

TIL Limited

Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

January 7, 2014

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

Dear Sir,

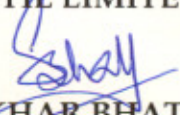
Re: Clause 35 of the Listing Agreement - Shareholding Pattern as on 31.12.2013

In terms of Clause 35 of the Listing Agreement with the Stock Exchanges, enclosed please find a copy of the Shareholding Pattern of the Company for the quarter ended December 31, 2013 duly signed by the Registrar and Share Transfer Agents M/s C. B. Management Services Private Limited for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **TIL LIMITED**


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC : Bombay Stock Exchange Limited

P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

CC : National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CBMSL/CL35
3rd January, 2014

BY HAND

The Secretary
TIL Limited
1, Taratolla Road
Garden Reach
Kolkata -700 024

Dear Sir,

Re: Shareholding Pattern as on 31.12.2013

We enclose herewith following reports for your perusal and necessary action:-

1. Shareholding pattern under cl.35 of the Listing Agreement as on 31.12.2013..
2. Status of Investor complaints as on 31.12.2013.

We further give below the shareholding of physical & D'mat shareholders as on 31.12.2013:-

	No. of shareholders	No. of shares	Percentage to the issued shares
Physical	1390	303367	3.03
NSDL	4896	9119694	90.92
CDSL	2139	607204	6.05
TOTAL	8425	10030265	100.00

Thanking you,

Yours faithfully,
C B MANAGEMENT SERVICES (P) LTD.


REGISTRARS

Introductory sub-table (I)(a)

Name of the Company : TIL LIMITED			
Scrip Code : BSE 505196 CSEA : 30148			
Name of the scrip : NSE - TIL EQ			
Class of security : EQUITY			
Quarter ended : 31.12.2013			
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	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/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	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/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs.100302650/- (10030265 shares of Rs.10/- each)		

CD MANAGEMENT SERVICES (P) LTD.


 Registrars

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form			Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	776647	776647	7.74	7.74		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	15	2939323	2939323	29.30	29.30		0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	21	3715970	3715970	37.05	37.05	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	1	1930828	1930828	19.25	19.25		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
(c-i)								
(c-ii)								
	Sub Total(A)(2)	1	1930828	1930828	19.25	19.25	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	22	5646798	5646798	56.30	56.30	0	0.00
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	3	20093	19008	0.20	0.20		
(b)	Financial Institutions / Banks	8	1991	1050	0.02	0.02		
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	1609974	1609974	16.05	16.05		
(f)	Foreign Institutional Investors	1	268741	268741	2.68	2.68		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	16	1900799	1898773	18.95	18.95	0	0.00

CD MANAGEMENT SERVICES (P) LTD.

Registrars

B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	255	323119	319791	3.22	3.22		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7825	1570793	1303356	15.66	15.66		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	483811	468811	4.82	4.82		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI/ OCB	230	85204	69628	0.85	0.85		
(d-ii)	Clearing Member	57	16611	16611	0.17	0.17		
(d-iii)	Trust	5	3130	3130	0.03	0.03		
	Sub-Total (B)(2)	8387	2482668	2181327	24.75	24.75	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8403	4383467	4080100	43.70	43.70	0	0.00
	TOTAL (A)+(B)	8425	10030265	9726898	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	8425	10030265	9726898	100.00	100.00	0	0.00

CD MANAGEMENT SERVICES (P) LTD.



Registrar

S. No.	Notes

CB MANAGEMENT SERVICES (P) LTD.


Registrars

(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 underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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	The coles Cranes Group Ltd	1930828	19.25	0	0.00	0.00	0	0.00	0	0.00	19.25
2	M/s Mahan Examp Ltd	435955	4.35	0	0.00	0.00	0	0.00	0	0.00	4.35
3	Supriya Leasing Ltd	358707	3.58	0	0.00	0.00	0	0.00	0	0.00	3.58
4	M/s. Arihant Merchants Ltd.	318749	3.18	0	0.00	0.00	0	0.00	0	0.00	3.18
5	M/s Sunrise Proteins Ltd.	265186	2.64	0	0.00	0.00	0	0.00	0	0.00	2.64
6	Nachiketa Investments Co.Pvt.Ltd.	197273	1.97	0	0.00	0.00	0	0.00	0	0.00	1.97
7	Marbellous Trading Pvt.Ltd.(*)	457230	4.56	0	0.00	0.00	0	0.00	0	0.00	4.56
8	Salgurn Merchants Pvt.Ltd.	217223	2.17	0	0.00	0.00	0	0.00	0	0.00	2.17
9	B.P Commodities Pvt Limited(*)	282500	2.82	0	0.00	0.00	0	0.00	0	0.00	2.82
10	Ansuya Agencies (P) Ltd.(*)	105500	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
11	Gokul Leasing And Finance Private Limited	249000	2.48	0	0.00	0.00	0	0.00	0	0.00	2.48
12	Subhmangal Tracom Private Limited	52000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
12	Mr Avijit Mazumdar	545301	5.44	0	0.00	0.00	0	0.00	0	0.00	5.44
13	Mrs. Pia Mazumdar	135786	1.35	0	0.00	0.00	0	0.00	0	0.00	1.35
14	Mr Sumit Mazumder*	86360	0.86	0	0.00	0.00	0	0.00	0	0.00	0.86
15	Ms Manju Mazumder	9200	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
	TOTAL	5646798	56.30	0	0.00	0.00	0	0.00	0	0.00	56.30
	Note : (*) - More than one folio clubbed										

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

CB MANAGEMENT SERVICES (P) LTD.

Registrars

(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 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)	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	Life Insurance Corpn. of India	1040814	10.38	0	0.00	0	0.00	10.38
2	The Oriental Insurance Company Ltd.	329578	3.29	0	0.00	0	0.00	3.29
3	Pinebridge Investments Asia Limited A/c Pine Bridge Investment	268741	2.68	0	0.00	0	0.00	2.68
4	General Insurance Corporation of India	239416	2.39	0	0.00	0	0.00	2.39
5	Chandravadan Desai(HUF)	150286	1.50	0	0.00	0	0.00	1.50
	TOTAL	2028835	20.23	0	0.00	0	0.00	20.23
	Note : (*) - More than one folio clubbed							

CB MANAGEMENT SERVICES (P) LTD.


Registrars

(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	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	Life Insurance Corpn. of India	1040814	10.38	0	0.00	0	0.00	10.38
TOTAL		1040814	10.38	0	0.00	0	0.00	10.38
	Note : (*) - More than one folio clubbed							

CD MANAGEMENT SERVICES (P) LTD.


Registrars

TOTAL	0	0	0.00
-------	---	---	------

CB MANAGEMENT SERVICES (P) LTD.

Registrars

(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)
1	N.A	N.A		0.00
TOTAL			0	0.00

CD MANAGEMENT SERVICES (P) LTD.



Registrar

TIL LIMITED

STATUS OF COMPLAINT FOR THE PERIOD 01.10.2013 TO 31.12.2013

	<u>Non receipt of Dividend</u>			<u>Non receipt of share certificate</u>			<u>Non-receipt of Annual Reports etc</u>			<u>Non-receipt of Refund Pay Orders/Debenture Redemption/Debenture Interest</u>			<u>Others</u>			<u>Total</u>
	From Share-holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities	From Share-Holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities	From Share-holder	From SEBI	From other Statutory Authorities	
Pending as on 30.09.2013	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Received During the Quarter	NIL	NIL	NIL	1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1
Redressed During the Quarter	NIL	NIL	NIL	1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	1
Pending as on 31.12.2013	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Complaints received by the company under SCORES**

CB MANAGEMENT SERVICES (P) LTD.

Registrars

TIL LIMITED -**SUMMARY OF INVESTORS' COMPLAINTS (Period 01-10.2013 to 31.12.2013)**

SL.NO	Date of receipt of complaints	FOLIO NO/DPid/Client id Name of the Shareholder	Nature of complaint	Action taken	Date of action	Remarks
1	03.12.2013	R30034 A C R Subba Reddy	Non receipt of share certificates after transfer	Replied to the shareholder vide our letter ref TIL/3/4/103060/complaint	03.12.2013	Resolved

CB MANAGEMENT SERVICES (P) LTD.

Registrar