

# TECHNO LEASING & FINANCE CO PVT LTD

Regd Office : P46A Radha Bazar Lane, Kolkata – 700 001

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Date : April 4, 2018

|                                                                                                                                                                                         |                                                                                                                                                             |
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| <b>National Stock Exchange of India Ltd.</b><br>5 <sup>th</sup> floor, Exchange Plaza<br>Bandra – Kurla Complex<br>Bandra (East)<br>Mumbai - 400 051<br><b><u>NSE CODE : TECHNO</u></b> | <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001<br><b><u>BSE CODE - 533281</u></b> |
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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 **31<sup>st</sup> March, 2018**, in M/s. Techno Electric & Engineering Company Limited (TC).

Thanking you,

Yours faithfully,  
For Techno Leasing & Finance Co. Pvt. Ltd.



**Director**

Encl : As above

Cc : M/s. Techno Electric & Engineering Company Ltd.  
C-218, Ground Floor (GR-1), 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 Co. Ltd.                                                                                                                                                                                                                                                                                                        |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | Bombay Stock Exchange<br>National Stock Exchange                                                                                                                                                                                                                                                                                              |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | -----<br><br>I. Checons Limited<br>II. Kusum industrial Gases Limited<br>III. Techno Power Projects Ltd.<br>IV. Varanasi Commercial Ltd.<br>V. Pragya Commerce Pvt. Ltd.<br>VI. Trimurti Associates Pvt. Ltd.<br>VII. P.P.Gupta (Karta of HUF)<br>VIII. Ankit Saraiya<br>IX. Avantika Gupta<br>X. Padam Prakash Gupta<br>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 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                | 66201276                                                                                                                                                                                                                                                                                                                                      | 58.750                                                   | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 66201276                                                                                                                                                                                                                                                                                                                                      | 58.750                                                   | -                                                 |

