

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : [www.techassoinfra.com](http://www.techassoinfra.com)  
E-mail : [technicalassociatesinfra@gmail.com](mailto:technicalassociatesinfra@gmail.com)

Date: 19.10.2020

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098

Ref : Technical Associates Infrapower Limited.

**Sub:- Compliance with Regulation 31 of the SEBI Regulation 2015, Shareholding pattern for the quarter ended September 30, 2020 .**

Dear sir/madam,

In Compliance with Regulation 31 of SEBI (LODR) Regulation 2015 we are enclosing herewith Reconciliation of Share Capital Audit Report of our Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September 2020 for your perusal.

We are uploading the same in the XBRL format also.

Kindly acknowledge receipt of the same.

Thanking you,

**For Technical Associates Infrapower Limited**

*Pooja Ladha .*

(Pooja Ladha)

Company Secretary & Compliance officer

Membership No. : 59339



**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: 30/09/2020

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:-

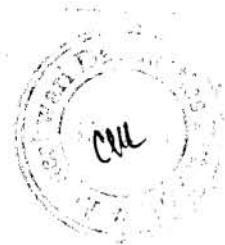


Category (i)	Category of shareholder (ii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)		No of shares convertible securities (as a percentage of convertible securities) (x)	Underlying securities (including 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 in total dematerialized shares held (xiv)	Category (a)	Public (b)	Non Promoter - Non Public (c)	Shares underlying DRs (c1)	Shares held by Employee Trusts (c2)	Total	202	6000000		
							No of Voting Rights (x)	Total as a % of (A+B+C)															
(A)	Promoter & group	4500000	0	0	4500000	75.0000	4500000	0	75.0000	0	0	0	0	NA	1019778	0	0	0	0	0	201	1500000	6000000
(B)	Public	1500000	0	0	1500000	25.0000	1500000	0	25.0000	0	0	0	0	NA	1019778	0	0	0	0	0	202	6000000	6000000
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	1019778	0	0	0	0	0	202	6000000	6000000
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	1019778	0	0	0	0	0	202	6000000	6000000
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	1019778	0	0	0	0	0	202	6000000	6000000
	Total	1500000	0	0	1500000	25.0000	1500000	0	25.0000	0	0	0	0	NA	1019778	0	0	0	0	0	202	6000000	6000000



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2020

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)			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. (a)	As a % of total shares held (b)			
(1) Indian Individuals/Hindu undivided Family												0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
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)												0	0.0000	0	0.0000	0	0.0000	0	
(b) Government												0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
Sub Total			0	0	0	0	0	0.0000	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



Category & Name of the Shareholders (I)	PAN (III)	Nos of equity 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 (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Class x	Number of Voting Rights held in each class of securities (X)		Shareholding as a % assuming full conversion of convertible shares outstanding (including Warrants) (XI)=(VII)+(X)	As a % of A+B+C2	No. of Locked in shares (XII)	Number of pledged or otherwise encumbered shares (XIII)	Number of shares held in equity shares (Not held in dematerialized form) (XIV)
									Total as a % of Total Voting Rights (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		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government / State Government(s) / President of India															
(3) Non-Institutions															
(a) Individuals-															
i. Individual shareholders holding normal share capital upto Rs.2 lakhs		186	25979	0	0	25979	0.4330	25979	0	0.4330	0	0	0	0.4330	4659
ii. Individual shareholders holding normal share capital in excess of Rs.2 lakhs		1	154395	0	0	154395	2.5733	154395	0	2.5733	0	0	0	2.5733	154395
SAMEER GOENKA ADXPG1671R		1	154395	0	0	154395	2.5733	154395	0	2.5733	0	0	0	2.5733	154395
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositors (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Bodies Corporate		14	1319626	0	0	1319626	21.9938	1319626	0	21.9938	0	0	0	21.9938	860724



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2020

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)			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)
								Ho of Voting Rights		No of shares underlying convertible securities (including Warrants) (X)				
								Class *	Class y Total					
TECHNICAL ASSOCIATES INFRA POWER LTD- UNDISTRIBUTED BONUS SHARES	AAECT6122A	1	240111	0	0	240111	4.0019	0	240111	0	0.0000	NA	240111	
MAYANK GLOBAL FINANCE LIMITED	AAECS0192A	1	154398	0	0	154398	2.5733	0	154398	0	0.0000	NA	154398	
MAYANK SECURITIES PVT. LTD. SUBSHREE DEALTRADE PRIVATE LIMITED	AABCN0365K	1	154398	0	0	154398	2.5733	0	154398	0	0.0000	NA	154398	
SUBSHREE ROAD CARRIERS PRIVATE LIMITED	AAGCA6098M	1	154398	0	0	154398	2.5733	0	154398	0	0.0000	NA	154398	
PRIVATE LIMITED	AANCS4818D	1	154398	0	0	154398	2.5733	0	154398	0	0.0000	NA	154398	
SURIP DEALERS PVT LTD	AADCS5579A	1	86640	0	0	86640	1.4440	0	86640	0	0.0000	NA	86640	
JFL MARKETING PVT LTD	AAACJ6376M	1	85000	0	0	85000	1.4167	0	85000	0	0.0000	NA	85000	
HARIOM SUPPLIERS PVT LTD	AABCH2251E	1	75000	0	0	75000	1.2500	0	75000	0	0.0000	NA	75000	
CHARISMA MERCANTILE PVT LTD	AAECC4117D	1	75000	0	0	75000	1.2500	0	75000	0	0.0000	NA	75000	
SWASTI HOLDINGS PVT LTD	AAECS0193B	1	71140	0	0	71140	1.1057	0	71140	0	0.0000	NA	71140	
PROPACK TRADELINKS PVT LTD.	AAGCP3902R	1	66122	0	0	66122	1.1020	0	66122	0	0.0000	NA	66122	
Sub Total		201	1500000	0	0	1500000	25.0000	0	1500000	0	0.0000	NA	1500000	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		201	1500000	0	0	1500000	25.0000	0	1500000	0	0.0000	NA	1500000	



TECHNICAL ASSOCIATES INFRAPOWER LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2020

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) (VIII)	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) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	
								No of Voting Rights						As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total				
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2)			0	0	0	0	0.0000	0	0.0000	0	0.0000	NA		



TECHNICAL ASSOCIATES INFRAPOWER LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2020

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 control	
1			DWARKA GOODS PRIVATE LIMITED	AADCD1402B	INDIAN	4500000	75.0000			
	Total					4500000	75.0000			





TECHNICAL ASSOCIATES INFRAPOWER LTD.

Shareholding Summary as on 30/09/2020

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	79	1019662	79	1019662
CDSL	47	4500116	47	4500116
<b>TOTAL</b>	<b>202</b>	<b>6000000</b>	<b>202</b>	<b>6000000</b>

