

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (a) Statement showing Shareholding Pattern

Name of the Company:		TITAN INDUSTRIES LIMITED	
Scrip Code, Name of the scrip, class of security:		EQUITY SHARES	
Quarter ended:		30th June 2013	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		88,77,86,160	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	1	24,74,76,720	24,74,76,720	27.88	27.88	-	-
(c)	Bodies Corporate	13	22,35,31,200	22,35,31,200	25.18	25.18	25,59,589	1.15
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	14	47,10,07,920	47,10,07,920	53.06	53.05	25,59,589	0.54
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	14	47,10,07,920	47,10,07,920	53.06	53.05	25,59,589	0.54
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	58	1,20,77,817	1,20,32,617	1.36	1.36	N.A.	N.A.
(b)	Financial Institutions / Banks	19	1,66,888	1,36,708	0.02	0.02	N.A.	N.A.
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	38	1,27,79,713	1,27,79,713	1.44	1.44	-	-
(f)	Foreign Institutional Investors	373	17,86,15,019	17,85,85,019	20.12	20.12	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	488	20,36,39,437	20,35,34,057	22.94	22.94	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	1,844	1,56,54,294	1,55,66,874	1.76	1.76	N.A.	N.A.
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	1,19,990	10,06,38,941	7,66,14,990	11.34	11.34	-	-
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	56	9,62,61,670	9,46,82,270	10.84	10.84	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
i.	Trust	22	5,74,898	5,74,898	0.06	0.06	-	-
ii.	O C B	1	9,000	9,000	0.00	0.00	-	-
	Sub-Total (B) (2)	1,21,913	21,31,38,803	18,74,48,032	24.01	24.01	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1,22,401	41,67,78,240	39,09,82,089	46.95	46.95	N.A.	N.A.
	TOTAL (A)+(B)	1,22,415	88,77,86,160	86,19,90,009	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
i.	Public	-	-	-	-	-	N.A.	N.A.
ii.	Promoter/ Promoter Group	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	1,22,415	88,77,86,160	86,19,90,009	100.00	100.00	25,59,589	0.29

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1		Refer Annexure-A				
TOTAL						

(I) (c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Number of warrants held	As a % of total no of warrants of the same class
1	JHUNJHUNWALA RAKESH RADHESHYAM	6,53,74,645	7.36	0	0.00
2	MATHEWS PACIFIC TIGER FUND	2,02,68,760	2.28	0	0.00
3	JHUNJHUNWALA REHKA RAKESH	1,77,91,575	2.00	0	0.00
4	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A	94,36,274	1.06	0	0.00
TOTAL		11,28,71,254	12.71	0	0.00

(I) (c) (ii) Statement showing holding of securities(including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% shares of the Company.

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Number of warrants held	As a % of total no of warrants of the same class
1	JHUNJHUNWALA RAKESH RADHESHYAM	6,53,74,645	7.36	0	0.00
TOTAL		6,53,74,645	7.36	0	0.00

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
TOTAL				

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
TOTAL				

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable