

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		TITAN INDUSTRIES LIMITED	
Scrip Code, Name of the scrip, class of security:		EQUITY SHARES	
Quarter ended: 31st December 2011			
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			

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	247,476,720	247,476,720	27.88	27.88	-	-
(c)	Bodies Corporate	29	227,112,828	227,112,828	25.58	25.58	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	30	474,589,548	474,589,548	53.46	53.46		
(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)	30	474,589,548	474,589,548	53.46	53.46		
(B)	Public Shareholding³							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	102	34,224,394	34,169,194	3.86	3.86	N.A.	N.A.
(b)	Financial Institutions / Banks	23	100,371	70,191	0.01	0.01		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	15	18,196,978	18,196,978	2.05	2.05		
(f)	Foreign Institutional Investors	320	116,693,488	116,617,488	13.14	13.14		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B) (1)	460	169,215,231	169,053,851	19.06	19.06		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	2,213	20,087,017	19,987,157	2.26	2.26		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	142,173	117,591,609	88,912,859	13.25	13.25		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	59	106,070,789	105,478,098	11.95	11.95		
(c)	Any Other (specify)	-	-	-	-	-		
i.	Trust	19	222,966	222,966	0.03	0.03		
ii.	O C B	1	9,000	9,000	0.00	0.00		
	Sub-Total (B) (2)	144,465	243,981,381	214,610,080	27.48	27.48		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	144,925	413,196,612	383,663,931	46.54	46.54	N.A.	N.A.
	TOTAL (A)+(B)	144,955	887,786,160	858,253,479	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)	144,955	887,786,160	858,253,479	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.

(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) (i) 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	FID FUNDS (MAURITIUS) LIMITED	12,243,925	1.38
2	JHUNJHUNWALA RAKESH RADHESHYAM	66,749,100	7.52
3	JHUNJHUNWALA REKHA RAKESH	22,016,120	2.48
4	MATHEWS PACIFIC TIGER FUND	13,593,760	1.53
TOTAL		114,602,905	12.91

(I) (c) (ii) 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% shares of the Company.

Sr. No.	Name of the Shareholder	Number of Shares	Shares (i.e., Grand Total (A)+(B)+(C) indicated
1	JHUNJHUNWALA RAKESH RADHESHYAM	66,749,100	7.52
TOTAL		66,749,100	7.52

(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 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