

1. Name of Listed Entity: Titan Company Limited
2. Scrip Code/Name of Scrip/Class of Security: TITAN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)										
A	Promoter &	6						4697019	0	0	469701	52.91	4697	0	469	52.91	0

	Promoter Group		20			920		01920		701920								0
B	Public	116512	418084240	0	0	418084240	47.09	418084240	0	418084240	47.09	0	47.09	0	0.00			402023308
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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			0
	Total	116518	887786160	0	0	887786160	100.00	887786160	0	887786160	100.00	0	100.00	0	0.00			871725228

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)	6	469701920	0	0	469701920	52.91	469701920	0	469701920	52.91	0	52.91	0	0.00			469701920
	Body Corporate	6	469701920	0	0	469701920	52.91	469701920	0	469701920	52.91	0	52.91	0	0.00			469701920
	Tamilnadu Industrial Development Corporation	AAA CT34 09P	247476720	0	0	247476720	27.88	247476720	0	247476720	27.88	0	27.88	0	0.00			247476720

	Ltd																	
	Tata Sons Limited	AAA CT40 60A		185058900	0	0	185058900	20.84	185058900	185058900	20.84	0	20.84	0	0.00			185058900
	Tata Investment Corporation Ltd	AAA CT41 20F		17875640	0	0	17875640	2.01	17875640	17875640	2.01	0	2.01	0	0.00			17875640
	Tata Chemicals Limited	AAA CT40 59M		13826180	0	0	13826180	1.56	13826180	13826180	1.56	0	1.56	0	0.00			13826180
	Ewart Investments Limited	AAA CE25 46C		4964480	0	0	4964480	0.56	4964480	4964480	0.56	0	0.56	0	0.00			4964480
	Piem Hotels Limited	AAA CP83 76M		500000	0	0	500000	0.06	500000	500000	0.06	0	0.06	0	0.00			500000
	Sub-Total (A)(1)		6	469701920	0	0	469701920	52.91	469701920	469701920	52.91	0	52.91	0	0.00			469701920
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total		6	469701920	0	0	469701920	52.91	469701920	469701920	52.91	0	52.91	0	0.00			469701920

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1920			920		1920		701920								0
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		40	27321462	0	0	27321462	3.08	27321462	0	27321462	3.08	0	0.00				27287262	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		1	600000	0	0	600000	0.07	600000	0	600000	0.07	0	0.00				600000	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		569	188614505	0	0	188614505	21.25	188614505	0	188614505	21.25	0	0.00				188593505	
	Dendana Investments (Mauritius) Limited	AAE CD54 13H	0	10307637	0	0	10307637	1.16	10307637	0	10307637	1.16	0	0.00				10307637	

	Franklin Templeton Investment Funds	AAB CT53 10J	0	9627729	0	0	9627729	1.08	9627729	0	9627729	1.08	0	1.08	0	0.00		9627729
	Matthews Pacific Tiger Fund	AAB TM23 13F	0	19118799	0	0	19118799	2.15	19118799	0	19118799	2.15	0	2.15	0	0.00		19118799
f	Financial Institutions/ Banks		17	146823	0	0	146823	0.02	146823	0	146823	0.02	0	0.02	0	0.00		128673
g	Insurance Companies		9	22376964	0	0	22376964	2.52	22376964	0	22376964	2.52	0	2.52	0	0.00		22376964
	Life Insurance Corporation Of India	AAA CL05 82H	0	18997003	0	0	18997003	2.14	18997003	0	18997003	2.14	0	2.14	0	0.00		18997003
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		636	239059754	0	0	239059754	26.94	239059754	0	239059754	26.94	0	26.94	0	0.00		238986404
2	Central Government/ State Government(s)/ President of India		2	1637955	0	0	1637955	0.18	1637955	0	1637955	0.18	0	0.18	0	0.00		1637955
	Sub-Total (B)(2)		2	1637955	0	0	1637955	0.18	1637955	0	1637955	0.18	0	0.18	0	0.00		1637955
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00

a	Individuals -		114772	165627690	0	0	165627690	18.66	165627690	0	165627690	18.66	0	18.66	0	0.00	0	0.00	149711168
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		114749	80882737	0	0	80882737	9.11	80882737	0	80882737	9.11	0	9.11	0	0.00			65718815
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	84744953	0	0	84744953	9.55	84744953	0	84744953	9.55	0	9.55	0	0.00			83992353
	Jhunjhunwala Rekha Rakesh	AAE PJ2191B	0	14075575	0	0	14075575	1.59	14075575	0	14075575	1.59	0	1.59	0	0.00			14075575
	Jhunjhunwala Rakesh Radheshyam	ACPP J9449M	0	60925645	0	0	60925645	6.86	60925645	0	60925645	6.86	0	6.86	0	0.00			60925645
b	NBFCs registered with RBI		12	5492	0	0	5492	0.00	5492	0	5492	0.00	0	0.00	0	0.00			5492
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		1090	11753349	0	0	11753349	1.32	11753349	0	11753349	1.32	0	1.32	0	0.00			11682289
	Trust		14	298147	0	0	298147	0.03	298147	0	298147	0.03	0	0.03	0	0.00			298147

Limited Liability Partnership	47	180531	0	0	180531	0.02	180531	0	180531	0.02	0	0.02	0	0.00		180531
Body Corporate	719	8494224	0	0	8494224	0.96	8494224	0	8494224	0.96	0	0.96	0	0.00		8423164
Other	1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00		25
Clearing member	308	1219691	0	0	1219691	0.14	1219691	0	1219691	0.14	0	0.14	0	0.00		1219691
Investor Education and Protection Fund (IEFP)	1	1560731	0	0	1560731	0.18	1560731	0	1560731	0.18	0	0.18	0	0.00		1560731
Sub-Total (B)(3)	115874	177386531	0	0	177386531	19.98	177386531	0	177386531	19.98	0	19.98	0	0.00		161398949
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	116512	418084240	0	0	418084240	47.10	418084240	0	418084240	47.10	0	47.10	0	0.00		402023308



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

<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>		
<b>No. of shareholders</b>	<b>No of share held</b>	
1502	1707230	

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>