

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		TITAN COMPANY LIMITED	
Scrip Code, Name of the scrip, class of security:			
Quarter ended:		30th September 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		887786160	

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	53.06	25,59,589	0.54
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	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	53.06	25,59,589	0.54
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	47	59,01,585	58,56,385	0.67	0.67	N.A.	N.A.
(b)	Financial Institutions / Banks	18	2,17,866	1,87,686	0.02	0.02	N.A.	N.A.
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	35	84,77,233	84,77,233	0.95	0.95	-	-
(f)	Foreign Institutional Investors	364	19,91,27,225	19,90,97,225	22.43	22.43	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	464	21,37,23,909	21,36,18,529	24.07	24.07	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	1,650	96,75,672	95,89,052	1.09	1.09	N.A.	N.A.
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	1,19,613	9,86,06,551	7,51,33,691	11.11	11.11	-	-
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	61	9,43,91,616	9,28,12,216	10.63	10.63	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
i.	Trust	19	3,71,492	3,71,492	0.04	0.04	-	-
ii.	O C B	1	9,000	9,000	-	-	-	-
	Sub-Total (B) (2)	1,21,344	20,30,54,331	17,79,15,451	22.87	22.87	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1,21,808	41,67,78,240	39,15,33,980	46.94	46.94	N.A.	N.A.
	TOTAL (A)+(B)	1,21,822	88,77,86,160	86,25,41,900	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)	1,21,822	88,77,86,160	86,25,41,900	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 holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No.of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-class (I)(a) (VII)	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No.of convertible securities held (X)	
1										Refer Annexure-A

TOTAL	
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Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I) (c) (i)

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	No.of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	JHUNJHUNWALA RAKESH RADHESHYAM	6,23,65,645	7.02	0	0.00	0	0.00	7.02
2	MATTHEWS PACIFIC TIGER FUND	2,08,82,503	2.35	0	0.00	0	0.00	2.35
3	DENDANA INVESTMENTS (MAURITIUS) LIMITED	1,95,26,000	2.20	0	0.00	0	0.00	2.20
4	JHUNJHUNWALA REKHA RAKESH	1,80,41,575	2.03					2.03
5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	1,46,93,380	1.66					1.66
6	COPTHALL MAURITIUS INVESTMENT LIMITED	98,08,144	1.10					1.10
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	89,41,171	1.01	0	0.00	0	0.00	1.01
	TOTAL	15,42,58,418	17.37	0	0.00	0	0.00	17.37

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% of the total number of shares of the company

(I) (c) (ii)

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	No.of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	JHUNJHUNWALA RAKESH RADHESHYAM	6,23,65,645	7.02	0	0.00	0	0.00	7.02
	TOTAL	6,23,65,645	7.02	0	0.00	0	0.00	7.02

(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)
			NIL	
	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