

| General information about company | |
|--|---------------------------------------|
| Scrip code | 522229 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE692C01020 |
| 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) | 30-09-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 | 16242 | 12198720 | | | 12198720 | 48.93 | 12198720 | | 12198720 | 48.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 16248 | 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 | | | | | 11281743 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 500000 | 2.01 | 24013759 |

| 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 | 1 | 327129 | | | 327129 | 1.31 | 327129 | | 327129 | 1.31 |
| (f) | Financial Institutions/ Banks | 3 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| Sub-Total (B)(1) | | 4 | 327529 | | | 327529 | 1.31 | 327529 | | 327529 | 1.31 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 15870 | 7881033 | | | 7881033 | 31.61 | 7881033 | | 7881033 | 31.61 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 2760213 | | | 2760213 | 11.07 | 2760213 | | 2760213 | 11.07 |
| (b) | NBFCs registered with RBI | 2 | 2022 | | | 2022 | 0.01 | 2022 | | 2022 | 0.01 |
| (e) | Any Other (specify) | 341 | 1227923 | | | 1227923 | 4.93 | 1227923 | | 1227923 | 4.93 |
| Sub-Total (B)(3) | | 16238 | 11871191 | | | 11871191 | 47.62 | 11871191 | | 11871191 | 47.62 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 16242 | 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) | | 16248 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |
| Total (A+B+C) | | 16248 | 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) | | | | 1.31 | | | | | 327129 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B)(1) | | | | 1.31 | | | | | 327129 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 31.61 | | | | | 7061657 |
| (a(ii)) | | | | 11.07 | | | | | 2760213 |
| (b) | | | | 0.01 | | | | | 2022 |
| (e) | | | | 4.93 | | | | | 1130722 |
| Sub-Total (B)(3) | | | | 47.62 | | | | | 10954614 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 48.93 | | | | | 11281743 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 24013759 |
| Total (A+B+C) | | | | 100 | | | 500000 | 2.01 | 24013759 |

| 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 | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | |

| 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) | 12653299 | 500 | 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) | 12653299 | 500 | 45717 | 12699516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.75 | 0 | 0.18 | 50.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 12653299 | 500 | 45717 | 12699516 |
| Class eg:y | | | | |
| Total | 12653299 | 500 | 45717 | 12699516 |
| Total as a % of Total Voting rights | 50.75 | 0 | 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) | 50.75 | 0 | 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) | 3.95 | 0 | 0 | 3.94 |
| Number of equity shares held in dematerialized form (XIV) | 12653299 | 500 | 45717 | 12699516 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| Foreign Portfolio Investors | | |
|--|-------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | BRIDGE INDIA FUND | Click here to go back |
| PAN (II) | AADCC3273B | Total |
| No. of fully paid up equity shares held (IV) | 327129 | 327129 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 327129 | 327129 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.31 | 1.31 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 327129 | 327129 |
| Class eg:y | | |
| Total | 327129 | 327129 |
| Total as a % of Total Voting rights | 1.31 | 1.31 |
| 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) | 1.31 | 1.31 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 327129 | 327129 |
| 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) | 500000 | 260000 | 760000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 500000 | 260000 | 760000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 1.04 | 3.05 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 500000 | 260000 | 760000 |
| Class eg:y | | | |
| Total | 500000 | 260000 | 760000 |
| Total as a % of Total Voting rights | 2.01 | 1.04 | 3.05 |
| 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) | 2.01 | 1.04 | 3.05 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 260000 | 760000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | |
|--|------------------|------------------|---------------------------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 177 | 42 | 121 | 1 | 341 |
| No. of fully paid up equity shares held (IV) | 829959 | 171535 | 226428 | 1 | 1227923 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 829959 | 171535 | 226428 | 1 | 1227923 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.33 | 0.69 | 0.91 | 0 | 4.93 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 829959 | 171535 | 226428 | 1 | 1227923 |
| Class eg:y | | | | | |
| Total | 829959 | 171535 | 226428 | 1 | 1227923 |
| Total as a % of Total Voting rights | 3.33 | 0.69 | 0.91 | 0 | 4.93 |
| 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) | 3.33 | 0.69 | 0.91 | 0 | 4.93 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| | | | | | |
|---|--------|--------|--------|---|---------|
| Number of equity shares held in dematerialized form (XIV) | 732958 | 171535 | 226228 | 1 | 1130722 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

