Group/Public
1	Titagarh Capital Management Services Private Limited	3,70,000	1.84	Promoter Group
2	Rashmi Chowdhary	8,80,000	4.39	Promoter Group
	Total	12,50,000	6.23	



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