Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2017

Nar	me of the Target Company (TC)	TECHINDIA NIRMAN LIMITED		
Names(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE		
		BSE		
		ASE		
of t	ticulars os the shareholder(s): b. Name(s) he Promotor(s), member of the promoter up and PAC with him.	As listed below in point no 4		no 4
	ticulars of shareholding of person(s) ntioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/ voting capital of
As	on March 31st of the evry year, holding			
a)	Shares			
	Nandkishor Kagliwal	773	0.01%	0.01%
	Jeevanlata Kagliwal	386	0.00%	0.00%
	Nath Royal Ltd	3580674	24.99%	24.99%
	Akash Farms Pvt Ltd	381822	2.67%	2.67%
	Nath Bio-Technologies Ltd	266800	1.86%	1.86%
	Nath Securities Ltd	249749	1.74%	1.74%
	Prabha Farms Pvt Ltd	144571	1.01%	1.01%
	Tingli Finvest Pvt Ltd	170939	1.19%	1.19%
	Ashu Farms Pvt Ltd	79855	0.56%	0.56%
	Paresh Farms Pvt Ltd	986	0.01%	0.01%
	Jeevan Investment and finance Ltd	578	0.00%	0.00%
	Total(a)	4875974	34.04%	34.04%
b)	Voting Rights (otherwise than by shares)	0	0.00%	0.00%
c)	Warrants	0	0.00%	0.00%
d)	Convertible Securities	0	0.00%	0.00%
e)	Any other instrument that would entile the holder to receive shares in the TC.	0	0.00%	0.00%
	Total (a+b+c+d+e)	4875974	34.04%	34.04%

(*) Diluted share/voting capital means the total number of shares in the TC Assuming

For Techindia Nirman Limited

Devinder Khurana

Vice President (Finance)

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Place Aurangabad Date:25.04.2017

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		Whether the person	
	Name(s) of the person and Persons	belongs to	PAN of the person
	Acting in Concert (PAC) with the	Promoter/ Promoter	and
	person	group	PACs
1	Nath Royal Limited	Yes	AABCN1641C
2	Akash Farms Pvt Ltd	Yes	AADCA3303J
3	Nath Bio Technologies Limited	Yes	AAACN9500D
4	Nath Securities Limited	Yes	AAACN1475H
5	Prabha Farms Pvt Ltd	Yes	AACCP3782D
6	Tingli Finvest Pvt Ltd	Yes	AABCN7977M
7	Ashu Farms Pvt Ltd	Yes	AADCA3302K
8	Paresh Farms Private Limited	Yes	AACCP3783C
9	Jeevan Investment and finance Pvt Ltd	Yes	AAACJ2901L
10	Nandkishor Kagliwal	Yes	AAGPK2869M
11	Jeevanlata Kagliwal	Yes	АСВРК7779Н

For Techindia Nirman Limited

Mr. Devinder Khurana Vice President (Finance)

Place: Aurangabad

Date: 25.04.2017