

(I)(a) Statement showing Shareholding Pattern

| Name of the Company: | | TECHNOCRAFT INDUSTRIES LTD | | | | | | | |
|----------------------|-----------------------------------------------------------------------------------------|----------------------------|------------------------|--------------------------------|--------------------------------------------------|----------------------------|---------------------------------------|------------------------|--|
| Code: | TC | Qtr -end: | 30-Jun-2009 | | | Face Value | 10.00 | | |
| Category code | Category Share Holder | Number of share Holders | Total Number of Shares | No Of sharesHeld in Demat Form | Total shareholding as a % of Total No. of Shares | | Share pledged or otherwise encumbered | | |
| | | | | | Aa a percentage | Aa a percentage of (A+B+C) | Number of Shares | As a percentage (IX) = | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (VIII)/(IV)*100 | |
| (A) | Share Holding of Promoters and promoters Group | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 13 | 23,636,562.000 | 23,636,562.000 | 74.9730 | 74.9730 | 0.000 | 0.0000 | |
| (b) | Central Government/State Govts | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (c) | Bodies Corporate | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (d) | Financial Institutions / Banks | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (e) | Any Other | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| | Sub Total (A)(1) | 13 | 23,636,562.000 | 23,636,562.000 | 74.9730 | 74.9730 | 0.0000 | 0.0000 | |
| 2 | Foreign | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (b) | Bodies Corporate | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (c) | Financial Institutions / Banks | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| (d) | Any Other | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.000 | 0.0000 | |
| | Sub Total (A)(2) | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 13 | 23,636,562.000 | 23,636,562.000 | 74.9730 | 74.9730 | 0.0000 | 0.0000 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/UTI | 2 | 1,025,334.000 | 1,025,334.000 | 3.2523 | 3.2523 | | | |
| (b) | Financial Institutions / Banks | 1 | 17,117.000 | 17,117.000 | 0.0543 | 0.0543 | | | |
| (c) | Central Government/State Govts | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| (d) | Venture Capital Funds | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| (e) | Insurance Companies | 1 | 16,383.000 | 16,383.000 | 0.0520 | 0.0520 | | | |
| (f) | Foreign Institutional Investors | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| (g) | Foreign Venture Capital Investors | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| (h) | Any Other (specify) | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| | Sub Total (B) (1) | 4 | 1,058,834.000 | 1,058,834.000 | 3.3585 | 3.3585 | | | |
| 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 393 | 1,055,982.000 | 1,055,982.000 | 3.3495 | 3.3495 | | | |
| (b) i) | Individuals shareholders holding nominal Shares capital up to Rs 1lakh | 19,369 | 3,639,113.000 | 3,639,109.000 | 11.5429 | 11.5429 | | | |
| ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 26 | 1,700,728.000 | 1,700,728.000 | 5.3946 | 5.3946 | | | |
| (c) | Non Residents | | | | | | | | |
| i) | NRI Rep | 116 | 40,985.000 | 40,985.000 | 0.1300 | 0.1300 | | | |
| ii) | NRI Non -Rept | 25 | 8,971.000 | 8,971.000 | 0.0285 | 0.0285 | | | |
| iii) | OCB | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| iv) | Foreign Bodies | 1 | 385,575.000 | 385,575.000 | 1.2230 | 1.2230 | | | |
| v) | Foreign National | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| vi) | Any Other | 0 | 0.000 | 0.000 | 0.0000 | 0.0000 | | | |
| | Sub Total (B)(2) | 19,930 | 6,831,354.000 | 6,831,350.000 | 21.6684 | 21.6684 | | | |
| | Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 19,934 | 7,890,188.000 | 7,890,184.000 | 25.0270 | 25.0270 | N.A | N.A | |
| | Total (A+B) | 19,947 | 31,526,750 | 31,526,746 | 100.0000 | 100.0000 | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0.000 | 0.000 | xxxx | 0.0000 | N.A | N.A | |
| | GRAND TOTAL (A)+(B)+ (C) | 19,947 | 31,526,750.000 | 31,526,746.000 | xxxx | 100.0000 | | | |

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

| Sr. No. | Name of the shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | |
|---------|----------------------------------|-------------------|--------------------------------------------|----------------------------------------|----------------------|--------------------------------------------------------|
| | | Number of shares | As a percentage of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) |
| 1 | SUDARSHAN KUMAR SARAF | 8750652 | 27.7563 | 0 | 0.0000 | 0.0000 |
| 2 | SHAKUNTALA SARAF | 6739512 | 21.3771 | 0 | 0.0000 | 0.0000 |
| 3 | SHANTI DEVI SARAF | 2963471 | 9.3999 | 0 | 0.0000 | 0.0000 |
| 4 | SHARADKUMAR MADHOPRASAD SARAF | 2874946 | 9.1191 | 0 | 0.0000 | 0.0000 |
| 5 | NAVNEET KUMAR SARAF | 1124280 | 3.5661 | 0 | 0.0000 | 0.0000 |
| 6 | SHARAD KUMAR SARAF | 423080 | 1.3420 | 0 | 0.0000 | 0.0000 |
| 7 | MADHOPRASAD SHANTIDEVI SARAF | 214561 | 0.6806 | 0 | 0.0000 | 0.0000 |
| 8 | SUMAN SARAF | 152954 | 0.4852 | 0 | 0.0000 | 0.0000 |
| 9 | SUDARSHANKUMAR MADHOPRASAD SARAF | 97506 | 0.3093 | 0 | 0.0000 | 0.0000 |
| 10 | MADHO PRASAD SARAF | 94759 | 0.3006 | 0 | 0.0000 | 0.0000 |
| 11 | RITU SARAF | 73605 | 0.2335 | 0 | 0.0000 | 0.0000 |
| 12 | ASHISH KUMAR SARAF | 70742 | 0.2244 | 0 | 0.0000 | 0.0000 |
| 13 | NIDHI SARAF | 56494 | 0.1792 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 23636562 | 74.9733 | 0 | 0.0000 | 0.0000 |

C) Statement showing Shareholding of persons belonging to the category "Public & holding more than 1% of Total number of 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) indicated in Statement at para (I)(a) above} |
|---------|---------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1 | HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFUND | 538745 | 1.7089 |
| 2 | GANESHKUMAR SATISHKUMAR GUPTA | 500010 | 1.586 |
| 3 | RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND | 486589 | 1.5434 |
| 4 | INUIT U.S. HOLDINGS INC. | 385575 | 1.223 |
| 5 | DIPTI VINOD KUMAR SABOO | 333104 | 1.0566 |
| | TOTAL | 2244023 | 7.1179 |

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

| Sr. No. | Name of Shareholders | Lock In date | 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 |
|---------|-----------------------|--------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 1 | Sudarshan Kumar Saraf | 05.04.2010 | 6097252 | 19.3399 |
| 2 | Sharad Kumar Saraf | 05.04.2010 | 140413 | 0.4454 |
| 3 | Madhoprasad Saraf | 05.04.2010 | 67685 | 0.2147 |
| | TOTAL | | 0 | 20.00 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number 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 | Nil | Nil | Nil |
| | TOTAL | | | |

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess

(II)(b) of 1% of 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} |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Nil | Nil | Nil | Nil |
| | TOTAL | | | |