

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 Dec,2020 |
| | 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 Dec, 2020

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	Shareholding, as a % assuming full conversion of convertible securities	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 (A+B+C)			(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)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total			(a)	(b)	(a)	(b)	(XIV)			
(A)	Promoter & Promoter Group	1	7,84,57,640	0	0	78457640	74.96	7,84,57,640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	7,84,57,640		
(B)	Public	68,830	2,62,09,998	0	0	26209998	25.04	2,62,09,998	0	26209998	25.04	0	25.04	0	0.00	NA	NA	2,54,22,011		
(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		
	Total	68831	104667638	0	0	104667638	100.00	104667638	0.00	104667638	100.00	0.00	100.00	0	0.00	0	0.00	103879651		

THE TINPLATE COMPANY OF INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 31st Dec, 2020

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 conversion of convertible securities (as a percent age of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Shareholder type			
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)				(XIII)		(XIV)
								No of Voting Rights							Total as a % of Total Voting rights	No.			As a % of total Shares held	No.	
(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) Indian																					
(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	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	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	0		
Name (xyz...)																					
(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	Promoter Group		
(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	Promoter Group		
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)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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	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	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	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	0		
Name (xyz...)																					
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	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	Shareholder type			
								(IX)						(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)				(XIII)		(XIV)
								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	(a)	(b)	(a)	(b)																
Total Shareholding of Promoter and Promoter Group	0	1	78457640	0	0	78457640	74.96	78457640	0	78457640	74.96	0	74.96	0	0.00	0	0.00	78457640				
(A) = (A)(1) + (A)(2)																						
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 31st Dec, 2020

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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI)		(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)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
(1) Institutions																			
(a) Mutual Funds/UTI		2	4550	0	0	4550	0.00	4550	0	4550	0.00	0	0.00	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		21	9,26,649	0	0	926649	0.89	926649	0	926649	0.89	0	0.89	0	0	NA	926649		
(f) Financial Institutions/Banks		10	3,104	0	0	3104	0.00	3104	0	3104	0.00	0	0.00	0	0	NA	154		
Name(Xyz)																			
(g) Insurance Companies		2	1,050	0	0	1050	0.00	1050	0	1050	0.00	0	0.00	0	0	NA	0		
(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)		35	935353	0	0	935353	0.89	935353	0	935353	0.89	0	0.89	0	0	NA	926803		

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	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)		
(2) Central Government/ State Government(s)/ President of India		1	18030	0	0	18030	0.02	18030	0	18030	0.02	0	0.02	0	0	NA	18030			
Name(Xyz)																				
Sub-Total (B)(2)		1	18030	0	0	18030	0.02	18030	0	18030	0.02	0	0.02	0	0	NA	18030			
(3) Non-institutions																NA				
(a) Individuals -		65919	19090593	0	0	19090593	18.24	19090593	0	19090593	18.24	0	18.24	0	0	NA	18337877			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		65,891	1,76,19,716	0	0	17619716	16.83	17619716	0	17619716	16.83	0	16.83	0	0	NA	1,68,67,000			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	14,70,877	0	0	1470877	1.41	1470877	0	1470877	1.41	0	1.41	0	0	NA	14,70,877			

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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form											
								(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)	
																			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								
(b) NBFCs registered with RBI		2	4,500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0	NA	4,500												
(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		2873	6161522	0	0	6161522	5.89	6161522	0	6161522	5.89	0	5.89	0	0	NA	6134801												
(i) Bodies Corporate		322	37,58,317	0	0	3758317	3.59	3758317	0	3758317	3.59	0	3.59	0	0	NA	37,31,896												
(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		270	6,57,891	0	0	657891	0.63	657891	0	657891	0.63	0	0.63	0	0	NA	6,57,891												
(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		1,630	8,94,091	0	0	894091	0.85	894091	0	894091	0.85	0	0.85	0	0	NA	8,94,091												
(vi) IEPF		1	4,79,561	0	0	479561	0.46	479561	0	479561	0.46	0	0.46	0	0	NA	4,79,561												
(vii) Limited Liability Partnership - LLP		16	30,667	0	0	30667	0.03	30667	0	30667	0.03	0	0.03	0	0	NA	30667												
(viii) Non-Residents Indians		629	3,39,070	0	0	339070	0.32	339070	0	339070	0.32	0	0.32	0	0	NA	3,38,770												
(ix) Trust And Charitable Institutions		4	925	0	0	925	0.00	925	0	925	0.00	0	0.00	0	0	NA	925												
Sub-Total (B)(3)		68794	25256615	0	0	25256615	24.13	25256615	0	25256615	24.13	0	24.13	0	0	NA	24477178												
Total Public		68830	26209998	0	0	26209998	25.04	26209998	0	26209998	25.04	0	25.04	0	0	NA	25422011												

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	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)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
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 31st Dec, 2020

	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)	
(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) (Not Applicable)			
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(a)	Name of DR Holder (if available)																	NA			
(i)	abc,....																	NA			
(ii)	efg,....																	NA			
(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	NA			
(a)	Name (abc...																	NA			
Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA			
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,																					