| SE Symbol SEI Symbol INE881P01013 Technojet Consultants Limited | | | | | | | | | | |
|--|-------------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 509917 | | | | | | | | | |
| NSE Symbol | | | | | | | | | | |
| MSEI Symbol | | | | | | | | | | |
| ISIN | INE881P01013 | | | | | | | | | |
| Name of the company | Technojet Consultants Limited | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2021 | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | | |

| | Declaration | | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | | |

| | | Tab | ole I - Su | mmary S | Statement | holding o | f specified securit | ies | | | | |
|-----------------|---|---------|------------|--------------------|--------------------------|--|--|---|---------------|--------|--------------------|--|
| | Catalogue | Nos. Of | noidum | No. Of Partly | No. Of shares | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder | | | paid-up equity | underlying Depository | | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | | Total as a % of | |
| | (II) | | | shares held (V) | Receipts (VI) | | As a % of $(A+B+C2)$ | Class eg: X | Class eg:y | Total | (A+B+C) | |
| (A) | Promoter & Promoter Group | 6 | 146293 | | | 146293 | 73.15 | 146293 | | 146293 | 73.15 | |
| (B) | Public | 17 | 53707 | | | 53707 | 26.85 | 53707 | | 53707 | 26.85 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 23 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 | |

| | | Table | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|-----------------|---|-----------------------------|---------------|---|--|--|--|--|--|---------------------------------------|
| Category (I) | Category of shareholder (II) | f nareholder Outstanding | g Outstanding | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 73.15 | | | | | 146293 |
| (B) | Public | | | | 26.85 | | | | | 53106 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 199399 |

| Т | fable II - Statem | ent showin | g share | holding | g pattern o | of the P | romoter and P | romote | r Gro | up | | |
|---|---|----------------------------------|-----------------------------|---------------------------------|--|---|---|--------------------|---------------|--------------------------|---------------------------|--|
| | 0 1 | Nos. Of shareholders (III) | No. of fully | No. Of Partly | 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) (VIII) As a % of (A+B+C2) | | | ng Rights surities (D | | |
| Sr. | | | paid up equity shares | paid- up equity shares | | | | No of Vo Rights | oting (X | IV) | Total as a % of | |
| | | | held (IV) | held (V) | | | | Class eg: X | Class eg:y | Total | Total Voting rights | |
| А | Table II - Statement | showing share | holding pa | attern of t | ne Promoter a | and Promot | ter Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 13800 | | | 13800 | 6.9 | 13800 | | 13800 | 6.9 | |
| (d) | Any Other (specify) | 5 | 132493 | | | 132493 | 66.25 | 132493 | | 132493 | 66.25 | |
| Sub-Total (A) (1) | | 6 | 146293 | | | 146293 | 73.15 | 146293 | | 146293 | 73.15 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 6 | 146293 | | | 146293 | 73.15 | 146293 | | 146293 | 73.15 | |
| В | Table III - Statement | t showing shar | eholding p | attern of | the Public sha | areholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 17 | 53707 | | | 53707 | 26.85 | 53707 | | 53707 | 26.85 | |
| Sub-Total (B) (3) | | 17 | 53707 | | | 53707 | 26.85 | 53707 | | 53707 | 26.85 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 17 | 53707 | | | 53707 | 26.85 | 53707 | | 53707 | 26.85 | |
| С | Table IV - Statemen | t showing shar | eholding p | attern of | the Non Pron | noter- Non | Public shareholder | | | | | |
| Total (A+B+C2) | | 23 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 | |
| Total (A+B+C) | | 23 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 | |
| | | | | | | | | | | | | |

-

| Sr. Outstanding Outstanding Convertible convertible convertible securities (as a Convertible securities | Т | able II - Stat | tement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Grou | ւթ | | | | | |
|--|---|---------------------------|---|--------------------------------|--------------------------------|-------|---------------------------------|---|---------------------------------|----------------|--|--|--|--|--|
| convertible securities (X)Outsidnating Warrants (X)securities and No. Of Warrants a % of $(A+B+C2)$ As a b (A)As a (A)As a <br< th=""><th>S</th><th>Shares Underlying</th><th>Shares Underlying</th><th>Underlying Outstanding</th><th>assuming full conversion of</th><th>Locl</th><th>ced in</th><th colspan="2">Shares pledged or otherwise encumbered</th><th>equity shares</th></br<> | S | Shares Underlying | Shares Underlying | Underlying Outstanding | assuming full conversion of | Locl | ced in | Shares pledged or otherwise encumbered | | equity shares | | | | | |
| Indian Indian Indian (a) Indian 6.9 I I 13800 (d) I 6.25 I I 132493 Sub-Total (A) I 73.15 I I 146293 (1) Foreign I I46293 I46293 (2) Foreign I I46293 I46293 Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) I I46293 I46293 B Table III - Statement showing shareholding pattern of the Public shareholder I46293 I46293 (3) Non-institutions I I I46293 (3) Non-institutions I I I IIII - Statement showing shareholding pattern of the Public shareholder (3) Non-institutions I IIII - Statement sho | ы. | convertible securities | Warrants | securities and No. Of Warrants | capital) (XI)= (VII)+(X) As | | % of total Shares held | | % of total Shares held | dematerialized | | | | | |
| (a) (a) (b) (c) | А | Table II - Stat | ible II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| Constraint </td <td>(1)</td> <td>Indian</td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> | (1) | Indian | | | - | | | | | | | | | | |
| Sub-Total (A) (1)Image: Constraint of the constraint o | (a) | | | | 6.9 | | | | | 13800 | | | | | |
| (1) Image: Constraint of the state of | (d) | | | | 66.25 | | | | | 132493 | | | | | |
| Total Shareholding of Promoter and Promoter (A)(1)+(A)(2)Image: Constraint of the Constraint of | | | | | 73.15 | | | | | 146293 | | | | | |
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)Image: Addition of the | (2) | Foreign | | | | | | | | | | | | | |
| Institutions 26.85 Image: Second | Shareholding of Promoter and Promoter Group (A)= | | | | 73.15 | | | | | 146293 | | | | | |
| (3) Non-institution (a(i)) Image: Construction of the construction of t | В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | • | • | • | • | | | | | | |
| (a(i)) Image: Constraint of the system of the | (1) | Institutions | | | | | | | | | | | | | |
| Sub-Total (B) (3) Image: Constraint of the c | (3) | Non-institutio | ons | | | | | | | | | | | | |
| (3) (3) (4) (5) (5) (5) (5) Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) (4) (4) (5) (5) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholding (5) (5) Total (A+B+C2) (6) (100) (6) (7) (7) Total (A+B+C) (6) (6) (7) (7) (7) | (a(i)) | | | | 26.85 | | | | | 53106 | | | | | |
| | · · · | | | | 26.85 | | | | | 53106 | | | | | |
| Total (A+B+C2) 100 199399 Total (A+B+C) Image: Constraint of the second | Shareholding (B)=(B)(1)+ | | | | 26.85 | | | | | 53106 | | | | | |
| A+B+C2) 100 100 199399 Tatal (A+B+C | С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | e shareho | older | | | | | | | |
| Total (A+B+C) 100 199399 | | | | | 100 | | | | | 199399 | | | | | |
| | Total (A+B+C) | | | | 100 | | | | | 199399 | | | | | |

| | Individuals/Hindu undivid | led Family |
|---|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | NESS NUSLI WADIA | Click here to go back |
| PAN (II) | AAAPW0814G | Total |
| No. of fully paid up equity shares held (IV) | 13800 | 13800 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13800 | 13800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.9 | 6.9 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg:X | 13800 | 13800 |
| Class eg:y | | |
| Total | 13800 | 13800 |
| Total as a % of Total Voting rights | 6.9 | 6.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.9 | 6.9 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | 1 |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 13800 | 13800 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| | Promoter | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | |
|---|--------------------------------------|-----------------------------------|---|-------------------------------------|--------------------------------|--------------------------------|
| Category | 1 Bodies Corporate | 2 Bodies Corporate | 3 Bodies Corporate | 4 Bodies Corporate | 5 Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NOWROSJEE WADIA & SONS LIMITED | NAPEROL INVESTMENTS LIMITED | VARNILAM INVESTMENTS & TRADING COMPANY LIMITED | GOODEED CHARITABLE FOUNDATION | MSIL INVESTMENTS LIMITED | |
| PAN (II) | AAACN1836A | AAACN2636A | AAACV1963E | AABCG1994M | AACCM2143B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 86943 | 3000 | 1600 | 38950 | 2000 | 13249 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 86943 | 3000 | 1600 | 38950 | 2000 | 13249 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | 1.5 | 0.8 | 19.48 | 1 | 66.25 |
| Number of Voting | Rights held in each c | lass of securities (I | X) | | · | |
| Class eg: X | 86943 | 3000 | 1600 | 38950 | 2000 | 13249 |
| Class eg:y | | | | | | |
| Total | 86943 | 3000 | 1600 | 38950 | 2000 | 13249 |
| Total as a % of Total Voting rights | 43.47 | 1.5 | 0.8 | 19.48 | 1 | 66.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 43.47 | 1.5 | 0.8 | 19.48 | 1 | 66.25 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) As a % of total | | | | | | |
| Shares held (b) | pledged or otherwise | encumbered (XIII) | | | | |
| No. (a) | prougou or otherwise | | , | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 86943 | 3000 | 1600 | 38950 | 2000 | 13249 |

| dematerialized form (XIV) | | | | | | | | | | | | |
|---------------------------------|------------------------------|----------------|----------------|----------------|----------------|--|--|--|--|--|--|--|
| Reason for not prov | Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | | | | | | |

significant beneficial owners

| s of the Sl | 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*: | | | | |
|-----------------------------|------------|---|-----------|---|---|------------|---|-------|---|--|------------------|--|---------------------------|---|
| | | Passport | | N. C | | | Passport | | N. C. Star | Whethe | er by virt | ue of: | | |
| | | No. in case of a foreign national | | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significan influence |
| ND TEES RNSEY) TED | | 0 | Any other | GUERNSEY | NOWROSJEE WADIA AND SONS LIMITED | AAACN1836A | | India | | 26.49 | | | No | No |
| | | | | | | | | | Total: | 26.49 | 0 | 0 | | |