

Annexure II

(I)(a) Statement showing Shareholding Pattern

Name of the Company :		TECHNOCRAFT INDUSTRIES (I) LTD.				
Code:	TC	Qtr -ended:	30-Sep-08		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 percentage of total number of shares	
					Aa a percentage of (A+ B)1	Aa a percentage of (A+ B+ C)1
(A) Share Holding of Promoters and promoters Group						
1 Indian						
(a)	Individuals/Hindu Undivided Family	13	23,206,750.000	23,206,750.000	73.6097	73.6097
(b)	Central Government/State Govts	0	0.000	0.000	0.0000	0.0000
(c)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000
(e)	Any Other	0	0.000	0.000	0.0000	0.0000
Sub Total (A)(1)		13	23,206,750.000	23,206,750.000	73.6097	73.6097
2 Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.000	0.000	0.0000	0.0000
(b)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000
(d)	Any Other	0	0.000	0.000	0.0000	0.0000
Sub Total (A)(2)		0	0.000	0.000	0.0000	0.0000
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	23,206,750.000	23,206,750.000	73.6097	73.6097
(B) Public shareholding						
1 Institutions						
(a)	Mutual Funds/UTI	6	1,125,091.000	1,125,091.000	3.5687	3.5687
(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)		8	1,158,591.000	1,158,591.000	3.6749	3.6749
2 Non-institutions						
(a)	Bodies Corporate	474	1,546,332.000	1,546,332.000	4.9048	4.9048
(b)	i) Individuals shareholders holding nominal Shares capital up to Rs 1lakh	19,847	3,614,542.000	3,614,538.000	11.4650	11.4650
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	31	1,567,524.000	1,567,524.000	4.9720	4.9720
(c) Non Residents						
i	NRI Rep	117	35,140.000	35,140.000	0.1115	0.1115
ii	NRI Non -Rept	29	12,296.000	12,296.000	0.0390	0.0390
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)		20,499	7,161,409.000	7,161,405.000	22.7153	22.7153
Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)		20,507	8,320,000.000	8,319,996.000	26.3903	26.3903
Total (A+ B)		20,520	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
GRAND TOTAL (A)+(B)+ (C)		20,520	31,526,750.000	31,526,746.000	XXXX	100.0000

(i)(b) Statement showing Shareholding of person belonging to the category of "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	No of Shares	Shares as a % of total No. of Shares
1	SUDARSHAN KUMAR SARAF	8,536,153	27.0759
2	SHAKUNTALA SARAF	6,739,512	21.3771
3	SHANTI DEVI SARAF	2,963,471	9.3999
4	SHARADKUMAR MADHOPRASAD SARAF	2,874,946	9.1191
5	NAVNEET KUMAR SARAF	1,124,280	3.5661
6	MADHOPRASAD SHANTIDEVI SARAF	214,561	0.6806
7	SHARAD KUMAR SARAF	207,767	0.6590
8	SUMAN SARAF	152,954	0.4852
9	SUDARSHANKUMAR MADHOPRASAD SARAF	97,506	0.3093
10	MADHO PRASAD SARAF	94,759	0.3006
11	RITU SARAF	73,605	0.2335
12	ASHISH KUMAR SARAF	70,742	0.2244
13	NIDHI SARAF	56,494	0.1792
	Total	23,206,750	73.6099

(i)(C) Statements showing Shareholding of person belonging to the category "Public" and holding more than 1% of the total no of shares

Sr.No	Name of the Shareholder	No of Shares	Shares as a % of total no of shares
1	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFUND	530,345	1.6822
2	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	486,589	1.5434
3	INUIT U.S. HOLDINGS INC.	385,575	1.2230
4	DIPTI VINOD KUMAR SABOO	333,104	1.0566
	Total	1,735,613	5.505

(1)(d) Statements showing details of lock-in shares

Sr. No	Name of The Shareholders	Category of Shareholders	No of Lock-in Shares	Lock-in Shares as a % of total no of shares
1	Sudarshan Kumar Saraf	Promoters	6097252	19.34
2	Sharad Kumar Saraf	Promoters	140513	0.45
3	Madhoprasad Saraf	Promoters	67685	0.21
	Total		6305450	20.00

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

Sr.No.	Type of outstanding DR (ADRs, GDRs.SDRs etc)	No of Outstanding DRs	No of Shares Underlying outstanding DRs	Shares underlying outstanding DRs as a% of total no of shares
	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil

(II)(b) Statements showing holding of Depository Receipts(DRs), where underlying shares are in excess of 1% of total no of shares

Sr.No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs.SDRs etc)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a% of total no of shares
		Nil	Nil	Nil
		Total	Nil	Nil