

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-2018
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	188234	418084240	0	0	418084240	47.09	418084240	0	418084240	47.09	0	47.09	0	0.00			404843169
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	188240	887786160	0	0	887786160	100.00	887786160	0	887786160	100.00	0	100.00	0	0.00			874545089

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

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 underlying Depository Receipts (VI)	Total nos. shares 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 Shares 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)	
								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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Central Government/ State Government(s)		1	247476720	0	0	247476720	27.88	247476720	0	247476720	0	27.88	0	0.00			247476720
	Tamilnadu Industrial Development Corporation Ltd	AAA CT34 09P	1	247476720	0	0	247476720	27.88	247476720	0	247476720	0	27.88	0	0.00			247476720
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		5	222225200	0	0	222225200	25.03	222225200	0	222225200	0	25.03	0	0.00			222225200
	Bodies Corporate		5	222225200	0	0	222225200	25.03	222225200	0	222225200	0	25.03	0	0.00			222225200

										200								
	Tata Sons Private Limited	AAA CT40 60A	1	185058900	0	0	185058900	20.84	185058900	185058900	20.84	0	20.84	0	0.00			185058900
	Tata Investment Corporation Ltd	AAA CT41 20F	1	17875640	0	0	17875640	2.01	17875640	17875640	2.01	0	2.01	0	0.00			17875640
	Tata Chemicals Limited	AAA CT40 59M	1	13826180	0	0	13826180	1.56	13826180	13826180	1.56	0	1.56	0	0.00			13826180
	Ewart Investments Limited	AAA CE25 46C	1	4964480	0	0	4964480	0.56	4964480	4964480	0.56	0	0.56	0	0.00			4964480
	Piem Hotels Limited	AAA CP83 76M	1	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	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		41	52002189	0	0	52002189	5.86	52002189	0	52002189	5.86	0	0.00				51976989	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		13	1401267	0	0	1401267	0.16	1401267	0	1401267	0.16	0	0.00				1401267	
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		601	163861145	0	0	163861145	18.46	163861145	0	163861145	18.46	0	0.00				163845145	
	Matthews Pacific Tiger Fund	AAB TM23 13F	1	9765327	0	0	9765327	1.10	9765327	0	9765327	1.10	0	0.00				9765327	
f	Financial		15	25507	0	0	25507	0.03	25507	0	25507	0.03	0	0.00				238924	

	Institutions/ Banks			4					4		074							
g	Insurance Companies		12	18780 291	0	0	187802 91	2.12	187800 291	0	187 802 91	2.12	0	2.12	0	0.00		18780291
	Life Insurance Corporation Of India	AAA CL05 82H	1	97974 83	0	0	979748 3	1.10	979740 83	0	979 748 3	1.10	0	1.10	0	0.00		9797483
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)		682	23629 9966	0	0	236299 966	26.63	236290 9966	0	236 299 966	26.63	0	26.63	0	0.00		23624261 6
2	Central Government/ State Government(s) / President of India		2	16750 35	0	0	167503 5	0.19	167500 35	0	167 503 5	0.19	0	0.19	0	0.00		1675035
	Sub-Total (B)(2)		2	16750 35	0	0	167503 5	0.19	167500 35	0	167 503 5	0.19	0	0.19	0	0.00		1675035
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 -		17762 6	15040 8696	0	0	150408 696	16.94	150400 8696	0	150 408 696	16.94	0	16.94	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to		17761 0	80031 791	0	0	800317 91	9.01	800310 791	0	800 317 91	9.01	0	9.01	0	0.00		67873930

	Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	703760905	0	0	70376905	7.93	703760905	70376905	7.93	0	7.93	0	0.00			69884305
	Jhunjhunwala Rekha Rakesh	AAE PJ2191B	1	115750575	0	0	115750575	1.30	115750575	115750575	1.30	0	1.30	0	0.00			115750575
	Jhunjhunwala Rakesh Radheshyam	AAE FR8176J	1	513250645	0	0	513250645	5.78	513250645	513250645	5.78	0	5.78	0	0.00			513250645
b	NBFCs registered with RBI		11	9970	0	0	9970	0.00	9970	9970	0.00	0	0.00	0	0.00			9970
c	Employee Trusts		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		9913	296900573	0	0	296900573	3.34	296900573	296900573	3.34	0	3.34	0	0.00			29157313
	Bodies Corporate		1227	148360750	0	0	148360750	1.67	148360750	148360750	1.67	0	1.67	0	0.00			14771970
	Clearing member		421	32585093	0	0	32585093	0.37	32585093	32585093	0.37	0	0.37	0	0.00			3258593
	Director or Director's Relatives		8	936620	0	0	936620	0.11	936620	936620	0.11	0	0.11	0	0.00			936620
	HUF		2465	106910	0	0	106910	0.12	106910	106910	0.12	0	0.12	0	0.00			1069118

			18			8		18		911								
	IEPF	1	3231490	0	0	3231490	0.36	3231490	0	3231490	0.36	0	0.36	0	0.00			3231490
	LLP	100	212821	0	0	212821	0.02	212821	0	212821	0.02	0	0.02	0	0.00			212821
	Non-Resident Indian (NRI)	5667	5611315	0	0	5611315	0.63	5611315	0	5611315	0.63	0	0.63	0	0.00			5142835
	Trusts	23	533855	0	0	533855	0.06	533855	0	533855	0.06	0	0.06	0	0.00			533855
	Foreign Portfolio Investors (Category III)	1	11	0	0	11	0.00	11	0	11	0.00	0	0.00	0	0.00			11
	Sub-Total (B)(3)	187550	180109239	0	0	180109239	20.28	180109239	0	180109239	20.28	0	20.28	0	0.00			166925518
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	188234	418084240	0	0	418084240	47.10	418084240	0	418084240	47.10	0	47.10	0	0.00			404843169

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

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	
335	642280	

Table III- Person in Concert

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