

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 | 30th Sept, 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 & Promoter	Public	Non Promoter
Sr.N o.	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 are issued?	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 30th Sept, 2018

Category	Category of shareholder	Nos. of shareholders	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	Shareholding 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	78,457,640	0	0	78457640	74.96	78,457,890	0	78,457,890	74.96	0	0.00	0	0.00	78457640				
(B)	Public	64,545	26,209,998	0	0	26209998	25.04	26210023	0	26210023.04	25.04	0	0.00	NA		25,220,704				
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA		0				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
	Total	64546	104667638	0	0	104667638	100.00	104667913	0.00	104667913	100.00	0.00	100.00	0	0.00	0	0.00	103678344		

THE TINPLATE COMPANY OF INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th Sept, 2018

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
								Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
(1) Indian																				
(a) Individuals/Hindu undivided Family Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b) Central Government/ State Government(s) Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c) Financial Institutions/ Banks Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d) Any Other (Bodies Corporate)		1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640		
(ii) (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		
Sub-Total (A)(1)		1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0	0	0	78457640		
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b) Government Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c) Institutions Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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)			Total as a % of Total Voting rights			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
								No of Voting Rights								No.	As a % of total Shares held		No.	As a % of total shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
(d) Foreign Portfolio Investor Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(f) Any Other (specify) Name (xyz...)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640		
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.																				
Note:																				
(1)	PAN would not be displayed on website of Stock Exchange(s).																			
(2)	The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

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Table III - Statement showing shareholding pattern of the Public shareholder as of 30th Sept, 2018

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	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		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 Total Voting rights					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(a)	(b)	(a)	(b)	(XIV)				
(1) Institutions																			
(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		18	1196507	0	0	1196507	1.14	1196507	0	1196507	1.14	0	1.14	0	0	NA	1196507		
(f) Financial Institutions/ Banks		14	114659	0	0	114659	0.11	114659	0	114659	0.11	0	0.11	0	0	NA	111509		
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)																			
Sub-Total (B)(1)		39	1319233	0	0	1319233	1.26	1319233	0	1319233	1.26	0	1.26	0	0	NA	1308516		
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
Name(Xyz)																			
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		

(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					
								Class X	Class Y	Total						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)
(3) Non-institutions																					
(a) Individuals -		61778	17562084	0	0	17562084	16.78	17562084	0	17562084	16.78	0	16.78	0	0	NA		16613301			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		61,746	16,037,671	0	0	16037671	15.32	16037671	0	16037671	15.32	0	15.32	0	0	NA		15,088,888			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	1,524,413	0	0	1524413	1.46	1524413	0	1524413	1.46	0	1.46	0	0	NA		1,524,413			
(b) NBFCs registered with RBI		13	35061	0	0	35061	0.03	35061	0	35061	0.03	0	0.03	0	0	NA		35061			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
Name(Xyz)													0.00			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		0			
Name(Xyz)																NA					
(e) Any Other		2715	7293620	0	0	7293620	6.97	7293620	0	7293620	6.97	0	6.97	0	0	NA		7263826			
(i) Bodies Corporate		395	4,070,355	0	0	4070355	3.89	4070355	0	4070355	3.89	0	3.89	0	0	NA		4,040,861			
(a) PATTON DEVELOPERS PRIVATE LIMITED	AABCT0276H	1	1299374	0	0	1299374	1.24	1299374	0	1299374	1.24	0	1.24	0	0	NA		1299374			
(ii) Clearing Members		319	1,511,185	0	0	1511185	1.44	1511185	0	1511185	1.44	0	1.44	0	0	NA		1511185			
(iii) Directors and their relatives		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA		1000			
(v) HUF		1,382	783,319	0	0	783319	0.75	783319	0	783319	0.75	0	0.75	0	0	NA		783319			
(vi) IEPF		1	354914	0	0	354914	0.34	354914	0	354914	0.34	0	0.34	0	0	NA		354914			
(vii) Limited Liability Partnership - LLP		7	8301	0	0	8301	0.01	8301	0	8301	0.01	0	0.01	0	0	NA		8301			
(viii) Non-Residents Indians		606	562,421	0	0	562421	0.54	562421	0	562421	0.54	0	0.54	0	0	NA		562,121			
(ix) Trust And Charitable Institutions		4	2125	0	0	2125	0.00	2125	0	2125	0.00	0	0.00	0	0	NA		2125			

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	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		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 Total Voting rights					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
Sub-Total (B)(3)		64506	24890765	0	0	24890765	23.78	24890765	0	24890765	23.78	0	23.78	0	0	NA	23912188		
Total Public Shareholding		64545	26209998	0	0	26209998	25.04	26209998	0	26209998	25.04	0	25.04	0	0	NA	25220704		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
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.																			
Note:																			
(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,																		

THE TINPLATE COMPANY OF INDIA LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th Sept, 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) (Not Applicable)				
								Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding & convertible securities (including Warrants)	Total 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					
								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)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(a)	Name of DR Holder (if available)																				
(i)	abc,...																				
(ii)	efg,...																				
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(a)	Name (abc...)																				
Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Note																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to disclose name of all holders 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,																					