

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		TITAN INDUSTRIES LIMITED						
Quarter ended:		30th June 2011						
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							
(a)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	1	247,476,720	247,476,720	27.88	27.88	-	-
(c)	Bodies Corporate	24	225,790,940	225,790,940	25.43	25.43	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	25	473,267,660	473,267,660	53.31	53.31		
(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)	25	473,267,660	473,267,660	53.31	53.31		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	66	49,421,614	49,317,294	5.57	5.57	N.A.	N.A.
(b)	Financial Institutions / Banks	21	97,790	61,610	0.01	0.01	N.A.	N.A.
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	8	5,732,300	5,732,300	0.64	0.64	-	-
(f)	Foreign Institutional Investors	253	110,616,620	110,540,620	12.46	12.46	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	348	165,868,324	165,651,824	18.68	18.68		
(2)	Non-Institutions							
(a)	Bodies Corporate	2,239	28,225,663	28,122,683	3.18	3.18	N.A.	N.A.
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	90,569	113,981,013	82,327,683	12.84	12.84	-	-
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	61	106,192,860	105,499,980	11.96	11.96	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
i.	Trust	12	241,640	241,640	0.03	0.03	-	-
ii.	O C B	1	9,000	9,000	0.00	0.00	-	-
	Sub-Total (B) (2)	92,882	248,650,176	216,200,986	28.01	28.01		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	93,230	414,518,500	381,852,810	46.69	46.69	N.A.	N.A.
	TOTAL (A)+(B)	93,255	887,786,160	855,120,470	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)	93,255	887,786,160	855,120,470	100.00	100.00		

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.

(l) (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					

(l) (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 (l) (a) above)
1	JHUNJHUNWALA RAKESH RADHESHYAM	64,666,600	7.28
2	JHUNJHUNWALA REKHA RAKESH	22,116,120	2.49
3	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	14,102,000	1.59
4	MATTHEWS PACIFIC TIGER FUND	13,722,760	1.55
5	FID FUNDS (MAURITIUS) LIMITED	12,576,120	1.42
6	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	11,781,580	1.33
	TOTAL	138,965,180	15.66

(l) (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 (l) (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 (l) (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 (l) (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