

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Statement showing Shareholding Pattern

Name of the Company:		TITAN COMPANY LIMITED	
Scrip Code, Name of the scrip, class of security:		31st December 2014	
Quarter ended:			
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 / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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 / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		887786160	

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 Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	1	247,476,720	247,476,720	27.88	27.88	-	-
(c)	Bodies Corporate	13	223,531,200	223,531,200	25.18	25.18	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	14	471,007,920	471,007,920	53.05	53.05	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	14	471,007,920	471,007,920	53.05	53.05	-	-
(B)	Public Shareholding³							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	77	15,449,614	15,404,414	1.74	1.74	N.A.	N.A.
(b)	Financial Institutions / Banks	23	484,165	454,985	0.06	0.06	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	30	10,043,234	10,043,234	1.13	1.13	-	-
(f)	Foreign Institutional Investors	213	188,028,671	187,998,671	21.18	21.18	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	361	217,437,405	217,333,025	24.50	24.50	-	-
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1,812	11,346,295	11,259,675	1.28	1.28	-	-
(b)	Individuals -						-	-
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	118,055	95,165,483	73,531,046	10.72	10.72	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	56	92463463	90884063	10.41	10.41	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
i	Trust	14	356,594	356,594	0.04	0.04	-	-
ii	O C B	1	9,000	9,000	0.00	0.00	-	-
	Sub-Total (B) (2)	119,948	199,340,835	176,040,378	22.45	22.45	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	120,309	416,778,240	393,373,403	46.95	46.95	N.A.	N.A.
	TOTAL (A)+(B)	120,323	887,786,160	864,381,323	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i.	Public	-	-	-	-	-	N.A.	N.A.
ii	Promoter/ Promoter Group	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	120,323	887,786,160	864,381,323	100.00	100.00	-	-

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.



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 Share			Details of warrants		Details of convertible securities		Total shares(includi ng underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V/III)*10 0	As a % of grand total (A)+(B)+(C) of sub-clause (II)(a) (VII)	No. of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
1		Refer Annexure-A									
	TOTAL										

(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. (I)	Name of the shareholder (II)	Details of Shares held		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
		No. of Shares 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)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	JHUNJHUNWALA RAKESH RADHESHYAM	61,642,797	6.94	0	0.00	0	0.00	6.94
2	MATTHEWS PACIFIC TIGER FUND	27,457,503	3.09	0	0.00	0	0.00	3.09
3	DENDANA INVESTMENTS (MAURITIUS) LIMITED	19,526,000	2.20	0	0.00	0	0.00	2.20
4	JHUNJHUNWALA REKHA RAKESH	17,491,575	1.97	0	0.00	0	0.00	1.97
5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	14,624,984	1.65	0	0.00	0	0.00	1.65
6	COPTHALL MAURITIUS INVESTMENT LIMITED	13,138,286	1.48	0	0.00	0	0.00	1.48
	TOTAL	153,881,145	17.33	0	0.00	0	0.00	17.33

(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. (I)	Name of the shareholder (II)	Details of Shares held		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
		No. of Shares 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)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	JHUNJHUNWALA RAKESH RADHESHYAM	61,642,797	6.94	0	0.00	0	0.00	6.94
	TOTAL	61,642,797	6.94	0	0.00	0	0.00	6.94

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	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 (I) (a) above)
			NIL	
			TOTAL	

(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)
				N.A.
			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)
				N.A.
			TOTAL	



Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

y	Category of Shareholder (II)	Number of Voting Rights held in each class of			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)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable



(1) **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 Share			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 (XII)
		No. of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (v)	As a Percentage (vi) = (v)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vii)	No. of warrants held (viii)	As a % of total warrants of the same class (ix)	No. of convertible securities held (x)	As a % of total convertible securities of same class (xi)	
1	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	247476720	27.88	-	-	-	-	-	-	-	27.88
2	TATA SONS LIMITED	135125411	15.22	-	-	-	-	-	-	-	15.22
3	TATA STEEL LTD	38775840	4.37	-	-	-	-	-	-	-	4.37
4	TATA INVESTMENT CORPORATION LTD	17225640	1.94	-	-	-	-	-	-	-	1.94
5	TATA CHEMICALS LIMITED	13826180	1.56	-	-	-	-	-	-	-	1.56
6	TATA GLOBAL BEVERAGES LIMITED	9248060	1.04	-	-	-	-	-	-	-	1.04
7	LEWART INVESTMENTS LIMITED	4964480	0.56	-	-	-	-	-	-	-	0.56
8	TATA INTERNATIONAL LIMITED	2559589	0.29	-	-	-	-	-	-	-	0.29
9	PIEM HOTELS LIMITED	1806000	0.20	-	-	-	-	-	-	-	0.20
	TOTAL	471007920	53.05	-	-	-	-	-	-	-	53.05

#TATA AIA LIFE INSURANCE COMPANY LIMITED is not considered part of Promoter Group holds 2040102 Equity Shares representing 0.23% of the paidup Equity Share Capital. Accordingly, their holding is included under Public Shareholding under the head "Institutions"-Insurance Companies

