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.lf 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:-

Ē	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	Whether the Listed Entity has any shares in locked-in?		NO
	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 I - Summary statement holding of specified securities

Categ ory (1)	Category of shareholder (II)	Nos of shareholde rs (III)	No of fully paid- up equity shares held	Partly paid-up	No of shares underlying Depository Receipts	held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated	class of securities (IX)				No of shares Shareholding, as a Underlying % assuming full Coutstanding conversion of convertible convertible		Number of Locked in shares (XII)		Numbe pledged encumb	Number of equity shares held in dematerilized	
			(IV)	equity shares held (V)	(VI)		as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Voting Ri Class eg: Y		Total as a % of (A+B+C)	securities (Including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares beld (b)	No. (a)	As a % of total shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	7	146293	<u> </u>		146293	73.15											146293
	Public	18	53707			53707	26.85										L	53106
	Non Promoter- Non Public						L				<u> </u>				<u></u>		NA	
_	Shares underlying DRs						NA						ļ				NA .	
	Shares held by Employee Trusts																NA	100300
<u> </u>	Total	25	200000			200000	100.00				<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>	<u> </u>	199399

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

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholde r (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares	No of shares underlying Depository Receipts (VI)	(VII) =	Shareholding as a % of total no. of shares(calculat		r of Voting class of se		held in each (IX)	No of shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	shares (XII)		pledged or otherwise encumbared (XIII)		Number of equity shares held in dematerilized form (YIV)
					held (V)			ed as per SCRR, 1957) As a % of (A+B+C2) (VIII)		Voting Ri Class eg: Y	Total	Total as a % of Total Voting Rights	securities (Including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (2)	As a % of total shares held (b)	form (XIV)
<u></u>	Indian																	<u> </u>	
	Individuals/H.U.F		1	13800			13860	6.90							<u> </u>			<u> </u>	13800
	NESS NUSLI WADIA	AAAPW08	14 G	13800			13800	6.90		<u> </u>								ļ	13800
ii)							0	0.00			<u> </u>				ļ				
iii)							0	0.00	<u></u>	ļ				_	<u> </u>				
iv)							0	0.00		<u> </u>	<u> </u>			<u></u>	ļ			 	
v)							0	0.00		<u> </u>	1	<u> </u>							
vi)							0	0.00		<u> </u>	<u> </u>	ļ			ļ	<u></u>			
vii)							0	0.00		ļ	<u> </u>			ļ	<u> </u>				
viii)							0	0.00		<u> </u>	ļ				ļ		ļ		
vix)											!							 	
x)			L						<u> </u>	ļ					 		ļ	 	+
xi)							0	0.00		ļ		ļ			<u> </u>			 	+
xii)							0	0.00	<u> </u>	↓	↓		ļ				 	 	
(b)	Cental/State Government(s)				ļ				<u> </u>	↓	↓	<u> </u>			ļ		 -		
	Name (xyz)	<u> </u>				<u> </u>	ļ		<u> </u>	<u> </u>	ــــ	 		 				 	
(c)	Financial Institutions/Banks						ļ		ļ	ļ	 	ļ	<u> </u>	 	 		 	 	+
	Name (xyz)		<u> </u>				 		<u> </u>	 	┼	ļ		 	 			 	
(d)	Any Other (Specify)		ļ		<u> </u>				 	 		ļ <u></u>	ļ	 	 			 	132493
	a) Bodies Corporate		6	132493		<u> </u>	132493			├ ──	 				+-			 	86893
<u>i)</u>	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE I			86893		<u> </u>	86893	43.45	+	 	┼	ļ	 		┼		 	 	38950
ii)	GOODEED CHARITABLE FOUNDATION	AABCG19		38950		ļ	38950	19.48		 	 		 	<u> </u>	+	<u> </u>	 	 	3000
	NAPEROL INVESTMENTS LIMITED	AAACN26		3000		 	3000	1.50		 	 	 			 			 	2000
	MSIL INVESTMENTS LIMITED	AACCM21		2000	 	<u> </u>	2000	1.00	 	┼	 	 		<u> </u>	\vdash		 	 	1600
	VARNILAM INVESTMENTS & TRADING COMPANY LIM			1600			1600			 	+	 		 	╅		 	 	50
vi)	N W EXPORTS LIMITED	AAACN20)21P	50	_		50		_	+	┼	 		ļ	+		 	 	146293
	Sub- Total (A)(1)	ļ	1	146293	<u> </u>	-	146293	73.15	}	+	+	 	-		+	 		 	+
	Foreign			<u> </u>	<u> </u>	 		ļ	 	+	+	 	 		+-	 	 		+
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	<u> </u>	 	<u> </u>	<u> </u>	 -	!		┼	+	┼	 	 	<u> </u>	+	 	 	 	1
<u> </u>	Name (xyz)	<u> </u>		<u> </u>	 	 	 	-	 	+	┼─	 		 	+	 	†		1
(b)	Government					 	 	 	 	+	+	 	 	 	+			 	+
<u></u>	Name (xyz)		1	 	├ ──	 	ļ	ļ	+	+	╀─	 	 	 	+		 		+
(c)	Institutions		 	ļ	├	 	 	 	 	+	+	 	 -	 	+-	 	 	 	†
	Name (xyz)	 	 	 	├	 	 	 	+	+-	+-	+	 	 	†	 	 	1	1
(d)	Foreign Portfolio Investor	 	 	 	 	 	 	 	+	+	+-	 	 	 	+	 	1		T
<u></u>	Name (xyz)	┼]	 		0.00	+	+	+	+	 	 	1	 	t	†	1 7
(e)	Any Other (Specify)	 	1	- '	 	 		0.00		+	+	 	 	†	1	 	<u> </u>	T	1
i)			 	(4	<u> </u>			+	+	+-	1	 	 	+	 	 		
	Sub- Total (A)(2)			0 1)		<u> </u>	0.00	4	+	╁	 	 	+	+	 	 	+	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			146293			146293	73.15	5										14629

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.

⁽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.

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (1)	shareholder paid-up e (III) shares h		No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)		as a % of total no. of shares(calcul ated as per	No of V	ass of sec	urities hts	Total as a %	No of shares Underlying Outstanding convertible securities (Including	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII) No. (a) As a % of total shares				Number of equity shares held in dematerilized form (XIV)
								As a % of (A+B+C2) (VIII)	Class eg: X	Class eg: Y	Fotal	of Total Voting Rights	Warrants) (X)	diluted share capital) (XI)		held (b))(a)	held (Not applicable)(b)	
(1)	Institutions							0,00										NA	0
(a)	Mutual Fund/UTI	<u> </u>					0	0.00											
	Name (xyz)	<u> </u>			ļ													NA	
(b)	Venture Capital Funds							 											
	Name (xyz)				ļ			 										NA	
(c)	Alternate Investment Funds		<u> </u>	<u> </u>	ļ		<u> </u>	 	 				<u> </u>						
	Name (xyz)				ļ	<u> </u>	 	 				 	 		T			NA	
(d)	Foreign Venture Capital Investors		<u> </u>	ļ	<u> </u>		 	 					<u> </u>	1			T		
	Name (xyz)	<u> </u>			 	ļ		 	-					T				NA	
(e)	Foreign Portfolio Investors		<u> </u>		 		<u> </u>						†						
	Name (xyz)				_	 			 				1					NA	0
(f)	Financial Institutions Banks				<u> </u>	ļ	 	0.00				 	 	<u> </u>					
	Name (xyz)					ļ	_	0.00	 					 	1			NA	0
(g)	Insurance Companies			ļ	ļ	ļ	 	0.00				 	 	 	T^{-}				0.
				ļ	 	ļ		0.00	' 		 	 	 	<u> </u>	1		1	NA	
(h)	Provident Funds/Pension Funds			<u> </u>	ļ	 	<u> </u>	 	 	 	 	 	†		1	†			
	Name (xyz)			ļ	↓	 	 	 	 	 	 	 	 	<u> </u>	1				
(i)	Any Other (specify)			ļ	<u> </u>	 	 	 	. 	 -	-	 	 	1				NA	l
1)	Foreign Institutional Investors	<u> </u>				 	<u> </u>	0.00	+	 	├	 	 		1			NA	
			<u> </u>	<u> </u>	<u> </u>	 		0.00			 .		0	0	0	0	0	NA	0
	Sub- Total (B)(1)			0	0	0	9	0.0	0 0	-	- '				1				
(2)	Central Government/State Government(s)/President of India				<u> </u>				-		<u> </u>	1	1	 	+-		<u> </u>	NA	
	Name (xyz)	1				ļ	ļ	-			┼	 	 	-	1			NA	0
	Sub- Total (B)(2)			0	0		<u> </u>	0.0	u .	<u> </u>	<u> </u>	1							

	The state of the s						T							entra entra de la composición de la completa de la	-		NA	
(3)	Non- Institutions																	
(a)	Individuals - i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.		18	53707			53707	26.85									NA NA	53106
	ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		o	0			0	0.00										0 8731
	Sukant Sadashiv Kelkar	AAFPK080	54R	8731			8731	4.37								 		8731
		AANPS96	13E	8731			8731	4.37								 		
iii)	HEMALATHA KRISHNAMOORTHY	AAEPK74	70N	8731			8731	4.37								ļ		8731 8500
iv)	RAJESH KUMAR BATRA	AACPB42		8500			8500	4.25								ļ	<u> </u>	8281
		ACCPP63	75K	8281			8281	4.14								 	NA .	7981
	KAIOZ DARA NALLADARU	AADPN49	36H	7981			7981	3.99								 	NA NA	
	NBFCs registered with RBI															 	NA NA	
100	Name (xyz)															 	NA NA	
(c)	Employee Trust															 	NA	†
	Name (xyz) Overseas Depositories (holding					.,,					-						NA	
(d)											<u> </u>				 -	 	NA	
	Name (xyz)				<u> </u>			ļ								+	NA	
(e)	Any Other (Specify)		1											 		 -	NA	0
i)	Bodies Corporate			0 0	ļ		0	0.00			├					 	NA	
	i)	<u> </u>	<u> </u> ,				0	0.00	ļi		 						NA	
			<u> </u>	<u> </u>			0	0.00			├─	<u> </u>			 		NA	0
ii)		1		0 0	 		0	0.00	-		┼	 				1	NA	0
iii)	Trust			0 0			0	0.00			1		,	0	1	o	0 NA	53106
	Sub- Total (B)(3)		1	8 53707	0	0	53707	26.85	0		1		<u> </u>		1			53106
Γ	1 otal Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1	8 53707	0	0	53707	26.85	0	- 6	0	0		0		0	0 NA	53106

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,

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (l)	PAN (II)	shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	underlying Depository	shares held (VII) =	Shareholding as a % of total no. of shares(calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of	class of se	curities ghts		Underlying Outstanding convertible	Total 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 sha No.	res (XII) As a % of	pledged encumbers No. (Not applicable e)	r of shares or otherwise ared (XIII) As a % of total shares held (Not applicable)	Number of equity shares held in dematerilized form (XIV)
(1)	Custodian/DR Holder							1					 					NA	
(a)	Name of DR Holder (If available)						ļ		 	├─	 	 	 		!			NA	
	abc		<u> </u>	<u> </u>		<u> </u>	<u> </u>	 	 	 	├	 						NA	
(ii)	efg			 		 	 	 	 	+-	├						1		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)									-								NA NA	
(a)	Name (abc	<u> </u>	 	<u> </u>	 	 	 		 	 	├	 	 					NA	
Г	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)					<u> </u>	<u> </u>		<u></u>			<u> </u>	<u> </u>		<u> </u>	L,			

Note:

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

⁽²⁾ The above format needs to disclose name of all holders 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,