TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

Reg. Office: 20A, British Indian Street
1st Floor, Kolkata 700069
Ph. No.: 033 2230 7617

e-mail id: technicalassociatesinfra@gmail.com
Website: www.techassoinfra.com

Date: 14-10-2016

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

Subject: Share holding Pattern for the Quarter ended 30th September, 2016

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 30/09/2016 for your reference and record.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Technical Associates Infrapower Limited

Priti Mishra Company Secretary

Encl: A/A

<u>Table I</u> <u>Summary Statement Holding of Specified Securities</u>

Cat egor y	Name of shareholders	Numb er of shareh olders	No of Fully Paid up Equity Shares held	Partly Paid up Equit y	Share s Under lying Depos itory	Total Nos. of Shares Held	Shareho lding calculat ed as per SCRB, 1957. As a % of (A+B+C 2)	Securities				No of Shares Underlyi ng Outstan ding converti ble securitie s (Includi ng Warrant	Shareholdin g as % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of shar		Shares or ot	nber of s Pledged herwise mbered	Number of Equity shares held in demateriali zed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)			s) (X)	(XI)=(VIII)+(X)	(XI	(I)	(XIII)	(XIV)
1.7	()	()	()	(-/	(/	() ()-()-()	(1117)	No of '	. ,	Voting Rights as a %		()	as a %		As a % of	`	As a % of	()
								Class X	Class Y	Total	total Voting Rights		(A)+(B)+(C)	Number	total Shares held	Number	total Shares held	
(A)	Promoter & Promoter Group	1	3,000,000	-	-	3,000,000	75	3,000,000	-	3,000,000	75	-	75	1,698,976	42.47	-	-	3,000,000
(B)	Public	86	1,000,000	-	-	1,000,000	25	1,000,000	-	1,000,000	25	-	25	514,658	12.87	-	-	516,718
	Non Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
/	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
тот	CAL	87	4,000,000	-	-	4,000,000	100	4,000,000	-	4,000,000	100	-	100	2,213,634	55.34	-	-	3,516,718

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

<u>Table II</u>
<u>Statement showing Shareholding pattern of Promoter & Promoter Group</u>

Cat egor y	Name of shareholders	PAN	Number of shareho lders	Paid up	Partly Paid	No of Shar es Unde rlyin g Depo sitory Recei pt	Total Nos. of Shares Held	Sharehol ding calculate d as per SCRB, 1957. As a % of (A+B+C	No of Votii	ng Rights I Secur		class of	No of Shares Underl ying Outsta nding convert ible securiti es (Includ ing Warra nts)	Sharehold ing as % assuming full conversio n of convertibl e securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares Pledged or otherwise encumbered		of Equity Shares held in Demateri alised Form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)					(XI)=(VIII)+(X	(XI	n	((XIV)	
							7.(**/		No of Voting Rights					as a %		As a % of		As a % of	No. of
									Class X	Class Y	Total	as a % of total Voting Rights		(A)+(B)+(C)	Number	total Shares held	Number	total Shares held	Shares
1	Indian		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Individuals/HUF		-	-	-	-	-	-	=	-	-	-	-	-	1	-	-	-	
(b)	Central Government/State		-	-	-	-	-												
	Government(s)							_	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	_	-	-	-	1	-	-	-	
(d)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Bodies Corporate		1	3,000,000	-	-	3,000,000	75	3,000,000	-	3,000,000	75	-	75	1,698,976	42.47	-	-	30,00,000
	Dwarka Goods Private Limited	AADCD1402B		3,000,000	-	-	3,000,000	75	3,000,000	-	3,000,000	75	-	75	1,698,976	42.47	-	-	30,00,000
	Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Clearing Members		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub	Total (A) (1)		1	3,000,000	-	-	3,000,000	75	3,000,000	-	3,000,000	75	-	75	1,698,976	42.47	-	-	30,00,000
2	Foreign		_	_	_	_		_	_	_	_	_	_	_	_	_	_	_	
(a)	Individuals (Non Resident	1										t							
(4)	Individuals/Foreign Individuals		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government	1	_	_	_	_	_	_	_	_	_	_	_	_	-	_	_	_	
(c)	Institutions		_	_	_	_	_	_	_	_	_	_	_	_	-	_	_	_	
(d)	Foreign Portfolio Investor		_	-	_	_	_	-	_	-	_	_	_	_	-	_	_	_	
(e)	Any Other		-	-	_	_	_	-	_	-	_	-	-	-	-	-	-	-	
(0)	DCBs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub	Total (A) (2)		_	-	-	-	-	-		-	-	-	-	-		-	-	-	
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)		1	3,000,000	-	-	3,000,000	75	3,000,000	-	3,000,000	75	-	75	1,698,976	42.47	-	-	30,00,000

<u>Table III</u>
<u>Statement showing Sharefolding Pattern of the Public Shareholder</u>

Cat egor y	Name of shareholders	PAN	Number of shareho lders		No of Partly Paid up Equit y Share s held	Shar es Unde rlyin g Depo	Total Nos. of Shares Held	Sharehol ding calculate d as per SCRB, 1957. As a % of (A+B+C	e ·					Shares Underl ying Outsta nding conversion convert ible securiti es (Includ ing Warra nts) Shareholdin g as % assuming full conversion of convertible securities (as a % of diluted ing warra nts)		of Locked nares	ares Pledged or otherwise encumbered		Number of Equity shares held in dematerializ ed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VIII)+(X)	()	(II) As a % of	(XIII) As a % of	(XIV)
									No of Voting Rights as a % of total Voting					as a % (A)+(B)+(C)	Number	total Shares	Number	total Shares	
1	Institutions		_	_	_		_	_	Class X	Class Y	Total	Rights	-	-	-	held	_	held	_
	Mutual Funds		-	-	-	-	-	-	-		-	-	-	-		-	-	-	-
(b)	Venture Capital Funds		-	_	-	-	-	_			_	_	_	-		-	_	_	-
(c)	Alternate Investment Funds		_	_	_			_			_	_	_	_			_	_	-
	Foreign Venture Capital		_	_	-						_	_	_	_			_	_	
	Investors																		
	Foreign Portfolio Investors		-	-	-	_	-	-	-	-	-	-	-	-	1	-	-	-	-
(f)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	ı	-	-	-	-
(i)	Any other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Institutional Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	QFI - Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			-	-	-	-	-	-		-	-	-	-	-	-		-	-	-
Sub '	Total (B) (1)		0	0	0	0	0	-	0	0	0	-	0.00	-	0	0.00	0	0	0
	Central Government/State Government(s)/President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub 7	Γotal (B) (2)		0	0	0	0	0	-	0	0	0	-	0	-	0	0.00	0	0	0
	. / . /															İ			
3	Non Institutions																		
(a)	Individuals																		
	i)Individual Shareholders holding nominal share capital up to Rs 2 lakhs		73	24,430	-	1	24,430	0.61	24,430	-	24,430	0.61	-	0.61	-	-	-	-	50
	ii)Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		1	102,930	-	-	102,930	2.57	102,930	-	102,930	2.57	-	2.57	102,930	2.57	-	-	102,930
	SAMEER GOENKA	ADXPG1671R		102,930	-	-	102,930	2.57	102,930	-	102,930	2.57	-	2.57	102,930	2.57	-	-	-
	NBFCs registered with RBI			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Funds			-	-	-	-	-	-		-	-	-	-		-	-	-	-

(d)	Overseas Depositors (holding Drs)(Balancing Figure)			-	-	-	-		•		-	-	-	-	-	-	-	-	-
(e)	Any Other																		
	Bodies Corporate		12	872,640	-	-	872,640	21.82	872,640	-	872,640	21.82	-	21.82	411,728	10.29	-		413,738
	Charisma Mercantile Pvt Ltd	AAECC4117D		75,000	-	-	75,000	1.88	75,000	-	75,000	1.88	-	1.88	-	-	-		-
	Hariom Suppliers Pvt Ltd	AABCH2251E		75,000	-	-	75,000	1.88	75,000	-	75,000	1.88	-	1.88	-	-	-		-
	JRL Marketing Pvt Ltd	AAACJ6376M		85,000	-	-	85,000	2.13	85,000	-	85,000	2.13	-	2.13	-	-	-		-
	Mayank Global Finance Ltd	AAECS0192A		102,932	-	-	102,932	2.57	102,932	-	102,932	2.57	-	2.57	102,932	2.57	-		-
	Mayank Securities Private Limited	AABCN0365K		102,932	-	-	102,932	2.57	102,932	-	102,932	2.57	-	2.57	102,932	2.57	-	-	-
	Propack Tradelinks Pvt Ltd	AAGCP3902R		66,122	-	-	66,122	1.65	66,122	-	66,122	1.65	-	1.65	-	-	-	-	-
	Subhshree Deal Trade Pvt Ltd	AAGCA6098M		102,932	-	-	102,932	2.57	102,932	-	102,932	2.57	-	2.57	102,932	2.57	-	-	-
	Subhshree Road Carriers Private Limited	AANCS4918D		102,932	-	-	102,932	2.57	102,932	-	102,932	2.57	-	2.57	102,932	2.57	-	-	-
	Surip Dealers Pvt Ltd	AADCS5579A		86,640	-	-	86,640	2.17	86,640	-	86,640	2.17	-	2.17	-	-	-	-	-
	Swasti Holdings Pvt Ltd	AAECS0193B		71,140	-	-	71,140	1.78	71,140	-	71,140	1.78	-	1.78	-	-	-		-
	QFI - Individual																		
Sub	Total (B) (3)		86	1,000,000	-	-	1,000,000	25.00	1,000,000	-	1,000,000	25.00		25.00	514,658	12.87		-	516,718
	Total Shareholding of Promoter and Promoter Group(A)=(B)(1)+(B)(2)+(B)+(86	1,000,000	-	-	1,000,000	25.00	1,000,000	-	1,000,000	25.00	-	25.00	514,658	12.87	-	-	516,718
1	3)																		

<u>Table IV</u> <u>Statement showing Sharefolding Pattern of the Non Promoter - Non Public Shareholder</u>

Ca	t Name of shareholders	PAN	Number	No of	No of	No of	Total Nos. of	Sharehol	No of Vo	ting Right	ts held in e	each class	No of	Shareholdin	Number o	of Locked	Number	r of Shares	Number of
ego	or		of	Fully	Partly	Shar	Shares Held	ding		of Sec	urities		Shares	g as %	in sh	ares	Pled	lged or	Equity
y			shareho	Paid up	Paid	es		calculate					Underl	assuming			oth	erwise	shares held
			lders	Equity	up	Unde		d as per					ying	full			encu	mbered	in
				Shares	Equit	rlyin		SCRB,					Outsta	conversion					demateriali
				held	y	g		1957. As					nding	of					zed form
					Share	Depo		a % of					convert	convertible					
					s held	sitory		(A+B+C					ible	securities					
						Recei)					securiti	(as a % of					
						pt							es	diluted					
													(Includ	share					
													ing	capital)					
													Warra						
													nts)						
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(I.	X)		(X)	(XI)=(VIII)+(X)	(X	(II)	(XIII)	(XIV)
									No of	f Voting R	Rights	as a % of		as a %	Number	As a % of total Shares	Numban	As a % of total Shares	
									Class X	Class Y	Total	total Voting Rights		(A)+(B)+(C)	Number	held	Number	held	
1	Custodian DR Holder	-	-	-	-	-	-	-	-	-	-	-	ı	-	ı	-	-	-	-
2	Employee Benefit Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(Under SEBI (share based																		
	Employee Benefit)																		
	Regulations, 2014		<u> </u>																
(b	Total Non-Promoter - Non	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Public Shareholding (C) =																		
	(C)(1)+(C)(2)																		