

| General information about company | |
|--|---------------------------------------|
| Scrip code | 522229 |
| Name of the company | TANEJA AEROSPACE AND AVIATION LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 12732016 | | | 12732016 | 51.07 | 12732016 | | 12732016 | 51.07 |
| (B) | Public | 16104 | 12198720 | | | 12198720 | 48.93 | 12198720 | | 12198720 | 48.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 16110 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 51.07 | | | 500000 | 3.93 | 12732016 |
| (B) | Public | | | | 48.93 | | | | | 11253043 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 500000 | 2.01 | 23985059 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 32500 | | | 32500 | 0.13 | 32500 | | 32500 | 0.13 |
| (d) | Any Other (specify) | 3 | 12699516 | | | 12699516 | 50.94 | 12699516 | | 12699516 | 50.94 |
| Sub-Total (A)(1) | | 6 | 12732016 | | | 12732016 | 51.07 | 12732016 | | 12732016 | 51.07 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 12732016 | | | 12732016 | 51.07 | 12732016 | | 12732016 | 51.07 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 3 | 1318375 | | | 1318375 | 5.29 | 1318375 | | 1318375 | 5.29 |
| (f) | Financial Institutions/ Banks | 3 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| Sub-Total (B)(1) | | 6 | 1318775 | | | 1318775 | 5.29 | 1318775 | | 1318775 | 5.29 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 15676 | 7287322 | | | 7287322 | 29.23 | 7287322 | | 7287322 | 29.23 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 2215937 | | | 2215937 | 8.89 | 2215937 | | 2215937 | 8.89 |
| (b) | NBFCs registered with RBI | 5 | 7122 | | | 7122 | 0.03 | 7122 | | 7122 | 0.03 |
| (e) | Any Other (specify) | 398 | 1369564 | | | 1369564 | 5.49 | 1369564 | | 1369564 | 5.49 |
| Sub-Total (B)(3) | | 16098 | 10879945 | | | 10879945 | 43.64 | 10879945 | | 10879945 | 43.64 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 16104 | 12198720 | | | 12198720 | 48.93 | 12198720 | | 12198720 | 48.93 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 16110 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |
| Total (A+B+C) | | 16110 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.13 | | | 0 | 0 | 32500 |
| (d) | | | | 50.94 | | | 500000 | 3.94 | 12699516 |
| Sub-Total (A)(1) | | | | 51.07 | | | 500000 | 3.93 | 12732016 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 51.07 | | | 500000 | 3.93 | 12732016 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 5.29 | | | | | 1318375 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B)(1) | | | | 5.29 | | | | | 1318375 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 29.23 | | | | | 6459246 |
| (a(ii)) | | | | 8.89 | | | | | 2215937 |
| (b) | | | | 0.03 | | | | | 7122 |
| (e) | | | | 5.49 | | | | | 1252363 |
| Sub-Total (B)(3) | | | | 43.64 | | | | | 9934668 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 48.93 | | | | | 11253043 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 23985059 |
| Total (A+B+C) | | | | 100 | | | 500000 | 2.01 | 23985059 |

| Individuals/Hindu undivided Family | | | | |
|--|---------------------------|---------------------|--------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | BALDEVRAJ TOPANRAM TANEJA | SALIL BALDEV TANEJA | ALKA P MEHTA | Click here to go back |
| PAN (II) | AAAPT6769K | AAAPT6770G | AAKPM1612J | Total |
| No. of fully paid up equity shares held (IV) | 300 | 3200 | 29000 | 32500 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 300 | 3200 | 29000 | 32500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 0.12 | 0.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 300 | 3200 | 29000 | 32500 |
| Class eg:y | | | | |
| Total | 300 | 3200 | 29000 | 32500 |
| Total as a % of Total Voting rights | 0 | 0.01 | 0.12 | 0.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0.01 | 0.12 | 0.13 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 300 | 3200 | 29000 | 32500 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|--|---------------------------------|-----------------------------------|-------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | INDIAN SEAMLESS ENTERPRISES LTD | VISHKUL LEATHER GARMENTS PVT.LTD. | LIGHTO TECHNOLOGIES PRIVATE LIMITED | |
| PAN (II) | AAACI3891C | AAACV7022J | AAECP4325J | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 10964620 | 1689179 | 45717 | 12699516 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10964620 | 1689179 | 45717 | 12699516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.98 | 6.78 | 0.18 | 50.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10964620 | 1689179 | 45717 | 12699516 |
| Class eg:y | | | | |
| Total | 10964620 | 1689179 | 45717 | 12699516 |
| Total as a % of Total Voting rights | 43.98 | 6.78 | 0.18 | 50.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 43.98 | 6.78 | 0.18 | 50.94 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 500000 | 0 | 0 | 500000 |

| | | | | |
|---|----------|---------|-------|----------|
| As a % of total Shares held (b) | 4.56 | 0 | 0 | 3.94 |
| Number of equity shares held in dematerialized form (XIV) | 10964620 | 1689179 | 45717 | 12699516 |
| Reason for not providing PAN | | | | |

| Foreign Portfolio Investors | | | |
|--|-------------------|--------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | BRIDGE INDIA FUND | ORANGE MAURITIUS INVESTMENTS LIMITED | Click here to go back |
| PAN (II) | AADCC3273B | AABCO0594R | Total |
| No. of fully paid up equity shares held (IV) | 569477 | 708898 | 1278375 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 569477 | 708898 | 1278375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.28 | 2.84 | 5.13 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 569477 | 708898 | 1278375 |
| Class eg:y | | | |
| Total | 569477 | 708898 | 1278375 |
| Total as a % of Total Voting rights | 2.28 | 2.84 | 5.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.28 | 2.84 | 5.13 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 569477 | 558898 | 1128375 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------------|----------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | BHAGWANDAS K SAHU | PRAKASH CHANDRA MODI | Click here to go back |
| PAN (II) | AFCPS7473J | AAOPM7751J | Total |
| No. of fully paid up equity shares held (IV) | 430000 | 260000 | 690000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 430000 | 260000 | 690000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.72 | 1.04 | 2.77 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 430000 | 260000 | 690000 |
| Class eg:y | | | |
| Total | 430000 | 260000 | 690000 |
| Total as a % of Total Voting rights | 1.72 | 1.04 | 2.77 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.72 | 1.04 | 2.77 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 430000 | 260000 | 690000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|--|------------------|------------------|------------------|----------|---------------------------|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | NRI – Non- Repat | NRI | Overseas corporate bodies | Trusts |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 213 | 70 | 28 | 85 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 995410 | 161686 | 32372 | 153805 | 26290 | 1 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 995410 | 161686 | 32372 | 153805 | 26290 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.99 | 0.65 | 0.13 | 0.62 | 0.11 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 995410 | 161686 | 32372 | 153805 | 26290 | 1 |
| Class eg:y | | | | | | |
| Total | 995410 | 161686 | 32372 | 153805 | 26290 | 1 |
| Total as a % of Total Voting rights | 3.99 | 0.65 | 0.13 | 0.62 | 0.11 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.99 | 0.65 | 0.13 | 0.62 | 0.11 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 878409 | 161686 | 32372 | 153605 | 26290 | 1 |

| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 398 |
| No. of fully paid up equity shares held (IV) | 0 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1369564 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.5 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1369564 |
| Class eg:y | |
| Total | 1369564 |
| Total as a % of Total Voting rights | 5.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.5 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

