

**TECHNOJET CONSULTANTS LIMITED**  
**CIN: L74210MH1982PLC027651**  
**Shareholding pattern as on 31.03.2015**

**(I) (a) Statement showing Shareholding Pattern**

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

**Quarter ended : 31st March, 2015**

	<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	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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:

Name of the Company:	Technojet Consultants Limited
Scrip Code	509917
Quarter ended	31st March, 2015

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	13,800.00	6.90%	6.90%	-	0.00%
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	0.00%
(c)	Bodies Corporate	6	1,32,493	1,32,493.00	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>7</b>	<b>1,46,293</b>	<b>1,46,293.00</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>7</b>	<b>1,46,293</b>	<b>1,46,293</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	-	-	-	0.00%	0.00%	-	0.00%
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10	2,652	2,051	1.33%	1.33%	-	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	50,955	50,955	25.48%	25.48%	-	0.00%
(c)	Any Other (specify)						-	0.00%
(c-i)	Trusts	-	-	-	0.00%	0.00%	-	0.00%
(c-ii)	NRI/OCB	2	100	100	0.00%	0.05%	-	0.00%
	<b>Sub-Total (B)(2)</b>	<b>18</b>	<b>53,707</b>	<b>53,106</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>18</b>	<b>53,707</b>	<b>53,106</b>	<b>26.85%</b>	<b>26.85%</b>	<b>-</b>	<b>0.00%</b>
	<b>TOTAL (A)+(B)</b>	<b>25</b>	<b>2,00,000</b>	<b>1,99,399</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>25</b>	<b>2,00,000</b>	<b>1,99,399</b>	<b>100.00%</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>

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(l)(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 (l) (a) above	Number	As a percentage	As a % of Grand Total (A) + (B) + ( C ) of sub-clause (l)(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	86,893	43.45%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
2	Goodeed Charitable Foundation	38,950	19.48%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
3	M.S.I.L. Investments Pvt. Ltd	2,000	1.00%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
4	Naperol Investments Ltd	3,000	1.50%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
5	Varnilam Investments & Trading Co Ltd	1,600	0.80%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
6	N.W.Export Ltd	50	0.03%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%
		<b>1,32,493</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>1,46,293</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>

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<b>(l)(c) (i) Statement showing Shareholding of persons belonging to the category</b>								
<b>“Public” and holding more than 1% of the total number of shares</b>								
				Details of warrants		Details of convertible 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 (l)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities 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	Ramakrishnan Sarma	8,731	4.37					4.37
2	Sukant Sadashiv Kelkar	8,731	4.37					4.37
3	Hemalatha Krishnamoorthy	8,731	4.37					4.37
4	Rajesh Kumar Batra	8,500	4.25					4.25
5	Bakhtavar Ady Pardiwalla	8,281	4.14					4.14
6	Kairoz Dara Nalladaru	7,981	3.99					3.99
<b>TOTAL</b>		<b>50,955</b>	<b>25.48</b>					<b>25.48</b>





**TECHNOJET CONSULTANTS LIMITED**

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</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>	<b>0.00</b>