

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : Triveni Turbine Limited

Scrip Code : TRITURBINE (NSE) / 533655 (BSE)

Name of the Scrip : Triveni Turbine Limited

Class of Security : Equity Shares of Re. 1/- each.

Quarter Ended: 31st December 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	329972150		



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6*	71674116	71674116	21.721	21.721	Nil	Nil
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	10**	159330417	159330417	48.286	48.286	Nil	Nil
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	16	231004533	231004533	70.007	70.007	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	231004533	231004533	70.007	70.007	Nil	Nil

* There are 6 Promoters under this category, out of which 4 promoters have 2 demat accounts each which have been shown as single record. Thus, number of shareholders under (A)(1)(a) have been shown as 6.

** There are 10 Bodies Corporate under this category, out of which 2 Bodies Corporate have 2 demat accounts each which have been shown as single record. Thus, number of shareholders under (A)(1)(c) have been shown as 10.



(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	15	13166410	13166410	3.990	3.990	-	-
(b)	Financial Institutions/ Banks	2	34443	34443	0.010	0.010	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	20	58244617	58244617	17.652	17.652	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)							
	Foreign Portfolio Investor (Corporate)	2	3527454	3527454	1.069	1.069	-	-
	Sub-Total (B)(1)	39	74972924	74972924	22.721	22.721	-	-
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	601	6194566	6194565	1.877	1.877	-	-
(b)	Individuals -						-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.*	28092	9036095	8846287	2.739	2.739	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	7142024	7142024	2.164	2.164	-	-
(e)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	[i] NRI	351	1226119	1226069	0.372	0.372	-	-
	[ii] HUF	548	271682	271682	0.082	0.082	-	-
	[iii] Clearing Member	108	118207	118207	0.036	0.036	-	-
	[iv] Trust	1	6000	6000	0.002	0.002	-	-
	[v] OCB	0	0	0	0.000	0.000	-	-
	Sub-Total (B)(2)	29716	23994693	23804834	7.272	7.272	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	29755	98967617	98777758	29.993	29.993	N.A	N.A
	TOTAL (A)+(B)	29771	329972150	329782291	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A	-	N.A	N.A
(1)	Promoter and Promoter group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	Sub Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	29771	329972150	329782291	N.A	100.000	Nil	Nil

N.A. – Not applicable

*includes 109650 equity shares of Re. 1/- each held by two Director and two Director's relatives.

2011-2012

(IXb) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Detail of Shares held			Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital					
		No. of Shares held	As a % of grand total	(A) + (B) + (C)	Number	As a percentage	(VII) = (V) / (III) * 100	As a % of grand total	(A) + (B) + (C) of sub-clause (IXa)	(VIII)	As a % total number of warrants of the same class		(IX)	Number of convertible securities held	As a % total number of convertible securities of the same class	(X)	(XI)
(a) Individuals/Hindu Undivided Family																	
1	Dhanu M Sawhney	24924645	7.553	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.553
2	Ravi Sawhney	13706914	4.154	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.154
3	Tarun Sawhney	14266775	4.324	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.324
4	Nikhil Sawhney	15071557	4.567	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.567
5	Manmohan Sawhney (HUF)	3679725	1.115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.115
6	Tarana Sawhney	25000	0.008	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.008
	Total (a)	71674116	21.721	0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	21.721
(b) Bodies Corporate																	
1	Umananda Trade & Finance Limited	20157589	6.109	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.109
2	Triveni Engineering & Industries Limited	72000000	21.820	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	21.820
3	Tarnik Investments & Trading Limited.	18680527	5.661	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.661
4	Subhadra Trade & Finance Limited	16307375	4.942	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.942
5	Dhankari Investments Limited	14049045	4.258	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.258
6	Karneti Upaskar Limited	10328525	3.130	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.130
7	TOFSL Trading & Investments Limited.	5052351	1.531	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.531
8	The Engineering & Technical Services Limited	1683755	0.510	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.510
9	Accurate Traders Limited	648500	0.197	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.197
10	Carvansera Limited	422750	0.128	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.128
	Total (b)	159330417	48.286	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	48.286
	TOTAL(a+b)	231004533	70.007	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	70.007

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(IX) c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
(a) Mutual Funds								
1	ICICI PRUDENTIAL VALUE DISCOVERY FUND	4148943	1.257	Nil	Nil	Nil	Nil	1.257
	Total (a)	4148943	1.257					1.257
(b) Foreign Institutional Investors								
1	NALANDA INDIA FUND LIMITED	25788000	7.815	Nil	Nil	Nil	Nil	7.815
2	AMANSA HOLDINGS PRIVATE LIMITED	14705950	4.457	Nil	Nil	Nil	Nil	4.457
2	NALANDA INDIA EQUITY FUND LIMITED	9802350	2.971	Nil	Nil	Nil	Nil	2.971
	Total (b)	50296300	15.243					15.243
	TOTAL (a+b)	54445243	16.500	Nil	Nil	Nil	Nil	16.500

(IX) c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (Together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
Foreign Institutional Investors								
1	NALANDA INDIA FUND LIMITED	25788000	7.815	Nil	Nil	Nil	Nil	7.815
	Total	25788000	7.815	Nil	Nil	Nil	Nil	7.815

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
	-	-	-	-
	TOTAL	0	0.000	

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

Sr. No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	-	-	-	-
	TOTAL	Nil	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	-	-	-	-
	TOTAL		Nil	Nil

(III)(a) Statement showing voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Not applicable, since only one class of shares / securities being issued

