

TECHNOJET CONSULTANTS LIMITED

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: **TECHNOJET CONSULTANTS LTD**
 Scrip Code : **509917** Name of Scrip : **TECHCON** Class of Security : **Equity**
 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 : **31.12.2015**
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 columns 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:-

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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 Total Voting Rights			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
(1)	Indian																		
(a)	Individuals/H.U.F		1	13800			13800	6.90											13800
i)	NESS NUSLI WADIA	AAAPW0814G		13800			13800	6.90											13800
ii)							0	0.00											
iii)							0	0.00											
iv)							0	0.00											
v)							0	0.00											
vi)							0	0.00											
vii)							0	0.00											
viii)							0	0.00											
vix)							0	0.00											
x)							0	0.00											0
xi)							0	0.00											
xii)							0	0.00											
(b)	Central/State Government(s)																		
	Name (xyz)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
a)	Bodies Corporate		6	132493			132493	66.25											132493
i)	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE L	AABCS9368R		86893			86893	43.45											86893
ii)	GODEED CHARITABLE FOUNDATION	AAABCG1994M		38950			38950	19.48											38950
iii)	NAPEROL INVESTMENTS LIMITED	AAACN2636A		3000			3000	1.50											3000
iv)	MSIL INVESTMENTS LIMITED	AACCM2143B		2000			2000	1.00											2000
v)	VARNILAM INVESTMENTS & TRADING COMPANY LIM	AAACV1963E		1600			1600	0.80											1600
vi)	N W EXPORTS LIMITED	AAACN2021P		50			50	0.03											50
	Sub- Total (A)(1)			7	146293		146293	73.15											146293
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Name (xyz)																		
(b)	Government																		
	Name (xyz)																		
(c)	Institutions																		
	Name (xyz)																		
(d)	Foreign Portfolio Investor																		
	Name (xyz)																		
(e)	Any Other (Specify)			0			0	0.00											0
i)				0			0	0.00											
	Sub- Total (A)(2)			0	0		0	0.00											0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	146293		146293	73.15											146293

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) Non- Institutions																NA	
(a)	I.Individual															NA	53106
	shareholders holding nominal share capital up to Rs.2 lakhs.																
	18	53707			53707	26.85											
	II.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																0
	0	0			0	0.00											
i)	Sukant Sadashiv Kelkar	AAFPK0864R		8731		8731	4.37										8731
ii)	RAMAKRISHNAN SARMA	AANPS9613E		8731		8731	4.37										8731
iii)	HEMALATHA KRISHNAMOORTHY	AAEPK7470N		8731		8731	4.37										8731
iv)	RAJESH KUMAR BATRA	AACPB4274D		8500		8500	4.25										8500
v)	BAKHTAVAR ADY PARDIWALLA	ACCPP6375K		8281		8281	4.14										8281
vi)	KAIOZ DARA NALLADARU	AADPN4936H		7981		7981	3.99										7981
(b)	NBFCs registered with RBI															NA	
	Name (xyz)															NA	
(c)	Employee Trust															NA	
	Name (xyz)															NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)															NA	
	Name (xyz)															NA	
(e)	Any Other (Specify)															NA	0
i)	Bodies Corporate															NA	
	0	0			0	0.00											
	i)															NA	
					0	0.00											
ii)	Individual NRI- Rep. - Non Rep.															NA	0
	0	0			0	0.00											
iii)	Trust															NA	0
	0	0			0	0.00											
	Sub- Total (B)(3)															NA	53106
	18	53707	0	0	53707	26.85	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding																NA	53106
(B)=(B)(1)+(B)(2)+(B)(3)																	
	18	53707	0	0	53707	26.85	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

