

Format of holding of specified securities

1. Name of Listed Entity: TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD) (CIN:L2732
2. Scrip Code 532966 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

D. ARYA
COMPANY SECRETARY



TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)
Table I - Summary Statement holding of specified securities as on 31/12/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	0	57186087	0	0	57186087	42.4627	57186087	0	57186087	42.4627	0	0.0000	0	0.0000	57186087		
(B)	Public	224196	77487681	0	0	77487681	57.5373	77487681	0	77487681	57.5373	7600000	9.8080	NA	NA	77268481		
(C)	Non Promoter - Non Public						NA							NA	NA			
(C1)	Shares underlying DRs													NA	NA			
(C2)	Shares held by Employee Trusts																	
	Total	224205	134673768	0	0	134673768	100.0000	134673768	0	134673768	100.0000	0	100.0000	7600000	5.6433	134454568		

For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)


D. ARYA
COMPANY SECRETARY





D. ARYA
 COMPANY SECRETARY

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No. of shares) under				
								No. of Voting Rights				No. of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total										
(1) Mutual Funds		13	13936751	0	0	13936751	10.3485	13936751	0	13936751	10.3485	0	0.0000	NA	13936666	0	0	0		
HDFC LARGE AND MID CAP FUND	AAATH1809A	2	6951556	0	0	6951556	5.1618	6951556	0	6951556	5.1618	0	0.0000	NA	6951556	0	0	0		
CANARA ROBECO MUTUAL FUND A/C GAD1	AAATC3901G	7	2718715	0	0	2718715	2.0187	2718715	0	2718715	2.0187	0	0.0000	NA	2718715	0	0	0		
(b) Venture Capital Funds																				
(c) Alternate Investment Funds		7	178292	0	0	178292	0.1324	178292	0	178292	0.1324	0	0.0000	NA	178292	0	0	0		
(d) Banks		19	512	0	0	512	0.0004	512	0	512	0.0004	0	0.0000	NA	246	0	0	0		
(e) Insurance Companies		7	2413433	0	0	2413433	1.7921	2413433	0	2413433	1.7921	0	0.0000	NA	2413433	0	0	0		
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAACI7351P	1	1682048	0	0	1682048	1.2490	1682048	0	1682048	1.2490	0	0.0000	NA	1682048	0	0	0		
(f) Provident Funds / Pension Funds																				
(g) Asset Reconstruction Companies																				
(h) Sovereign Wealth Funds																				
(i) NBFCs Registered with RBI		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0	0.0000	NA	1500	0	0	0		
(j) Other Financial Institutions		1	20	0	0	20	0.0000	20	0	20	0.0000	0	0.0000	NA	20	0	0	0		
(k) Any Other (specify)																				
Sub Total		48	16530508	0	0	16530508	12.2745	16530508	0	16530508	12.2745	0	0.0000	NA	16530156	0	0	0		
(2) Institutions (Foreign)																				
(a) Foreign Direct Investment																				
(b) Foreign Venture Capital Investors																				
(c) Sovereign Wealth Funds																				
(d) Foreign Portfolio Investors Category I		143	26313081	0	0	26313081	19.5384	26313081	0	26313081	19.5384	7600000	28.8830	NA	26313081	0	0	0		
SMALL CAP WORLD FUND, INC	AABCS3561L	1	8243087	0	0	8243087	6.1208	8243087	0	8243087	6.1208	7800000	92.1985	NA	8243087	0	0	0		
(e) Foreign Portfolio Investors Category II		7	675478	0	0	675478	0.5016	675478	0	675478	0.5016	0	0.0000	NA	675478	0	0	0		
(f) Overseas Depositories (holding DRs) (balancing figure)																				
(g) Any Other (specify)																				
Sub Total		150	26988559	0	0	26988559	20.0400	26988559	0	26988559	20.0400	7600000	28.1601	NA	26988559	0	0	0		
(3) Central Government / State Government(s)																				
(a) Central Government / President of India		3	13452	0	0	13452	0.0100	13452	0	13452	0.0100	0	0.0000	NA	13452	0	0	0		
(b) State Government / Governor																				

For TITAGARH RAIL SYSTEMS LIMITED

(Formerly Titagarh Wagons Ltd.)

TITAGARH RAIL SYSTEMS LTD. (FORMERLY TITAGARH WAGONS LTD.)																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																					
Category & Name of the Shareholders (I) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No. of shares) under			
								No. of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
(c) Sub Total		3	13452	0	0	13452	0.0100	13452	0	13452	0.0100	0	0.0000	NA		13452	0	0	0		
(d) Non-Institutions Associate Companies / Subsidiaries																					
(b) Directors and their relatives (excluding independent directors and nominee directors)		5	198858	0	0	198858	0.1477	198858	0	198858	0.1477	0	0.0000	NA		198858	0	0	0		
(c) Key Managerial Personnel		1	43700	0	0	43700	0.0324	43700	0	43700	0.0324	0	0.0000	NA		43700	0	0	0		
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		2	39000	0	0	39000	0.0290	39000	0	39000	0.0290	0	0.0000	NA		39000	0	0	0		
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority		1	72740	0	0	72740	0.0540	72740	0	72740	0.0540	0	0.0000	NA		72740	0	0	0		
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		218090	27029501	0	0	27029501	20.0704	27029501	0	27029501	20.0704	0	0.0000	NA		26900787	0	0	0		
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		8	1437047	0	0	1437047	1.0671	1437047	0	1437047	1.0671	0	0.0000	NA		1437047	0	0	0		
(i) Non Resident Indians (NRIs)		2832	1233226	0	0	1233226	0.9157	1233226	0	1233226	0.9157	0	0.0000	NA		1233226	0	0	0		
(j) Foreign National		1	1000	0	0	1000	0.0007	1000	0	1000	0.0007	0	0.0000	NA		1000	0	0	0		
(k) Foreign Company / OCB		7	88258	0	0	88258	0.0655	88258	0	88258	0.0655	0	0.0000	NA		0	0	0	0		
(l) Bodies Corporate		979	2731630	0	0	2731630	2.0283	2731630	0	2731630	2.0283	0	0.0000	NA		2729924	0	0	0		
(m) Any Other (specify)																					
Domestic Corporate Unclaimed Shares Account		1	46319	0	0	46319	0.0344	46319	0	46319	0.0344	0	0.0000	NA		46231	0	0	0		
Trusts		13	8071	0	0	8071	0.0060	8071	0	8071	0.0060	0	0.0000	NA		8071	0	0	0		
Resident Individual (HUF)		2193	846478	0	0	846478	0.6285	846478	0	846478	0.6285	0	0.0000	NA		846394	0	0	0		
Clearing Member		64	179336	0	0	179336	0.1332	179336	0	179336	0.1332	0	0.0000	NA		179336	0	0	0		
Sub Total		223995	33955162	0	0	33955162	25.2129	33955162	0	33955162	25.2129	0	0.0000	NA		33790314	0	0	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		224190	77487681	0	0	77487681	57.5373	77487681	0	77487681	57.5373	0	0.0000	NA		77268461	0	0	0		

Details of the shareholders acting as persons in Concert
Sl No Name PAN Shares

TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub categorization of shares (XV) Shareholding (No of shares) under						
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
								Class x	Class y	Total													
NIL																							
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 48319																							
NO OF SHAREHOLDER(S) IS/ARE 9976																							

For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

D. ARYA
COMPANY SECRETARY



TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				No (a)	As a % of total shares held (b)	No (Not applicable) (a)	As a % of total shares held (b)	
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

D. ARYA
COMPANY SECRETARY



TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2023

Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	JAGDISH PRASAD CHOWDHARY(A S TRUSTEE OF CHOWDHARY FOUNDATION)	ACKPC0432A	Indian	CHOWDHARY FOUNDATION	AACTC5784H	Indian	13.5155	13.5155	13.5155	No	No	22/11/2019
2	RASHMI CHOWDHARY (AS TRUSTEE OF PRITHISH CHOWDHARY FAMILY TRUST)	AESPC7234G	Indian	TITAGARH LOGISTICS INFRASTRUCT URES PRIVATE LIMITED	AACCT8235F	Indian	1.4171	1.4171	1.4171	No	No	17/06/2021
3	JAGDISH PRASAD CHOWDHARY (AS TRUSTEE OF CHOWDHARY FOUNDATION)	ACKPC0432A	Indian	TITAGARH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	AACCT5853F	Indian	17.8740	17.8740	17.8740	No	No	22/11/2019
Total							44181950	32.8066	17.8740	No	No	22/11/2019

For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

D. ARYA
COMPANY SECRETARY



TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	24.0000	21.0219
As on 30/09/2023	24.0000	17.8531
As on 30/06/2023	24.0000	8.0637
As on 31/03/2023	24.0000	7.0356
As on 31/12/2022	24.0000	6.2204



For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

D. ARYA
COMPANY SECRETARY

TITAGARH RAIL SYSTEMS LTD (FORMERLY TITAGARH WAGONS LTD)
Shareholding Summary as on 31/12/2023

Form	As per Folio/Client Id			As per PAN		
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	27716	12.1334	219200	0.1628	27673	219200
NSDL	62658	27.4302	117318160	87.1129	61816	117318160
CDSL	138053	60.4364	17136408	12.7244	136293	17136408
TOTAL	228427	100.0000	134673768	100.0000	225782	134673768



For TITAGARH RAIL SYSTEMS LIMITED
(formerly Titagarh Wagons Ltd.)

[Signature]
D. ARYA
COMPANY SECRETARY