Thejo Engineering Limited

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April 3, 2021

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E)

Mumbai - 400 051.

Dear Sir,

Scrip Code: THEJO - EQ (SM)

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing herewith the Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from Promoters for the year ended March 31, 2021.

This is for your kind information and records.

Yours truly,

For THEJO ENGINEERING LIMITED

M.D. Ravikanth

CFO & Secretary

ANNEXURE - I

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulations, 2011</u>

Part-A- Details of Shareholding

Part-A- Details of Shareholding		
1. Name of the Target Company (TC)	THEJO ENGINEERING LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	1. Mr. K.J. JOSEPH 2. Mr. THOMAS JOHN 3. Mrs. CELINAMMA JOHN 4. Mr. RAJESH JOHN 5. Mrs. ROSAMMA JOSEPH 6. Mr. MANOJ JOSEPH 7. Mr. MANESH JOSEPH 8. Mrs. MAYA PHILIP 9. Mrs. RITHU JOHNSON 10. Mrs. MEENA KAVIL 11. Mr. SEBASTIAN THOMA 12. Mrs. ROSAMMA JOSEPH	S
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares % w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares	248500 7.07	7.07
2. Mr. THOMAS JOHN	216868 6.17	6.17
3. Mrs. CELINAMMA JOHN	216866 6.17	6.17
4. Mr. RAJESH JOHN	216866 6.17	6.17
5. Mrs. ROSAMMA JOSEPH	180320 5.13	5.13
6. Mr. MANOJ JOSEPH	165860 4.72	4.72
7. Mr. MANESH JOSEPH	165860 4.72	4.72

I WA I NA	8. Mrs. MAYA PHILIP 9. Mrs. RITHU JOHNSON 10. Mrs. MEENA KAVIL 11. Mr. SEBASTIAN THOMAS 12. Mrs. ROSAMMA JOSEPH b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	154020 147600 142160 88520 2000 N.A N.A	4.38 4.20 4.04 2.52 0.06 N.A N.A	4.38 4.20 4.04 2.52 0.06 N.A N.A
e) Any other instrument that would entitle N.A N.A N.A N.A	d) Convertible Securities e) Any other instrument that would entitle	N.A	N.A	N.A

K_JJ JOSEPH

PROMOTER

PROMOTER

THOMAS JOHN

Place: Chennai

Date: April 3, 2021

Part-B

Name of the Target Company: THEJO ENGINEERING LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1. Mr. K.J. JOSEPH	PROMOTER	
2. Mr. THOMAS JOHN	PROMOTER	
3. Mrs. CELINAMMA JOHN	PROMOTER GROUP	
4. Mr. RAJESH JOHN	PROMOTER GROUP	
5. Mrs. ROSAMMA JOSEPH	PROMOTER GROUP	
6. Mr. MANOJ JOSEPH	PROMOTER GROUP	
7. Mr. MANESH JOSEPH	PROMOTER GROUP	
8. Mrs. MAYA PHILIP	PROMOTER GROUP	
9. Mrs. RITHU JOHNSON	PROMOTER GROUP	
10. Mrs. MEENA KAVIL	PROMOTER GROUP	
11. Mr. SEBASTIAN THOMAS	PROMOTER GROUP	
12. Mrs. ROSAMMA JOSEPH	PROMOTER GROUP	

K J JOSEPH PROMOTER

THOMAS JOHN PROMOTER

Place: Chennai

Date: April 3, 2021

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.