

TITAGARH WAGONS LIMITED

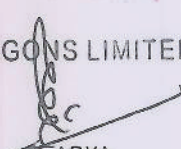
Clause 35

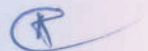
1(a) Statement showing Shareholding Pattern

Name of the Company: TITAGARH WAGONS LIMITED			
Scrip Code :- BSE : 532966 NSE: TWL(EQ)			
Quarter ended 31st March 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


D. ARYA
COMPANY SECRETARY





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	Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
A	PROMOTER AND PROMOTER GROUP(2)							
1	INDIAN							
a	Individual / HUF	12	6250076	6250076	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	10657665	10657665	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	10657665	10657665	53.13	53.13	0	NA



B	PUBLIC SHAREHOLDING (3)								
1	INSTITUTIONS								
a	Mutual Funds / UTI	4	438096	438096	438096	2.18	2.18	NA	NA
b	Financial Institutions / Banks	10	159213	159213	159213	0.79	0.79	NA	NA
c	Central Government / State Government (s)	0	0	0	0	0.00	0.00	NA	NA
d	Venture Capital Funds	0	0	0	0	0.00	0.00	NA	NA
e	Insurance Companies	0	0	0	0	0.00	0.00	NA	NA
f	Foreign Institutional Investors	6	614662	614662	614662	3.07	3.07	NA	NA
g	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	NA	NA
h	Qualified Foreign Investors	0	0	0	0	0.00	0.00	NA	NA
	Others	0	0	0	0	0.00	0.00	NA	NA
	Sub Total B(1):	20	1211971	1211971	1211971	6.04	6.04	NA	NA
2	NON - INSTITUTIONS								
a	Bodies Corporate	538	879122	879122	879122	4.38	4.38	NA	NA
b	Individuals								
	(i) Individual holding nominal share capital up to Rs. 1 lakh	23323	2575616	2566978	2566978	12.85	12.85	NA	NA
	(ii) Individual holding nominal share capital in excess of Rs. 1 lakh	22	888982	888982	888982	4.43	4.43	NA	NA
c	Others								
	CLEARING MEMBERS	131	152693	152963	152963	0.76	0.76	NA	NA
	FOREIGN BODIES	1	818700	818700	818700	4.08	4.08	NA	NA
	FOREIGN BODIES CORPORATES	2	2561442	2543830	2543830	12.77	12.77	NA	NA
	NON RESIDENT INDIANS	367	127462	127450	127450	0.64	0.64	NA	NA
	TRUST	1	185416	185416	185416	0.92	0.92	NA	NA
	Sub Total B(2):	24385	8189433	8163171	8163171	40.83	40.83	NA	NA
	Total Public Shareholding B = B(1) + B (2) :	24405	9401404	9375142	9375142	46.87	46.87	NA	NA
	Total (A + B) :	24424	20059069	20032807	20032807	100.00	100.00	NA	NA
C	Shares Held by Custodians and against which Depository Receipts have been issued	0	0	0	0	NA	NA	NA	NA
1	Promoter and Promoter Group	0	0	0	0	NA	NA	NA	NA
2	Public	0	0	0	0	NA	NA	NA	NA
	GRAND TOTAL (A + B + C) :	24424	20059069	20032807	20032807	100.00	100.00	NA	NA

(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 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 percentage (VI)=(V)/(III)* 100	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
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
2	Savitri Devi Chowdhary	3,623,207	18.06	Nil	N/A	N/A	Nil	N/A	Nil	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
4	Jagdish Prasad Chowdhary	31,308	0.16	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
5	Umesh Chowdhary	11,542	0.06	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
6	Umesh Chowdhary	3,964	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
7	Traco International Investment Pvt Ltd	30,352	0.15	Nil	N/A	N/A	Nil	N/A	Nil	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
9	Vinita Bajoria	5,016	0.03	Nil	N/A	N/A	Nil	N/A	Nil	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
11	Singhal Contractors & Builders Pvt Ltd	4,691	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
12	Tecalemit Industries Ltd	2,531	0.01	Nil	N/A	N/A	Nil	N/A	Nil	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
14	Simplex Development Pvt Ltd	3,607	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
15	Sumita Kandoi	3,217	0.02	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
16	Subhash Kandoi	69	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
17	Sushil Kumar Saraogi	580	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
18	Saket Kandoi	1,693	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
19	Birmla Devi Kalaria	360	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A
	Total	10,657,665	53.13	Nil	Nil	N/A	Nil	N/A	Nil	N/A	N/A



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(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 share held	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		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	Swiss Finance Corporation(Mauritius) Ltd.	355890	1.77	Nil	N A	Nil	N A	N A
5	Akash Bhansali	287149	1.43	Nil	N A	Nil	N A	N A
	Total	4410569	21.98	Nil	Nil	Nil	Nil	N A

(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 (I)(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
	Total	2,543,830	12.68	Nil	N A	Nil	N A	N A

(I)(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/
	Total	1250000	6.23	

* 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(I)(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(I)(a) above)
			-	-

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) Cimcco Limited
(3) Continental Valves Limited
Unlisted: (1) Bhatpara Papers Limited
(2) Corporated Shipyard Private Limited
(3) Greysham and Co Private Limited
(4) Messenger Couriers and Cargo Private Limited
(5) Shivalik Mercantile Pvt Ltd
(6) Soutence Leaves Private Limited
(7) Times Marine Enterprises Private Limited
(8) Titagarh Capital Pvt. Ltd
(9) Titagarh Agricor Pvt. Ltd.



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- (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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Clause 35(1) (d) For Quarter ended 31st March 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	

