

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

Regd. Office : 8th KM Faizabad Road, Post - R S M Nagar

Lucknow, Uttar Pradesh-226016, Telefax : 0522-4003816

email id: technicalassociatesinfra@gmail.com

Website : www.techassociatesinfra.com

Date: 20.04.2015

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Subject : Share holding Pattern for the Quarter ended 31st March 2015.

Dear Sir,

In terms of Clause 35 of Listing Agreement, we are enclosing herewith "Shareholding Pattern" in the prescribed format for the quarter ended 31/03/2015 for your reference and record and copy of "Reconciliation of Share Capital Audit Report"

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,


(Authorised Signatory)

Encl : A/A

C/c to
U.P. Stock Exchange Limited
Padam Towers,
14/113, Civil Lines,
Kanpur - 208001

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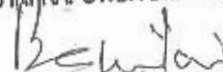
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Introductory sub-table (I)(a)

Name of the Company: TECHNICAL ASSOCIATES INFRAPOWER LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARES			
Quarter ended: 31.03.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		0	

TECHNICAL ASSOCIATES INFRAPOWER LIMITED


Director

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		#DIV/0!
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!
(c)	Bodies Corporate	1	1301024		72.83	72.83	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	Sub Total(A)(1)	1	1301024	0	72.83	72.83	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Qualified Foreign Investor				0.00	0.00		#DIV/0!
e	Any Others(Specify)				0.00	0.00		#DIV/0!
e-i					0.00	0.00		#DIV/0!
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of	1	1301024	0	72.83	72.83	0	0.00
(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
(i-i)								

Be...
Director

	Sub-Total (B)(1)	0	0	0	0.00	0.00		
	B 2 Non-institutions							
(a)	Bodies Corporate	8	460912	0	25.80	25.80		
(b)	Individuals	73	24430	0	1.37	1.37		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh				0.00	0.00		
I								
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.				0.00	0.00		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)					0.00	0.00		
(d-ii)								
	Sub-Total (B)(2)	81	485342	0	27.17	27.17		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	81	485342	0	27.17	27.17		
	TOTAL (A)+(B)	82	1786366	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	82	1786366	0		100.00	0	0.00

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

K. S. S. S.
Director

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(i)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DWARKA GOODS PRIVATE LIMITED	1301024	72.83	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1301024
2			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
11			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
TOTAL		1301024	72.83	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1301024

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Director.

D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	JRL Marketing Pvt.Ltd.	85000	4.76	0	#DIV/0!	0	#DIV/0!	85000
2	Hariom Suppliers Pvt.Ltd.	75000	4.20	0	#DIV/0!	0	#DIV/0!	75000
3	Swasti Holdings Pvt.Ltd.	71140	3.98	0	#DIV/0!	0	#DIV/0!	71140
4	Surip Dealers Pvt.Ltd.	86640	4.85	0	#DIV/0!	0	#DIV/0!	86640
5	Propack Tradelinks Pvt.Ltd.	66122	3.70	0	#DIV/0!	0	#DIV/0!	66122
6	Charisma Mercantile Pvt.Ltd.	75000	4.20	0	#DIV/0!	0	#DIV/0!	75000
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		458902	25.69	0	#DIV/0!	0	#DIV/0!	458902

TECHNICAL ASSOCIATES INFRAPOWER LIMITED


Director