

TRIMURTI ASSOCIATES PRIVATE LIMITED

Regd. Office: P-46A, Radha Bazar Lane, 3rd Floor,
Kolkata – 700 001

CIN : U19202WB1986PTC041494

e-mail : associatestimurti@gmail.com

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

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> |
|--|---|

Dear Sirs,

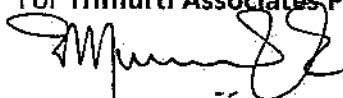
Sub : **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 Trimurti Associates Private 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

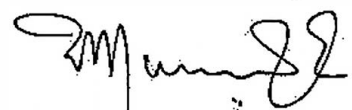
| | | | |
|---|--|--|---|
| 5. Name of the Target Company (TC) | Techno Electric & Engineering Company Limited | | |
| 6. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited National Stock Exchange of India Ltd. | | |
| 7. Particulars of the shareholder(s): a. Name of 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> I. Kusum industrial Gases Limited II. Techno Leasing & Finance Co. Pvt. Ltd. III. Checons Limited IV. Varanasi Commercial Ltd. V. Pragya Commerce Pvt. Ltd. VI. Techno Power Projects Ltd. VII. Padam Prakash Gupta VIII. Ankit Saraiya IX. Avantika Gupta X. P.P. Gupta (Karta of HUF) XI. Raj Prabha Gupta | | |
| 8. 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 Group | |
| AVANTIKA GUPTA | Promoter Group | |
| P.P. GUPTA (HUF) | Promoter Group | |
| PADAM PRAKASH GUPTA | Promoter Group | |
| RAJ PRABHA GUPTA | Promoter Group | |

Signature of the Authorized Signatory:
For Trimurti Associates Pvt. 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.