

(I)(a)	Statement showing Shareholding Pattern		
Name of the Company :	M/s TECPRO SYSTEMS LIMITED		
Scrip Code, Name of the Scrip, Class of Security: BSE- 533266, EQ - FV - 10			
Quarter Ended :	31-Dec-14		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 50,47,37,910 i.e. 5,04,73,791 equity shares of Rs. 10 each.		



(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company : TECPRO SYSTEMS LIMITED
Scrip Code : .

Quarter Ended : 31.12.2014

Category	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares	Shares pledged or otherwise encumbered
					% of A+B	% of A+B+C Shares > Tot.

(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	11	19060556	19060556	37.76327	37.76327	7949387	41.70596
(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0	0.00000
(c) Bodies Corporate	1	7540784	7540784	14.94000	14.94000	7540784	100.00000
(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0	0.00000
(e) Others							

Sub-Total (A) (1)

12	26601340	26601340	52.70327	52.70327	15490171	30.68953
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(2) Foreign

(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000	0	0.00000
(b) Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00000
(c) Institutions	0	0	0	0.00000	0.00000	0	0.00000
(d) Qualified Foreign Investor							
(e) Others							

(1) Directors & their Relatives

Sub-Total (A) (2)

0	0	0	0	0.00000	0.00000	0	0.00000
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Total Shareholding of Prom. & Prom. Grp.

12	26601340	26601340	52.70327	52.70327	15490171	30.68953
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(A) = (A) (1) + (A) (2)



(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company : TECPRO SYSTEMS LIMITED
Scrip Code : .

Quarter Ended : 31.12.2014

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares encumbered % of A+B % of A+B+C	Shares pledged or otherwise
Code						
(B) Public Shareholding						NA NA
(1) Institutions						NA NA
(a) Mutual Funds/ UTI		0	0	0	0.00000	0.00000
(b) Financial Institutions / Banks		1	13000	13000	0.02576	0.02576
(c) Central Government / State Government(s)		0	0	0	0.00000	0.00000
(d) Venture Capital Funds		1	705557	705557	1.39787	1.39787
(e) Insurance Companies		0	0	0	0.00000	0.00000
(f) Foreign Institutional Investors		3	1880232	1880232	3.72517	3.72517
(g) Foreign Venture Capital Investors		1	5169147	5169147	10.24125	10.24125
(h) Qualified Foreign Investor						
(i) Others		0	0	0	0.00000	0.00000
(1) Foreign Financial Institutions		0	0	0	0.00000	0.00000
(2) Foreign Mutual Fund		0	0	0	0.00000	0.00000
Sub-Total (B) (1)		6	7767936	7767936	15.39004	15.39004
(2) Non-Institutions						NA NA
(a) Bodies Corporate		355	1332172	1332172	2.63933	2.63933
(b) (i) Indiv. hldg. nom. shr. cap. < Rs. 1 Lakh		23376	4597575	4563184	9.10884	9.10884
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh		67	1393360	1393360	2.76056	2.76056
(c) Qualified Foreign Investor						
(d) Others		1	31	31	0.00006	0.00006
(1) Trusts		0	0	0	0.00000	0.00000
(2) Directors & their Relatives		0	0	0	0.00000	0.00000
(3) Foreign Nationals		0	0	0	0.00000	0.00000
(1) Non Resident Indians		334	1380628	1380628	2.73534	2.73534
(2) Clearing Members		30	31223	31223	0.06186	0.06186
(3) Hindu Undivided Families		1327	269520	269520	0.53398	0.53398
(4) Foreign Corporate Bodies		4	7100006	7100006	14.06672	14.06672
Sub-Total (B) (2)		25494	16104515	16070124	31.90669	31.90669
Total Public Shareholding		25500	23872451	23838060	47.29673	47.29673
(B) = (B) (1)+(B) (2)		25512	50473791	50439400	100.00000	100.00000
TOTAL (A)+(B)						NA NA
(C) Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.00000	0.00000
(1) Promoter and Promoter Group		0	0	0	0.00000	0.00000
(2) Public		0	0	0	0.00000	0.00000
GRAND TOTAL (A)+(B)+(C)		25512	50473791	50439400	100.00000	100.00000
						15490171 30.68953



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number of shares	As a percentage (VI) = (V)/(III) * 100	As a % of grand total (A) - (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(VI) = (V)/(III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Annul Gabrani	9344342	18.51326	3977710	42.56811	7.88074	0	0	0	0		
2	Bhagwanti Gabrani	500	0.00099	0	0.00000	0.00000	0	0	0	0		
3	Ajay Kumar Bishnoi	9044842	17.91988	3971677	43.91096	7.86879	0	0	0	0		
4	Goldie Gabrani	100143	0.19841	0	0.00000	0.00000	0	0	0	0		
5	Amita Bishnoi	12643	0.02505	0	0.00000	0.00000	0	0	0	0		
6	Rashmi Singh	5000	0.00991	0	0.00000	0.00000	0	0	0	0		
7	Malind Singh	5000	0.00991	0	0.00000	0.00000	0	0	0	0		
8	Pushaplata Kapoor	12000	0.02377	0	0.00000	0.00000	0	0	0	0		
9	Aditya Gabrani	50143	0.09934	0	0.00000	0.00000	0	0	0	0		
10	Arvind K Bishnoi	470143	0.93146	0	0.00000	0.00000	0	0	0	0		
11	Roma Katyal	15800	0.03130	0	0.00000	0.00000	0	0	0	0		
12	Fusion Fittings India Limited	7540784	14.94000	7540784	100.00000	14.94000	0	0	0	0		
TOTAL		19060556	52.70328	7949387	41.70590	30.68953						

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



TECPRO SYSTEMS LIMITED

SCHEDULE 35 ANNEXURE

(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl.No Name of the shareholder

PAN No.

Details of Shares held

Encumbered shares

Details of warrants

Details of convertible

Total shares (including securities underlying full conversion of warrants and convertible securities) as a % of diluted share capital

Number of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number % of Total % of Grd. Tot. No. of	As a % tot.no. of conv.sec. of same class
1 KOTAK MAHINDRA (INTERNATIONAL) LIM AABCK7779G	1860000	3.68508	
2 UNITY STONE INVESTMENTS CO (MAURIT ADCCI1944P D	1000000	1.98123	
3 AVIGO TRUSTEE COMPANY PVT LTD THE AAFCAS402Q UND	705557	1.39787	
4 METWIN INVESTMENTS HOLDINGS LIMITE AAFQ44003K	2800000	5.54743	
5 AVIGO VENTURE INVESTMENTS LIMITED AAGCA2436F	6819153	13.51028	
6 BOND STREET CUSTODIANS LIMITED IN AASPM0232C Y AS CUSTODIAN FOR MACQUARIE ASIA PACIFIC CO-INVESTMENT FUND, L.P.	1650000	3.26902	
7 ACHAL GHAI AJTFG0375P	814200	1.61311	
*** Total ***	15648910	31.00403	



TECPRO SYSTEMS LIMITED

SCHEDULE 35 ANNEXURE

(1) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 3% of the total number of shares of the company

Srl.No Name of the shareholder PAN No. Details of Shares held Encumbered shares Details of warrants Details of convertible Total shares (including underlying securities shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

	Number of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Number % of Total % of Grd.Tot. No. of As a % No. of As a %	No. of tot.no. of conv.sec. tot.no. of conv.sec. of same	of same	class	class
1	MEMIN INVESTMENTS HOLDINGS LIMITE AAFM4003K	2800000	5.54743				
2	AYGO VENTURE INVESTMENTS LIMITED AAGCA2436F	6819153	13.51028				
*** Total ***	9619153	19.05772					



TECPRO SYSTEMS LIMITED

SCHEDULE 35 ANNEXURE

(I) (d) Statement showing details of locked-in shares

Sr. No Name of the shareholder

Number of
Shares

Shares as a percentage of total number of
shares (i.e., Grand Total (A)+(B)+(C) ind-
icated in Statement at para (I) (a) above)

Promoter / Promoter
Group / Public

*** Total ***

0.00000



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				



(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
NIL				

