

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: 20.01.2016 *h*

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

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

Dear Sir,

In terms of Regulation 31 of SEBI Listing Regulations 2015 (LODR), we are enclosing herewith "Shareholding Pattern" in the prescribed format for the quarter ended 31/12/2015 for your reference and record.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,

Bhal Chandra Khaitan
Bhal Chandra khaitan
(Director)
Din: 00343007

Encl: A/A



Format of Holding of Specified securities

1		Name of the Company: TECHNICAL ASSOCIATES INFRAPOWER LIMITED	
2		Scrip Code :	
2		Name of the 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 : December 31, 2015	
		b. if under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable	
4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:			
Particulars			
1		Whether the Listed Entity has issued any partly paid up shares	YES*
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
<p>* If the Listed Entity selects the option 'NO' for the questions above, the columns 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.</p>			
5 The tabular format for disclosure of holding of specified securities is as follows:			



Table I
Summary Statement Holding of Specified Securities

Category	Name of shareholders	Number of shareholders	No of Fully Paid up Shares held	No of Partly Paid up Shares held	No of Depository Receipts	Total Nos. of Shares Held	Shareholding calculated as per SCRB, 1957. As a % of (A+B+C 2)	No of Voting Rights held in each class of Securities			No of Shares underlying convertible securities (including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares	Number of Shares Pledged or otherwise encumbered	Number of Equity shares held in dematerialized form
								Class X	Class Y	Total					
(A)	Promoter & Promoter Group	1	30,00,000	-	-	30,00,000	75	30,00,000	-	30,00,000	75	30,00,000	100	-	13,01,024
(B)	Public	86	10,00,000	-	-	10,00,000	25	10,00,000	-	5,14,658	51	-	-	2,060	
(C)	Non Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL		87	40,00,000	-	-	40,00,000	100	40,00,000	-	40,00,000	100	35,14,658	-	-	13,03,084

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



Table II
Statement showing Shareholding pattern of Promoter & Promoter Group

Category	Name of shareholders	PAN	Number of shareholders	No of Fully Paid up Shares held	No of Partly Paid up Equity Shares held	No of Depository Shares held	No of Shares Underlying Depository Receipt	Total Nos. of Shares Held (VII)+(VI)+(V)+(IV)	Shareholding calculated as per SCRB, 1957. As a % of (A+B+C)	No of Voting Rights Securities held in each class of			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares Pledged or otherwise encumbered	
										Class X	Class Y	Total			As a % of total Voting Rights	Number		As a % of total Shares held
1	Indian (a) Individuals/HUF (b) Central Government/State Government(s) (c) Financial Institutions/Banks (d) Any Other Bodies Corporate Dwarka Goods Private Limited Trusts Clearing Members	(0)	(00)	(00)	(00)	(00)	(00)	(VII)+(VI)+(V)+(IV)	(VIII)	(00)			(00)	(X)=(VII)+(X)	(00)	As a % of total Shares held	(00)	As a % of total Shares held
2	Foreign (a) Individuals (Non Resident Individuals)/Foreign Individuals (b) Government (c) Institutions (d) Foreign Portfolio Investor (e) Any Other DCBs		-	-	-	-	-	-	-	-			-	-	-	-	-	-
Sub Total (A) (2)																		
Total Shareholding of Promoter and Promoter Group (A)-(AI)+(AI2)																		
			1	30,00,000	-	-	-	30,00,000	75	30,00,000	-	30,00,000	75	-	75	30,00,000	100	-



Table IV
Statement showing Shareholding Pattern of the Non Promoter - Non Public Shareholder

Category	Name of shareholders	PAN	Number of shares	No of Fully Paid up Equity Shares held	No of Partly Paid up Equity Shares held	No of Shares Underlying Depository Receipt	Total Nos. of Shares Held	Shareholding calculated as per SCRB, 1957, As a % of (A+B+C)	No of Voting Rights held in each class of Securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares Pledged or otherwise encumbered		Number of Equity shares held in dematerialized form
									Class X	Class Y	Total			Number	As a % of total Shares held	Number	As a % of total Shares held	
							(V0)+(V1)+(V2)+(V3)	(V00)	(V0)			(X0)	(X0)=(V00)+(X0)	(X0)		(X00)		(X0V)
1	Custodian DR Holder																	
2	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(b)	Total Non-Promoter - Non Public Shareholding (C) = (C1)+(C2)																	

