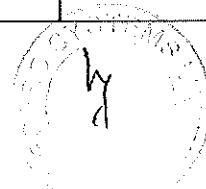


(l)(a)	Statement showing Shareholding Pattern		
Name of the Company :	M/s.TECPRO SYSTEMS LIMITED.		
Scrip Code, Name of the Scrip, Class of Security:	BSE- 533266, EQ - FV - 10		
Quarter Ended :	31-Dec-11		
Partly paid-up shares	No. of partly paid-up shares	As a % of total No. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	0	0	0



(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : TECPRO SYSTEMS LIMITED
 Scrip Code : .

DATE : 31/12/2011
 Quarter Ended : 31.12.2011

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 no. of shares	Shares pledged or otherwise encumbered	% of A+B of A+B+C Shares %->Tot.
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
	(a) Individuals / Hindu Undivided Family	12	19022456	19022456	37.68779	37.68779	2103033* 11.05552*
	(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0 0.00000
	(c) Bodies Corporate	1	7540784	7540784	14.94000	14.94000	0 0.00000
	(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0 0.00000
	(e) Others	0	0	0	0.00000	0.00000	0 0.00000
	Sub-Total (A) (1)	13	26563240	26563240	52.62779	52.62779	2103033* 7.92079*
(2) Foreign							
	(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000	0 0.00000
	(b) Bodies Corporate	0	0	0	0.00000	0.00000	0 0.00000
	(c) Institutions	0	0	0	0.00000	0.00000	0 0.00000
	(d) Others	0	0	0	0.00000	0.00000	0 0.00000
	Sub-Total (A) (2)	0	0	0	0.00000	0.00000	0 0.00000
	Total Shareholding of Prom. & Prom. Grp.	13	26563240	26563240	52.62779	52.62779	2103033* 7.92079*
	(A) = (A) (1) + (A) (2)						

* THESE SHARES WERE EARLIER HELD IN PHYSICAL FORM AND HAVE NOW BEEN DEMATERIALIZED PURSUANT TO THE CIRCULAR ISSUED BY SEBI. HOWEVER, THE MARKING OF PLEDGE FOR THE SAME AFTER DEMATERIALIZATION IS UNDER PROCESS.

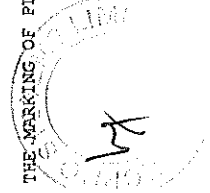


I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : TECPRO SYSTEMS LIMITED
 Scrip Code :

DATE : 31/12/2011
 Quarter Ended : 31.12.2011

Category	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares of A+B+C	Shares pledged or otherwise encumbered	NA	NA
B) Public Shareholding								
(1) Institutions								
(a)	Mutual Funds/ UTI	18	3479275	3479275	6.89323	6.89323	NA	NA
(b)	Financial Institutions / Banks	2	13340	13340	0.02643	0.02643	NA	NA
(c)	Central Government / State Government (s)	0	0	0	0.00000	0.00000	NA	NA
(d)	Venture Capital Funds	1	705557	705557	1.39787	1.39787	NA	NA
(e)	Insurance Companies	0	0	0	0.00000	0.00000	NA	NA
(f)	Foreign Institutional Investors	15	1428091	1426091	2.82541	2.82541	NA	NA
(g)	Foreign Venture Capital Investors	1	5169147	5169147	10.24125	10.24125	NA	NA
(h)	Others							
Sub-Total (B) (1)		37	10793410	10793410	21.38419	21.38419	NA	NA
(2) Non-institutions								
(a)	Bodies Corporate	375	1211461	1211461	2.40018	2.40018	NA	NA
(b)	(i) Indiv. hldg. non. shr. cap. <Rs. 1 Lakh	25845	1626082	1580148	3.22164	3.22164	NA	NA
	(ii) Indiv. hldg. non. shr. cap. > Rs. 1 Lakh	10	171922	171922	0.34062	0.34062	NA	NA
(c)	Others	4	10852	852	0.02150	0.02150	NA	NA
	(1) Trusts	384	1412143	1412143	2.79777	2.79777	NA	NA
	(2) Non Resident Indians	37	8383	8383	0.01661	0.01661	NA	NA
	(3) Clearing Members	1484	81411	81411	0.16129	0.16129	NA	NA
	(4) Hindu Undivided Families	4	8594887	8594887	17.02842	17.02842	NA	NA
	(5) Foreign Corporate Bodies							
Sub-Total (B) (2)		28144	13117141	13061207	25.98802	25.98802	NA	NA
Total Public Shareholding		28181	23910551	23854617	47.37221	47.37221	NA	NA
(B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)		28194	50473791	50417857	100.00000	100.00000	2103033*	4.16658*
C) Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00000	0.00000	NA	NA
(2)	Public	0	0	0	0.00000	0.00000	NA	NA
GRAND TOTAL (A) + (B) + (C)		28194	50473791	50417857	100.00000	100.00000	2103033*	4.16658*

* THESE SHARES WERE EARLIER HELD IN PHYSICAL FORM AND HAVE NOW BEEN DEMATERIALIZED PURSUANT TO THE CIRCULAR ISSUED BY SEBI. HOWEVER, THE MARKING OF PLEDGE FOR THE SAME AFTER DEMATERIALIZATION IS UNDER PROCESS.



(I) (b) 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 Details of Shares held Encumbered shares Details of warrants securities Details of convertible securities (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

Sr.No	Name of the shareholder	Number of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Number of Shr.s	% of Total (A+B+C)	Grd.Tot. No. of (I)a warrants held	As a % tot.no. of conv.sec. of same class	No. of conv.sec. held	As a % tot.no. of conv.sec. of same class
1	ANIL GABRANI	9319342	18.46373	1077033*	11.56696*	2.13385*			
2	BHAGWANTI GABRANI	500	0.00099	0	0.00000	0.00000			
3	AJAY KUMAR BISHNOI	9019842	17.87035	1026000*	11.37492*	2.03274*			
4	GOLDIE GABRANI	100143	0.19841	0	0.00000	0.00000			
5	AMITA BISHNOI	12643	0.02505	0	0.00000	0.00000			
6	RASHMI SINGH	5000	0.00991	0	0.00000	0.00000			
7	MILIND SINGH	5000	0.00991	0	0.00000	0.00000			
8	NUTAN KAPOOR MAHAWAR	12000	0.02377	0	0.00000	0.00000			
9	PUSHAPLATA KAPOOR	12000	0.02377	0	0.00000	0.00000			
10	ADITYA GABRANI	50143	0.09924	0	0.00000	0.00000			
11	ARVIND K BISHNOI	470143	0.93146	0	0.00000	0.00000			
12	ROMA KATYAL	15700	0.03111	0	0.00000	0.00000			
13	FUSION FITTINGS INDIA LTD	7540784	14.94000	0	0.00000	0.00000			
		26563240	52.62775	2103033*	7.92079*	4.16659*			

*** Total ***

* THESE SHARES WERE EARLIER HELD IN PHYSICAL FORM & HAVE BEEN DEMATERIALIZED PURSUANT TO CIRCULAR ISSUED BY SEBI. HOWEVER, THE MARKING OF PLEDGE FOR THE SAME AFTER DEMATERIALIZATION IS UNDER PROCESS.



(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.L.No Name of the shareholder PAN No. Details of Shares held Encumbered shares Details of warrants securities Details of convertible securities Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital.

Sr.L.No	Name of the shareholder	PAN No.	Number of Shares	Shares as a % of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Number of Shrs.5	% of Total (A+B+C)->	% of Grd.Tot. (A+B+C)->	No. of No. of conv.sec. held	As a % tot.no. of conv.sec. of same class	Details of convertible securities	Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital.
1	DSP BLACKROCK MICRO CAP FUND & VARIOUS SCHEMES*	AAJJD0430B	1551302	3.07348							
2	CREDIT SUISSE PE ASIA INVESTMENTS LIMITED	MA0CC1944P	1000000	1.98123							
3	IDFC PREMIER EQUITY FUND	AAETIS9556K	969474	1.92075							
4	AVIGO TRUSTEE COMPANY PVT LTD THE UND	AAFCAS402Q	705557	1.39787							
5	METPAIN INVESTMENTS HOLDINGS LIMITED	AAFCM4002K	4294881	8.50913							
6	AVIGO VENTURE INVESTMENTS LIMITED	AA0CA2436F	6819153	13.51048							
7	BOND STREET CUSTODIANS LIMITED IN Y AS CUSTODIAN FOR MACQUARIE ASIA PACIFIC CO-INVESTMENT FUND, L.P.	AA5FW0252C	1650000	3.26902							
8	ACHAL GHAI	AJTF60375P	1302200	2.57995							
*** Total ***			18292567	36.24171							

* IT INCLUDES -> DSP BLACKROCK MICRO CAP FUND-808428 SHARES, DSP BLACKROCK SMALL AND MID CAP FUND-385524 SHARES, DSP BLACKROCK EQUITY FUND-296245 SHARES, DSP BLACKROCK BALANCED FUND-64005 SHARES.



(I) (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
 PAN No. Encumbered shares
 Details of warrants
 Details of convertible securities
 Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital

Srl.No	Name of the shareholder	PAN No.	Number of Shares	Shares as a % of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number of Shares	% of Total Shares (A+B+C)→(1)(a) warrants held	No. of Grd.Tot. No. of (A+B+C)→(1)(a) warrants held	As a % tot.no. of conv.sec. of same class	Total no. of conv.sec. of same class	As a % tot.no. of conv.sec. of same class
1	METWIN INVESTMENTS HOLDINGS LIMITED MAFCW4002K		4294881	8.50913						
2	AVIGO VENTURE INVESTMENTS LIMITED MAGCA2436F		6819153	13.51028						
*** Total ***			11114034	22.01942						



(I) (d) Statement showing details of locked-in shares

SFL No Name of the shareholder

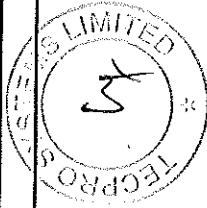
Number of Shares
Shares as a percentage of total number of shares (i.e., Grand Total (A+(B)+(C)) stated in Statement at para (I) (a) above

1	ANOL GABRIANY	5047380	10.00000
2	AJAY KUMAR BISHNOI	5047379	10.00000
*** Total ***		10094759	20.00000



(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}
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}
NIL				

