

**(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 March 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	-	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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	-	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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	-	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		329944550	



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)	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6*	77992116	77992116	23.638	23.638	Nil	Nil
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	10**	159330417	159330417	48.290	48.290	Nil	Nil
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other ( specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	16	237322533	237322533	71.928	71.928	Nil	Nil
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	16	237322533	237322533	71.928	71.928	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>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	12	15291752	15291752	4.635	4.635	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	19	56875462	56875462	17.238	17.238	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>31</b>	<b>72167214</b>	<b>72167214</b>	<b>21.872</b>	<b>21.872</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-institutions</b>						N.A	N.A
(a)	Bodies Corporate	568	4157677	4157676	1.260	1.260	-	-
(b)	Individuals -						-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.*	28192	9613970	9345284	2.914	2.914	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	4990217	4990217	1.512	1.512	-	-
(e)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	[i] NRI	347	1255803	1255753	0.381	0.381	-	-
	[ii] HUF	531	283746	283746	0.086	0.086	-	-
	[iii] Clearing Member	106	144390	144390	0.044	0.044	-	-
	[iv] Trust	2	9000	9000	0.003	0.003	-	-
	[v] OCB	0	0	0	0.000	0.000	-	-
	<b>Sub-Total (B)(2)</b>	<b>29757</b>	<b>20454803</b>	<b>20186066</b>	<b>6.199</b>	<b>6.199</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>29788</b>	<b>92622017</b>	<b>92353280</b>	<b>28.072</b>	<b>28.072</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>29804</b>	<b>329944550</b>	<b>329675813</b>	<b>100.000</b>	<b>100.000</b>	<b>Nil</b>	<b>Nil</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	N.A	-	N.A	N.A
<b>(1)</b>	<b>Promoter and Promoter group</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>29804</b>	<b>329944550*</b>	<b>329675813</b>	<b>N.A</b>	<b>100.000</b>	<b>Nil</b>	<b>Nil</b>

N.A. – Not applicable

\*includes 102050 equity shares of Re. 1/- each held by two Director and two Director's relatives, out of which 64,400 equity shares issued in demat form on 25.03.2014 under ESOP scheme were listed and admitted for dealing on BSE & NSE w.e.f. 31.03.2014 & 01.04.2014 respectively

Triveni Turbine Limited

*[Handwritten Signature]*

Company Secretary



(1)(b) 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) (IV)	Number	As a percentage (VI) = (V) / (III) * 100 (VII)	As a % of grand total (A) + (B) + (C) of sub-clause D(a) (VIII)	Number of Warrants held of the same class (IX)	Number of convertible securities held of the same class (X)	As a % total number of convertible securities of the same class (XI)	(XII)	
<b>(a) Individual/Hindu Undivided Family</b>											
1	Dhruv M Sawhney	28124645	8.524	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.524
2	Rati Sawhney	16824914	5.099	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.099
3	Taran Sawhney	14266775	4.324	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.324
4	Nikhil Sawhney	15071557	4.568	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.568
5	Mamohan Sawhney (HUF)	3679225	1.115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.115
6	Tarana Sawhney	25000	0.008	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.008
	<b>Total (a)</b>	<b>77992116</b>	<b>23.638</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>23.638</b>
<b>(b) Bodies Corporate</b>											
1	Umananda Trade & Finance Limited	20157589	6.109	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.109
2	Triveni Engineering & Industries Limited	72000000	21.822	Nil	Nil	Nil	Nil	Nil	Nil	Nil	21.822
3	Tarnik Investments & Trading Limited	18680527	5.662	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.662
4	Subhadra Trade & Finance Limited	16307375	4.942	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.942
5	Dhankari Investments Limited	14049045	4.258	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.258
6	Kamini Upaskar Limited	10328525	3.130	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.130
7	TOFSL Trading & Investments Limited.	5052351	1.531	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	0.510
9	Accurate Traders Limited	648500	0.197	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.197
10	Carvanseri Limited	422750	0.128	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.128
	<b>Total (b)</b>	<b>159330417</b>	<b>48.290</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>48.290</b>
	<b>TOTAL(a+b)</b>	<b>237322533</b>	<b>71.928</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>71.928</b>

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



(1)(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	
<b>(a) Mutual Funds</b>								
1	ICICI PRUDENTIAL DISCOVERY FUND	4148943	1.258	Nil	Nil	Nil	Nil	1.258
2	SBI MAGNUM GLOBAL FUND	3300000	1.000	Nil	Nil	Nil	Nil	1.000
	<b>Total (a)</b>	<b>7448943</b>	<b>2.258</b>					<b>2.258</b>
<b>(b) Foreign Institutional Investors</b>								
1	NALANDA INDIA FUND LIMITED	25788000	7.816	Nil	Nil	Nil	Nil	7.816
2	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	14393750	4.362	Nil	Nil	Nil	Nil	4.362
2	NALANDA INDIA EQUITY FUND LIMITED	9802350	2.971	Nil	Nil	Nil	Nil	2.971
	<b>Total (b)</b>	<b>49984100</b>	<b>15.149</b>					<b>15.149</b>
	<b>TOTAL (a+b)</b>	<b>57433043</b>	<b>17.407</b>					<b>17.407</b>

(1)(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	
<b>Foreign Institutional Investors</b>								
1	NALANDA INDIA FUND LIMITED	25788000	7.816	Nil	Nil	Nil	Nil	7.816
	<b>Total</b>	<b>25788000</b>	<b>7.816</b>					<b>7.816</b>



(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
1	Triveni Engineering & Industries Limited	72000000	21.822	Promoter / Promoter Group
2	Kameni Upaskar Limited	6000000	1.818	Promoter / Promoter Group
3	Umananda Trade & Finance Limited	12576030	3.812	Promoter / Promoter Group
4	Subhadra Trade & Finance Limited	11500000	3.485	Promoter / Promoter Group
5	Tarnik Investments & Trading Limited	11000000	3.334	Promoter / Promoter Group
6	Dhankari Investments Limited	10500000	3.182	Promoter / Promoter Group
<b>TOTAL</b>		<b>123576030</b>	<b>37.454</b>	

(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}
-	-	-	-	-
<b>TOTAL</b>		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}
-	-	-	-	-
<b>TOTAL</b>			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

