Introductory sub-table (I)(a)

| Name of the Company: TECHINDIA | NIRMAN LIMITED | | |
|---|-------------------------------|---|---|
| Scrip Code, Name of the scrip, clas- | s of security: 526576 | | |
| Quarter ended: 30.06.2014 | | | |
| 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 |
| | | 0 | 0 |
| Held by promoter/promoter group | 0 | | 0 |
| Held by public | 0 | #DIV/0! | |
| | 0 | | 0 |
| Total | 0 | #BIVIO: | As a % of total no. of shares of |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 1 | #DIV/0! | 0 |
| Held by public | | | 0 |
| Held by public | | | |
| Total | | #DIV/0! | 0 |
| | | | As a % of total no. of shares of |
| Warrants:- | No. of warrants | As a % of total no. of warrants | the company, assuming full conversion of warrants |
| | | | 1 0 |
| Held by promoter/promoter group | | | 0 |
| Held by public | | #DIV/0! | |
| Total | | #DIV/0! | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 1432600 | 0 10 | D 100 |

TECHINDIA NIRMAN LIMITED

| | | Stat | | g Shareholding | | | | |
|------------|--|------------------------------------|------------|---|--|--|--|--|
| y | Shareholder | Number of Shareholde of shares sha | | Number of shares held in dematerialized | percentag | holding as a ge of total of shares | Shares Pledged or otherwise encumbered | |
| de | | 13 | | form | As a percentage | As a percentage | Number of shares | As a percentage |
| | | | 1 | | of(A+B)1 | of (A+B+C) | ams | (IX)= (VIII)/(IV)*10 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IA)= (VIII)/(IV) I |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 1150 | 0 | 0.01 | 0.00 | 0 | 0.00 |
| - | Control State Concernment(s) | 2 | 1159 | 0 | 0.01 | 0.00 | | |
| (p) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (a) | Bodies Corporate | 18 | 4962429 | 4290021 | 34.64 | 34.64 | 0 | 0.00 |
| (c) (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (c-i) | Paly Galds(openly) | | | | | | | #DIV/0! |
| (c-ii) | | | | | | | | #DIV/0! |
| (0 11) | | | | | | | | 1 |
| - | | | | | | | | 0.00 |
| | Sub Total(A)(1) | 20 | 4963588 | 4290021 | 34.65 | 34.65 | 0 | 0.00 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ | | | | 0.00 | 0.00 | 0 | #DIV/0! |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| b | Bodies Corporate | 0. | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| d | Qualified Foreign Investor | 0 | 0 | 0 | | 0.00 | 0 | #DIV/0! |
| c | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | | #DIV/0! |
| e-i | | | | - | | | | #DIVIO: |
| e-ii | | | | | | | | The same |
| _ | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| _ | Sub Total(A)(2) | - | | - | | | | |
| _ | Total Shareholding of Promoter and | 20 | 4963588 | 4290021 | 34.65 | 34.65 | 0 | 0.00 |
| _ | Total Shareholding of Fromoter and | 20 | 4903300 | 4270021 | 54.00 | - | 1 | |
| (B) | Public shareholding | | | | | | NA | NA |
| 1 | Institutions | 1 | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 10 | 4408 | 696 | 0.03 | 0.03 | | |
| (b) | Financial Institutions Banks | 5 | 106488 | 106430 | 0.74 | 0.74 | | |
| (c) | Central Government/ State Government(s) | - | 100100 | 100,000 | 1 | The second | | |
| (c) | Central Government State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | - | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | The second |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 1 | 1450 | 0 | 0.01 | 0.01 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | P. Comment |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i-ii) | | 1 | 2320 | 2320 | 0.02 | 0.02 | | |
| (i-ii) | | | | | | | | |
| | | | | | | - | | |
| | Sub-Total (B)(1) | 17 | 114666 | 109446 | 0.80 | 0.80 | 0 | |
| | | | | | | | N/4 | NA |
| B 2 | Non-institutions | - | | ****** | 0.00 | 044 | NA | NA. |
| (a) | Bodies Corporate | 703 | 1383291 | 1359047 | 9,66 | 9.66 | | |
| (b) | Individuals | | - | | 0.00 | 0.00 | | |
| | Individuals -i. Individual shareholders | | | | | | | |
| 1 | holding nominal share capital up to Rs I lakh | 28219 | 5946607 | 4915164 | 41.51 | 41.51 | 3 | |
| 11 | ii. Individual shareholders holding nominal | | 5540007 | 12.0164 | | | | |
| -11 | share capital in excess of Rs. 1 lakh. | | | | | 1 4 5 | | |
| | State deptate in streets of the contract | 78 | 1784159 | 1657744 | 12.45 | 12.45 | | 15-15-15-15-15-15-15-15-15-15-15-15-15-1 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | 7 7 - 2 | | 0.00 | 0.00 | | |
| (d-i) | | 1 | The second | | The state of the s | The same | | |
| | | 178 | 79840 | 44228 | 0.56 | 0.56 | | |
| (d-ii |) Clearing Members | 44 | 53849 | 53849 | 0.38 | 0.38 | - | - |
| | | | 1 2 2 3 | | 4 | 21 | - | |
| | Sub-Total (B)(2) | 29222 | 9247746 | 8030032 | 64.55 | 64.55 | | |
| _ | mad nar contract | 1 | 1 | | | | | 177 |
| (B) | Total Public Shareholding (B)= | 29239 | 9362412 | 8139478 | 65.35 | 65.35 | NA | NA |
| - | (B)(1)+(B)(2) | 27239 | 7502412 | 3107470 | 00,000 | | | |
| | TOTAL (A)+(B) | 29259 | 14326000 | 12429499 | 100.00 | 100.00 | 0 | 0.00 |
| I | 1.271.00 | | | | | e Cart | | |
| (C) | Shares held by Custodians and against | | | | | | 2 | |
| ,,,, | which Depository Receipts have been | | 1 | | 20.00 | | 250 | |
| | issued | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 1 | #DIV/0! |
| | Public | 0 | 0 | 0 | 0 | 0.00 | | |
| 2 | | | | | 1 0 | | 0 | |
| 2 | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | _ |

TECHINDIA NIRMAN LIMITED

| Sr.No Not | tes | | | | |
|-----------|-----|-----|--|-----|--|
| 1 | | | | | |
| | | | | | |
| 2 | | | | | |
| 3 | | | | (F) | |
| | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| 7 | | | | | |
| 8 | 40 | | | | |
| 9 | | 180 | | | |

TECHINDIA NIRMAN LIMITED

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

| ir. | Name of the | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | 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 | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) | Number of warrant s held | As a % total number of warrant s of the same class | Number of converti ble securitie s held | As a % total number of convertible securities of the same class | |
| No. | shareholder | (111) . | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| | Nath Royal Ltd. | 3580674 | 24.99 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 24.99 | |
| | Nath Pulp & Paper Mills Ltd. | 381822 | 2.67 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 2.67 | |
| 3 | Nath Biotechnologies Ltd. | 266800 | 1.86 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 1.86 | |
| | Nath Securities Ltd (AFG) | 147901 | 1.03 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 1.03 | |
| | Prabha Farms Pvt. Ltd | 143933 | 1.00 | 0 | 0.00 | 0.00 | 0 | | 0 | | 1.00 | |
| | Tingli Finvest Pvt. Ltd | 117218 | 0.82 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | | #DIV/0! | 0.82 | |
| 7 | Nath Securities Ltd | 101848 | 0.71 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0 | 0.71 | |
| 8 | Nath Royal Ltd. (MSFC) | 85840 | 0,60 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0 | 0.60 | |
| 9 | Tingli Finvest Pvt. Ltd | 53721 | 0:37 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | 0 | #DIV/0 | 0.37 | |
| | Nath Holding & Inv Pvt. Ltd Nath Capital & | 38222 | 0.27 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | 0 | #DIV/0 | 0.27 | |
| | Fin Services Pvt Jeevan | 31599 | 0.22 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | 0 | #DIV/0 | . 0.22 | |
| 12 | Investments Pvt. | 7946 | 0.06 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | ! 0.06 | |
| 13 | Inv Pvt. Ltd | 2088 | 0.01 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | 0.01 | |
| 14 | Pvt. Ltd. | 986 | 0.01 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | 9.01 | |
| 15 | Inv Pvt. Ltd | 615 | 0.00 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | 0.00 | |
| 16 | Jeevan Investments Pvt Ltd | 578 | 0.00 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | 0.00 | |
| | Prabha Farms Pvt. Ltd. | 522 | 0.00 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | ! 0 | #DIV/0 | 0.00 | |
| | Prabha Farms Pvt. Ltd. | 116 | 0.00 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | | #DIV/0 | | |
| | J N Kagliwal | 773 | 0.01 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | | #DIV/0 | | |
| 20 | N L Kagliwal | 386 4963588 | 0.00 34.65 | 0 | 0.00 | 0.00 | 0 | #DIV/0 | - | #DIV/ | | |

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

TECHINDIA NIRMAN LIMITED

(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

| Name of the shareholder | of shares held percentage of number of sh {i.e., Grand 7 (A)+(B)+(6 indicated Statement at | Shares as a percentage of total number of shares {i.e., Grand Total | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of |
|-------------------------|--|---|--|---|---|--|--|
| | | indicated in Statement at para (I)(a) above} | Number of warrant s held | As a % total number of warrants of the same class | Number of convertibl e securities held | convertible | warrants and convertible securities) as a % of diluted share capital |
| | | 1.52 | | #DIV/0! | 0 | #DIV/0! | 1.52 |
| M V Chandrashekhar | 217644 | | | | | #DIV/0! | |
| | | 1,41,5141.41 | | | | #DIV/0! | |
| | | | | | | #DIV/0! | |
| | | | | | | #DIV/0! | |
| | | | | | 100 | #DIV/0! | |
| | | | | 11.00 | | #DIV/0! | |
| | | 10 | | #DIV/0! | | #DIV/0! | |
| | | | | #DIV/0! | | #DIV/0! | |
| | | | 1 | | | #DIV/0! | |
| | - | 0.00 | | | | | |
| | | 1.52 | t it | 0 #DIV/0! | | 0 #DIV/0! | 1.51922378 |
| | M V Chandrashekhar | M V Chandrashekhar 217644 | M V Chandrashekhar M V Chandrashekhar 217644 M V Chandrashekhar 217644 1.52 0.00 0.00 0.00 | Name of the shareholder | Name of the shareholder | Name of the shareholder of shares held Shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of total warrant sheld of the same class Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of convertible e securities the same class Number of warrants sheld of the same class Number of shares of total warrant sheld Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of shares si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of si.e., Grand Total (A)+(B)+(D)+(D)+(D)+(D)+(D)+(D)+(D)+(D)+(D)+(D | Name of the shareholder of shares held Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number total warrants held of warrants held of the same class Number of warrants held of warrants held of the same class Number of warrants held of warrants held of the same class Number of warrants held of warrants held of warrants held of the same class Number of warrants held of w |

TECHINDIA NIRMAN LIMITED

(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 | | Shares as a percentage of total number of shares [i.e., Grand Total] | | f warrants | Details of o | Total shares (including underlying shares assuming full conversion of | |
|---------|---|---|--|--------------------------|---|--|--|--|
| | | | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | 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 | warrants and convertible securities) as a % of diluted share capital |
| | | | 0.00 | 0 | #DIV/0! | - 0 | #DIV/0! | 0.00 |
| 1 | | | 0.00 | - | #DIV/0! | | #DIV/0! | |
| 2 | | | 0.00 | | #DIV/0! | | + #DIV/0! | |
| 3 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 4 | | | 0.00 | 170 | #DIV/0! | | #DIV/0! | |
| 5 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 6 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 7 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 8 | | | 0.00 | | #DIV/0! | 11 | #DIV/0! | |
| 9 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 10 | | | 0.00 | | 1101 | | | 4 |
| | | | | | | | | |
| TOTAL | | 0 | 0.00 | (| #DIV/0! | 0 | #DIV/0! | 0 |

TECHINDIA NIRMAN LIMITED

(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} |
|---------|-------------------------|----------------------------|---|
| 1 | | | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| TOTAL | | 0 | 0.00 |

TECHINDIA NIRMAN LIMITED

(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} |
|---------|---|------------------------------|--|---|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

TECHINDIA NIRMAN LIMITED

(II)(b) <u>Statement showing holding of Depository Receipts (DRs)</u>, 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.) | 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 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | - |
| TOTAL | | | 0 | 0.00 |

TECHINDIA NIRMAN LIMITED