

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

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Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: TECHNICAL ASSOCIATES INFRAPOWER LTD.

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: 31/03/2020

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. B. B. B.

Director



TECHNICAL ASSOCIATES INFRAPOWER LTD.
Table I - Summary Statement holding of specified securities as on 31/03/2020

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) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg. x	Class eg. y	Total								
(A)	Promoter & Promoter group	1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	0	0.0000	0	0.0000	4500000	
(B)	Public	200	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	0	0.0000	NA	NA	1019778	
(C)	Non Promoter - Non Public						NA								NA			
(C1)	Shares underlying DRs														NA			
(C2)	Shares held by Employee Trusts																5519778	
	Total	201	6000000	0	0	6000000	100.0000	6000000	0	6000000	100.0000	0	0					

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED

B. B. B.
Director



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

Category & Name of the Shareholders (I)	PAN	(II)	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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (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)		
								No of Voting Rights					As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)			
								Class x	Class y	Total									
(1) Indian 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	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
DWARKA GOODS PRIVATE LIMITED	AACDCD1402B		1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
Sub Total			1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED
B. K. Hilar
 Director



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	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)			No of shares Underlying outstanding 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)	
								No of Voting Rights					As a % of Total Voting rights	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total								No. (a)
(1) Institutions																		
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		185	25979	0	0	25979	0.4330	25979	0	25979	0.4330	0	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	2.5733	0	0.0000	NA		154395
SAMEER GOENKA	ADXPG1671R	1	154395	0	0	154395	2.5733	154395	0	154395	2.5733	0	2.5733	0	0.0000	NA		154395
(b) NBFCS registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		14	1319626	0	0	1319626	21.9938	1319626	0	1319626	21.9938	0	21.9938	0	0.0000	NA		860724

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Behla
Director

TECHNICAL ASSOCIATES INFRAPOWER LTD.		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																
Category & Name of the Shareholders (I)	PAN (II)	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)			Total as a % of Total Voting rights	No of shares Underlying outstanding 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 x	Class y	Total				No. (a)	As a % of total shares held (b)	No (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
TECHNICAL ASSOCIATES INFRA POWER LTD-UNDISTRIBUTED BONUS SHARES	AADCT6122A	1	240111	0	0	240111	4.0019	240111	0	240111	4.0019	0	4.0019	0	0.0000	NA		240111
MAYANK GLOBAL FINANCE LIMITED	AAECS0192A	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA		154398
MAYANK SECURITIES PVT. LTD.	AABCN0365K	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA		154398
SUBHSHREE DEALTRADE PRIVATE LIMITED	AAGCA6098M	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA		154398
SUBHSHREE ROAD CARRIERS PRIVATE LIMITED	AANCS4918D	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA		154398
SURIP DEALERS PVT.LTD	AADCS5579A	1	86640	0	0	86640	1.4440	86640	0	86640	1.4440	0	1.4440	0	0.0000	NA		0
JRL MARKETING PVT.LTD	AAACJ6376M	1	85000	0	0	85000	1.4167	85000	0	85000	1.4167	0	1.4167	0	0.0000	NA		0
HARIOM SUPPLIERS PVT.LTD.	AAACH2251E	1	75000	0	0	75000	1.2500	75000	0	75000	1.2500	0	1.2500	0	0.0000	NA		0
CHARISMA MERCANTILE PVT.LTD	AAECC4117D	1	75000	0	0	75000	1.2500	75000	0	75000	1.2500	0	1.2500	0	0.0000	NA		0
SWASTI HOLDINGS PVT.LTD.	AAECS0193B	1	71140	0	0	71140	1.1857	71140	0	71140	1.1857	0	1.1857	0	0.0000	NA		0
PROPACK TRADELINKS PVT.LTD	AAGCP3902R	1	66122	0	0	66122	1.1020	66122	0	66122	1.1020	0	1.1020	0	0.0000	NA		0
Sub Total		200	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	25.0000	0	0.0000	NA		1019778
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		200	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	25.0000	0	0.0000	NA		1019778

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED

B. S. Ghosh

Director

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	No of fully paid up equity shares held		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)			Total as a % of Total Voting rights (X)	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)	As a % of total share (Not held appli cable) (a) (b)	Number of equity shares held in dematerialized form (XIV)	
		No of shareholders (III)	shares held (IV)					No of Voting Rights	Class x	Class y			Total	No. (a)				held (b)
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED

Banila
Director

Table V - Statement showing details of significant beneficial owners as on 31/03/2020

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 significant influence	
1			DWARKA - GOODS PRIVATE LIMITED	AACDD1402B	INDIAN	4500000 4500000	75.0000 75.0000			
	Total									

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TECHNICAL ASSOCIATES INFRAPOWER LIMITED

P. Behla
Director

