

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 2021

06.04.2021

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

Titagarh Towers

756 Anandapur, E.M. Bypass,
Kolkata-700107

Dear Sirs,

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

Pursuant to the captioned Regulations, we enclose a statement containing the disclosure of shareholding in the prescribed format duly filled up and signed for the financial year ended 31st March, 2021.

We hereby declare that no member of the Promoter/Promoter Group along with persons acting in concert, if any, has made any encumbrance, directly or indirectly, on the shares held by it in Titagarh Wagons Limited.

Please take this on record.

Thanking you,

Yours faithfully,

For Titagarh Capital Management Services Private Limited


Umesh Chowdhary
Director

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Encl.: As above

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FYE 31st March, 2021

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(s) 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 Or b. Name(s) of promoter(s), member of promoter group and PAC with him <i>[Note: The names of only those persons whose name/shareholding are aggregated under the heading 'shareholding of the promoter/promoter group' in the shareholding pattern filed by the Company under Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015 have been given]</i>	(A) <u>PROMOTERS</u> 1. Titagarh Capital Management Services Private Limited 2. Jagdish Prasad Chowdhary (Trustee of Chowdhary Foundation) 3. Shri Jagdish Prasad Chowdhary 4. Shri Umesh Chowdhary 5. Smt. Savitri Devi Chowdhary (B) <u>PROMOTER GROUP</u> 1. Smt. Rashmi Chowdhary 2. Smt. Sumita Kandoi 3. Smt. Vinita Bajoria 4. Smt. Bimla Devi Kajaria 5. Shri Gaurav Kajaria 6. Umesh Chowdhary (Trustee of Umesh Chowdhary Foundation Family Trust) (C) <u>PERSONS ACTING IN CONCERT (PAC)</u> N.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	5,28,53,560	44.27%	44.27%
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	5,28,53,560	44.27%	44.27%

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Part-B**

Name of the Target Company: Titagarh Wagons Limited

Name(s) of the persons and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Titagarh Capital Management Services Private Limited	Promoter
Jagdish Prasad Chowdhary (Trustee of Chowdhary Foundation)	Promoter
Shri Jagdish Prasad Chowdhary	Promoter
Shri Umesh Chowdhary	Promoter
Smt. Savitri Devi Chowdhary	Promoter
Smt. Rashmi Chowdhary	Promoter Group
Smt. Sumita Kandoi	Promoter Group
Smt. Vinita Bajoria	Promoter Group
Smt. Bimla Devi Kajaria	Promoter Group
Shri Gaurav Kajaria	Promoter Group
Umesh Chowdhary (Trustee of Umesh Chowdhary Foundation Family Trust)	Promoter Group

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Titagarh Capital Management Services Private Limited


Umesh Chowdhary
Director

SJ

Place: Kolkata

Date: 06.04.2021