

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L4010UP2005PLC094368

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;			The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
	Number	Description	Nominal value						
Mr. Padam Prakash Gupta, Managing Director cum KMP	6000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Mr. Krishna Murari Poddar, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Kadenja Krishna Rai, Independent Director	1100	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Mr. Kotivenkatesan Vasudevan, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Samarendra Nath Roy, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Dr. Rajendra Prasad Singh, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Ankit Saraiya, Whole-time, Director cum KMP	216000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Ms. Avantika Gupta, Director	72000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Ms. Dipali Khanna, Additional Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Niranjan Brahma, Company Secretary cum KMP	Nil			-	-	-	N.A.	N.A.	-
Mr. Pradeep Kumar Lohia, President(Finance) cum KMP	Nil			-	-	-	N.A.	N.A.	-