

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



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

## BY E-FILING

17<sup>th</sup> January, 2019

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

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

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

### 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.

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

**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

**Declaration**

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assumed on conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total							
(A)	Promoter & Promoter Group	4	51,498,485	-	-	51,498,485	29.24	51,498,485	-	29.24	-	49,552,301	96.22	51,498,485			
(B)	Public	39133	124,621,373	-	-	124,621,373	70.76	124,621,373	-	70.76	15.12	NA	NA	124,616,430			
(C)	Non Promoter-Non Public	0	-	-	-	-	-	-	-	-	-	NA	NA	-			
(C1)	Shares underlying DRS	0	-	-	-	-	NA	-	-	-	-	NA	NA	-			
(C2)	Shares held by Employee Trusts	0	-	-	-	-	-	-	-	-	-	NA	NA	-			
	Total	39137	176,119,858	-	-	176,119,858	100.00	176,119,858	-	100.00	15.12	49,552,301	96.22	176,114,915			



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR,	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of		Number of equity shares held in dematerialized form (XIV)	
							Class X	Class Y	Total			As a % of total Shares	No. (a)		As a % of total Shares held (b)
1) Indian															
a) Individuals/Hindu Undivided Family		3	29,298,485	-	29,298,485	16.64	29,298,485	-	16.64	-	27,352,301	53.11	29,298,485		
SHVSWAROOP GUPTA (HUF)	AAGHS0370H	1	1,935,802	-	1,935,802	1.10	1,935,802	-	1.10	-	-	-	1,935,802		
AMIT MITTAL	ACWPK6478J	1	27,352,301	-	27,352,301	15.53	27,352,301	-	15.53	-	27,352,301	53.11	27,352,301		
PRIYA GOEL	AVIPG5195L	1	10,382	-	10,382	0.01	10,382	-	0.01	-	-	-	10,382		
b) Central Government/State Government(s)		0	-	-	-	-	-	-	-	-	-	-	-		
c) Financial Institutions/Banks		0	-	-	-	-	-	-	-	-	-	-	-		
d) Any Others (specify) # BODY CORPORATES		1	22,200,000	-	22,200,000	12.61	22,200,000	-	12.61	-	22,200,000	43.11	22,200,000		
MESTRIC CONSULTANTS PRIVATE LIMITED	AAGCM6206K	1	22,200,000	-	22,200,000	12.61	22,200,000	-	12.61	-	22,200,000	43.11	22,200,000		
f) Any Others (specify)	0	0	-	-	-	-	-	-	-	-	-	-	-		
Sub-Total(A)(1)		4	51,498,485	-	51,498,485	29.24	51,498,485	-	29.24	-	49,552,301	96.22	51,498,485		
2) Foreign	0	0	-	-	-	-	-	-	-	-	-	-	-		
a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	-	-	-	-	-	-	-	-	-	-	-		
b) Government	0	0	-	-	-	-	-	-	-	-	-	-	-		
c) Institutions		0	-	-	-	-	-	-	-	-	-	-	-		
d) Foreign Portfolio Investor	0	0	-	-	-	-	-	-	-	-	-	-	-		
Sub-Total (A)(2)		0	-	-	-	-	-	-	-	-	-	-	-		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	51,498,485	-	51,498,485	29.24	51,498,485	-	29.24	-	49,552,301	96.22	51,498,485		

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, voting rights which are frozen etc.

Note:

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

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



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying, as assumed fully convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights				Total as a % of Total Voting rights	No. (a)			As a % of total Shares held (b)
							Class X	Class	Total						
1) Institutions															
a) Mutual Fund		0	-	-	-	-	-	-	-	-	-	NA	NA	-	
b) Venture Capital Funds		0	-	-	-	-	-	-	-	-	-	NA	NA	-	
c) Alternate investment Funds		0	-	-	-	-	-	-	-	-	-	NA	NA	-	
d) Foreign Venture Capital		0	-	-	-	-	-	-	-	-	-	NA	NA	-	
e) Foreign Portfolio Investors		5	4,245,439	-	4,245,439	2.41	4,245,439	-	2.41	-	-	NA	NA	4,245,439	
ASPIRE EMERGING FUND	AALCA5544M	1	2,703,439	-	2,703,439	1.53	2,703,439	-	1.53	-	-	NA	NA	2,703,439	
f) Financial Institutions/ Banks		3	6,297,825	-	6,297,825	3.58	6,297,825	-	3.58	-	6,281,408	5.04	NA	6,297,825	
SICOM LIMITED	AAACS5524J	1	6,281,408	-	6,281,408	3.57	6,281,408	-	3.57	-	6,281,408	5.04	NA	6,281,408	
g) Insurance Companies		0	-	-	-	-	-	-	-	-	-	NA	NA	-	
h) Provident Funds/ Pension	0	0	-	-	-	-	-	-	-	-	-	NA	NA	-	
i) Any Other (specify) # BANK		1	12,562,815	-	12,562,815	7.13	12,562,815	-	7.13	-	12,562,815	10.08	NA	12,562,815	
BANK FOREIGN # STANDARD CHARTERED BANK	AABCS4681D	1	12,562,815	-	12,562,815	7.13	12,562,815	-	7.13	-	12,562,815	10.08	NA	12,562,815	
Sub-Total(B)(1)		9	23,106,079	-	23,106,079	13.12	23,106,079	-	13.12	-	18,844,223	15.12	NA	23,106,079	
2) Central Government/ State Government(s)/ President of		1	12,438	-	12,438	0.01	12,438	-	0.01	-	-	-	NA	12,438	
Sub-Total (B)(2)		1	12,438	-	12,438	0.01	12,438	-	0.01	-	-	-	NA	12,438	
3) Non-institutions	0	0	-	-	-	-	-	-	-	-	-	-	NA	-	
a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36465	31,902,989	-	31,902,989	18.11	31,902,989	-	18.11	-	4,500	0.00	NA	31,898,046	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		352	24,445,194	-	24,445,194	13.88	24,445,194	-	13.88	-	-	-	NA	24,445,194	
JANE SEQUEIRA PINTO	BCDPS2440E	1	2,529,901	-	2,529,901	1.44	2,529,901	-	1.44	-	-	-	NA	2,529,901	
NBFCs registered with RBI		6	113,358	-	113,358	0.06	113,358	-	0.06	-	-	-	NA	113,358	
Employee Trusts	0	0	-	-	-	-	-	-	-	-	-	-	NA	-	
Overseas Depositories (holding DRs) (balancing)		0	-	-	-	-	-	-	-	-	-	-	NA	-	
Any Other (specify) # CLEARING MEMBER		59	170,507	-	170,507	0.10	170,507	-	0.10	-	-	-	NA	170,507	



e)	Any Other (specify) # CORPORATE BODY	467	31,009,805	-	31,009,805	17.61	31,009,805	-	31,009,805	17.61	-	17.61	-	NA	31,009,805
e)	Any Other (specify) # NRI	309	10,174,386	-	10,174,386	5.78	10,174,386	-	10,174,386	5.78	-	5.78	-	NA	10,174,386
e)	Any Other (specify) #	1463	3,671,367	-	3,671,367	2.08	3,671,367	-	3,671,367	2.08	-	2.08	-	NA	3,671,367
e)	Any Other (specify) # TRUST	2	15,250	-	15,250	0.01	15,250	-	15,250	0.01	-	0.01	-	NA	15,250
	CORPORATE BODY # EDELWEISS ASSET	1	11,432,161	-	11,432,161	6.49	11,432,161	-	11,432,161	6.49	-	6.49	-	NA	11,432,161
	CORPORATE BODY # EDELWEISS CUSTODIAL	1	2,327,035	-	2,327,035	1.32	2,327,035	-	2,327,035	1.32	-	1.32	-	NA	2,327,035
	NRI # SHANKAR SHARMA	1	8,200,000	-	8,200,000	4.66	8,200,000	-	8,200,000	4.66	-	4.66	-	NA	8,200,000
	Sub-Total (B)(3)	39123	101,502,856	-	101,502,856	57.63	101,502,856	-	101,502,856	57.63	-	57.63	4,500	NA	101,497,913
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	39133	124,621,373	-	124,621,373	70.76	124,621,373	-	124,621,373	70.76	-	70.76	18,848,723	NA	124,616,430

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, voting rights which are frozen etc.

Note:

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,



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding B. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (YIV)	
								No of Voting Rights					As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
								Class X	Class Y	Total						
(1) Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(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,



**Details of the Public shareholders acting as persons in Concert including their Shareholding**

Sr. No.	Name of shareholder	Name of PAC	No. of shareholders	Holding %
	NA	NA	NA	NA

**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.**

Sr. No.	No. of shareholders	No. of share held
1	1	105

