

Avantika Gupta

*Block-C, Alipore,
2B, Hastings Park Road,
Kolkata – 700 027*

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,

Avantika Gupta

(AVANTIKA GUPTA)

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> I. Checons Limited II. Kusum industrial Gases Limited III. Techno Leasing & Finance Co. Pvt. Ltd. IV. Techno Power Projects Ltd. V. Varanasi Commercial Ltd. VI. Pragya Commerce Pvt. Ltd. VII. Trimurti Associates Pvt. Ltd. VIII. Ankit Saraiya IX. P.P.Gupta (Karta of HUF) X. Padam Prakash Gupta XI. Raj Prabha Gupta		
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	66201276	60.183	-
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.			
Total	66201276	60.183	-

Part – B

Name of the Target Company: Techno Electric & Engineering Co. Ltd.

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	A
KUSUM INDUSTRIAL GASES LTD	Promoter Group	A
PRAGYA COMMERCE PRIVATE LIMITED	Promoter Group	A
TECHNO LEASING & FINANCE CO. PVT. LTD.	Promoter Group	A
TECHNO POWER PROJECTS LTD.	Promoter Group	A
TRIMURTI ASSOCIATES PRIVATE LIMITED	Promoter Group	A
VARANASI COMMERCIAL LTD.	Promoter Group	A
ANKIT SARAIYA	Promoter	A
AVANTIKA GUPTA	Promoter	A
P.P. GUPTA (HUF)	Promoter	A
PADAM PRAKASH GUPTA	Promoter	A
RAJ PRABHA GUPTA	Promoter	A

Place: Kolkata

Date: Date: 3rd day of April, 2021

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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.