

TECHNOJET CONSULTANTS LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2015
CIN: L74210MH1982PLC027651

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 509917 | | Name of Scrip : TECHCON | | Class of Security : Equity | | Quarter Ended : 30.09.2015 | | | |
|---------------------|--------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|---------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------|------------------------|--|
| Category Code | Partly paid up shares | | | Number of partly paid up shares | As a % of total number of partly paid up shares | As a % of total number of 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 | | | |
| | Outstanding Convertible Securities | | | Number of outstanding Securities | As a % of total No. of outstanding Con. Securities | As a % of total No. of shares of the Company, assuming full conversion of the 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 | | | |
| | Warrants | | | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company assuming full conversion of warrants | | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | | |
| | Total | | | 0 | 0.00 | 0.00 | | | |
| | Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | | 200000 | 100.00 | | | | |
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a % | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/H.U.F | 1 | 13800 | 13800 | 6.90 | 6.90 | 0 | 0% | |
| (b) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 6 | 132493 | 132493 | 66.25 | 66.25 | 0 | 0.00 | |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Employee Welfare Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Sub-Total (A)(1) | 7 | 146293 | 146293 | 73.15 | 73.15 | | 0.00 | |
| (2) | Foreign | | | | | | | | |
| (a) | Individuals(Non Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e-1 | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 146293 | 146293 | 73.15 | 73.15 | 0 | 0.00 | |
| (B) | Public Shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (g) | Foreign Venture Cap. Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| B 2 | Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (b) | Individuals | | | | | | | | |
| i | Individual-i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 10 | 2652 | 2051 | 1.33 | 1.33 | 0 | 0 | |
| ii | ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 6 | 50955 | 50955 | 25.48 | 25.48 | 0 | 0 | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d) | Any Other(specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-i) | NRI - Non Rep | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-ii) | NRI- Rep. | 2 | 100 | 100 | 0.05 | 0.05 | 0 | 0 | |
| (d-iii) | Foreign National | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-iv) | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-v) | Foreign Bodies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-vi) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| (d-vii) | Clearing Member | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Sub-Total (B)(2) | 18 | 53707 | 53106 | 26.85 | 26.85 | 0 | 0.00 | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 18 | 53707 | 53106 | 26.85 | 26.85 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 25 | 200000 | 199399 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been Issued | | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | | |
| 2 | Public | | | | | | | | |
| | Sub Total (C) | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 25 | 200000 | 199399 | 100.00 | 100.00 | 0 | 0.00 | |

Name of the Company: **Technojet Consultants Limited**
Quarter ended **30th September 2015**

| (f) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------|-----------------------------------|----------------------|----------------------|--------------------------------------------------------|---------------------|------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Sr.No. | Name of the shareholder | Details of Shares held | | Encumbered shares(*) | | | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % |
| | | No of Shares held | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | NESS NUSLI WADIA | 13800 | 6.90 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 2 | SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE | 86893 | 43.45 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 3 | GOODEED CHARITABLE FOUNDATION | 38950 | 19.48 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 4 | MSIL INVESTMENTS LIMITED | 2000 | 1.00 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 5 | NAPEROL INVESTMENTS LIMITED | 3000 | 1.50 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 6 | VARNILAM INVESTMENTS & TRADING COMPANY LIMITED | 1600 | 0.80 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| 7 | N W EXPORTS LIMITED | 50 | 0.03 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |
| TOTAL | | 146293 | 73.15 | - | 0 | 0 | - | 0 | - | 0 | 0.00 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

| (f) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares. | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible |
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | Sukant Sadashiv Kelkar | 8731 | 4.37 | 0.00 | 0.00 | 0 | 0 | 4.37 |
| 2 | RAMAKRISHNAN SARMA | 8731 | 4.37 | 0.00 | 0.00 | 0 | 0 | 4.37 |
| 3 | HEMALATHA KRISHNAMOORTHY | 8731 | 4.37 | 0.00 | 0.00 | 0 | 0 | 4.37 |
| 4 | RAJESH KUMAR BATRA | 8500 | 4.25 | 0.00 | 0.00 | 0 | 0 | 4.25 |
| 5 | BAKHTAVAR ADY PARDIWALLA | 8281 | 4.14 | 0.00 | 0.00 | 0 | 0 | 4.14 |
| 6 | KAIJAZ DARA NALLADARU | 7981 | 3.99 | 0.00 | 0.00 | 0 | 0 | 3.99 |
| TOTAL | | 50955 | 25.48 | 0.00 | 0.00 | 0 | 0 | 25.48 |

| (f) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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) | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible |
| | | | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| | | | 0.00 | | | | | 0.00 |
| TOTAL | | 0 | 0.00 | | | | | 0.00 |

TECHNOJET CONSULTANTS LIMITED

(1) (d) Statement showing details of locked in shares

| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above} | Promoter/ Promoter Group/ Public |
|---------|---------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| | | | 0.00 | |
| | | 0 | 0.00 | |

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

| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above} |
|---------|-----------------------------------------------|------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

(II) (b)

| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above} |
|---------|-----------------------|------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | 0.00 |
| | TOTAL | | 0 | 0.00 |