

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : **TITAN INDUSTRIES LIMITED**
 Quarter Ended : 30th Sept, 2010

(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)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	12,373,836	12,373,836	27.88	27.88	-	-
(d)	Financial Institutions / Banks	21	11,313,712	11,313,612	25.49	25.49	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	22	23,687,548	23,687,448	53.37	53.37		
(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)	22	23,687,548	23,687,448	53.37	53.37		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	51	3,545,155	3,539,939	7.99	7.99	N.A.	N.A.
(b)	Financial Institutions / Banks	19	3,263	1,454	0.01	0.01	N.A.	N.A.
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	163,420	163,420	0.37	0.37	-	-
(f)	Foreign Institutional Investors	129	4,971,393	4,967,593	11.20	11.20	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	202	8,683,231	8,672,406	19.57	19.57		
(2)	Non-Institutions							
(a)	Bodies Corporate	1,246	1,764,250	1,759,001	3.97	3.97	N.A.	N.A.
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	52,986	5,359,230	3,708,974	12.07	12.07	-	-
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	52	4,879,399	4,805,769	10.99	10.99	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
i.	Trust	9	15,200	15,200	0.03	0.03	-	-
ii.	O C B	1	450	450	0.00	0.00	-	-
	Sub-Total (B) (2)	54,294	12,018,529	10,289,394	27.06	27.06		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	54,496	20,701,760	18,961,800	46.63	46.63	N.A.	N.A.
	TOTAL (A)+(B)	54,518	44,389,308	42,649,248	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	54,518	44,389,308	42,649,248	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.

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(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	2773955	6.25
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	1077714	2.43
3	JHUNJHUNWALA REKHA RAKESH	1038306	2.34
4	MATTHEWS PACIFIC TIGER FUND	989621	2.23
5	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUND	853225	1.92
6	FID FUNDS (MAURITIUS) LIMITED	751564	1.69
	TOTAL	7,484,385	16.86

(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 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			

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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 Institutions						
(1)							
(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