

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 September,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

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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	As a % of (IX)=(VIII)/(IV)*100	Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
A	PROMOTER AND PROMOTER GROUP(2)									
1	INDIAN									
a	Individual / HUF	11	6249496	6249496	31.16	31.16	0	0	N/A	
b	Central Government / State Government	0	0	0	0.00	0.00	0	0	N/A	
c	Bodies Corporate	7	4407589	4407589	21.97	21.97	0	0	N/A	
d	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0	N/A	
e	Others	0	0	0	0.00	0.00	0	0	N/A	
	Sub Total A(1) :	18	10657085	10657085	53.13	53.13	0	0	N/A	
2	FOREIGN									
a	Individuals (NRIs / Foreign Individuals)	0	0	0	NA	NA	0	0	NA	
b	Bodies Corporate	0	0	0	NA	NA	0	0	NA	
c	Institutions	0	0	0	NA	NA	0	0	NA	
d	Qualified Foreign Investors	0	0	0	NA	NA	0	0	NA	
e	Others	0	0	0	NA	NA	0	0	NA	
	Foreign Bodies Corporates	0	0	0	NA	NA	0	0	NA	
	Sub Total A(2) :	0	0	0	NA	NA	0	0	NA	
	Total Shareholding of Promoter and Promoter Group A = A(1) + A (2) :	18	10657085	10657085	53.13	53.13	0	0	NA	



PUBLIC SHAREHOLDING (3)									
INSTITUTIONS									
a	Mutual Funds / UTI	4	492996	492996		2.46	2.46	NA	NA
b	Financial Institutions / Banks	8	145764	145764		0.73	0.73	NA	NA
c	Central Government / State Government (s)	0	0	0		0.00	0.00	NA	NA
d	Venture Capital Funds	0	0	0		0.00	0.00	NA	NA
e	Insurance Companies	0	0	0		0.00	0.00	NA	NA
f	Foreign Institutional Investors	9	881497	881497		4.39	4.39	NA	NA
g	Foreign Venture Capital Investors	0	0	0		0.00	0.00	NA	NA
h	Qualified Foreign Investors	0	0	0		0.00	0.00	NA	NA
h	Others	0	0	0		0.00	0.00	NA	NA
	Sub Total B(1):	21	1520257	1520257		7.58	7.58	NA	NA
NON - INSTITUTIONS									
a	Bodies Corporate	588	973388	973388		4.85	4.85	NA	NA
b	Individuals								
	(i) Individual holding nominal share capital up to Rs. 1 lakh	23299	2464294	2455697		12.29	12.29	NA	NA
	(ii) Individual holding nominal share capital in excess of Rs. 1 lakh	21	911459	911459		4.54	4.54	NA	NA
c	Others								
	CLEARING MEMBERS	107	34486	34486		0.17	0.17	NA	NA
	FOREIGN BODIES	1	818700	818700		4.08	4.08	NA	NA
	FOREIGN BODIES CORPORATES	2	2561442	2543830		12.77	12.77	NA	NA
	NON RESIDENT INDIANS	392	117958	117946		0.59	0.59	NA	NA
	Sub Total B(2):	24410	7881727	7855506		39.29	39.29	NA	NA
	Total Public Shareholding B = B(1) + B (2) :	24431	9401984	9375763		46.87	46.87	NA	NA
	Total ( A + B ) :	24449	20059069	20032848		100.00	100.00	NA	NA
Shares Held by Custodians and against which Depository Receipts have been issued									
C	Promoter and Promoter Group	0	0	0		NA	NA	NA	NA
	Public	0	0	0		NA	NA	NA	NA
2	GRAND TOTAL ( A + B + C ) :	24449	20059069	20032848		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 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 (V)= (V)/ (III)* 100	As a % of grand total (A) + (B) + (C) of sub- clause (i)(a)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
(B)	(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	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	Traco 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	Tecament 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	Sunita 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	Saket Kandoi	1,693	0.01	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
18	Binita Devi Kajaria	360	0.00	Nil	N/A	N/A	Nil	N/A	Nil	N/A	N/A	N/A	
	Total	10,657,085	53.13	Nil	Nil	N/A	Nil	N/A	Nil	N/A	N/A	N/A	



TITAGARH WAGONS LIMITED

(1)(i)(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 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	405600	2.02	Nil	N/A	Nil	N/A	N/A
4	Cent Group Global Markets Mauritius Private Limited	250199	1.25					
5	Alank Bhansali	287149	1.43	Nil	N/A	Nil	N/A	N/A
6	Swiss Finance Corporation(Mauritius) Ltd	232498	1.16	Nil	N/A	Nil	N/A	N/A
	<b>Total</b>	<b>4537376</b>	<b>22.62</b>	<b>Nil</b>	<b>Nil</b>	<b>N/A</b>	<b>Nil</b>	<b>N/A</b>

(1)(i)(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(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
	<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

(1)(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)

(1)(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)

(1)(c) 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:-

- 1. Listed: (1) Apex Traders & Limited
- 2. (2) Cimenco Limited
- 3. (3) Continental Valves Limited
- 4. Unlisted: (1) Bhatpara Papers Limited
- 2. (2) Corporated Shipyard Private Limited
- 3. (3) Greesham and Co Private Limited
- 4. (4) Messenger Couriers and Cargo Private Limited
- 5. (5) Shivalk Mercantile Pvt Ltd
- 6. (6) Sumner Leaves Private Limited
- 7. (7) Times Marine Enterprises Private Limited

