

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: 30/06/2019
 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:-

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

B. Wil
 Director

DIN NO:- 00343007

TECHNICAL ASSOCIATES INFRAPOWER LTD.
Table I - Summary Statement holding of specified securities as on 30/06/2019

Category of share holder (I)	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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversion of convertible securities (as a 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		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	1	4500000	0	0	4500000	75.0000	4500000	0	75.0000	0	0	0	0	4500000	
(B) Public	197	1500000	0	0	1500000	25.0000	1500000	0	25.0000	0	0	0	0	1500000	
(C) Non Promoter - Non Public															
(C1) Shares underlying DRs						NA									
(C2) Shares held by Employee Trusts															
Total	198	6000000	0	0	6000000	100.0000	6000000	0	100.0000	0	0	0	0	5519778	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (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) 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 x	Class y	Class z				
(1) Indian Individuals/Hindu undivided Family														
(a) Central Government/State Government(s)														
(b) Financial Institutions/Banks														
(c) Any Other (specify)														
Bodies Corporate			4500000			4500000	75.0000	4500000		75.0000	0	0.0000	0	4500000
DWARKA GOODS PRIVATE LIMITED	AADC1402B		4500000			4500000	75.0000	4500000		75.0000	0	0.0000	0	4500000
Sub Total			4500000			4500000	75.0000	4500000		75.0000	0	0.0000	0	4500000
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(a) Government														
(b) Institutions														
(c) Foreign Portfolio Investor														
(d) Any Other (specify)														
Sub Total														
Total Shareholding of Promoter and Promoter Group (A)=(X)+(XIV)			4500000			4500000	75.0000	4500000		75.0000	0	0.0000	0	4500000





Table 11 - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019

Category & Name of the Shareholders (I)	Nos of shareholders (II)	No of fully paid up equity shares held (IX)	Party paid-up equity shares held (X)	Nos of underlying Depository Receipts (XI)	Total nos shares held (VII)=(VIII)+(XI)	Shareholding pattern as on 30/06/2019	Number of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversion of 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)
							No of Voting Rights					
							Class x	Class y	Total			
(1) 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												
Central Government / State Government(s) / President of India												
(2)												
(3) Non-Institutions												
(a) Individuals												
(i) Individual shareholders holding nominal share capital upto Rs.2 Lakhs												
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs												
(b) SAMEER GOENKA												
(c) NFOCs registered with RFI												
(d) Employee Trusts												
(e) Overseas Depositories (holding DRs) (Reliance figure)												
(f) Any Other (specify)												
Books Corporate												
TECHNICAL ASSOCIATES INFRAPOWER LTD - UNDISTRIBUTED BONUS SHARES												
MAYANK GLOBAL FINANCE PRIVATE SECURITIES PVT. LTD.												
SUBSHREE DEALTRAGE PRIVATE LIMITED												
SUBSHREE ROAD CARRIERS PRIVATE LIMITED												
SURIP DEALERS PVT LTD												
JRI MARKETING PVT LTD												
HARDM SUPPLIERS PVT LTD												
CHARISMA MERCANTILE PVT LTD												
SWASTI HOLDINGS PVT LTD												
PROPACK TRADELINKS PVT LTD												
Sub Total												
Total Public Shareholding (B)=(IX)+(X)+(XIII)												

Category & Name of the Shareholders (I)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total 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)	
								Class x	Class y	Total				
(1) Custodian / DR Holder														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA

