

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : Triveni Engineering & Industries Limited

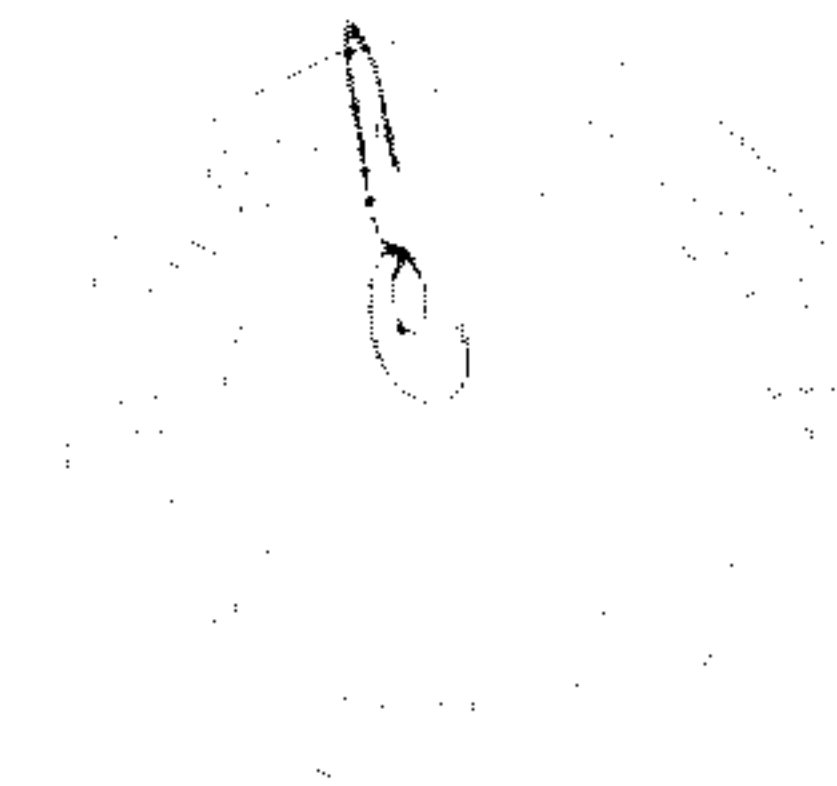
Scrip Code : TRIVENI (NSE) / 532356 (BSE)

Name of the Scrip : Triveni Engineering & Industries 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	257945110		



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*	93261173	93261173	36.155	36.155	3600000	3.86
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	82696056	82696056	32.060	32.060	Nil	Nil
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	15	175957229	175957229	68.215	68.215	3600000	2.045
(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)	15	175957229	175957229	68.215	68.215	3600000	2.045

* There are 6 Promoters under this category, out of which 3 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.



(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	0	0	0	0.000	0.000	-	-
(b)	Financial Institutions/ Banks	1	4000	4000	0.001	0.001	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	6	38260253	38260253	14.833	14.833	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	7	38264253	38264253	14.834	14.834	-	-
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	734	6982565	6982564	2.707	2.707	-	-
(b)	Individuals -						-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.*	33997	22221121	21946856	8.615	8.615	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	10612387	10612387	4.114	4.114	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	[i] NRI	368	1643620	1643620	0.637	0.637	-	-
	[ii] HUF	743	2161156	2161156	0.838	0.838	-	-
	[iii] Clearing Member	58	92779	92779	0.036	0.036	-	-
	[iv] Trust	1	10000	10000	0.004	0.004	-	-
	[v] OCB	0	0	0	0.000	0.000	-	-
	Sub-Total (B)(2)	35932	43723628	43449362	16.951	16.951	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	35939	81987881	81713615	31.785	31.785	N.A	N.A
	TOTAL (A)+(B)	35954	257945110	257670844	100.000	100.000	3600000	1.396
(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)	35954	257945110	257670844	100.000	100.000	3600000	1.396

N.A. – Not applicable

*includes 20000 equity shares of Re. 1/- each held by two Directors and a Director's relative

For Triveni Engineering & Industries Ltd.

[Signature]
Group General Manager & Company Secretary

(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 (II)	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 (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI) = (V) / (III) * 100 (VII)	As a % of grand total (A) + (B) + (C) of sub-clause (IXa) (VIII)	Number of Warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
(a) Individual/Hindu Undivided Family											
1	Dhruv M Sawhney	38391756	14.883	3600000	9.377	1.396	Nil	Nil	Nil	Nil	14.883
2	Rati Sawhney	20358164	7.892	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.892
3	Tarun Sawhney	14695375	5.697	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.697
4	Nikhil Sawhney	1527653	5.923	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.923
5	Manmohan Sawhney (HUF)	4513225	1.750	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.750
6	Tarana Sawhney	25000	0.010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.010
	Total (a)	93261173	36.155	3600000	3.860	1.396	Nil	Nil	Nil	Nil	36.155
(b) Bodies Corporate											
1	Umananda Trade & Finance Limited	20991589	8.138	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.138
2	Tarik Investments & Trading Limited	18680527	7.242	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.242
3	Subhadra Trade & Finance Limited	16907375	6.555	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.555
4	Kamini Upaskar Limited	10328525	4.004	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.004
5	Dhankar Investments Limited	14714901	5.705	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.705
6	TOFSL Trading & Investments Limited	1639	0.001	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.001
7	The Engineering & Technical Services Limited	250	0.000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.000
8	Carvansera Limited	422750	0.164	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.164
9	Accurate Traders Limited	648500	0.251	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.251
	Total (b)	82696056	32.060	Nil	Nil	Nil	Nil	Nil	Nil	Nil	32.060
	TOTAL(a+b)	175957229	68.215	3600000	2.046	1.396	Nil	Nil	Nil	Nil	68.215

(*) The term 'encumbrance' 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	
Foreign Institutional Investors								
1	NALANDA INDIA FUND LIMITED	25788000	9.998	Nil	Nil	Nil	Nil	9.998
2	GOVERNMENT PENSION FUND GLOBAL	6800000	2.636	Nil	Nil	Nil	Nil	2.636
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	5551853	2.152	Nil	Nil	Nil	Nil	2.152
	TOTAL	38139853	14.786					14.786

(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 and the Person acting in Concert (PAC) with them	Number of shares	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	9.998	Nil	Nil	Nil	Nil	9.998
	Total	25788000	9.998	Nil	Nil	Nil	Nil	9.998

(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		Nil	Nil	-

(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 single class of shares / securities has been issued

