

# 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 2017*

05.04.2017

**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 31<sup>st</sup> March, 2017.

Please take this on record.

Thanking you,

Yours faithfully,

**For Titagarh Capital Management Services Private Limited**



**D. Arya**

**Group Company Secretary**

SJ

Enclosed-As above

# TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107

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

CIN:U67110WB2007PTC112393

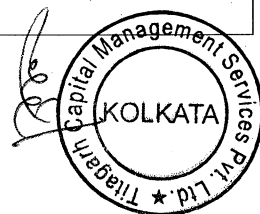
SAST Declaration 2017

FYE 31<sup>st</sup> March, 2017

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<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3 Particulars of Shareholder(s)<br>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<br><br>Or<br>b. Name(s) of promoter(s), member of promoter group and PAC with him<br><br><i>[Note: The names of only those persons who hold shares in the TC have been given]</i> | <p>Not Applicable</p> <p>(A) <u>PROMOTERS</u></p> <ol style="list-style-type: none"><li>1. Titagarh Capital Management Services Private Limited</li><li>2. Shri Jagdish Prasad Chowdhary</li><li>3. Smt. Savitri Devi Chowdhary</li><li>4. Shri Umesh Chowdhary</li></ol> <p>(B) <u>PROMOTER GROUP</u></p> <ol style="list-style-type: none"><li>1. Smt. Rashmi Chowdhary</li><li>2. Smt. Sumita Kandoi</li><li>3. Smt. Vinita Bajoria</li><li>4. Smt. Bimla Devi Kajaria</li><li>5. Tecalemit Industries Ltd</li></ol> <p>(C) <u>PERSONS ACTING IN CONCERT (PAC)</u></p> <p>N.A.</p> |



# 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 2017

| 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 <sup>st</sup> of the year holding of-                              |                  |                                                        |                                                    |
| a) Shares                                                                         | 5,28,50,995      | 45.79%                                                 | 45.79%                                             |
| 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                                                |
| <b>Total</b>                                                                      | 5,28,50,995      | 45.79%                                                 | 45.79%                                             |

### 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**

  
D. Arya

Group Company Secretary

Place-Kolkata  
Date 05.04.2017



R