

THE TINPLATE COMPANY OF INDIA LIMITED

Annexure - I

Format of holding of specified securities

- |   |   |  |
|---|---|--|
| 1 | Name of Listed Entity   | THE TINPLATE COMPANY OF INDIA LIMITED    |
| 2 | Scrip Code/Name of Scrip/Class of Security                          | 504966/TINPLATE/EQUITY                   |
| 3 | Share Holding Pattern Filed under                                   | Reg-31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)- |
|   | a. If under 31(1)(b) then indicate the report for Quarter ending    | 31st March, 2018                         |
|   | b. If under 31(1)(c) then indicate date of allotment/extinguishment |  |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Declaration format need to displayed on NEAPS				
		Promoter &	Public	Non Promoter
Sr. No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**THE TINPLATE COMPANY OF INDIA LIMITED**

**Table I - Summary Statement holding of specified securities as of 31st March, 2018**

Cate-gory	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								(IX)					(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		
								No of Voting Rights							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.	As a % of total Shares held
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640		
(B)	Public	59487	26209998	0	0	26209998	25.04	26209998	0	26209998	25.04	0	25.04	0	0.00	NA	NA	25192824		
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
	<b>Total</b>	<b>59488</b>	<b>104667638</b>	<b>0</b>	<b>0</b>	<b>104667638</b>	<b>100.00</b>	<b>104667638</b>	<b>0.00</b>	<b>104667638</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>103650464</b>		

**THE TINPLATE COMPANY OF INDIA LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 31st March, 2018**

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
(1) <b>Indian</b>																		
(a) Individuals/Hindu undivided Family	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(d) <b>Any Other (Bodies Corporate)</b>		1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640
(i) TATA STEEL LIMITED	AAACT2803M	1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640
<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>78457640</b>	<b>0</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>0</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>78457640</b>
(2) <b>Foreign</b>																		
(a) Individuals (Non-Resident Individuals/ Foreign)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(b) Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(c) Institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
(f) Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Name (xyz...)																		
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and</b>	<b>0</b>	<b>1</b>	<b>78457640</b>	<b>0</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>0</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>78457640</b>
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
<b>Note:</b>																		
(1)	PAN would not be displayed on website of Stock																	



THE TINPLATE COMPANY OF INDIA LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as of 31st March, 2018

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)				
								Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares	Number of Shares pledged or otherwise encumbered					
								No of Voting Rights								Total as a % of Total Voting rights		No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
								Class X	Class Y	Total											
(1) <b>Institutions</b>																					
(a) Mutual Funds/UTI		3	6417	0	0	6417	0.01	6417	0	6417	0.01	0	0.01	0	0	NA	0				
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
Name (Xyz)																					
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
Name(Xyz)																					
(e) Foreign Portfolio Investors		22	2451407	0	0	2451407	2.34	2451407	0	2451407	2.34	0	2.34	0	0	NA	2451407				
(f) Financial Institutions/ Banks		13	162419	0	0	162419	0.16	162419	0	162419	0.16	0	0.16	0	0	NA	159269				
Name(Xyz)																					
(g) Insurance Companies		4	1650	0	0	1650	0.00	1650	0	1650	0.00	0	0.00	0	0	NA	500				
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
Name(Xyz)																					
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
Name(Xyz)																					
<b>Sub-Total (B)(1)</b>		<b>42</b>	<b>2621893</b>	<b>0</b>	<b>0</b>	<b>2621893</b>	<b>2.50</b>	<b>2621893</b>	<b>0</b>	<b>2621893</b>	<b>2.50</b>	<b>0</b>	<b>2.50</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>2611176</b>				
(2) <b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0				
Name(Xyz)																					
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>				

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								(a)	(b)	(a)								
(3) Non-institutions																		
(a) Individuals -		56970	16261418	0	0	16261418	15.54	16261418	0	16261418	15.54	0	15.54	0	0	NA	NA	15284755
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56938	14727053	0	0	14727053	14.07	14727053	0	14727053	14.07	0	14.07	0	0	NA	NA	13750390
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	1534365	0	0	1534365	1.47	1534365	0	1534365	1.47	0	1.47	0	0	NA	NA	1534365
(b) NBFCs registered with RBI		11	33708	0	0	33708	0.03	33708	0	33708	0.03	0	0.03	0	0	NA	NA	33708
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
Name(Xyz)													0.00			NA	NA	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
Name(Xyz)																NA	NA	
(e) Any Other		2464	7292979	0	0	7292979	6.97	7292979	0	7292979	6.97	0	6.97	0	0	NA	NA	7263185
(i) Bodies Corporate		386	4032771	0	0	4032771	3.85	4032771	0	4032771	3.85	0	3.85	0	0	NA	NA	4003277
(a) (i) Patton International Limited	AABCP7901M	1	1299374	0	0	1299374	1.24	1299374	0	1299374	1.24	0	1.24	0	0	NA	NA	1299374
(ii) Clearing Members		313	1716190	0	0	1716190	1.64	1716190	0	1716190	1.64	0	1.64	0	0	NA	NA	1716190
(iii) Directors and their relatives		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000
(v) HUF		1217	669606	0	0	669606	0.64	669606	0	669606	0.64	0	0.64	0	0	NA	NA	669606
(vi) IEPF		1	354914	0	0	354914	0.34	354914	0	354914	0.34	0	0.34	0	0	NA	NA	354914
(vii) Limited Liability Partnership - LLP		4	1501	0	0	1501	0.00	1501	0	1501	0.00	0	0.00	0	0	NA	NA	1501
(viii) Non-Residents Indians		539	515082	0	0	515082	0.49	515082	0	515082	0.49	0	0.49	0	0	NA	NA	514782
(ix) Trust And Charitable Institutions		3	1915	0	0	1915	0.00	1915	0	1915	0.00	0	0.00	0	0	NA	NA	1915
<b>Sub-Total (B)(3)</b>		<b>59445</b>	<b>23588105</b>	<b>0</b>	<b>0</b>	<b>23588105</b>	<b>22.54</b>	<b>23588105</b>	<b>0</b>	<b>23588105</b>	<b>22.54</b>	<b>0</b>	<b>22.54</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>22581648</b>
<b>Total Public Shareholding</b>		<b>59487</b>	<b>26209998</b>	<b>0</b>	<b>0</b>	<b>26209998</b>	<b>25.04</b>	<b>26209998</b>	<b>0</b>	<b>26209998</b>	<b>25.04</b>	<b>0</b>	<b>25.04</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>25192824</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	(XII)		(XIII)		(XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
<b>Note:</b>																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

