

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011

1. Name of the Target Company(TC)	Technofab Engineering Limited			
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE			
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 TC) is more than 25% of the voting rights of the TC. Or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter Group: 1. Avinash C Gupta* 2. Meera Gupta 3. Arjun Gupta 4. Nakul Gupta 5. Bakool Venture Private Limited 6. Avinash C Gupta & Mrs. Meera Gupta 7. Techfab Systems Private Limited 8. Techfab International Private Limited 9. Gunjan Gupta 10. Sucheta Sarvadaman Nakul			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares		% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	Name of Shareholders	Number of shares		
As on March 31 st of 2019, holding of :- a) Shares	1. Avinash C Gupta*	920675	8.78%	N.A.
	2.Meera Gupta	514321	4.90%	N.A.
	3. Arjun Gupta	2825293	26.93%	N.A.
	4. Nakul Gupta	471264	4.49%	N.A.
	5. Bakool Venture Private Limited	154028	1.47%	N.A.

	6. Techfab Systems Private Limited	78511	0.75%	N.A.
	7. Techfab International Private Limited	70934	0.68%	N.A.
	8. Gunjan Gupta	11500	0.11%	N.A.
	9. Sucheta Sarvadaman Nakul	11500	0.11%	N.A.
Total		50,58,026	48.22%	
b) Voting Rights (otherwise than by shares):	N.A.	N.A.	N.A.	N.A.
c) Warrants:	N.A.	N.A.	N.A.	N.A.
d) Convertible Securities:	N.A.	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC. :	N.A.	N.A.	N.A.	N.A.

*Please note that 920675 (8.78%) Pledged Shares are still lying in the name Late Sh. Avinash C. Gupta after his death.

Part - B

Name of the Target Company:

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
Late Sh. Avinash C. Gupta*	Promoter	
Mrs. Meera Gupta	Promoter Group	
Mr. Arjun Gupta	Promoter	
Mr. Nakul Gupta	Promoter	
M/s Bakool Venture Private Limited	Promoter Group	
Mr. Avinash C. Gupta & Mrs. Meera Gupta	Promoter (First Name)	
M/s Techfab Systems Private Limited	Promoter Group	
M/s Techfab International Private Limited	Promoter Group	
Mrs. Gunjan Gupta	Promoter Group	
Mrs. Sucheta Sarvadaman Nakul	Promoter Group	

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