Introductory sub-table (I)(a)

SCRIP CODE: BSE: 509917; Class of Security: Equity

Quarter ended: 31st March, 2012

| | Number of | As a % of total | As a % of total |
|--|--------------|-----------------------|------------------------|
| Partly paid-up shares:- | partly paid- | number of partly | number of shares |
| | up shares | paid-up shares | of the Company |
| Held by Promoter/Promoter group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| | Number of | As a % of total | As a % of total |
| Outstanding Convertible Securities:- | outstanding | No. of outstanding | No. of shares of the |
| | Securities | Convertble Securities | Company, assuming |
| | | | full conversion of the |
| | | | Convertible Securities |
| Held by Promoter/Promoter group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| | Number of | As a % of total | As a % of total |
| | warrants | number of warrants | number of shares |
| Warrants:- | | | of the Company, |
| | | | assuming full |
| | | | conversion of warrants |
| Held by Promoter/Promoter group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.002 |
| Total | 0 | 0.00 | 0.000 |
| Total paid up capital of the Company, assuming full -} | | 0.00 | |
| conversion of warrants and convertible securities } | U | 0.00 | |

(I)(a) Statement showing Shareholding Pattern:

Name of the Company: Technojet Consultants Liimited
Scrip Code 509917
Quarter ended 31st March, 2012

| Catamani | Category of | Number of | Total | Number of shares held in | Total shareholding as a percentage of total number of shares | | Shares Pledged or | |
|------------------|--|--------------|---------------------|--------------------------|--|----------------------------|-------------------|-----------------|
| Category code | Shareholder | Shareholders | number of shares | dematerialized form | As a | As a percentage of (A+B+C) | No of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and | | | | | | | |
| | Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 13,800 | - | 6.90% | 6.90% | - | 0.00% |
| (b) | Central Government/ State | | | | | | | |
| | Government(s) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (c) | Bodies Corporate | 9 | 132,493 | - | 66.25% | 66.25% | - | 0.00% |
| (d) | Financial Institutions/ Banks | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (e) | Any Others(Specify) - Trusts | - | - | - | 0.00% | 0.00% | - | 0.00% |
| | Sub Total(A)(1) | 10 | 146,293 | - | 73.15% | 73.15% | - | 0.00% |
| 2 | Foreign | | | | | | | |
| а | Individuals (Non-Residents Individuals/ | | | | 0.000/ | 0.000/ | | 0.000/ |
| b | Foreign Individuals) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| | Bodies Corporate | - | - | - | 0.00% | 0.00% | | 0.00% |
| C d | Institutions | - | - | - | 0.00% | 0.00% | - | 0.00% |
| u | Any Others(Specify) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| | Sub Total(A)(2) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 10 | 146,293 | - | 73.15% | 73.15% | - | 0.00% |

| Category | Category of | Number of | Total number | Number of shares held in | percentage o | holding as a f total number nares | Shares Pledged or otherwise encumbered | |
|----------|---|--------------|-----------------|--------------------------|--------------|---|--|-----------------|
| code | Shareholder | Shareholders | of shares | dematerialized form | A3 a | | Snares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (B) | Public shareholding | | | | | | N.A. | N.A. |
| 1 | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (b) | Financial Institutions / Banks | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (c) | Central Government/ State | | | | | | | |
| | Government(s) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (d) | Venture Capital Funds | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (e) | Insurance Companies | - | 1 | • | 0.00% | 0.00% | - | 0.00% |
| (f) | Foreign Institutional Investors | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (g) | Foreign Venture Capital Investors | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (h) | Any Other (specify) | - | - | - | 0.00% | 0.00% | - | 0.00% |
| | Sub-Total (B)(1) | - | 1 | • | 0.00% | 0.00% | - | 0.00% |
| B 2 | Non-institutions | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 6 | 30,105 | - | 15.05% | 15.05% | - | 0.00% |
| (b) | Individuals | | | | | | | |
| ı | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 20 | 23,502 | - | 11.75% | 11.75% | - | 0.00% |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | 0.00% | 0.00% | - | 0.00% |
| (c) | Any Other (specify) | | | | | | - | 0.00% |
| (c-i) | Trusts | - | - | - | 0.00% | 0.00% | - | 0.00% |
| (c-ii) | NRI/OCB | 2 | 100 | • | 0.00% | 0.05% | - | 0.00% |
| | Sub-Total (B)(2) | 28 | 53,707 | - | 26.85% | 26.85% | - | 0.00% |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 28 | 53,707 | - | 26.85% | 26.85% | - | 0.00% |
| | TOTAL (A)+(B) | 38 | 200,000 | - | 100.00% | 100.00% | - | 0.00% |
| (C) | Shares held by Custodians and against which Depository Receipts | | | | | | | |
| | have been issued | - | | | N.A. | 0.00% | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 38 | 200,000 | - | 100.00% | 100.00% | - | 0.00% |

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr.N o. | Name of the shareholder | Total Shares held | | Shares Pledged or otherwise encumbered | | | |
|------------|--|-------------------|---|--|--------------------|---|--|
| | | Number | As a % of Grant Total (A) + (B) + (C) | Number | As a percentage | As a % of Grant Total (A) + (B) + (C) of sub- clause (I)(a) | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | |
| a) | RESIDENT INDIVIDUALS | | | | | | |
| 1 | Ness Nusli Wadia | 13,800 | 6.90% | - | 0.00% | 0.00% | |
| | | 13,800 | 6.90% | - | 0.00% | 0.00% | |
| b) | INDIAN CORPORATE BODIES | | | | | | |
| 1 | Sunflower Investments & Textiles Pvt Ltd | 38,993 | 19.50% | - | 0.00% | 0.00% | |
| 2 | Lochness Investments Private Limited | 47,900 | 23.95% | - | 0.00% | 0.00% | |
| 3 | Goodeed Charitable Foundation | 38,950 | 19.48% | - | 0.00% | 0.00% | |
| 4 | M.S.I.L. Investments Ltd | 2,000 | 1.00% | - | 0.00% | 0.00% | |
| 5 | Naperol Investments Ltd | 3,000 | 1.50% | - | 0.00% | 0.00% | |
| 6 | Subham Viniyog Ltd | 100 | 0.05% | - | 0.00% | 0.00% | |
| 7 | Shadhak Investments Ltd | 100 | 0.05% | - | 0.00% | 0.00% | |
| 8 | Varnilam Investments & Trading Co Ltd | 1,400 | 0.70% | - | 0.00% | 0.00% | |
| 9 | N.W.Export Ltd | 50 | 0.03% | - | 0.00% | 0.00% | |
| | | 132,493 | 66.25% | - | 0.00% | 0.00% | |
| | | 146,293 | 73.15% | • | 0.00% | 0.00% | |
| | | | | | _ | | |

| TECHN | OJET CONSULTANTS LIMITED | | | | | | | |
|------------|---|--------------------|---|-------------------------------|---|--------------------------------------|---|--|
| | | _ | | | | | | |
| (I)(c) (i) | Statement showing Shareholding | | | | | | | |
| | "Public" and holding more than | <u>1% of the t</u> | otal number of shares | | | | | |
| | | | | | | | | |
| | | | | Details o | of warrants | Details of conve | rtible securities | |
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securties held | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Fidelity Legal & Custodian Services Ltd | 4,250 | 2.13 | | | | | 2.13 |
| 2 | Kampani Consultants Ltd | 5,700 | 2.85 | | | | | 2.85 |
| 3 | Kampani Finance Ltd | 7,755 | 3.88 | | | | | 3.88 |
| 4 | Persepolis Investments Co Pvt Ltd | 4,600 | 2.30 | | | | | 2.30 |
| 5 | SNK Investments Pvt Ltd | 6,500 | 3.25 | | | | | 3.25 |
| 6 | Mr.Rajesh Ramkumar Batra | 8,500 | 4.25 | | | | | 4.25 |
| TOTAL | | 37,305 | 18.65 | | | | | 18.65 |
| | | | | | | | | |

| TECHN | OJET CONSULTANTS LIMITED | | | | | | | |
|-------------|--------------------------------|------------------|---|-------------------------------|---|--------------------------------------|--|--|
| (I)(c) (ii) | Statement showing Sharehold | ing of pers | ons belonging to the categor | 'v | | | | |
| (-)(-) | "Public" and holding more that | | | | | | | |
| | | | | Details o | of warrants | Details of conve | ertible securities | |
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securties held | % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | - | 0.00 | | | | | 0.00 |

| TECH | NOJET CONSULTANTS | LIMITED | |
|---------|---------------------------|--------------------------------|--|
| (I)(d) | Statement showing details | of locked-in shares | |
| Sr. No. | Name of the shareholder | Number of locked- in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | | | |
| | | | |
| ТОТА | T | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR | Number of | Number of shares | Shares underlying outstanding |
|---------|--------------------------|-------------|------------------|---------------------------------|
| | (ADRs, GDRs, SDRs, etc.) | outstanding | underlying | DRs as a percentage of total |
| | | DRs | outstanding DRs | number of shares {i.e., Grand |
| | | | | Total (A)+(B)+(C) indicated in |
| | | | | Statement at para (I)(a) above} |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|-------------------------------|---|
| | | | | |
| TOTAL | | | 0 | 0 |