## TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor Kolkata - 700 069, Telefax : 033-2230 7617 Website : www.techassoinfra.com E-mail : technicalassociatesinfra@gmail.com

ex

Date: 05/04/2018

To Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001



Subject: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Dear Sir,

As required by Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, we send herewith the annual declaration received by the Company on 5<sup>th</sup> April, 2018, in the prescribed format in respect of Equity shares held by Dwarka Goods Private Limited as Promoter of the Company for Financial year end March 31<sup>st</sup>, 2018.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

Priti Mishra Company Secretary

Encl: A/A

## **DWARKA GOODS PRIVATE LIMITED**

CIN: U52300WB2009PTC134769 101/1/2/1, B. T. ROAD, KOLKATA - 700 090

e-mail id: dwarkagoods@gmail.com

Date: 05.04.2018

To Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

With regard to the captioned subject, the Promoter Company is disclosing the shareholding in the company "Technical Associated Infrapower Limited" as on March 31<sup>st</sup>, 2018.

Please find enclosed herewith the disclosure in the specified format as on 31st March, 2018.

Thanking You

Yours Faithfully,

For Dwarka Goods Private Limited

Bhal Chandra Khaitan

Director

DIN: 00343007

Place: Kolkata

Encl: A/A

## rmat for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

	Name of the Target Company (TC)	THE CALCUTTA STOCK EXCHANGE LIMITED  1. DWARKA GOODS PRIVATE LIMITED		
1	Name(s) of the Stock Exchange(s) where the shares of the TC are listed			
3.	Particulars of the shareholder  a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the year, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC.	30,00,000	75.00%	75.00%

<sup>(\*)</sup> 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.

For Dwarka Goods Private Limited

Bhal Chandra Khaitan

Director DIN: 00343007

Place: Kolkata Date: 05.04.2018