

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

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Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity: TECHNICAL ASSOCIATES INFRAPOWER LTD.
2. Scrip Code - Name of Scrip -, Class of Security Equity
3. 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: 30/06/2020
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **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 column 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:-



Table I - Summary Statement holding of specified securities as on 30/06/2020

Table 1 - Summary Statement holding of specified securities as on 30/06/2020																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No of 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) (VIII) As a % of (A+B+C2)	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 (A+B+C)			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								
(A)	Promoter & Promoter group	1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
(B)	Public	201	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	25.0000	0	0.0000	NA		1019778
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	202	6000000	0	0	6000000	100.0000	6000000	0	6000000	100.0000	0	100.0000	0				5519778



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

										Number of Voting Rights held in each class of securities (IX)			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 of shares Underlying outstanding convertible securities (including Warrants) (X)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family													0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
	DWARKA GOODS PRIVATE LIMITED	AADCD1402B		1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
	Sub Total			1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(a)	Government													0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	4500000	0	0	4500000	75.0000	4500000	0	4500000	75.0000	0	75.0000	0	0.0000	0	0.0000	4500000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Number of Voting Rights held in each class of securities (IX)																	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)	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)						
								Class x	Class y	Total												
(1) Institutions																						
(a) Mutual Funds / UTI																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Foreign Venture Capital Investors																						
(e) Foreign Portfolio Investors																						
(f) Financial Institutions / Banks																						
(g) Insurance Companies																						
(h) Provident Funds / Pension Funds																						
(i) Any Other (specify)																						
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0					
(2) Central Government / State Government(s) / President of India																						
(3) Non-Institutions																						
(a) Individuals-																						
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			186	25979	0	0	25979	0.4330	25979	0	25979	0.4330	0	0.4330	0	0.0000	NA	4659				
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			1	154395	0	0	154395	2.5733	154395	0	154395	2.5733	0	2.5733	0	0.0000	NA	154395				
SAMEER GOENKA	ADXPG1671R		1	154395	0	0	154395	2.5733	154395	0	154395	2.5733	0	2.5733	0	0.0000	NA	154395				
(b) NBFCs registered with RBI																						
(c) Employee Trusts																						
(d) Overseas Depositories (holding DRs) (balancing figure)																						
(e) Any Other (specify)																						
Bodies Corporate			14	1319626	0	0	1319626	21.9938	1319626	0	1319626	21.9938	0	21.9938	0	0.0000	NA	860724				



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)		
								Class x	No of Voting Rights				As a % of total shares held (a)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (b)			
									Total	Total as a % of Total Voting rights								No. (a)	As a % of total shares held (b)
TECHNICAL ASSOCIATES INFRA POWER LTD-UNDISTRIBUTED BONUS SHARES	AADCT6122A	1	240111	0	0	240111	4.0019	240111	0	240111	4.0019	0	4.0019	0	0.0000	NA	240111		
MAYANK GLOBAL FINANCE LIMITED	AAECS0192A	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA	154398		
MAYANK SECURITIES PVT. LTD. SUBHSHREE DEALTRADE PRIVATE LIMITED	AABCN0365K	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA	154398		
SUBHSHREE ROAD CARRIERS PRIVATE LIMITED	AAGCA6098M	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA	154398		
SURIP DEALERS PVT.LTD.	AANCS4918D	1	154398	0	0	154398	2.5733	154398	0	154398	2.5733	0	2.5733	0	0.0000	NA	154398		
JRL MARKETING PVT.LTD.	AADCS5579A	1	86640	0	0	86640	1.4440	86640	0	86640	1.4440	0	1.4440	0	0.0000	NA	0		
HARIOM SUPPLIERS PVT.LTD.	AAACJ6376M	1	85000	0	0	85000	1.4167	85000	0	85000	1.4167	0	1.4167	0	0.0000	NA	0		
CHARISMA MERCANTILE PVT.LTD.	AABCH2251E	1	75000	0	0	75000	1.2500	75000	0	75000	1.2500	0	1.2500	0	0.0000	NA	0		
SWASTI HOLDINGS PVT.LTD.	AAECC4117D	1	75000	0	0	75000	1.2500	75000	0	75000	1.2500	0	1.2500	0	0.0000	NA	0		
PROPACK TRADELINKS PVT.LTD.	AAECS0193B	1	71140	0	0	71140	1.1857	71140	0	71140	1.1857	0	1.1857	0	0.0000	NA	0		
	AAGCP3902R	1	66122	0	0	66122	1.1020	66122	0	66122	1.1020	0	1.1020	0	0.0000	NA	0		
Sub Total		201	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	25.0000	0	0.0000	NA	1019778		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		201	1500000	0	0	1500000	25.0000	1500000	0	1500000	25.0000	0	25.0000	0	0.0000	NA	1019778		



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

(1) Category & Name of the Shareholders (I) Custodian / DR Holder	(2) PAN (II)	(3) No. of fully paid up equity shares held (IV)	(4) Partly paid-up equity shares held (V)	(5) Nos. of shares Depository Receipts (VI)	(6) Total Nos. share held (VII)=(IV)+(V)+(VI)	(7) Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			(10) Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		(15) Number of equity shares held in dematerialized form (XIV)
							Class x	Class y	Total		No (a)	As a % of total shares held (b)	(a)	(b)	
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 30/06/2020

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1	Total			DWARKA GOODS PRIVATE LIMITED	AADCD1402B	INDIAN	4500000 4500000	75.0000 75.0000			

