

TECHNO POWER PROJECTS LIMITED

Regd. Office : P-46A, RADHA BAZAR LANE, KOLKATA – 700 001

CIN : U52335WB1994PLC063710

Phone : (033)4051-3000 Fax : (033)4051-3326

Email: technopowerproject@gmail.com

Date : April 03, 2021

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 <u>NSE SYMBOL : TECHNOE</u>	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>BSE CODE - 542141</u>
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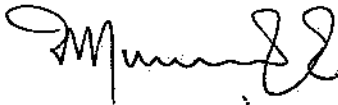
Dear Sirs,

Sub : **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We enclose herewith the disclosure of shareholding in prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on **31st March, 2021**, in M/s. Techno Electric & Engineering Company Limited (TC).

Thanking you,

Yours faithfully,
For **Techno Power Projects Limited**



Director

Encl : As above

Cc: M/s. Techno Electric & Engineering Company Ltd.
C-218, Ground Floor (GR-2), Sector-63
Gautam Buddha Nagar,
Uttar Pradesh - 201307

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Part – A – Details of Shareholding

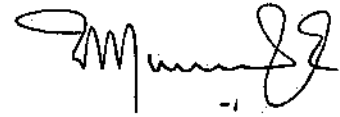
1. Name of the Target Company (TC)	Techno Electric & Engineering Company Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<p align="center">-----</p> <p>I. Checons Limited II. Kusum industrial Gases Limited III. Techno Leasing & Finance Co. Pvt. Ltd. IV. Varanasi Commercial Ltd. V. Pragya Commerce Pvt. Ltd. VI. Trimurti Associates Pvt. Ltd. VII. Padam Prakash Gupta VIII. Ankit Saraiya IX. Avantika Gupta X. P.P. Gupta (Karta of HUF) XI. Raj Prabha Gupta</p>		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	66201276	60.183	-
Total	66201276	60.183	-

Part – B

Name of the Target Company: Techno Electric & Engineering Company Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
CHECONS LIMITED	Promoter Group	
KUSUM INDUSTRIAL GASES LTD	Promoter Group	
PRAGYA COMMERCE PRIVATE LIMITED	Promoter Group	
TECHNO LEASING & FINANCE CO. PVT. LTD.	Promoter Group	
TECHNO POWER PROJECTS LTD.	Promoter Group	
TRIMURTI ASSOCIATES PRIVATE LIMITED	Promoter Group	
VARANASI COMMERCIAL LTD.	Promoter Group	
ANKIT SARAIYA	Promoter	
AVANTIKA GUPTA	Promoter	
P.P. GUPTA (HUF)	Promoter	
PADAM PRAKASH GUPTA	Promoter	
RAJ PRABHA GUPTA	Promoter	

Signature of the Authorized Signatory:
For Techno Power Projects Ltd.



Sanjay Bhuwalka
DIN: 00056587
(Director)

Place: Kolkata

Date: 3rd day of April, 2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.