

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. | <b>If under 31(1)(b) then indicate the report for Quarter ending</b> | 31st December, 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. 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 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 31st December, 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.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)		
(A)	Promoter & Promoter Group	1	78,457,640	-	-	78,457,640	75	78,457,640	-	78,457,640	75	-	75	-	-	-	-	78,457,640	
(B)	Public	67,412	26,209,998	-	-	26,209,998	25	26,209,998	-	26,209,998	25	-	25	-	-	-	NA	25,284,504	
(C)	Non Promoter-Non Public	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	<b>Total</b>	<b>67,413</b>	<b>104,667,638</b>	<b>-</b>	<b>-</b>	<b>104,667,638</b>	<b>100</b>	<b>104,667,638</b>	<b>-</b>	<b>104,667,638</b>	<b>100</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>103,742,144</b>	

**THE TINPLATE COMPANY OF INDIA LIMITED**

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

(I)	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)					(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
									Class X	Class Y	Total									
(1)	<b>Indian</b>																			
(a)	Individuals/Hindu undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(d)	<b>Any Other (Bodies Corporate)</b>		1	78,457,640	-	-	78,457,640	75	78,457,640	-	78,457,640	75	-	75	-	-	-	-	78,457,640	
(ii)	(i) TATA STEEL LIMITED	AAACT2803M	1	78,457,640	-	-	78,457,640	75	78,457,640	-	78,457,640	75	-	75	-	-	-	-	78,457,640	
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>78,457,640</b>	-	-	<b>78,457,640</b>	<b>75</b>	<b>78,457,640</b>	-	<b>78,457,640</b>	<b>75</b>	-	<b>75</b>	-	-	-	-	<b>78,457,640</b>	
(2)	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Name (xyz...)																			
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	<b>Total Shareholding of Promoter and Promoter Group (A)=</b>	-	<b>1</b>	<b>78,457,640</b>	-	-	<b>78,457,640</b>	<b>75</b>	<b>78,457,640</b>	-	<b>78,457,640</b>	<b>75</b>	-	<b>75</b>	-	-	-	-	<b>78,457,640</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 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 31st December, 2018

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	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)					(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)
								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		16	1,139,756	0	0	1139756	1.09	1139756	0	1139756	1.09	0	1.09	0	0	NA	1139756			
(f) Financial Institutions/ Banks		14	99,250	0	0	99250	0.09	99250	0	99250	0.09	0	0.09	0	0	NA	96300			
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>37</b>	<b>1247073</b>	<b>0</b>	<b>0</b>	<b>1247073</b>	<b>1.19</b>	<b>1247073</b>	<b>0</b>	<b>1247073</b>	<b>1.19</b>	<b>0</b>	<b>1.19</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1236556</b>			
(2) <b>Central Government/ State Government(s)/ President of India</b>		1	18030	0	0	18030	0.02	18030	0	18030	0.02	0	0.02	0	0	NA	18030			
Name(Xyz)																				

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 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. (not applicable)	As a % of total shares held (Not applicable)
								Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)										(XIV)			
<b>Sub-Total (B)(2)</b>		1	18030	0	0	18030	0.02	18030	0	18030	0.02	0	0	0	0	NA	18030			
(3) <b>Non-institutions</b>																NA				
(a) Individuals -		64613	18118528	0	0	18118528	17.31	18118528	0	18118528	17.31	0	0	0	0	NA	17230697			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		64,580	16,567,871	0	0	16567871	15.83	16567871	0	16567871	15.83	0	0	0	0	NA	15,680,040			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	1,550,657	0	0	1550657	1.48	1550657	0	1550657	1.48	0	0	0	0	NA	1,550,657			
(b) NBFCs registered with RBI		11	29,436	0	0	29436	0.03	29436	0	29436	0.03	0	0	0	0	NA	29,436			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0			
Name(Xyz)																NA				
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0			
Name(Xyz)																NA				
(e) Any Other		2750	6796931	0	0	6796931	6.49	6796931	0	6796931	6.49	0	0	0	0	NA	6796931			
(i) Bodies Corporate		372	3,926,276	0	0	3926276	3.75	3926276	0	3926276	3.75	0	0	0	0	NA	3,899,430			
(a) PATTON DEVELOPERS PRIVATE LIMITED	AABCT0276H	1	1299374	0	0	1299374	1.24	1299374	0	1299374	1.24	0	0	0	0	NA	1299374			
(ii) Clearing Members		314	1,282,668	0	0	1282668	1.23	1282668	0	1282668	1.23	0	0	0	0	NA	1,282,668			
(iii) Directors and their relatives		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	NA	1000			
(v) HUF		1,431	810,841	0	0	810841	0.77	810841	0	810841	0.77	0	0	0	0	NA	810841			
(vi) IEPF		1	392,120	0	0	392120	0.37	392120	0	392120	0.37	0	0	0	0	NA	392,120			
(vii) Limited Liability Partnership - LLP		6	5,801	0	0	5801	0.01	5801	0	5801	0.01	0	0	0	0	NA	5801			
(viii) Non-Residents Indians		621	377,400	0	0	377400	0.36	377400	0	377400	0.36	0	0	0	0	NA	377,100			
(ix) Trust And Charitable Institutions		4	825	0	0	825	0.00	825	0	825	0.00	0	0	0	0	NA	825			
<b>Sub-Total (B)(3)</b>		67374	24944895	0	0	24944895	23.83	24944895	0	24944895	23.83	0	0	0	0	NA	24029918			
<b>Total Public Shareholding</b>		<b>67412</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>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>25284504</b>			
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.																				
<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.																				

**THE TINPLATE COMPANY OF INDIA LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 31st December, 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 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		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
									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	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	0	0			
(a)	Name (abc....																					
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
<b>Note</b>																						
(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.																						