A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2018-19/049

BY E-FILING

17th January, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Rotuda Building, Dalal Street, Mumbai-400 001

Fax-022-22722039 BSE Code- 533292

Dear Sir,

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra
(E), Mumbai-400051

Fax- 022-26598237/38 NSE Code- A2ZINFRA

Sub: - Shareholding Pattern of the Quarter (Q3) ended - December 31, 2018

Pursuant to regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Shareholding Pattern for the Quarter (Q3) ended- December 31, 2018.

Kindly take the above information in your records.

Gurugram

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal Company Secretary

FCS-6453

Add: - Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana

	Declaration			
		Promoter &	D.:1515.	Non Promoter
		Promoter Group	I upiic	Non Public
Sr.No.	Sr.No. Particulars	Yes/No	Yes/No	Yes/No
П	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued? No		No	No
4	Whether the Listed Entity has any shares in locked-in?	No	Yes	No
rv	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
9	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No



	Number of equity shares held in dematerialized form (XIV)	9		51,498,485	124,616,430	31	4	4	176,114,915
	Shares herwise red	As a % of total Share s held (b)		96.22	NA	NA	AN	AZ	96.22
	Number of Shares pledged or otherwise encumbered (XIII)	No. (a)		49,552,301	NA	NA	NA	NA	49,552,301
	ocked in	As a % of total Shares held (b)		E	15.12	1	i	1	15.12
	Number of Locked in shares (XII)	No. (a)			18,848,723	,			18,848,723
	Sharehol ding, as a %% assumin gfull conversi on of convertible le securitie s (as a percenta	ge of diluted share capital) (XI)= (VII)+(X) As a % of	(Area)	29.24	70.76	1	1	1	100.00
	No. of Sharehol Underlyin ding, as 8% of 8	*		200	13103	E.	1	3	
securities		% of (A+B+ C)		29.24	70.76	ï		1	100.00
ing of specified s	Number of Voting Rights held in each class of securities (IX)	ights	Total	51,498,485	124,621,373	r	ı	r	176,119,858
Table I - Summary Statement holding of specified securities		No of Voting Rights	Class eg:y	:1	21	1:	£		
	Number of Vo	100 ON	Class eg: X	51,498,485	124,621,373	t.	<u>C</u>		176,119,858
Table I -	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)			29.24	20.76	1.	NA		100.00
	Total nos. shares held (VII) = (IV)+(V)+ (VI)			51,498,485	124,621,373	Ù.	i,	i.	176,119,858
	of shares of shares Partl underly y miderly paid- Deposit up ory equi Receipt y s shar (VI) es held (V)			1	1	r.	,	TC .	r
	No. of Partl y y paid-up equi ty shar es held (V)			- 21,498,485	124,621,373 -	t	Y	r	
	No. of fully paid up equity shares held (IV)							L.	176,119,858
	shareho piders (III)					0	0	0	39137
	Category of shareholder (II)	125	ž	Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
	Category (I)			(y)	(B)	0	(C1)	(C2)	



				Table	II - Sta	tement showing	z sharehol	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	ne Pron	noter and Promot	er Group				*			
Category & Name of the	PAN	No. of	No. of fully	Partly	Nos.	Total nos.		Number of Vot	ing Rig	Number of Voting Rights held in each class of		No. of	2	Number of		Number of Shares	hares	Number of
Shareholders	Ξ	share	paid up equity	dn-pied	of	shares held	Sharehol		No of Voting Rights		Total as Sh	Shares Sh	Shareholdi	No. A	Asa	No. (a)	Asa	equity shares
ε		holder			share ((VII = IV+V+VI)	% Buip	Class X			_						% of	held in
9		Ē	(2)		S		calculate		Class)=			assuming	\$;	total		-	dematerialized
				(>)	rlying		scrR,		_		Voting U	Outsta nding co	rull	vi "	Shar		Shar es held (b)	form (XIV)
1) Indian					T						+	-		+	+			
_		3	29,298,485	506	1	29,298,485	16.64	29,298,485	Е	29,298,485	16.64	T	16.64	1	- 2	27,352,301	53.11	29,298,485
Undivided Family																		
SHIVSWAROOP GUPTA	AAGHS0370H	Н	1,935,802	in a	1	1,935,802	1.10	1,935,802	5303	1,935,802	1.10	1	1.10	i.		X.	•	1,935,802
(HUF)																		
AMIT MITTAL	ACWPK6478J	1	27,352,301	1	ī	27,352,301	15.53	27,352,301	31	27,352,301	15.53	-31	15.53	.1.	- 2	27,352,301	53.11	27,352,301
PRIYA GOEL	AYIPG5195L	1	10,382	r	i.	10,382	0.01	10,382		10,382	0.01	1	0.01	ā	3	.90	:0	10,382
b) Central		0	E	E		· C		i	,	4	ì	1	. 91		ā	69	310	170
Goverment/State							2003		0									
_		(1				1		+			+	+			
c) Financial Institutions/Banks		0	aux	1	1		g.	Ė	E.	E ×	£	Е	£		i	Ĭ	ж	T
d) Any Others (specify) #		1	22,200,000	Э	3	22,200,000	12.61	22,200,000	9.	22,200,000	12.61	303	12.61	i	1	22,200,000	43.11	22,200,600
BOUT CORPORATES	210000000000000000000000000000000000000											+						
MESTRIC CONSULTANTS PRIVATE LIMITED	AAGCM6206K		22,200,000	3	ï	22,200,000	12.61	22,200,000		22,200,000	12.61	3	12.61	1)	22,200,000	43.11	22,200,000
f) Any Others (specify)	0	0	E	•	6	·	ï	1	1	1	,	1	1	1	1	ï	а	Э
Sub-Total(A)(1)		4	51,498,485	TC.	-(-)	51,498,485	29.24	51,498,485	L	51,498,485	29.24	E.	29.24	ï	7 -	49,552,301	96.22	51,498,485
2) Foreign	0	0	30.)	3.03	9	1	T		Ē	Ē.	ť	Е	E	ı	¥.	Ĭ.	1	τ
a) Individuals (Non- Resident Individuals/ Foreign Individuals)	~	0	a .	31	М	Y .	0	,	1.			- ts	С		i.	r	A.	T 9
b) Government	0	0	t.	ı	r	ť	T	i.	1	j.)	Э.	a	,	1	N .	ā	3400
c) Institutions		0	C	T.	E.	ř	ı	£	i s	Î	ı				1	9	i i	2
d) Foreign Portfolio Investor	0	0	800	100	310	T	T	11 to	i	Ü	ı	t	1				r	ж.
Sub-Total (A)(2)		0	3	3.	31	1	М	9	ā	1	1	.1.	.1.		0		1	£
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	51,498,485	3	a	51,498,485	29.24	51,498,485	1	51,498,485	29.24	3	29.24		ic .	49,552,301	96.22	51,498,485
												1		1				





²⁾ The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



170,507 12,438 23,106,079 12,438 113,358 4,245,439 6,281,408 12,562,815 31,898,046 24,445,194 2,703,439 12,562,815 dematerialized 2,529,901 6,297,825 equity shares Number of form (XIV) held in As a % of total Shar otherwise Number of pledged or encumbere es NA NA NA NA NA AN AA NA NA AN NA NA NA MA NA NA MA NA NA NA NA A AN No. NA NA NA NA NA NA NA NA NA MA NA MAN NA 5.04 5.04 10.08 10.08 15.12 0.00 % of total Shar es held (b) Number of Locked in Asa shares (IX 4,500 6,281,408 6,281,408 12,562,815 18,844,223 12,562,815 No. (a) Iding, as 3.58 7.13 13.12 18.11 90.0 1.53 3.57 7.13 0.01 13.88 1.44 0.10 Unde assumin 2.41 0.01 converti Shareho conversi on of Total rlyin g full a % ble Shar Outs tandi es Jo. ng 0.10 7.13 90.0 2.41 1.53 3.58 3.57 7.13 13.12 0.01 0.01 13.88 1.44 Total as Voting 18.11 a % of rights Total Number of Voting Rights held in each class of Table III - Statement showing shareholding pattern of the Public Shareholder 12,438 12,438 12,562,815 12,562,815 23,106,079 31,902,989 24,445,194 2,529,901 113,358 170,507 2,703,439 6,281,408 4,245,439 6,297,825 No of Voting Rights Total (X Clas 12,438 113,358 12,438 4,245,439 2,703,439 6,297,825 12,562,815 12,562,815 23,106,079 31,902,989 24,445,194 2,529,901 6,281,408 170,507 Class X 7.13 13.88 1.44 0.10 1.53 3.58 7.13 13.12 0.01 18.11 90.0 Iding % 2.41 0.01 Shareho calculat ed as per SCRR, As a % 3.57 1957 of 6,297,825 12,438 12,438 24,445,194 Total nos. shares 4,245,439 2,703,439 12,562,815 12,562,815 23,106,079 31,902,989 2,529,901 113,358 170,507 6,281,408 (VII = IV+V+VI)held o. pun erly res ing pos dn nba ity sha res pai ÷ 12,438 12,438 113,358 shareho up equity shares 4,245,439 12,562,815 23,106,079 24,445,194 No. of No. of fully paid 2,703,439 6,297,825 6,281,408 12,562,815 31,902,989 2,529,901 170,507 held (IV) 36465 Ider (III) 352 59 0 0 0 2 m 0 0 1 0 9 0 0 AABCS4681D AALCASS44M BCDPS2440E AAACS5524J PAN (II) 0 0 0 share capital up to Rs. 2 lakhs. shareholders holding nominal holding nominal share capital BANK FOREIGN # STANDARD Government(s)/ President of Financial Institutions/ Banks Category & Name of the c) Alternate investment Funds Central Government/ State Any Other (specify) # BANK Foreign Portfolio Investors h) Provident Funds/ Pension ii. Individual shareholders b) NBFCs registered with RBI ASPIRE EMERGING FUND (holding DRs) (balancing Foreign Venture Capital Individuals -i. Individual in excess of Rs. 2 lakhs. JANE SEQUEIRA PINTO Shareholders b) Venture Capital Funds Overseas Depositories g) Insurance Companies Any Other (specify) # CLEARING MEMBER CHARTERED BANK c) Employee Trusts SICOM LIMITED Non-institutions Sub-Total (B)(2) Sub-Total(B)(1) a) Mutual Fund 1) Institutions

(e



31,009,805	10,174,386	3,671,367	15,250	11.432.161		2 327 035	200/110/1	8,200,000	101,497,913	124.616.430	
NA	A	AN	AN	AN		NA		AN	NA	AN	
NA	NA	NA	NA	NA		NA		NA	NA	NA	
1/i	1	E	a	1		1		6	0.00	15.12	
7	x		1	7		E			4,500	18,848,723	
17.61	5.78	2.08	0.01	6.49		1.32		4.66	57.63	70.76	
ā		, C	à					i.	1		
17.61	5.78	2.08	0.01	6.49	9	1.32		4.66	57.63	70.76	
31,009,805	10,174,386	3,671,367	15,250	11,432,161		2,327,035	10 10	8,200,000	101,502,856	124,621,373	65
ı	i.	2	1	1		1			1	1	
31,009,805	10,174,386	3,671,367	15,250	11,432,161		2,327,035		8,200,000	101,502,856	124,621,373	8
17.61	5.78	2.08	0.01	6.49		1.32		4.66	57.63	70.76	
31,009,805	10,174,386	3,671,367	15,250	11,432,161	W.	2,327,035		8,200,000	101,502,856	124,621,373	
	(0)	1	1	0		3		1	0	9	_
е	1		I.	1		1		1	· ·	11	
31,009,805	10,174,386	3,671,367	15,250	11,432,161		2,327,035		8,200,000	101,502,856	124,621,373	
467	309	1463	2	1		1		1	39123	39133	
				AAATE8401F		AACCE0677N		AMGPS6103C			
e) Any Other (specify) # CORPORATE BODY	e) Any Other (specify) # NRI	Any Other (specify) #	e) Any Other (specify) # TRUST	CORPORATE BODY #	EDELWEISS ASSET	CORPORATE BODY #	EDELWEISS CUSTODIAL	NRI # SHANKAR SHARMA	Sub-Total (B)(3)	Total Public Shareholding (B)=	(B)(1)+(B)(2)+(B)(3)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account,

oting rights which are frozen etc.

Vote:

1) PAN would not be displayed on website of Stock Exchange(s).

2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed is held by custodian,



	Number of equity shares held in demateri alized form (YIV)	- 1	I.	а
i	Shares pledged of or ortherwise encumbered(XIII Plant) No. As a (Not % of applica total ble) Shares held (Not applicab le)(b)	NA	NA	NA
	Shares in or oth	NA	NA	NA
		1	0	9
	Number of Locked in sharr (XII) No. (a) As Sh. et tot tot tot tot tot tot tot tot tot		(1)	ì
	Shareholdin Locked in shares g, as a % (XII) assuming full conversion of convertible securities (as a a a bercentage of diluted share capital) (XI)	r	(811)	ı
- F	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		9	1
Sharehold	S 11 bo	C	9	,
Non Public	Number of Voting Rights held in each class of securities (IX) No of Voting Rights a % of ass X Class Y Total Total Total Cotal Coting Rights	r		
moter -	each class of sect (IX) No of Voting Rights SS X Classy Total	T	3	
Non Pro	Numb es es Class X	1	ï	Ĭ.
tern of the	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)		1	ľ.
olding patt	Total nos. shares held (VII = IV+V+VI)		1	í
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder	Partly Nos. of paid-up shares equity underlying shares Depository held Receipts (V) (VI)	3	1	
ment shov		1	ï	i.
IV - Stater	No. of Partly fully paid paid-up up equity equity shares held shares (IV) held (V)	,	i	ű
Table	shareh older (III) si	1	t	L.
	PAN (II)		0	
	Category & Name of the Shareholders (1)	Custodian/DR Holder	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)
		(1)	(2)	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



	A CONTRACTOR OF THE PARTY OF TH	Details of the Public shareholders acting as persons i	n Concert including their Shareholding	
r. No.	Name of shareholder	Name of PAC	No. of shareholders	Holding %
	NA	NA	NA	NA

		I
account, voting rights which are frozen etc.	No. of share held	105
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No. of shareholders	T
Details of Sha	Sr. No.	П

