

1. Name of Listed Entity: Tarapur Transformers Limited
2. Scrip Code/Name of Scrip/Class of Security: TARAPUR
3. Share Holding Pattern Filed under: Reg 31(1)(b)
4. Share Holding Pattern as on : 31-Mar-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | 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 or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any 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 shares (IV) | No. of Partly paid-up equity shares (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) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying (X) | Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|----------------------------------|---|---|--|--|---|-------|-------------------------|------------------------------|---|----------------------------------|---------|---|-----|---|---------|
| | | | | | | As a % of (A+B+C2) | Class seg: X | Class seg: Y | Total | Total as a % of (A+B+C) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | |
| A | Promoter & | 9 | 8703055 | 0 | 0 | 870305 | 44.63 | 8703 | 0 | 870 | 44.63 | 0 | 44.63 | 0 | 0 | 841 | 96.71 | 8703055 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---------|-------|----------|
| | Promoter Group | | | | | 5 | | 055 | | 3055 | | | | | | 6460 | | |
| B | Public | 10834 | 10796956 | 0 | 0 | 10796956 | 55.37 | 10796956 | 0 | 10796956 | 55.37 | 0 | 55.37 | 0 | 0 | | | 10796651 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 10843 | 19500011 | 0 | 0 | 19500011 | 100 | 19500011 | 0 | 19500011 | 100 | 0 | 100 | 0 | 0 | 8416460 | 43.16 | 19499706 |

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders | PAN | No. of share holder (I) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (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) | | | |
|-------------------------------------|------------------------------------|-------------------------|---|---------------------------------------|--|--------------------------------|---|---|---------|-------|--|--|----------------------------------|--------------------------------|---|--------------------------------|---|---|---|--------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Share held (b) | No. (a) | As a % of total share held (b) | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals/Hindu undivided Family | | 7 | 272595 | 0 | 0 | 272595 | 1.4 | 272595 | 0 | 272595 | 1.4 | 0 | 1.4 | 0 | 0 | 0 | 0 | 0 | 272595 |
| | MANJULATA RAJENDRA KUMAR CHOUDHARY | | | 10 | 0 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| | MOHAN WAMAN RANDIVE | | | 1 | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | NARESH KUMAR CHOUDHARY | | | 10 | 0 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| | PRABHADEVI CHOUDHARY | | | 10 | 0 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| | RAJENDRA | | | 272540 | 0 | 0 | 272540 | 1.4 | 272540 | 0 | 272540 | 1.4 | 0 | 1.4 | 0 | 0 | 0 | 0 | 0 | 272540 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|---|---|---------|
| | Investment Funds | | | | | | | | | | | | | | | | | | |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | | 10559 | 960420 | 0 | 0 | 960429 | 49.25 | 960420 | 0 | 960429 | 49.25 | 0 | 49.25 | 0 | 0 | 0 | 0 | 9603987 |
| i | Individual shareholders | | 10532 | 572480 | 0 | 0 | 572485 | 29.36 | 572480 | 0 | 572485 | 29.36 | 0 | 29.36 | 0 | 0 | | | 5724554 |

| | | | | | | | | | | | | | | | | | | |
|----|---|-------|----------|---|---|----------|-------|----------|----------|-------|---|-------|---|---|---|---|--|----------|
| | holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | 9 | | | | | | | | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 38794033 | 0 | 0 | 3879433 | 19.89 | 38794033 | 3879433 | 19.89 | 0 | 19.89 | 0 | 0 | | | | 3879433 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Any Other (specify) | 275 | 1192664 | 0 | 0 | 1192664 | 6.12 | 1192664 | 1192664 | 6.12 | 0 | 6.12 | 0 | 0 | | | | 1192664 |
| | Bodies Corporate | 201 | 1004973 | 0 | 0 | 1004973 | 5.15 | 1004973 | 1004973 | 5.15 | 0 | 5.15 | 0 | 0 | | | | 1004973 |
| | Clearing Members | 17 | 29904 | 0 | 0 | 29904 | .15 | 29904 | 29904 | .15 | 0 | .15 | 0 | 0 | | | | 29904 |
| | Foreign Individuals or NRI | 57 | 157787 | 0 | 0 | 157787 | .81 | 157787 | 157787 | .81 | 0 | .81 | 0 | 0 | | | | 157787 |
| | Sub-Total (B)(3) | 10834 | 10796956 | 0 | 0 | 10796956 | 55.37 | 10796956 | 10796956 | 55.37 | 0 | 55.37 | 0 | 0 | | | | 10796651 |
| | Total Public Shareholding | 10834 | 10796956 | 0 | 0 | 10796956 | 55.37 | 10796956 | 10796956 | 55.37 | 0 | 55.37 | 0 | 0 | | | | 10796651 |

| | | | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|
| (B)= (B)(1)+(B)(2) +(B)(3) | | | | | | | | | | | 56 | | | | | | | | |
|----------------------------------|--|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|

