

**TECHNOJET CONSULTANTS LIMITED**

**Introductory sub-table (I)(a)**

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

**Quarter ended : 30th September, 2012**

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

(l)(a) Statement showing Shareholding Pattern:

|                             |                                       |
|-----------------------------|---------------------------------------|
| <b>Name of the Company:</b> | <b>Technojet Consultants Liimited</b> |
| <b>Scrip Code</b>           | <b>509917</b>                         |
| <b>Quarter ended</b>        | <b>30th September, 2012</b>           |

| Category code | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
|               |   |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | No of Shares                           | As a percentage |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)            |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                        |                        |  |  |                            |  |                 |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |  |                            |  |                 |
| (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%           |
|               | <b>Sub Total(A)(1)</b>  | <b>10</b>              | <b>146,293</b>         | <b>-</b>                                     | <b>73.15%</b>  | <b>73.15%</b>              | <b>-</b>                               | <b>0.00%</b>    |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |  |                            |  |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                | -                      | -                      | -  | 0.00%  | 0.00%                      | -                                      | 0.00%           |
| b             | Bodies Corporate  | -                      | -                      | -  | 0.00%  | 0.00%                      | -                                      | 0.00%           |
| c             | Institutions  | -                      | -                      | -  | 0.00%  | 0.00%                      | -                                      | 0.00%           |
| d             | Any Others(Specify)   | -                      | -                      | -  | 0.00%  | 0.00%                      | -                                      | 0.00%           |
|               | <b>Sub Total(A)(2)</b>  | <b>-</b>               | <b>-</b>               | <b>-</b>                                     | <b>0.00%</b>   | <b>0.00%</b>               | <b>-</b>                               | <b>0.00%</b>    |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>10</b>              | <b>146,293</b>         | <b>-</b>                                     | <b>73.15%</b>  | <b>73.15%</b>              | <b>-</b>                               | <b>0.00%</b>    |

| Category code | Category of Shareholder  | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-----------------|
|               |  |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | No of Shares                           | As a percentage |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)            |
| <b>(B)</b>    | <b>Public shareholding</b>   |                        |                        |  |  |                            | <b>N.A.</b>                            | <b>N.A.</b>     |
| <b>1</b>      | <b>Institutions</b>  |                        |                        |  |  |                            | <b>N.A.</b>                            | <b>N.A.</b>     |
| (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  | -                      | -                      | -  | 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%           |
|               | <b>Sub-Total (B)(1)</b>  | <b>-</b>               | <b>-</b>               | <b>-</b>                                     | <b>0.00%</b>   | <b>0.00%</b>               | <b>-</b>                               | <b>0.00%</b>    |
| <b>B 2</b>    | <b>Non-institutions</b>  |                        |                        |  |  |                            | <b>N.A.</b>                            | <b>N.A.</b>     |
| (a)           | Bodies Corporate   | 6                      | 30,105                 | -  | 15.05%   | 15.05%                     | -                                      | 0.00%           |
| (b)           | Individuals  |                        |                        |  |  |                            |  |                 |
|               | i. Individual shareholders holding nominal share capital up to Rs 1 lakh           | 20                     | 23,502                 | -  | 11.75%   | 11.75%                     | -                                      | 0.00%           |
|               | 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%           |
|               | <b>Sub-Total (B)(2)</b>  | <b>28</b>              | <b>53,707</b>          | <b>-</b>                                     | <b>26.85%</b>  | <b>26.85%</b>              | <b>-</b>                               | <b>0.00%</b>    |
| (B)           | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                | <b>28</b>              | <b>53,707</b>          | <b>-</b>                                     | <b>26.85%</b>  | <b>26.85%</b>              | <b>-</b>                               | <b>0.00%</b>    |
|               | <b>TOTAL (A)+(B)</b>   | <b>38</b>              | <b>200,000</b>         | <b>-</b>                                     | <b>100.00%</b>   | <b>100.00%</b>             | <b>-</b>                               | <b>0.00%</b>    |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued   | -                      | -                      | -  | <b>N.A.</b>  | <b>0.00%</b>               | <b>N.A.</b>                            | <b>N.A.</b>     |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>38</b>              | <b>200,000</b>         | <b>-</b>                                     | <b>100.00%</b>   | <b>100.00%</b>             | <b>-</b>                               | <b>0.00%</b>    |

TECHNOJET CONSULTANTS LIMITED

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

| Sr.No.                            | Name of the shareholder                  | Total Shares held |   | Shares Pledged or otherwise encumbered |                 |  | Details of Warrants     |   | Details of convertible                |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
|-----------------------------------|--|-------------------|---|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|
|                                   |  | Number            | As a % of Grand total number of shares(A) + (B) + ( C ) of para (I) (a) above | Number                                 | As a percentage | As a % of Grand Total (A) + (B) + ( C ) of sub-clause (I)(a) | Number of Warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| <b>a) RESIDENT INDIVIDUALS</b>    |  |                   |   |  |                 |  |                         |   |                                       |   |  |
| 1                                 | Ness Nusli Wadia                         | 13,800            | 6.90%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
|                                   |  | <b>13,800</b>     | <b>6.90%</b>  | <b>-</b>                               | <b>0.00%</b>    | <b>0.00%</b>   | <b>-</b>                | <b>0.00%</b>                                      | <b>-</b>                              | <b>0.00%</b>  | <b>0.00%</b>   |
| <b>b) INDIAN CORPORATE BODIES</b> |  |                   |   |  |                 |  |                         |   |                                       |   |  |
| 1                                 | Sunflower Investments & Textiles Pvt Ltd | 38,993            | 19.50%  | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 2                                 | Lochness Investments Private Limited     | 47,900            | 23.95%  | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 3                                 | Goodeed Charitable Foundation            | 38,950            | 19.48%  | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 4                                 | M.S.I.L. Investments Ltd                 | 2,000             | 1.00%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 5                                 | Naperol Investments Ltd                  | 3,000             | 1.50%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 6                                 | Subham Viniyog Ltd                       | 100               | 0.05%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 7                                 | Shadhak Investments Ltd                  | 100               | 0.05%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 8                                 | Varnilam Investments & Trading Co Ltd    | 1,400             | 0.70%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
| 9                                 | N.W.Export Ltd                           | 50                | 0.03%   | -                                      | 0.00%           | 0.00%  | -                       | 0.00%   | -                                     | 0.00%   | 0.00%  |
|                                   |  | <b>132,493</b>    | <b>66.25%</b>   | <b>-</b>                               | <b>0.00%</b>    | <b>0.00%</b>   | <b>-</b>                | <b>0.00%</b>                                      | <b>-</b>                              | <b>0.00%</b>  | <b>0.00%</b>   |
|                                   |  | <b>146,293</b>    | <b>73.15%</b>   | <b>-</b>                               | <b>0.00%</b>    | <b>0.00%</b>   | <b>-</b>                | <b>0.00%</b>                                      | <b>-</b>                              | <b>0.00%</b>  | <b>0.00%</b>   |







**TECHNOJET CONSULTANTS LIMITED****(II)(a) Statement showing details of Depository Receipts (DRs)**

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



**TECHNOJET CONSULTANTS LIMITED**

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

| <b>Sr. No.</b> | <b>Name of the DR Holder</b> | <b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>Number of shares underlying outstanding DRs</b> | <b>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}</b> |
|----------------|------------------------------|--|--|--|
|                |                              |  |  |  |
|                |                              |  |  |  |
|                |                              |  |  |  |
| <b>TOTAL</b>   |                              |  | <b>0</b>   | <b>0</b>   |