

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**  
CIN: L40108HR2005PLC142826  
**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. Samarendra Nath Roy, Independent Director                        | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. Ankit Saraiya, Whole-time, Director cum KMP                      | 216000                                                   | Equity      | Rs.2/-        | 10.08.2018                                                         | 31.03.2026;<br>200000                                        | 16000                                                                    | 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. Avantika Gupta, Director (Trustee - Techno Family Welfare Trust) | 0                                                        | Equity      | Rs.2/-        | 31.03.2026                                                         | -                                                            | 200000                                                                   | Inter-se transfer among the Promoters       | Dematerialized                                            | -                                                                                           |
| Ms. Dipali Khanna, Independent Director                              | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. Anjan Dasgupta, Independent Director                             | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. Shailesh Kumar Mishra, Independent Director                      | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. James Raymond Trout, Professional Director                       | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. Niranjana Brahma, Company Secretary cum KMP                      | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |
| Mr. Pradeep Kumar Lohia, President(Finance) cum KMP                  | Nil                                                      |             |               | -                                                                  | -                                                            | -                                                                        | N.A.                                        | N.A.                                                      | -                                                                                           |

Date : 31.03.2026

