

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 4, 2018

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 <u>NSE CODE : TECHNO</u>	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>BSE CODE - 533281</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, 2018**, 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-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 National Stock Exchange		
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.	----- 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		
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	58.750	-
	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	58.750	-

