

**SHAREHOLDING PATTERN**

Name of the Company : **TITAN INDUSTRIES LIMITED**

Quarter Ended : **31st December 2009**

**(I) (a) Statement showing Shareholding Pattern**

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	1	12,373,836	12,373,836	27.88	27.88	-	-
(c)	Bodies Corporate	12	11,176,560	11,176,460	25.17	25.17	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A) (1)</b>	<b>13</b>	<b>23,550,396</b>	<b>23,550,296</b>	<b>53.05</b>	<b>53.05</b>		
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>13</b>	<b>23,550,396</b>	<b>23,550,296</b>	<b>53.05</b>	<b>53.05</b>		
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds / UTI	36	3,716,069	3,710,853	8.37	8.37		
(b)	Financial Institutions / Banks	21	12,301	10,492	0.03	0.03		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	4	144,551	144,551	0.33	0.33		
(f)	Foreign Institutional Investors	78	4,949,161	4,945,261	11.15	11.15		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	<b>Sub-Total (B) (1)</b>	<b>139</b>	<b>8,822,082</b>	<b>8,811,157</b>	<b>19.87</b>	<b>19.87</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	966	1,465,853	1,458,939	3.30	3.30		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	48,551	5,622,439	3,860,290	12.67	12.67		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	47	4,917,225	4,843,595	11.08	11.08		
(c)	Any Other (specify)	-	-	-	-	-		
i.	Trust	9	10,863	10,863	0.02	0.02		
ii.	O C B	1	450	450	0.00	0.00		
	<b>Sub-Total (B) (2)</b>	<b>49,574</b>	<b>12,016,830</b>	<b>10,174,137</b>	<b>27.07</b>	<b>27.07</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>49,713</b>	<b>20,838,912</b>	<b>18,985,294</b>	<b>46.94</b>	<b>46.94</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>49,726</b>	<b>44,389,308</b>	<b>42,535,590</b>	<b>99.99</b>	<b>99.99</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>49,726</b>	<b>44,389,308</b>	<b>42,535,590</b>	<b>99.99</b>	<b>99.99</b>		

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

**SHAREHOLDING PATTERN**

Name of the Company : TITAN INDUSTRIES LIMITED

Quarter Ended : 31st December 2009

(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				
	<b>TOTAL</b>					

(I) (c) **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)
1	JHUNJHUNWALA RAKESH RADHESHYAM	2,590,555	5.84
2	JHUNJHUNWALA REKHA RAKESH	1,113,306	2.51
3	HDFC TRUSTEE COMPANY LIMITED HDFC EQUITY FUND	1,069,714	2.41
4	MATTHEWS PACIFIC TIGER FUND	948,179	2.14
5	FID FUNDS (MAURITIUS) LIMITED	751,564	1.69
6	HDFC TRUSTEE COMPANY LTD TOP 200 EQUITY FUND	720,592	1.62
7	NORGES BANK A/C GOVERNMENT PETROLEUM FUND	575,148	1.30
8	HDFC TRUSTEE COMPANY LIMITED HDFC PRUDENCE FUND	483,424	1.09
	<b>TOTAL</b>	<b>8,252,482</b>	<b>18.59</b>

(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.		
	<b>TOTAL</b>			

(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.		
	<b>TOTAL</b>			

(II) (b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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)
	<b>TOTAL</b>			

Annexure - A

(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	Tamilnadu Industrial Development Corpn.	12,373,836	27.88			
2	Tata Sons Ltd.	4,748,218	10.70			
3	Kalimati Investment Co. Ltd.	3,877,792	8.74			
4	Tata Chemicals Ltd.	691,309	1.56			
5	Tata Investment Corporation Ltd.	861,282	1.94			
6	Tata Tea Ltd.	462,403	1.04			
7	Ewart Investments Ltd.	248,224	0.56			
8	Tata International Ltd.	197,032	0.44			

SHAREHOLDING PATTERN

Name of the Company : TITAN INDUSTRIES LIMITED

Quarter Ended : 31st December 2009

9	Piem Hotels Ltd.	90,300	0.20			
<b>TOTAL</b>		<b>23,550,396</b>	<b>53.05</b>			