(I)(a) Statement showing Shareholding Pattern

Name of the Company: Technocraft Industries (India) Limited

Scrip Code, Name of the scrip, class of security: TIIL

As on Date : 30-Jun-2015

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
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/promoter group	0		0
Held by public	0		0
Total	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/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	31526750		

(I)(a) Statement showing Shareholding Pattern

(1)(a	Statement showing Sharehold	ing Pattern			1		T		
		N. 1 C	Total	Number of shares		holding as a	Shares Pledged or		
Sr. no.		Category of Shareholder Shareholder Shareholder Shareholders Shareholders		held in dematerialized		f total number nares	otherwise encumbered		
110.	shar enorder			form	As a	As a		As a	
			Silui es	10111		percentage of	Number	percentage	
(I)	(II)	(III)	(IV)		$(A+B)^1$	(A+B+C)	of shares (VIII)	(IX) = (VIII)	
				(V)	(VI)	(VII)	(1111)	/(IV) * 100	
	Promoter and Promoter Group ²								
	Group Indian	-							
_	Individuals/Hindu Undivided								
	Family	12	23636562	23636562	74.97	74.97	0	0.00	
1/ h \	Central Government/State	0	0	0	0.00	0.00	0	0	
` ′	Government(s)			•			_		
	Bodies Corporate	0	0				0	-	
()	Financial Institutions/Banks	0	0						
	Any Other (Total)	0	0	~			0		
	Sub-Total (A)(1)	12	23636562	23636562	74.97	74.97	0	0.00	
_	Foreign			Г	T	Г	ı	Г	
	Individuals (Non-Resident 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 Other (Total)	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)	12	23636562	23636562	74.97	74.97	0	0.00	
	Public shareholding ³]					•		
` ′	Institutions								
`	Mutual Funds/UTI	2	269910	269910	0.86	0.86	N.A.	N.A.	
(b)	Financial Institutions/Banks	2	9135	9135	0.03	0.03	N.A.	N.A.	
(c)	Central Government/State	0	0	0	0.00	0.00	N.A.	N.A.	
` ′	Government(s)	U	0	0				IV.A.	
	Venture Capital Funds	0	0	Ů	0.00			N.A.	
• •	Insurance Companies	0		-				N.A.	
	Foreign Institutional Investors	3	797957	797957	2.53	2.53	N.A.	N.A.	
	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	7	1077002	1077002	3.42	3.42	N.A.	N.A.	
(2)	Non-institutions]							
(a)	Bodies Corporate	341	1897501	1897501	6.02	6.02	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	11864	2691584	2691580	8.54	8.54	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh		1569702					N.A.	
• •	Qualified Foreign Investor	0						N.A.	
` _	Any Other (Total)	196	654399					N.A.	
` ′	NRI Non-Rept	53	163759				N.A.	N.A.	
(d2)	NRI Rep	142	105065	105065	0.33	0.33	N.A.	N.A.	

(d3)	foreign bodies	1	385575	385575	1.22	1.22	N.A.	N.A.
	Sub-Total (B)(2)	12439	6813186	6813182	21.61	21.61	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	12446	7890188	7890184	25.03	25.03	N.A.	N.A.
	TOTAL (A)+(B)	12458	31526750	31526746	100.00	100.00	0	0.00
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	12458	31526750	31526746	N.A.	100.00	0	0.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

	Total Shares held				Shares pledged or otherwise encumbered			warrants		convertible rities	Total shares (including	
Sr. No. (I)	Name of the shareholder (II)	PAN of the Sharehol der (III)	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Numb er (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub- clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	Ashish Kumar Saraf		70742	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
2	Madhoprasad Shantidevi Saraf (HUF)		214561	0.68	0	0.00	0.00	0	0.00	0	0.00	0.68
3	Navneet Kumar Saraf		1124280	3.57	0	0.00	0.00	0	0.00	0	0.00	3.57
4	Nidhi Saraf		56494	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
5	Ritu Saraf		73605	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
6	Shakuntala Saraf		6739512	21.38	0	0.00	0.00	0	0.00	0	0.00	21.38
7	Shantidevi Saraf		3058230	9.70	0	0.00	0.00	0	0.00	0	0.00	9.70
8	Sharad Kumar Saraf		423080	1.34	0	0.00	0.00	0	0.00	0	0.00	1.34
9	Sharad Kumar Madhoprasad Saraf (HUF)		2874946	9.12	0	0.00	0.00	0	0.00	0	0.00	9.12
10	Sudarshan Kumar Saraf		8750652	27.76	0	0.00	0.00	0	0.00	0	0.00	27.76
11	Sudarshan Kumar Madhoprasad Saraf (HUF)		97506	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31
12	Suman Saraf		152954	0.49	0	0.00	0.00	0	0.00	0	0.00	0.49
	TOTAL		23636562	74.97	0	0.00	0.00	0	0.00	0	0.00	74.98

¹For determining public shareholding for the purpose of Clause 40A.
²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
³For definitions of "Public Shareholding", refer to Clause 40A.

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

			Number of shares	Shares as a percentage	Details of warrants		Details of convertible securities		Total shares (including underlying
Sr. No.		PAN of the Shareholder		Total (A)+(B)+(C)	Number of warrants held	of	convertible	% w.r.t total number of convertible securities of the same class	shares assuming full conversion of warrants
1	Orange Mauritius Investments Ltd	AABCO0594R	708000	2.25	0	0	0	0	2.25
2	Inuit U.S. Holdings Inc.	AABCI8337A	385575	1.22	0	0	0	0	1.22
3	Anil Kumar Goel	AAJPG2552Q	337500	1.07	0	0	0	0	1.07
4	VLS Finance Ltd.	AAACV4183G	611037	1.94	0	0	0	0	1.94
	Total		2042112	6.48	0	0.00	0	0.00	6.48

<u>I)(c)</u> Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

	Sr. No.	Name of the shareholder	PAN of the Shareholder	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}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
	1	0		0	0.00	0	0.00	0	0.00	0.00
Ī		TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

		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	Nil	0	0.00
	TOTAL	0	0.00

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

]	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number 01 shares underlying	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}
		TOTAL	0	0	0.00

(II)(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

Name of the DR Holder	outstanding DR (ADRs.	underlying	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}
	TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr.	Category of	Number o					
no.	shareholder		class of se	0	Rights (III+IV+V)	ı	
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group ²						
()	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
` /	Central Government/State Government(s)	0	0	0	0	0.00	0.00
	Bodies Corporate	0	0	0	0	0.00	0.00
\ /	Financial Institutions/Banks	0	0	0	0	0.00	0.00
	Any Other (Total)	0	0	0		0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
\ /	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
	Foreign Institutional Investors	0	0	0	0	0.00	0.00
107	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
` /	Non-institutions						
	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
_ ` _	Qualified Foreign Investor	0	0	0		0.00	0.00
	Any Other (Total)	0	0	0		0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)		0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	Promoter and Promoter Group	0	0	0	0	0	0
	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00