

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com



TECHNOFAB ENGINEERING LIMITED

CIN : L74210DL1971PLC005712

July 08, 2014

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Shareholding Pattern under clause 35 of Listing Agreement

Dear Sir/Madam,

Please find enclosed shareholding pattern of Technofab Engineering Limited for the quarter ended on June 30, 2014, in compliance with clause 35 of the Listing Agreement and in format specified there under.

Kindly take note of the same in your records.

Thanking you,
Yours Faithfully

For Technofab Engineering Limited


Sandeep Vij

(Chief Financial Officer &
Company Secretary)



Encl. As Above

ASH

Introductory sub-table (I)(a)

Name of the Company: TECHNOFAB ENGINEERING LIMITED			
Scrip Code (BSE) : 533216, Name of the scrip (NSE) : TECHNOFAB, class of security: Equity Shares			
Quarter ended: 30TH JUNE 2014			
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/promoter group	0	0
	Held by public	0	0
	Total	0	0
As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible securities		
	Held by promoter/promoter group	0	0
	Held by public	0	0
	Total	0	0
As a % of total no. of shares of the company, assuming full conversion of warrants			
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/promoter group	0	0
	Held by public	0	0
	Total	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
10490000 shares of Rs. 10 each			



[Handwritten Signature]

[Handwritten Initials]

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (A+B+C)	As a percentage of (VIII)(IV)*100
			(IV)	(V)	As a percentage of (A+B) ¹	(VII)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)*100	
(A)	Shareholding of Promoter and Promoter								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	4736523	4736523	45.15	45.15	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	280807	280807	2.68	2.68	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	9	5017330	5017330	47.83	47.83	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5017330	5017330	47.83	47.83	0	0.00	



[Handwritten Signature]

(B)	Public shareholding														
I	Institutions														
(a)	Mutual Funds/ UTI											0.00	0.00	0	0.00
(b)	Financial Institutions Banks											0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)											0.00	0.00	0	0.00
(d)	Venture Capital Funds											0.00	0.00	0	0.00
(e)	Insurance Companies											0.00	0.00	0	0.00
(f)	Foreign Institutional Investors										237868	2.27	2.27	0	0.00
(g)	Foreign Venture Capital Investors										0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor										0	0.00	0.00	0	0.00
(i)	Any Other (specify)										0	0.00	0.00	0	0.00
(i-ii)															
	Sub-Total (B)(1)	3	237868				237868				2.27	2.27		0	0.00
B 2	Non-institutions														
(a)	Bodies Corporate														
(b)	Individuals														
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	143	2890558				2890558					27.56	27.56	0	0.00
I		5766	939766				939759					8.96	8.96	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	504910				504910					4.81	4.81	0	0.00
(c)	Qualified Foreign Investor	0	0				0					0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0				0					0.00	0.00	0	0.00
(d-i)	Clearing Member	57	85921				85921					0.82	0.82	0	0.00
(d-ii)	Non Resident Indians (REPAT)	63	48467				48467					0.46	0.46	0	0.00
	Non Resident Indians (NON REPAT)	29	28084				28084					0.27	0.27	0	0.00
	Foreign Companies	1	737056				737056					7.03	7.03	0	0.00
	Trusts	1	40				40					0.00	0.00	0	0.00
	Sub-Total (B)(2)	6073	5234802				5234795				49.90	49.90		0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6076	5472670				5472663				52.17	52.17		0	0.00
	TOTAL (A)+(B)	6085	10490000				10489993				100.00	100.00		0	0.00



(C)	Shares held by Custodians and against which Depository Receipts have been issued																		
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	6085	10490000	10489993	10489993	100.00	0	0	0	0	0	0	0	0	0	0	0	0	0.00



[Handwritten signature]

(f)(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)	No.	As a percentage (V)=(V)/(VII)*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	
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	AVINASH CHANDER GUPTA	2299096	21.92		0.00	0.00		0.00	0.00	21.92
2	MEERA GUPTA	1510291	14.40		0.00	0.00		0.00	0.00	14.40
3	NAKUL GUPTA	471264	4.49		0.00	0.00		0.00	0.00	4.49
4	ARIJUN GUPTA	432872	4.13		0.00	0.00		0.00	0.00	4.13
5	BAKOOL VENTURE PRIVATE LIMITED	154028	1.47		0.00	0.00		0.00	0.00	1.47
6	TECHFAB SYSTEMS PRIVATE LIMITED	78511	0.75		0.00	0.00		0.00	0.00	0.75
7	TECHFAB INTERNATIONAL PRIVATE LIMITED	48268	0.46		0.00	0.00		0.00	0.00	0.46
8	GUNJAN GUPTA	11500	0.11		0.00	0.00		0.00	0.00	0.11
9	SUCHETA SARVADAMAN NAKUL	11500	0.11		0.00	0.00		0.00	0.00	0.11
TOTAL		5017330	47.83	0	0.00	0.00	0	0	0	47.83

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



Signature

(I)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EMERGING INDIA FOCUS FUNDS	752153	7.17	0	0	0	0	7.17
2	BRIJ REAL ESTATE AND PROPERTY PRIVATE LIMITED	500000	4.77	0	0	0	0	4.77
3	BHAVI INVESTMENTS LIMITED	418000	3.98	0	0	0	0	3.98
4	PRAGMATIC TRADERS PVT LTD	350000	3.34	0	0	0	0	3.34
5	MOGRA INVESTMENTS PVT LTD	320000	3.05	0	0	0	0	3.05
6	SUNIDHI CAPITAL PVT LTD	295000	2.81	0	0	0	0	2.81
7	RAS PROJECTS LTD	231000	2.20	0	0	0	0	2.20
8	KARUNA RAJAN	212944	2.03	0	0	0	0	2.03
9	GAMMON INDIA LIMITED	175000	1.67	0	0	0	0	1.67
10	EQUIPMENT MANAGEMENT COMPANY (INDIA) LIMITED	140000	1.33	0	0	0	0	1.33
11	HYPNOS FUND LIMITED	139776	1.33	0	0	0	0	1.33
12	CONSOLIDATED INFRASTRUCTURE COMPANY PVT LTD	129207	1.23	0	0	0	0	1.23
TOTAL		3663080	34.92	0	0	0	0	34.92



Handwritten signature

(I)(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 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EMERGING INDIA FOCUS FUND	752153	7.17	0	0	0	0	7.17
TOTAL		752153	7.17	0	0	0	0	7.17



[Handwritten Signature]

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
	NIL	NIL	NIL	NIL
TOTAL				0



[Handwritten signature]

(H)(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}
1	NIL	NIL	NIL	NIL
2				
3				
4				
TOTAL		0	0	0.00



[Handwritten signature]

(H)(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 (I)(a) above}
1				
2				
Not applicable since only one class of shares is issued				
TOTAL				



[Handwritten Signature]