

TCL GROUP  
SHAREHOLDINGS OF DIRECTORS, OFFICERS & ASSOCIATES

NAMES	Shares in TTCD	Shares in Registry	Executive ESOP	Allocated ESOP	Direct Associate	Indirect Associate	TOTAL (Direct)	TOTAL (Indirect)	OPENING BALANCES 30-Sep-16		CHANGES		CLOSING BALANCES 31-Dec-16	
									Direct	Indirect	Direct	Indirect	Direct	Indirect
RAJEEV CHADDE	-	-	-	6,504	-	-	6,504	-	-	6,504	-	-	6,504	-
BONNIE ALEXIS	-	-	-	608	-	-	608	-	-	608	-	-	608	-
TARADATH RAMDHANIE	-	2,500	-	11,811	-	-	14,311	-	11,219	3,092	-	-	14,311	-
JASCINTH BUCHANAN-WINT	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCHEL BURRELL	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SERGIO ZAZUETA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALICE HYDE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
BRETT JOHNSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHRISTOPHER BROWN	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CCCL														
SOPHIA LOWE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ADRIAN SPENCER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANDREW STEPHENSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ROHAN ANDERSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MAKEDA RAMGEET-BAUGH	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LESLIE MAXWELL	-	-	-	5,950	-	-	5,950	-	5,950	-	-	-	5,950	-
DEODAT ARLUNE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MATTHEW THORNHILL	-	-	-	4,798	-	-	4,798	-	4,798	-	-	-	4,798	-
SHANE MATTHEWS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SHERYLLYN WELCH-PAYNE	-	-	-	4,222	-	-	4,222	-	4,222	-	-	-	4,222	-
OLVIN COLLYMORE	-	-	-	2,867	-	-	2,867	-	2,867	-	-	-	2,867	-
RESHMA GOOLJAR-SINGH	-	-	-	6,034	-	-	6,034	-	3,221	2,813	-	-	6,034	-
ARNEAL SIEUPRESAD	-	2,409	-	5,902	-	-	-	-	-	-	-	-	-	-
CINDY SIEWBALLY	-	-	-	4,225	-	-	-	-	-	-	-	-	-	-
RML														
MALCOLM SOOKNANAN	691	-	-	7,130	-	-	-	-	1,784	2,628	-	-	4,412	-
AUSTIN RODRIGUEZ	-	-	-	4,412	-	-	4,412	-	-	-	-	-	-	-
HORACE BOODOO	-	-	-	1,852	-	-	1,852	-	1,190	662	-	-	1,852	-
THOMAS SINGH	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TPL/														
HILARY LAKHIRAM	-	4,000	-	5,913	-	-	9,913	-	7,113	2,800	-	-	9,913	-
TPM														
CHERYL GRANSAULL	-	-	-	5,883	-	-	5,883	-	3,587	2,296	-	-	5,883	-
TTL														
JARIS LIBURD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TGI														
PHILLIP YEUNG	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARK BENDER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NOTES:

"Direct Associate" - beneficial ownership of shareholding registered in the name of a person or entity other than that of the Officer or Director  
 "Indirect Associate" - Inferred control or direction of shareholding held in the name of a person or entity connected to the Officer or Director

TCL GROUP  
SHAREHOLDINGS OF DIRECTORS, OFFICERS & ASSOCIATES

NAMES	Shares in TTCD	Shares in Registry	Executive ESOP	Allocated ESOP	Direct Associate	Indirect Associate	TOTAL (Direct)	TOTAL (Indirect)	OPENING BALANCES 30-Sep-16		CHANGES		CLOSING BALANCES 31-Dec-16	
									Direct	Indirect	Direct	Indirect	Direct	Indirect
WILFRED ESPINET	-	-	-	-	-	-	-	-	10,285,195	-	-	-	10,285,195	-
Mayfair Trinidad Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wilmas Holdings Ltd.	10,285,195	-	-	-	-	-	10,285,195	-	-	-	-	-	-	-
Wilnet Holdings Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Antonia Phillip	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Stephen Espinet	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALISON LEWIS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NIGEL EDWARDS	16,095	-	-	-	-	9,332,873	16,095	9,332,873	16,095	9,043,072	-	289,801	16,095	9,332,873
T&T Unit Trust Corporation	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FRANCISCO AGUILERA MENDOZA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALEJANDRO ALBERTO RAMIREZ CANTU	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JEAN MICHEL ALLARD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WAYNE YIP CHOY	878,556	-	-	-	-	-	878,556	-	878,556	-	-	-	878,556	-
RUBEN MCSWEENEY	-	-	-	-	-	-	-	44,671,636	-	44,671,636	-	-	-	44,671,636
National Insurance Board of T&T	-	-	-	-	-	44,671,636	-	-	-	-	-	-	-	-
JOSE LUIS SEJO GONZALEZ	-	-	-	-	-	-	-	-	-	-	-	-	-	-
BRYAN RAMSUMAIR	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ARUN GOYAL	336,681	-	-	-	-	-	336,681	272,798	336,681	272,798	-	-	336,681	272,798
Amit K. Goyal & Shafferen Goyal	-	-	-	-	-	136,399	-	-	-	-	-	-	-	-
Ravindra Kumar Goyal & Shafferen Goyal	-	-	-	-	-	136,399	-	-	-	-	-	-	-	-
RICARDO GARCIA VIANI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MIGUEL ESTRADA SANCHEZ	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JUAN MENDOZA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PETER DONKERSLOOT	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANDRES PENA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GEWAN ARMOOGAM	-	5,000	6,313	-	-	-	11,313	-	11,313	-	-	-	11,313	-
LUIS ALI MOYA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MANUEL TORO VARON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JINDA MAHARAJ	1,071,542	117,425	821,085	4,140	-	-	2,014,192	-	1,071,542	-	942,650	-	2,014,192	-
KATHRYNA BAPTISTE	-	-	-	1,448	-	-	1,448	-	-	-	1,448	-	1,448	-
EGWIN DANIEL	-	-	59,697	7,912	-	-	61,609	-	57,149	-	4,460	-	61,609	-
ROGER RAMDWAR	14,145	-	-	5,548	-	-	19,693	100,000	16,568	100,000	3,125	-	19,693	100,000
Evangelina Kalloo-Ramdwar	-	-	-	-	-	100,000	-	-	632,195	-	-	-	632,195	-
HOLLIS HOSEIN	632,195	-	-	-	-	-	632,195	-	-	-	-	-	-	-
PARRIS LYEW-AYEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VINODE PERSAUD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RAWJEET RAMPHAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JUAN PONSA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LAURA PONSA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GLORIA JACOBS	-	-	-	7,503	-	-	7,503	-	4,337	-	3,166	-	7,503	-
RODNEY COWAN	-	-	40,278	9,080	-	-	49,358	-	46,162	-	3,196	-	49,358	-
SONIA BISSOONDATT GOBIN	-	-	-	6,427	-	-	6,427	-	3,693	-	2,734	-	6,427	-
KEITH RAMJITSINGH	-	25,369	34,667	9,586	-	-	69,622	25,000	66,456	25,000	3,166	-	69,622	25,000
Anjanie Ramjitsingh	-	-	-	-	-	25,000	-	-	-	-	-	-	-	-
LISEL COZIER	-	-	19,802	6,441	-	-	26,243	-	23,413	-	2,830	-	26,243	-
RICHARDO GARCIA	-	-	-	1,216	-	-	1,216	-	-	-	1,216	-	1,216	-
ANTHONY WELLS	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NON-EXECUTIVE DIRECTORS

EXECUTIVE MANAGEMENT

DIRECTORS - BUSINESS UNITS

TCL



TCL GROUP  
SHAREHOLDINGS OF DIRECTORS, OFFICERS & ASSOCIATES

NAMES	Shares in TTCD	Shares in Registry	Executive ESOP	Allocated ESOP	Direct Associate	Indirect Associate	TOTAL (Direct)	TOTAL (Indirect)	OPENING BALANCES 31-Dec-16		CHANGES		CLOSING BALANCES 6-Feb-17	
									Direct	Indirect	Direct	Indirect	Direct	Indirect
WILFRED ESPINET	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mayfair Trinidad Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wilmas Holdings Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Winnet Holdings Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Antonia Philip	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Stephen Espinet	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALISON LEWIS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NIGEL EDWARDS	16,095	-	-	-	-	289,801	16,095	289,801	16,095	9,332,873	-	(9,043,072)	16,095	289,801
T&T Unit Trust Corporation	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FRANCISCO AGUILERA MENDOZA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALEJANDRO ALBERTO RAMIREZ CANTU	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JEAN MICHEL ALLARD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WAYNE YIP CHOY	-	-	-	-	-	-	-	-	878,556	-	(878,556)	-	-	-
RUBEN MCSWEEN	-	-	-	-	-	-	-	-	-	-	-	-	-	-
National Insurance Board of T&T	-	-	-	-	-	44,671,636	-	44,671,636	-	44,671,636	-	-	-	44,671,636
JOSE LUIS SEJO GONZALEZ	-	-	-	-	-	-	-	-	-	-	-	-	-	-
BRYAN RAMSUMWAIR	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ARUN GOYAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Amit K. Goyal & Shafferen Goyal	-	-	-	-	-	-	-	-	336,681	272,798	(336,681)	(272,798)	-	-
Ravindra Kumar Goyal & Shafferen Goyal	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RICARDO GARCIA VIANI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MIGUEL ESTRADA SANCHEZ	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JUAN MENDOZA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PETER DONKERSLOOT	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANDRES PENA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GEWAN ARMOOGAM	-	-	5,000	6,313	-	-	11,313	-	11,313	-	-	-	11,313	-
LUIS ALI MOYA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MANUEL TORO VARON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JINDA MAHARAJ	-	117,425	-	4,140	-	-	121,565	1,193,107	-	-	1,071,542	-	121,565	-
KATHRYNA BAPTISTE	-	-	-	1,448	-	-	1,448	-	1,448	-	-	-	1,448	-
EGWIN DANIEL	-	-	53,697	7,912	-	-	61,609	-	61,609	-	-	-	61,609	-
ROGER RAMDWAR	14,145	-	-	5,548	-	-	19,693	-	19,693	100,000	-	(100,000)	19,693	-
Evangeline Kallou-Ramdwar	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HOLLIS HOSEIN	632,195	-	-	-	-	-	632,195	-	632,195	-	-	-	632,195	-
PARRIS L'YEW-AYEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VINODE PERSAUD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RAMJEET RAMPHAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-
JUAN PONSA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LAURA PONSA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GLORIA JACOBS	-	-	-	7,503	-	-	7,503	-	7,503	-	-	-	7,503	-
RODNEY COWAN	-	-	40,278	9,080	-	-	49,358	-	49,358	-	-	-	49,358	-
SONIA BISSOONDATT GOBIN	-	-	-	6,427	-	-	6,427	-	6,427	-	-	-	6,427	-
KEITH RAMJITSINGH	-	25,369	34,667	9,586	-	-	69,622	25,000	69,622	25,000	-	-	69,622	25,000
Anjanie Ramjitsingh	-	-	-	-	-	25,000	-	-	-	-	-	-	-	-
LISEL COZIER	-	-	19,802	6,441	-	-	26,243	-	26,243	-	-	-	26,243	-
RICHARDO GARCIA	-	-	-	1,216	-	-	1,216	-	1,216	-	-	-	1,216	-
ANTHONY WELLS	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NON-EXECUTIVE DIRECTORS

DIRECTORS - BUSINESS UNITS

TCL

TCL GROUP  
SHAREHOLDINGS OF DIRECTORS, OFFICERS & ASSOCIATES

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									Direct	Indirect	Direct	Indirect	Direct	Indirect
RAJEEV CHADEE	-	-	-	6,504	-	-	6,504	-	6,504	-	-	-	6,504	-
BONNIE ALEXIS	-	-	-	608	-	-	608	-	608	-	-	-	608	-
TARADATH RAMDHANIE	-	2,500	-	11,811	-	-	14,311	-	14,311	-	-	-	14,311	-
JASCINTH BUCHANAN-WINT	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCHEL BURRELL	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SERGIO ZAZUETA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALICE HYDE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
BRETT JOHNSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHRISTOPHER BROWN	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SOPHIA LOWE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ADRIAN SPENCER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANDREW STEPHENSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ROHAN ANDERSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MAKEDA RAMIGEET-BAUGH	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LESLIE MAXWELL	-	-	-	5,950	-	-	5,950	-	5,950	-	-	-	5,950	-
DEODAT ARJUNE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MATTHEW THORNHILL	-	-	-	4,798	-	-	4,798	-	4,798	-	-	-	4,798	-
SHANE MATTHEWS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SHERILYN WELCH-PAYNE	-	-	-	4,222	-	-	4,222	-	4,222	-	-	-	4,222	-
OLVIN COLLYMORE	-	-	-	2,867	-	-	2,867	-	2,867	-	-	-	2,867	-
RESHMA GOOLJAR-SINGH	-	-	-	6,034	-	-	6,034	-	6,034	-	-	-	6,034	-
ARNEAL SIEWPRESAD	-	2,409	-	5,902	-	-	8,311	-	8,311	-	-	-	8,311	-
CINDY SIEWBALLY	-	-	-	4,225	-	-	4,225	-	4,225	-	-	-	4,225	-
MALCOLM SOOKNANAN	691	-	-	7,130	-	-	7,821	-	7,821	-	-	-	7,821	-
AUSTIN RODRIGUEZ	-	-	-	4,412	-	-	4,412	-	4,412	-	-	-	4,412	-
HORACE BOODOO	-	-	-	1,852	-	-	1,852	-	1,852	-	-	-	1,852	-
THOMAS SINGH	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HILARY LAKHIRAM	-	4,000	-	5,913	-	-	9,913	-	9,913	-	-	-	9,913	-
CHERYL GRANSALL	-	-	-	5,883	-	-	5,883	-	5,883	-	-	-	5,883	-
JARIS LIBURD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PHILLIP YEUNG	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARK BENDER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NOTES:

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 "Indirect Associate" - inferred control or direction of shareholding held in the name of a person or entity connected to the Officer or Director



TCL SHARE REGISTER  
31-Dec-16  
SHAREHOLDERS BY SHAREHOLDINGS IN DESCENDING ORDER  
10 largest blocks of shares

RANK	COMPANY	PREVIOUS LIST AS AT 30/09/16				CURRENT LIST			
		REGISTRY	TTCD	TOTAL SHARES	% Shareholding	REGISTRY	TTCD	TOTAL SHARES	% Shareholding
1	SIERRA TRADING	147,994,188		147,994,188		147,994,188		147,994,188	39.50%
2	NATIONAL INSURANCE BOARD		44,671,636	44,671,636			44,671,636	44,671,636	11.92%
3	BALENO HOLDING INC		30,750,000	30,750,000			30,750,000	30,750,000	8.21%
4	REPUBLIC BANK LIMITED		25,548,930	25,548,930			25,197,649	25,197,649	6.73%
5	FIRST CITIZENS TRUST & ASSET MGMT		10,296,594	10,296,594			10,296,594	10,296,594	2.75%
6	WILMAS HOLDINGS LIMITED		10,285,195	10,285,195			10,285,195	10,285,195	2.75%
7	T&T UNIT TRUST CORPORATION		9,043,072	9,043,072			9,332,873	9,332,873	2.49%
8	TRIN TRUST LIMITED		5,895,480	5,895,480			5,895,480	5,895,480	1.57%
9	MASA INVESTMENTS LIMITED		5,565,621	5,565,621			5,565,621	5,565,621	1.49%
10	CEMCU CREDIT UNION CO-OPERATIVE SOCIETY LTD		5,367,083	5,367,083			5,367,083	5,367,083	1.43%

**TCL SHARE REGISTER**  
**6-Feb-17**  
**SHAREHOLDERS BY SHAREHOLDINGS IN DESCENDING ORDER**  
**10 largest blocks of shares**

RANK	COMPANY	LISTING AS AT 06/02/17			
		REGISTRY	TTCED	TOTAL SHARES	% Shareholding
1	SIERRA TRADING	147,994,188	107,623,160	255,617,348	68.23%
2	NATIONAL INSURANCE BOARD		44,671,636	44,671,636	11.92%
3	FIRST CITIZENS TRUST & ASSET MGMT		10,296,594	10,296,594	2.75%
4	REPUBLIC BANK LIMITED		9,709,501	9,709,501	2.59%
5	CEMCU CREDIT UNION CO-OPERATIVE SOCIETY LTD		2,000,000	2,000,000	0.53%
6	KAMAL ALI		1,339,271	1,339,271	0.36%
7	ALESCON READYMIX LIMITED		1,054,999	1,054,999	0.28%
8	TRINIDAD AND TOBAGO UNIT TRUST CORPORATION - CALYPSO MACRO INDEX FUND		862,500	862,500	0.23%
9	RBC TRUST (TRINIDAD & TOBAGO) LIMITED		742,267	742,267	0.20%
10	BRITISH AMERICAN INSUR CO (T'DAD) LTD		705,261	705,261	0.19%

**PREVIOUS LISTING**

RANK	COMPANY	PREVIOUS LIST AS AT 31/12/16			
		REGISTRY	TTCED	TOTAL SHARES	% Shareholding
1	SIERRA TRADING	147,994,188		147,994,188	39.50%
2	NATIONAL INSURANCE BOARD		44,671,636	44,671,636	11.92%
3	BALENO HOLDING INC		30,750,000	30,750,000	8.21%
4	REPUBLIC BANK LIMITED		25,197,649	25,197,649	6.73%
5	FIRST CITIZENS TRUST & ASSET MGMT		10,296,594	10,296,594	2.75%
6	WILMAS HOLDINGS LIMITED		10,285,195	10,285,195	2.75%
7	T&T UNIT TRUST CORPORATION		9,332,873	9,332,873	2.49%
8	TRINTRUST LIMITED		5,895,480	5,895,480	1.57%
9	MASA INVESTMENTS LIMITED		5,565,621	5,565,621	1.49%
10	CEMCU CREDIT UNION CO-OPERATIVE SOCIETY LTD		5,367,083	5,367,083	1.43%