

TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107

Telephone: (033) 40190800, Fax (033) 40190823

CIN:U67110WB2007PTC112393

SAST Declaration 2016

06.04.2016

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Titagarh Wagons Limited

1B Aster Court, 3 Loudon Street Kolkata-700017

Dear Sirs,

Re Disclosures under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to the captioned Regulations, we are forwarding the disclosure of shareholding in the prescribed format duly filled up and signed for the financial year ended 31st March, 2016

Please take this on record.

Thanking you,

yours faithfully,

For Titagarh Capital Management Services Private Limited


Authorized Signatory

Enclosed-As above



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FYE 31st March, 2016

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations 2011)

Part-A-Details of Shareholding

1.Name of Target Company(TC)	Titagarh Wagons Limited																				
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited																				
3 Particulars of Shareholder(s) a. Name of person together with Persons Acting in Concert(PAC) whose total holding(including that in the form of shares, warrants ,convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of TC b. Name(s) of promoter(s),member of promoter group and PAC with him	(a) PROMOTERS 1. Titagarh Capital Management Services Pvt. Ltd. 2. Shri Jagdish Prasad Chowdhary 3. Smt. Savitri Devi Chowdhary 4. Shri Umesh Chowdhary (B) PROMOTER GROUP (i) Individuals Smt. Rashmi Chowdhary Smt. Sumita Kandoi Smt. Vinita Bajoria Master Prithish Chowdhary (ii) Immediate Relatives a) Relatives of Shri J P Chowdhary <table> <tr><td>Father</td><td>Late Kashi Nath Chowdhary</td></tr> <tr><td>Mother</td><td>Late Bhagwati Devi Chowdhary</td></tr> <tr><td>Son</td><td>Shri Umesh Chowdhary</td></tr> <tr><td>Daughter</td><td>Smt Sumita Kandoi Smt Vinita Bajoria</td></tr> <tr><td>Brother</td><td>Shri Arun Chowdhary Shri Lalit Chowdhary Shri Raj Kumar Chowdhary Shri Manish Kumar Chowdhary Shri Navin Kumar Chowdhary</td></tr> <tr><td>Sister</td><td>Smt Usha Saraogi Smt Madhu Lodha Smt Alka Bhowtika</td></tr> <tr><td>Spouse</td><td>Smt Savitri Devi Chowdhary</td></tr> </table> b) Relatives of Shri Umesh Chowdhary <table> <tr><td>Father</td><td>Shri Jagdish Prasad Chowdhary</td></tr> <tr><td>Mother</td><td>Smt Savitri Devi Chowdhary</td></tr> <tr><td>Son</td><td>Master Prithish Chowdhary</td></tr> </table>	Father	Late Kashi Nath Chowdhary	Mother	Late Bhagwati Devi Chowdhary	Son	Shri Umesh Chowdhary	Daughter	Smt Sumita Kandoi Smt Vinita Bajoria	Brother	Shri Arun Chowdhary Shri Lalit Chowdhary Shri Raj Kumar Chowdhary Shri Manish Kumar Chowdhary Shri Navin Kumar Chowdhary	Sister	Smt Usha Saraogi Smt Madhu Lodha Smt Alka Bhowtika	Spouse	Smt Savitri Devi Chowdhary	Father	Shri Jagdish Prasad Chowdhary	Mother	Smt Savitri Devi Chowdhary	Son	Master Prithish Chowdhary
Father	Late Kashi Nath Chowdhary																				
Mother	Late Bhagwati Devi Chowdhary																				
Son	Shri Umesh Chowdhary																				
Daughter	Smt Sumita Kandoi Smt Vinita Bajoria																				
Brother	Shri Arun Chowdhary Shri Lalit Chowdhary Shri Raj Kumar Chowdhary Shri Manish Kumar Chowdhary Shri Navin Kumar Chowdhary																				
Sister	Smt Usha Saraogi Smt Madhu Lodha Smt Alka Bhowtika																				
Spouse	Smt Savitri Devi Chowdhary																				
Father	Shri Jagdish Prasad Chowdhary																				
Mother	Smt Savitri Devi Chowdhary																				
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	Sister	Smt Sumita Kandoi Smt Vinita Bajoria
	Spouse	Smt Rashmi Chowdhary
	c) <u>Relatives of Smt Savitri Devi Chowdhary</u>	
	Father	Late Satyanarayan More
	Mother	Late Lakshmi Devi More
	Son	Shri Umesh Chowdhary
	Daughter	Smt Sumita Kandoi Smt Vinita Bajoria
	Brother	Shri Pawan Kumar More Shri Arun Kumar More
	Sister	Smt K.N Agarwal Smt S.L Agarwal Smt B.L Agarwal
	Spouse	Shri Jagdish Prasad Chowdhary
	(iii) <u>Bodies Corporate/Companies</u>	
	Kankinara Enterprises Limited (formerly Bhatpara Papers Limited)	
	Continental Valves Limited	
	Messenger Courier and Cargo Private Limited	
	Shivaliks Mercantile Private Limited	
	Singhal Contractors and Builders Pvt. Ltd.	
	Sourennee Leaves Private Limited	
	Titagarh Logistics Infrastructures Private Ltd.	
	Titagarh Enterprises Limited (formerly Titagarh Papers Limited)	
	Traco International Investment Pvt. Ltd.	
	Tecalemit Industries Limited	
	(iv) <u>HUF & Trusts</u>	
	J P Chowdhary & others (HUF)	
	Prithish Family Trust	
	Sree Kashi Nath Bhagwati Devi Charitable Trust	
	Umesh Chowdhary (HUF)	
	d) <u>PERSONS ACTING IN CONCERT(PAC)</u>	
	i) <u>Individuals</u>	
	<u>Relatives of Smt Rashmi Chowdhary</u>	
	Father	Shri Pawan Kumar Kajaria
	Mother	Smt Bimla Kajaria
	Son	Master Prithish Chowdhary
	Son's Wife	None
	Daughter	None



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	Daughter's None Husband Brother Shri Gaurav Kajaria Sister Smt Ritu Tibarewala Smt Smita Gupta Spouse Shri Umesh Chowdhary ii) <u>Bodies Corporate</u> Apex Traders and Exporters Limited Navyug Business Private Limited Simplex Development Private Limited West Bengal Pulpwood Development Corporation Limited <u>For information</u> Subsidiaries a) <u>Wholly Owned- Indian</u> i) Titagarh Marine Limited ii) Titagarh Capital Private Limited iii) Cimco Equity Holdings Private Limited iv) Titagarh Agrico Private Limited <u>Wholly Owned- Foreign</u> (v) Titagarh Singapore Pte. Limited (vi) Titagarh Wagons AFR b) <u>Step Down</u> (vii) Times Marine Enterprises Private Limited (viii) Corporated Shipyard Private Limited (ix) Cimco Limited (x) Titagarh Firema Adler S.p.A		
4.Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share /voting capital of TC(*)
As of March 31 st of the year holding of-			
a) Shares*(Please see Notes)	53207085	46.11%	46.11%
b) Voting Rights (otherwise than by shares)	N.A	Nil	N.A
c) Warrants	N.A	Nil	N.A
d) Convertible Securities	N.A	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	Nil	N.A
Total	53207085	46.11%	46.11%



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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.
2. The Company's Paid Up Equity Share Capital have been splitted from Rs 10/- per equity share to Rs 2/- per equity share with effect from 23rd April 2015 and the issued shares were increased from 20059069 shares to 100295345 shares.
3. The Company has allotted 15089025 shares to Qualified Institutional Buyers on 15.07.2015 and accordingly the Issued, Subscribed and Paid Up Share Capital of the Company increased from 100295345 shares of Rs 2/- each to 115384370 shares of Rs 2/- each aggregating to Rs 23,07,68,740/-

For Titagarh Capital Management Services Private Limited


Authorized Signatory

Place-Kolkata
Date 06.04.2016



