

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: TECHNICAL ASSOCIATES INFRAPOWER LTD. (CIN:-)
2. Scrip Code - Name of 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: 31/12/2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg. x	Class	eg. y			Total	Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	1	4500000	0	0	4500000	75.0000	4500000	0	75.0000	0	0	0	0	0	0.0000	4500000
(B)	Public	202	1500000	0	0	1500000	25.0000	1500000	0	25.0000	0	0	0	0	0	0.0000	1019778
(C)	Non Promoter - Non Public															NA	
(C1)	Shares underlying DRs						NA									NA	
(C2)	Shares held by Employee Trusts															NA	
	Total	203	6000000	0	0	6000000	100.0000	6000000	0	100.0000	0	0	0	0	0	0.0000	5519778



TECHNICAL ASSOCIATES INFRAPOWER LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
					No of Voting Rights	Class x	Class y					Total
	PAN (II)	Nos of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Total as a % of Total Voting rights (X)	No. (a)	No. (a)	As a % of total shares held (b)	
(1)												
(a)	Individuals/Hindu undivided Family											
(b)	Central Government/State Government(s)											
(c)	Financial Institutions/Banks											
(d)	Any Other (specify)											
	Bodies Corporate	1	4500000	0	0	4500000	75.0000	4500000	75.0000	0	0.0000	4500000
	DWARKA GOODS PRIVATE LIMITED	1	4500000	0	0	4500000	75.0000	4500000	75.0000	0	0.0000	4500000
	Sub Total	1	4500000	0	0	4500000	75.0000	4500000	75.0000	0	0.0000	4500000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)											
(a)	Government											
(b)	Institutions											
(c)	Foreign Portfolio Investor											
(d)	Any Other (specify)											
	Sub Total	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)[2]	1	4500000	0	0	4500000	75.0000	4500000	75.0000	0	0.0000	4500000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

Category & Name of the Shareholders (i)	Nos of shareholders (iii)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		
							No of Voting Rights	Total	Class x			Class y	No. (a)	As a % of total shares held (b)
(1) (a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions / Banks														
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (specify)														
Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(2) Central Government / State Government(s) / President of India														
(3) (a) Non-Institutions														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	186	25979	0	0	25979	0.4330	25979	0	25979	0.4330	0	0.0000	NA	4659
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1	154395	0	0	154395	2.5733	154395	0	154395	2.5733	0	0.0000	NA	154395
(b) SAMEER GOENKA	1	154395	0	0	154395	2.5733	154395	0	154395	2.5733	0	0.0000	NA	154395
(c) NBFCs registered with RBI														
(d) Employee Trusts														
(e) Overseas Depositories (holding DRs) (balancing figure)														
(f) Any Other (specify)														
Bodies Corporate	15	1319626	0	0	1319626	21.9938	1319626	0	1319626	21.9938	0	0.0000	NA	860724



TECHNICAL ASSOCIATES INFRAPOWER LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019

Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
								No of Voting Rights	Class x	Class y			
								No of shares underlying convertible securities (including Warrants) (X)	Total as a % of Total Voting rights				
(1)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
	Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)												



TECHNICAL ASSOCIATES INFRAPOWER LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2019

Sr No	Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest (IV)
	(I)		(II)				Whether by virtue of: (III)				
	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1			DWARKA GOODS PRIVATE LIMITED	AADCD1402B	INDIAN	4500000	75.0000				
	Total					4500000	75.0000				



TECHNICAL ASSOCIATES INFRAPOWER LTD.					
Shareholding Summary as on 31/12/2019					
Form	As per Folio/Client Id		As per PAN		
	No of Records	No of Shares	No of Records	No of Shares	
PHYSICAL	76	480222	76	480222	
NSDL	80	1019662	80	1019662	
CDSL	47	4500116	47	4500116	
TOTAL	203	6000000	203	6000000	

