

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		TECHNOCRAFT INDUSTRIES (I) LTD.				
Code:	TC	Qtr -ended:	31-Dec-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	23,372,562.000	23,372,562.000	74.1357	74.1357
(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 / Bank	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	23,372,562.000	23,372,562.000	74.1357	74.1357
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	23,372,562.000	23,372,562.000	74.1357	74.1357
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/UTI	3	1,026,699.000	1,026,699.000	3.2566	3.2566
(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 Investor	0	0.000	0.000	0.0000	0.0000
(g)	Foreign Venture Capital Investor:	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)	5	1,060,199.000	1,060,199.000	3.3629	3.3629
2	Non-institutions					
(a)	Bodies Corporate	444	1,356,077.000	1,356,077.000	4.3014	4.3014
(b)	i) Individuals shareholders holding nominal Shares capital up to Rs 1lakh	19,735	3,632,610.000	3,632,606.000	11.5223	11.5223
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	31	1,668,383.000	1,668,383.000	5.2920	5.2920
(c)	Non Residents					
i	NRI Rep	116	38,613.000	38,613.000	0.4735	0.1225
ii	NRI Non -Rept	31	12,731.000	12,731.000	0.1558	0.0404
iii	OCB	0	0.000	0.000	0.0000	0.0000
iv	Foreign Bodies	1	385,575.000	385,575.000	4.7286	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)	20,358	7,093,989.000	7,093,985.000	26.4735	22.5015
	Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)	20,363	8,154,188.000	8,154,184.000	29.8364	25.8643
	Total (A+B)	20,376	31,526,750	31,526,746	103.9720	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)	20,376	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	8,619,930	27.3416
2	SHAKUNTALA SARAF	6,739,512	21.3771
3	SHANTI DEVI SARAF	2,963,471	9.3999
4	NAVNEET KUMAR SARAF	1,124,280	3.5661
5	SHARAD KUMAR SARAF	289,802	0.9192
6	SUMAN SARAF	152,954	0.4852
7	MADHO PRASAD SARAF	94,759	0.3006
8	RITU SARAF	73,605	0.2335
9	ASHISH KUMAR SARAF	70,742	0.2244
10	NIDHI SARAF	56,494	0.1792
11	SHARADKUMAR MADHOPRASAD SARAF	2,874,946	9.1191
12	MADHOPRASAD SHANTIDEVI SARAF	214,561	0.6806
13	SUDARSHANKUMAR MADHOPRASAD SARAF	97,506	0.3093
	Total	23,372,562	74.1357

(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	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	486,589	1.5434
2	INUIT U.S. HOLDINGS INC.	385,575	1.2230
3	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFUND	530,345	1.6822
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	MADHO PRASAD 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

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