

ISO 9001 Registered

# T & I Global Ltd.

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To,  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700 001.

Date: 13/04/2012.

Sub.: Submission of Shareholding Pattern under clause 35, compliance report on corporate governance under clause 49, certificate of compliance with Transfer-Cum-Demat Certificate, Secretarial Audit Report along with Certificate for the quarter ended 31<sup>st</sup> March 2012 and Compliance Certificate under listing agreement for the half year ended 31<sup>st</sup> March 2012.

Respected Sir,

We are submitting the above stated documents herewith attached for your kind perusal.

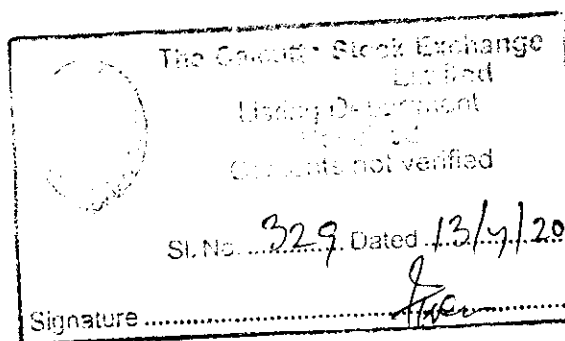
Hope you will find the above in order.

Thanking you,

Yours truly,

For T & I GLOBAL LTD.

DIRECTOR



List of Enclosure:

- 1) Shareholding Pattern under clause 35 for quarter ended 31<sup>st</sup> March 2012.
- 2) Compliance Report on Corporate Governance under clause 49 quarter ended 31<sup>st</sup> March 2012.
- 3) Certificate of compliance with Transfer-Cum-Demat Certificate quarter ended 31<sup>st</sup> March 2012.
- 4) Secretarial Audit Report and Certificate for the quarter ended 31<sup>st</sup> March 2012.
- 5) Compliance Certificate under listing agreement for the half year ended 31<sup>st</sup> March 2012.



**Annexure - A [Page - 1/2)****CLAUSE 35 OF EQUITY LISTING AGREEMENT****(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company (Scrip) :		T & I GLOBAL LIMITED	
Class of Security:		EQUITY	
Scrip Code : (NSE)		0	BSE 522294
Quarter Ended:		March 31, 2012	
(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 public			
Total :	0	0	0.000
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			
Held by public			
Total :	0	0	0.000
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			
Held by public			
Total :			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	5067700		

# Annexure - A [Page - 2/2]

(1) in Clause 35. (a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

## (1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : T & I GLOBAL LIMITED								
Scrip Code (BSE): 522294				Quarter Ended:		31-Mar-12		
Scrip Code (CSE): 101 - N.A								
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized forms	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	6	1359955	1359755	26.836	26.836	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(c)	Bodies Corporate	3	1357335	1357335	26.784	26.784	0	0.000
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	0	0	0.000	0.000	0	
	Sub Total (A) (1)	9	2717290	2717090	53.620	53.620	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	
b	Bodies Corporate	0	0	0	0.000	0.000	0	
c	Institutions	0	0	0			0	
d	Any Other	0	0	0		0.000	0	
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000
Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)		9	2717290	2717090	53.620	53.620	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	0	0	0	0.000	0.000		
b	Financial Institutions / Banks	1	100000	100000	1.973	1.973		
c	Central Government /State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
e	Insurance Companies	0	0	0	0.000	0.000		
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Others				0.000	0.000		
	Sub Total (B) (1)	1	100000	100000	1.973	1.973	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	89	467439	130439	9.224	9.224		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	5928	746988	220084	14.740	14.740		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	23	1035983	837983	20.443	20.443		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	6040	2250410	1188506	44.407	44.407	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	6041	2350410	1288506	46.380	46.380	0	0.000
	Total Shareholding (A) + (B)	6050	5067700	4005596	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) (B) + (C)	6050	5067700	4005596	100.000	100.000	0	0.000

NOTE :

# Annexure II - (1) (b)

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) : T & I GLOBAL LIMITED											
Scrip Code (BSE): 522294											
Scrip Code (NSE):											
Quarter Ended: 31-Mar-12											
SRL No	Name Of the Shareholder	Details of Shares held		Encumbered shares (*)			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	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/I	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	A. 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)/I II * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAJAN BAGARIA	303310	5.985%		0.000%	0.000%		0.000%		0.000%	5.985%
2	SANGEET BAGARIA	361510	7.134%		0.000%	0.000%		0.000%		0.000%	7.134%
3	T & I PROJECTS LTD.	697749	13.769%		0.000%	0.000%		0.000%		0.000%	13.769%
4	VINEET BAGARIA	223111	4.403%		0.000%	0.000%		0.000%		0.000%	4.403%
5	CHAMAN EXPORTS LTD.	490467	9.678%		0.000%	0.000%		0.000%		0.000%	9.678%
6	INDU BAGARIA	330507	6.522%		0.000%	0.000%		0.000%		0.000%	6.522%
7	SEEMA BAGARIA	130210	2.569%		0.000%	0.000%		0.000%		0.000%	2.569%
8	DHANANJAY PROPERTIES PVT. LTD.	171360	3.381%		0.000%	0.000%		0.000%		0.000%	3.381%
9	SHIKHA BAGARIA	11507	0.227%		0.000%	0.000%		0.000%		0.000%	0.227%
	Total:	2719731	53.668%	0	0.000%	0.000%	0	0.000%	0	0.000%	53.668%

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI Regulations, 2011.

**Annexure II - (1)(c)(i)**

(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

Name of the Company (Scrip) : T &amp; I GLOBAL LIMITED

Scrip Code(CSE) :	522294
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**Quarter Ended:**

31-Mar-12

SRL No	Name Of the Shareholder	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)	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	IJUNIA COMO-TRADE PVT.LTD	159600	3.149%		0.000%		0.000%	3.149%
2	MAYA TRADELINKS LTD	141000	2.782%		0.000%		0.000%	2.782%
3	CHIRAYUSH PRAVIN VAKIL	91815	1.812%		0.000%		0.000%	1.812%
4	UNITED BANK OF INDIA	100000	1.973%		0.000%		0.000%	1.973%
5	DEEPIINDER SINGH POONIAN	91157	1.799%		0.000%		0.000%	1.799%
6	MAMTA SANCHETI	53584	1.057%		0.000%		0.000%	1.057%
7	BALKISHAN TOSHNIWAL	52000	1.026%		0.000%		0.000%	1.026%
8	MAHAMAD HANIF YAKUBBHAI VAHORA	51200	1.010%		0.000%		0.000%	1.010%
	Total:	740356	14.609%		0.000%		0.000%	14.609%