

TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107

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

CIN: U67110WB2007PTC112393

BY COURIER

09.04.2015

National Stock Exchange of India Limited

Listing Department

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

Bombay Stock Exchange 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

CIN: U67110WB2007PTC112393

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, 2015

Please take this on record.

Thanking you,

yours faithfully,

For Titagarh Capital Management Services Private Limited


Director

Enclosed-As above

(*)

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FYE 31st March, 2015

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	Bombay Stock Exchange 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																				
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SAST Declaration FYE 31.03.15

	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 and 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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SAST Declaration FYE 31.03.15

	Daughter's	None	
	Husband		
	Brother	Shri Gaurav Kajaria	
	Sister	Smt Ritu Tibarewala	
		Smt Smita Gupta	
	Spouse	Shri Umesh Chowdhary	
	ii) Bodies Corporate		
	Apex Traders and Exporters Limited		
	Navyug Business Private Limited		
	Simplex Development Private Limited		
West Bengal Pulpwood Development Corporation Limited			
For information			
Subsidiaries			
a) Wholly Owned- Indian			
i) Titagarh Marine Limited			
ii) Titagarh Capital Private Limited			
iii) Cimco Equity Holdings Private Limited			
iv) Greysham and Co. Private Limited			
v) Titagarh Agrico Private Limited			
Wholly Owned- Foreign			
(vi) Titagarh Singapore Pte. Limited			
(vii) Titagarh Wagons AFR			
b) Step Down			
(viii)Times Marine Enterprises Private Limited			
(ix) Corporated Shipyard Private Limited			
(x) Cimmco Limited			
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	10641417	53.05%	53.05%
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	10641417	53.05%	53.05%



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