

Register of directors and key managerial personnel
Under section 170 of companies Act,2013

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108UP2005PLC094368

Director Identification Number (optional for key managerial personnel)	Present name and surname in full and Designation	Any former name or surname in full	Father's name , mother's name and spouse's name(if married) and surnames in full	Date of birth (DD/MM/YYYY)	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was (DD/MM/YYYY)	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00055954	Mr. Padam Prakash Gupta, Managing Director cum KMP	-	S/o.Late Brij Mohan Agarwal Spouse name: Mrs Raj Prabha Gupta	21.09.1949	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Industrialist	25.07.2018	-	Refer - MBP-1	-	AEAPG8181L
02771647	Mr. Ankit Saraiya, Whole-time Director cum KMP	Ankit Gupta	S/o.Padam Prakash Gupta	14.02.1986	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Service	02.04.2012	-	Refer - MBP-1	-	AIHPG2533P
03149138	Ms. Avantika Gupta, Director	-	D/o.Padam Prakash Gupta	11.04.1990	2B, Hastings Park Road,Block-C, Alipore, Kolkata - 700 027	Indian	others	25.03.2015	-	Refer - MBP-1	-	AKRPG6298B
00028012	Mr. Krishna Murari Poddar, Independent Director	-	S/o.Late Ram Niwas Poddar	20.06.1945	10D, Alipore Park Place, Kolkata - 700 027	Indian	Business	25.07.2018	-	Refer - MBP-1	-	AGBPP6107C
00018023	Mr. Vasudevan Kotivenkatesan, Independent Director	-	S/o.Late Kotivenkatesan Subbaraya Iyer	12.07.1939	12(old No.6), 7th Cross Karpagam Garden, Adyar, Chennai - 600020	Indian	others	25.07.2018	26.09.2023	Refer - MBP-1	-	ABSPV6952H
00629937	Mr. Kadenja Krishna Rai, Independent Director	-	S/o.Late Kadenja Venkappa Rai	04.06.1944	# 1053 Sobha Aster Apts.5th Main, SRS Nagar Bilekahalli, B. G. Roads Bangalore - 560 076	Indian	others	25.07.2018	-	Refer - MBP-1	-	AASPR6471Q
00408742	Mr. Samarendra Nath Roy, Independent Director	-	S/o.Late Rabindra Nath Roy	21.06.1943	C/4/9, Phase III Type W2B,Green Towers, Jadavpur, Kolkata - 700 095	Indian	others	18.11.2009	-	Refer - MBP-1	-	ADOPR1074N
03395440	Ms. Dipali Khanna, Independent Director	-	D/o.Somnath Bhatt Spouse name: M K Khanna	23.10.1952	B2/2079 Vasant Kunj, New Delhi - 110070,	Indian	others	30.09.2019	-	Refer - MBP-1	-	ADBPK0704H
08064739	Mr. Anjan Dasgupta, Additional Independent Director	-	S/o Bimal Dasgupta	14.08.1953	FLAT NO-W2C-5/7 PHASE-2 GOLF GREEN COMPLEX, GOLF GREEN ,NA,KOLKATA,7000 95,West Bengal,India	Indian	others	14.08.2023	-	Refer - MBP-1	-	ADTPD1506G
08068256	Mr. Shailesh Kumar Mishra, Additional Director	-	S/o Krishna Kumar Mishra	28.07.1964	E-401 POWR GRID TOWNSHIP PLOT NO.GH-1A SECTOR 43 NATHUPURA (67) ,NA,GURGAON,12200 2,Haryana,India	Indian	others	10.11.2023	-	Refer - MBP-1	-	ABAPM0015C
10566465	Mr.James Raymond Trout, Additional Director - Professional	-	S/o James Melvin Trout	06.03.1963	6728, ZORYA RISE AVE, LAS VEGAS, NV-NV89139, United States	USA	Private Employment	29.03.2024	-	Refer - MBP-1	-	Passport No. USA585143755
00024262	Mr. Arun Duggal, Additional Director Independent	-	S/o Late S. L. Duggal	01.10.1946	CM-821B, Camellias, DLF Golf Links, Gurugram, Haryana - 122009, India	USA	Self Employed	13.08.2024	-	Refer - MBP-1	-	AEJPD7754D

-	Mr. Niranjana Brahma, Company Secretary cum KMP	-	S/o. Late Sankarsan Brahma Spouse Name: Mrs.Manasi Brahma	05.06.1969	3RD, Floor, Type-D,772,Jessore Road,Green Park, Binayak Apartment,Kolkata – 700 055.	Indian	Service	25.07.2018	-	-	A11652	ADWBPB9019P
-	Mr. Pradeep Kumar Lohia, Chief Financial Officer cum KMP	-	S/o. Late Kashinath Lohia Spouse name:Mrs Manisha Lohia	28.02.1964	Ujjas The CondoVille, Block-1, Flat- 402, 69 S.K. Deb Road, Lake Town, North 24 Parganas, Kolkata-700 048	Indian	Service	10.08.2018	-	-	-	ABIPL4227F

Date : 26.09.2024



FORM MBP-1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corporate office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s)

I, Padam Prakash Gupta, Son of Late B. M. Agarwal, resident of 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027, **Managing Director**, give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding & (%)	Date on which interest or concern arose /changed
1	Techno Electric & Engineering Company Limited	Managing Director & Member and Interested through Relative (Wife, Son & Daughter) Chairman of - i) Risk Management Committee.	6,000 (0.005%)	25.07.2018/ 10.08.2018
2	Techno Power Projects Ltd.	Director & Member & Interested through Relative (Wife, Son & Daughter)	47,100 (9.56%)	24.06.1994
3	Horizon Vintrade Pvt. Ltd.	Director	-	02.08.2014/ 30.08.2014
4	Varanasi Commercial Ltd.	Director, Member and Interested through Relative (Wife, Son & daughter)	43000 (2.092%)	01.10.2019/ 30.09.2020
5	Ankit Credits Pvt. Ltd	Member & Interested through Relative (Wife, Son & Daughter)	29,600 (1.37%)	
6	Enertech Engineers India Pvt. Ltd	Member & Interested through Relative (Son & Daughter)	58,000 (7.74%)	
7	Direction Barter Private Limited	Member & Interested through Relative (Wife, Son & Daughter)	5,000 (0.08%)	
8	Gagan Realdev Private Limited	Interested through Relative (Wife, Son & Daughter)	-	
09	Techno Leasing & Finance Co. Pvt. Ltd	Member & Interested through Relative (Son & Daughter)	50,010 (1.80%)	
10	Saffron Enclave Pvt. Ltd.	Interested through Relative (Daughter)	-	
11	Techno International Ltd.	Member & Interested through Relative (Son & daughter)	Equity Sh. 1 Pref. Sh. 10	
12	Raj Projects Pvt. Ltd.	Member & Interested through Relative (Wife, Son & Daughter)	42,400 (5.77%)	
13	Green Teak Agro Processors Pvt. Ltd.	Member & Interested through Relative (Wife & Daughter)	23,500 (9.82%)	

14	Navyug Infracon Pvt. Ltd.	Member & Interested through Relative (Wife & Son)	5,000 (1%)	
15	Ascu Heat Pumps Pvt. Ltd.	Interested through Relative (Wife)	-	
16	Kusum Industrial Gases Ltd.	Member & Interested through Relative (Wife, Son & Daughter)	59,000 (4.97%)	
17	Pinnacle Commodeal Pvt. Ltd.	Interested through relative (Daughter)	-	
18	Techno Infra Developers Pvt. Ltd.	Member & Interested through Relative (Son, Wife, Daughter-in-law & Daughter)	1 (0.002%)	
19	Checons Limited	Member & Interested through Relative (Wife, Son & Daughter)	900 (0.081%)	
20	Rajgarh Agro Products Limited	Member	1	
21	Techno Wind Power Pvt. Ltd.	Interested through Relative (Son & Daughter)	-	
22	Techno Digital Infra Private Limited (Formerly:Techno Clean Energy Pvt. Ltd.)	Interested through Relative (Son & Daughter)	-	
23	Techno Green Energy Pvt. Ltd.	Interested through Relative (Son & Daughter)	-	
24	North Dinajpur Power Limited	Member	1	
25	Techno Data Center Limited	Member & Interested through Relative (Wife, Son & Daughter)	1	
26	Techno Birbhum Green Power Generating Company Limited	Member	1	
27	Techno Ganga Nagar Green Power Generating Company Limited	Member	1	
28	Techno AMI Solutions 1 Private Limited	Interested through Relative (Son)		
29	Techno AMI Solutions 2 Private Limited	Interested through Relative (Son)		
30	Techno AMI Solutions 3 Private Limited	Interested through Relative (Son)		
31	Techno AMI Solutions 4 Private Limited	Interested through Relative (Son)		

This disclosure pertains to the financial year 2024-25.

Padam

Signature : _____

PADAM PRAKASH GUPTA

Managing Director (DIN : 00055954)

Place : Kolkata

Date : 01/04/2024

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corporate office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s)

I, Ankit Saraiya, son of Shri Padam Prakash Gupta, resident of 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027, **Whole-time Director** in the Company give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding & (%)	Date on which interest or concern arose/changed
1	Techno Electric & Engineering Company Ltd	Whole-time Director & Member and Interested through Relative (Father, Mother & Sister) Chairman of – i) Share Transfer & Transmission Committee Member of – i) Risk Management Committee ii) Stakeholders Relationship Committee;& iii) Audit Committee	216000 (0.19%)	02.04.2012
2	Ankit Credits Pvt. Ltd.	Director & Member & Interested through Relative (Father, Mother & Sister)	11200 (0.52 %)	24.11.2009/ 30.09.2010
3	Enertech Engineers India Pvt. Ltd	Director & Member & Interested through Relative (Sister & Father)	30170 (4.03%)	24.11.2009/ 30.09.2010
4	Techno Leasing & Finance Company Pvt. Ltd	Director & Member & Interested through Relative (Sister & Father)	135000 (4.85%)	13.02.2014/ 30.08.2014
5	Saffron Enclave Pvt. Ltd.	Interested through Relative (Sister)	-	-
6	Techno International Ltd.	Director & Interested through Relative (Father & Sister)	-	13.02.2014/ 30.08.2014
7	Techno Infra Developers Pvt. Ltd.	Director & Interested through Relative (Wife, Father, Mother & Sister)	-	15.05.2014
8	Techno AMI Solutions private Limited(Formerly: Jhajjar Power Transmission Pvt. Ltd.)	Director	-	29.12.2015/ 04.08.2016
9	Techno Wind Power Pvt. Ltd.	Director & Member & Interested through Relative (Sister)	10	11.05.2015
10	Techno Digital Infra Private Limited (Formerly: Techno Clean Energy Pvt. Ltd.)	Director & Member & Interested through Relative (Sister)	10	11.05.2015
11	Techno Green Energy Pvt. Ltd.	Director & Member & Interested	10	11.05.2015

		through Relative (Sister)		
12	Techno AMI Solutions 1 private Limited	Director & Member	1 (0.00001%)	06.11.2023
13	Techno AMI Solutions 2 private Limited	Director & Member	1 (0.00001%)	09.02.2024
14	Techno AMI Solutions 3 private Limited	Director & Member	1 (0.00001%)	20.03.2024
15	Techno AMI Solutions 4 private Limited	Director & Member	1 (0.00001%)	29.03.2024
15	Varanasi Commercial Ltd.	Member and interested through Relative (Father, Mother & Sister)	207000 (10.07%)	
16	Techno Power Projects Ltd.	Member & Interested through Relative (Father, Mother & Sister)	45000 (9.13 %)	
17	Raj Projects Pvt. Ltd.	Member & Interested through Relative (Father, Mother & Sister)	40700 (5.54%)	
18	Green Teak Agro Processors Pvt. Ltd.	Interested through Relative (Father, Mother & Sister)	-	
19	Navyug Infracon Pvt. Ltd.	Member & Interested through Relative (Father & Mother)	15000 (3.00%)	
20	Ascu Heat Pumps Pvt. Ltd.	Interested through Relative (Mother)	-	
21	Kusum Industrial Gases Ltd.	Member & Interested through Relative (Father, Mother & Sister)	65000 (5.48%)	
22	Horizon Vintrade Pvt. Ltd.	Interested trough Relative (Father & Mother)	-	
23	Pinnacle Commodeal Pvt. Ltd.	Interested trough Relative (Sister)	-	
24	Checons Limited	Member & Interested through Relative (Father, Mother & Sister)	12350 (1.20%)	
25	Pragya Commerce Pvt. Ltd.	Interested trough Relative (Sister)	-	
26	Brightsun Tracon Private Limited	Members	30000	-
27	Direction Barter Private Limited	Member & Interested through Relative (Father , Mother & Sister)	5000 (0.08%)	30.07.2010
28	Gagan Realdev Private Limited	Member & Interested through Relative (Father & Mother)	5000 (0.08%)	20.12.2010

This disclosure pertains to the financial year 2024-25.

Signature :

Ankit Saraiya

ANKIT SARAIYA
Director (DIN: 02771647)

Place : Kolkata

Date : 01/04/2024

FORM MBP-1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corporate office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s)

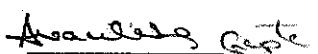
I **Avantika Gupta**, daughter of Shri. Padam Prakash Gupta, resident of 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027, **Director** give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding & (%)	Date on which interest or concern arose/changed
1.	Techno Electric & Engineering Company Ltd.	Director, Member & Interested through Relative (Father, Mother, Brother) Member of – i) Corporate Social Responsibility Committee, ii) Stakeholders Relationship Committee and iii) Share Transfer & Transmission Committee iv) Nomination & Remuneration Committee.	72000 (0.063%)	25.03.2015/ 07.08.2015
2	Checons Limited	Director, Member & Interested through Relative (Father, Mother & Brother) Member of – i) Audit Committee ii) Nomination & Remuneration Committee.	11750 (1.06%)	26.03.2015/ 30.09.2015
3	Techno International Ltd.	Director & Interested through Relative (Father & Brother)	-	26.03.2015/ 30.09.2015
4	Kusum Industrial Gases Ltd.	Whole-time Director & Member Member of – i) Audit Committee Chairman of – i) Nomination & Remuneration Committee.	59000 (4.926%)	06.08.2012/ 20.09.2016
5	Raj Projects Pvt. Ltd.	Director, Member & Interested through Relative (Father Mother & Brother)	33600 (4.57%)	13.02.2014/ 30.08.2014
6	Direction Barter Pvt. Ltd.	Director & Interested through Relative (Father Mother & Brother)	-	30.05.2011/ 30.09.2011
7	Pinnacle Commoddeal Pvt. Ltd.	Director	-	02.08.2014/ 30.08.2014
8	Techno Power Projects Ltd.	Director, Member & Interested through Relative (Father, mother and Brother)	47500 (9.64%)	01.12.2015/ 30.09.2016
9	Saffron Enclave Pvt. Ltd.	Director	-	21.12.2016/ 26.09.2017

(2)

Sl.No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding & (%)	Date on which interest or concern arose/changed
10	Pragya Commerce Pvt. Ltd.	Director	-	10.12.2018/ 30.09.2019
11	Gagan Realdev Pvt. Ltd.	Director & Interested through Relative (Mother & Brother)	-	20.03.2020/ 30.09.2020
12	Techno Leasing & Finance Co. Pvt. Ltd.	Member & Interested through Relative (Father, Brother)	125000 (4.49%)	-
13	Ankit Credits Pvt. Ltd	Member & Interested through Relative (Father, Mother & Brother)	100 (0.00 %)	
14	Ascu Heat Pumps Pvt. Ltd.	Interested through Relative (Mother)	-	
15	Green Teak Agro Processors Pvt. Ltd.	Member & Interested through Relative (Father and Mother)	23500 (9.82%)	
16	Navyug Infracon Pvt. Ltd.	Interested through Relative (Father, Mother and Brother)	-	
17	Enertech Engineers India Pvt. Ltd	Member & Interested through Relative (Father and Brother)	30000 (4%)	
18	Horizon Vintrade Pvt. Ltd.	Interested trough Relative (Father & Mother)	-	
19	Techno Infra Developers Pvt. Ltd.	Member & Interested trough Relative Father, Mother & Brother	1 (0.002%)	
20	Techno AMI Solutions Private Limited (Formerly: Jhajjar Power Transmission P. Ltd.)	Interested through Relative (Brother)	-	
21	Techno Wind Power Pvt. Ltd.	Member & Interested through Relative (Brother)	10 (0.002%)	
22	Techno Digital Infra Private Ltd.(Formerly:Techno Clean Energy Pvt. Ltd.)	Member & Interested through Relative (Brother)	10 (0.002%)	
23	Techno Green Energy Pvt. Ltd.	Member & Interested through Relative (Brother)	10 (0.002%)	
24	Varanasi Commercial Ltd.	Member & Interested through Relative (Father, Mother & Brother)	159000 (7.73%)	
25	Teloijan Techno Agro Limited	Interested through Relative (Husband)		
26	Brightsun Tracon Private Liimited	Member & Interested through Relative (Brother)	30000 (1.50%)	

This disclosure pertains to the financial year 2024-25.

Signature : 

Avantika Gupta
Director(DIN:03149138)

Place : Kolkata
Date : 01/04/2024

Krishna Murari Poddar

FORM MBP-1

Notice of interest by director

[Pursuant to Section 184(1) and Rule 9(1)] of The Companies Act, 2013

To,
The Board of Directors
TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
1B, Park Plaza, South Block, 71 Park Street
Kolkata 700016

Dear Sirs,

I, **KRISHNA MURARI PODDAR** (DIN 00028012), son of Late Shri Ram Niwas Poddar, resident of 10D, Alipore Park Place, Kolkata – 700 027, being an independent director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

COMPANIES

Sl. No	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding by me or by my relative		Date on which interest or concern arise/ change arose
			No. of Shares	Percentage of Shareholding	
1.	Ceeta Industries Ltd.	Managing Director & Interest through Relative	1,50,200	1.04%	01.06.2006
2.	Techno Electric & Eng. Co. Ltd.	Independent Director	--	--	29.09.2018
3.	Vaibhav Heavy Vehicles Ltd	Member & Interest through Relative	2,46,200	22.80%	Since 1985
4.	Likhmi Trading & Manufacturing Co. Ltd	Member & Interest through Relative	2,96,400	19.87 %	Since 1983
5.	Rashmi Properties & Investments Ltd	Member & Interest through Relative	7,200	36.00%	28.08.2004
6.	Nouveau Metal Industries Ltd	Member & Interest through Relative	4,190	26.52%	26.03.2024
7.	Tetron Commercial Ltd	Interest through Relative	3,70,000	30.83 %	22.08.2014
8.	Wink Retail Pvt. Ltd	Member & Interest through Relative	21,500	11.32%	17.01.2012
9.	Impact Stoneworks Pvt. Ltd	Member & Interest through Relative	12,000	30.00%	22.02.2007
10.	Mindstream Agrico Private Limited	Director & Interest through Relative	95,000	95.00%	22.06.2019
11.	Shree Vidyut Ltd	Member & Interest through Relative	80,000 (Equity)	2.71% (Equity)	31.03.2021
12.	Kingstone Krystals Ltd	Member & Interest through Relative	26,700	39.56%	03.09.2019
13.	Coronation Refrigeration Industries Ltd	Member & Interest through Relative	6,750 (Equity) 180 (Preference)	75.00% (Equity) 78.26% (Preference)	Since 1996

10D, Alipore Park Place, Kolkata – 700 027

Krishna Murari Poddar

FIRMS

Sl. No.	Name	Nature of Interest or Concern or Change in Nature of interest or concern	Date on which interest or concern arose/change arose
		As Partner / Proprietor	
1.	-	-	-

This disclosure pertains to the financial year 2024-25.


KRISHNA MURARI PODDAR
Independent Director
DIN:00028012

Place : Kolkata
Date: 01/04/2024

[Note:

1. The details of number of shares held and percentage to capital may be filled in only where the shares held by the concerned Director together with his relatives equal to or exceeds 2% of the paid up share capital of the other Company/Body Corporate.
2. The details of firms in which the relative is also a partner should also be mentioned.
3. Details about relatives' shareholdings/partnerships given in the above disclosure to the extent available with me.]

LIST OF RELATIVES

[Pursuant to section 2(77) and Rule 4 of Companies (Specification of Definitions Details) Rules, 2014]

Father	Late Ram Niwas Poddar
Mother	Late. Sita Devi Poddar
Husband	-
Wife	Smt. Uma Poddar
Son	Sri. Anubhav Poddar Sri. Vaibhav Poddar
Son's Wife	Smt. Vrinda Poddar Smt. Pritee Poddar
Daughter	Smt. Ankita Kejariwal
Daughter's Husband	Sri. Ravi Kejariwal
Brothers	Sri. Gauri Shankar Poddar Sri. Shiv Shankar Poddar
Sisters	Smt. Bhagwati Mansinghka Smt. Urmila Kedia
Karta/Member of HUF	Krishna Murari Poddar HUF

FORM MBP-1**Notice of interest by director***[Pursuant to section 184 (1) and rule 9(1)]*

To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corporate office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s),

I, K. K. Rai, Son of Venkappa Rai, resident of 3D Sah Jeevan Apartments, 219, Raj Mahal Vilas Extension, Sadashivanagar, Bangalore – 560080, **Independent Director** give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding & (%)	Date on which interest or concern arose/changed
	Techno Electric & Engineering Company Limited	Director & Shareholder Member of - i) Audit Committee;	1100 (0.001)	25.07.2018/ 29.09.2018

This disclosure pertains to the Financial Year 2024-25.

Signature : _____

K. K. RAI
Independent Director(DIN: 00629937)

Place : Kolkata
Date : 01.04.2024

Samarendra Nath Roy

C/4/9, Phase III, Type W2B
Green Towers, Jadavpur
Kolkata – 700095.

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors of
Techno Electric & Engineering Company Limited

Corporate office:

1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s),

I, Samarendra Nath Roy, Son of Late R. N. Roy, resident of C/4/9, Phase – III, Type W2B, Green Towers, Jadavpur, Kolkata – 700 095, give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Date on which interest or concern arose/changed
1	WPIL Ltd.	Director Chairman of – i) Stakeholders Relationship Committee, ii) Corporate Social Responsibility Committee; iii) Share Transfer Committee Member of – i) Audit Committee; ii) Risk Management Committee; and iii) Nomination and Remuneration Committee	23.05.2005
2	North Dinajpur Power Limited	Director	28.04.2008
3	Rajgarh Agro Products Limited (Formerly-Rajgarh Bio-power Limited)	Director	07.11.2008
4	Techno Birbhum Green Power Generating Co. Ltd.	Director	16.03.2009
5	Techno Ganga Nagar Green Power Generating Co. Ltd.	Director	16.03.2009
6	Techno Data Center Limited (Formerly: Techno Power Grid Company Ltd.)	Director	19.02.2014
7	Techno Electric & Engineering Company Limited	Director Chairman of – i) Nomination and Remuneration Committee Member of – i) Audit Committee, ii) Corporate Social Responsibility Committee, iii) Risk Management Committee; iv) Share Transfer and Transmission Committee.	18.11.2009/ 29.09.2018

This disclosure pertains to the financial year 2024-25.

Place : Kolkata

Date : 01.04.2024

Signature :


(Samarendra Nath Roy)

Independent Director (DIN: 00408742)

Dipali Khanna

B2/2079 Vasant Kunj, New Delhi – 110070

Email: dipali.khanna@outlook.com

Mob no. 9810525130

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors of

Techno Electric & Engineering Company Limited

Corporate office:

1B, Park Plaza, South Block,

71, Park Street, Kolkata – 700 016

Dear Sir(s),

I, Dipali Khanna, wife of Late Shri M K Khanna resident of B2/2079 Vasant Kunj, New Delhi – 110070, give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding by me or by my relative		Date on which interest or concern arose/changed
			No. of Shares	Percentage of shareholding	
1	Techno Electric & Engineering Company Limited	Director	-	-	30/09/2019
2	India Power Corporation Limited	Director	-	-	31/03/2015 11/09/2015

This disclosure pertains to the Financial Year 2024-25.

Signature :



(Dipali Khanna)

Independent Director (DIN: 03395440)

Place : Kolkata

Date : 01.04.2024

Anjan Dasgupta

Flat No. W2C-5/2, Phase-II,
Golf Green, Kolkata- 700095
Email: adasgupta138@gmail.com

FORM MBP-1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

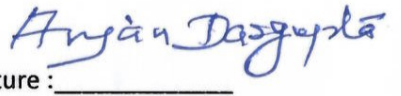
To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corporate office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700 016

Dear Sir(s),

I, **ANJAN DASGUPTA**, son of son of Late B. Dasgupta, resident of Flat No. W2C-5/2, Phase-II, Golf Green, Kolkata – 700095 give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding by me or by my relative		Date on which interest or concern arose/changed
			No. of Shares	Percentage of shareholding	
1	WPIL Ltd.	Independent Director	Nil	Nil	Initial Date: 03.02.2018 Re-appointment by Shareholders: 04.08.2023

This disclosure pertains to the Financial Year 2024-25.


Signature : _____

(ANJAN DASGUPTA)
Independent Director (DIN: 08064739)

Place : Kolkata
Date : 01.04.2024

SHAILESH KUMAR MISHRA

A 702, Time Residency
Sector 63, Gurugram,
Haryana – 122011

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors of
Techno Electric & Engineering Company Limited

Corporate office:

1B, Park Plaza, South Block,

71, Park Street, Kolkata – 700 016

Dear Sir(s),

I, **SHAILESH KUMAR MISHRA**, son of **KRISHNA KUMAR MISHRA**, resident of **A 702 Time Residency, Sector 63, Gurugram, 122011** give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding by me or by my relative		Date on which interest or concern arose/changed
			No. of Shares	Percentage of shareholding	
1	Quality Power Electrical Equipments Private Limited	Director	-	-	15.03.2024
2	GNA Energy Private Limited	Director	-	-	06.02.2024

This disclosure pertains to the Financial Year 2024-25.

Signature: 

(SHAILESH KUMAR MISHRA)

Independent Director(DIN: 08068256)

Place : Kolkata / Gurugram
Date : 01.04.2024

JAMES RAYMOND TROUT

6728, ZORYA RISE AVE,
LAS VEGAS, NV- NV89139
United States

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors of
Techno Electric & Engineering Company Limited
C-218, Ground Floor (GR-2)
Sector-63, Noida – 201 307 (U.P.)

Dear Sir(s),

I, **JAMES RAYMOND TROUT**, son of James Melvin Trout, resident of 6728, ZORYA RISE AVE, LAS VEGAS, NV-NV89139, United States, give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl.No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ change in interest or concern	Shareholding by me or by my relative		Date on which interest or concern arose/changed
			No. of Shares	Percentage of shareholding	
NIL					

Signature : 
(JAMES RAYMOND TROUT)
DIN: 10566465

Place : Kolkata
Date : 28.03.2024

Arun Duggal

FORM MBP-1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors of
Techno Electric & Engineering Company Limited
Corp.Office: 1B, Park Plaza, 71, Park Street
Kolkata - 700 016

Dear Sir(s)

I, Arun Duggal, Son of Late Shri S.L. Duggal, resident of CM-821B, The Camellias, DLF Golf Links, Gurugram, Haryana, 122009, Director in the Company give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
A.	Public Limited Companies			
1	ITC Limited	Independent Director <u>Committee</u> <u>Memberships</u> Chairman- Audit Committee Member- Independent Directors Committee	-	Appointed as an Independent Director w.e.f. September 15, 2014 Re-appointed as an Independent Director w.e.f. September 15, 2019
2	ICRA Limited	Non-Executive Chairman and an Independent Director <u>Committee</u> <u>Memberships</u> Member- Audit Committee Member- Stakeholders Relationship Committee Member- Ratings Sub-Committee	-	Appointed as an Independent Director, effective from November 11, 2014 and Non- Executive Chairman effective from January 29, 2015 Re-appointed as an Independent Director w.e.f. November 11, 2019

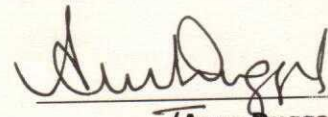
3	Dr. Lal PathLabs Ltd.	<p>Independent Director</p> <p>Committee Memberships</p> <p>Chairman- Nomination & Remuneration Committee</p> <p>Chairman- Stakeholders Relationship Committee</p> <p>Member- Audit Committee</p> <p>Member- Risk Management Committee</p> <p>Member- Corporate Social Responsibility Committee</p>	-	Appointed as an Independent Director w.e.f. February 2, 2023
4	ASK Automotive Limited	<p>Independent Director</p> <p><u>Committee Memberships:</u></p> <p>Chairman- Audit Committee</p> <p>Member- Nomination & Remuneration committee</p> <p>Member- Stakeholders Relationship Committee</p>	-	Appointed as an Independent Director w.e.f. May 1, 2023

5	J. B. Chemicals & Pharmaceuticals Limited	Independent Director / Non-Executive Chairman Committee Memberships: Member - Audit Committee, Member - Nomination & Remuneration Committee Member - Corporate Social Responsibility Committee		
6	Interglobe Aviation Limited	Shareholder	1,000 shares	January 2020
B.	Private Limited Companies			
1	Davenport Management Consultants Services Private Limited	Director and Shareholder	0.5% of paid share capital	June 7, 2022
2	Carzonrent (India) Pvt. Ltd.	Shareholder	3,76,892 equity shares (5.47% of paid-up capital)	-
3	Caspian Impact Investment Pvt. Ltd. (formerly known as Bellwether Micro Finance Fund Private Limited)	Shareholder	160,603 equity shares (2.41% of paid-up capital)	February 6, 2015
4	Myles Automotive Technologies Private Limited	Shareholder	667 shares (6.67% of paid-up capital)	July 2019
5	ASQI Investment Managers Pvt. Ltd.	Shareholder	30,000 shares	November 2021
6	Velbiom Probiotics Pvt. Ltd.	Shareholder	33,333 shares	December 2022

Arun Duggal

C.	Limited Liability Partnership (LLP)			
	Nil			
D.	Organizations / Trust / Societies, or other association of individuals etc.			
	Nil			
E.	Body corporates (includes Foreign Companies)			
	Nil			
F.	Section 8 Company(s)			
	Nil			
G.	One Person Company			
	Nil			
H.	Proprietary Concerns			
	Nil			

Signature :


(Arun Duggal)

Place: Gurugram

Date: 10 / 8 / 2024 .