

CLAUSE 35 OF EQUITY LISTING AGREEMENT

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

Quarter Ended : 31st March 2011

(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
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	1	1,23,73,836	1,23,73,836	27.88	27.88	-	-
(c)	Bodies Corporate	26	1,13,69,567	1,13,69,467	25.61	25.61	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	27	2,37,43,403	2,37,43,303	53.49	53.49		
(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)	27	2,37,43,403	2,37,43,303	53.49	53.49		
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	81	36,74,765	36,69,549	8.28	8.28		
(b)	Financial Institutions / Banks	19	3,336	1,527	0.01	0.01		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	9	4,81,217	4,81,217	1.08	1.08		
(f)	Foreign Institutional Investors	151	43,19,076	43,15,276	9.73	9.73		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B) (1)	260	84,78,394	84,67,569	19.57	19.57		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1,587	12,92,059	12,86,710	2.91	2.91		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	63,689	55,22,688	39,44,985	12.44	12.44		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	46	53,35,217	52,61,587	12.02	12.02		
(c)	Any Other (specify)	-	-	-	-	-		
i.	Trust	10	17,097	17,097	0.04	0.04		
ii.	O C B	1	450	450	0.00	0.00		
	Sub-Total (B) (2)	65,333	1,21,67,511	1,05,10,829	27.06	27.06		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	65,593	2,06,45,905	1,89,78,398	46.63	46.63	N.A.	N.A.
	TOTAL (A)+(B)	65,620	4,43,89,308	4,27,21,701	100.12	100.12		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	65,620	4,43,89,308	4,27,21,701	100.12	100.12		

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.

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Quarter Ended : 31st March 2011

(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) 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	33,05,205	7.45
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	10,71,891	2.41
3	JHUNJHUNWALA REKHA RAKESH	10,53,806	2.37
4	MATTHEWS PACIFIC TIGER FUND	7,22,044	1.63
5	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	8,53,225	1.92
6	FID FUNDS (MAURITIUS) LIMITED	7,11,137	1.60
TOTAL		77,17,308	17.39

(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 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				

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(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