

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/148

BY E-FILING

22nd February, 2018

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

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

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: - Shareholding Pattern pursuant to Regulation 31(1)(c)

The Company has allotted equity shares on preferential basis in the Board Meeting duly held on 13th February, 2018, resulting in a change exceeding two percent of the total paid-up share capital. Hence, pursuant to Regulation 31(1) (c) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Shareholding Pattern.

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

		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	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
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No


 [Signature]

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full 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)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	52,053,485	-	-	52,053,485	31.83					31.83					52,053,485	
(B)	Public	37897	111,503,558	-	-	111,503,558	68.17					68.17		20,714,971	18.58	NA	NA	111,496,511
(C)	Non Promoter- Non Public	-	-	-	-	-	-					-		-	-	NA	NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA					-		-	-	NA	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-					-		-	-	-	-	-
	Total	37901	163,557,043	-	-	163,557,043	100.00					100.00		20,714,971	18.58	50,107,301	96.26	163,549,996

Handwritten signature: *[Signature]*
 Circular stamp: *[Company Seal]*

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 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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full 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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian																		
(a) Individuals/Hindu Undivided Family																		
SHIVSWAROOP GUPTA (HUF)	AAGHS0370H	1	1,935,802	-	-	1,935,802	1.18	-	-	1,935,802	1.18	-	-	-	-	-	-	1,935,802
AMIT MITTAL	ACWPK6478L	1	27,907,301	-	-	27,907,301	17.06	-	-	27,907,301	17.06	-	-	-	-	-	-	27,907,301
PRIYA GOEL	AYIPG5195L	1	10,382	-	-	10,382	0.01	-	-	10,382	0.01	-	-	-	-	-	-	10,382
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Others (specify) # BODY CORPORATES		1	22,200,000	-	-	22,200,000	13.57	-	-	22,200,000	13.57	-	-	-	-	-	-	22,200,000
MESTRIC CONSULTANTS PRIVATE LIMITED	AAGCM6206K	1	22,200,000	-	-	22,200,000	13.57	-	-	22,200,000	13.57	-	-	-	-	-	-	22,200,000
(f) Any Others (specify)																		
(2) Sub-Total(A)(1)		4	52,053,485	-	-	52,053,485	31.83	-	-	52,053,485	31.83	-	-	-	-	-	-	52,053,485
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	52,053,485	-	-	52,053,485	31.83	52,053,485	-	52,053,485	31.83	-	-	50,107,301	-	96.26	-	52,053,485

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.

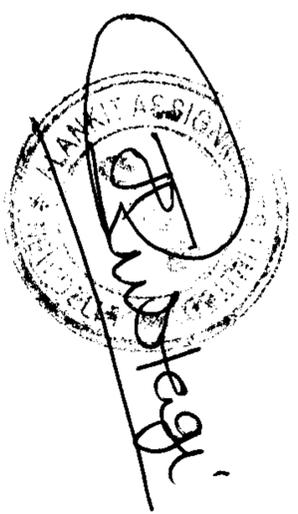


Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)		
(1) Institutions																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors			6	4,684,546	-	4,684,546	2.86	4,684,546	-	4,684,546	2.86	-	-	-	NA	NA	4,684,546
(f) ASPIRE EMERGING FUND	AALCA5544M		1	2,703,439	-	2,703,439	1.65	2,703,439	-	2,703,439	1.65	-	-	NA	NA	2,703,439	
(f) Financial Institutions/ Banks			2	1,041,348	-	1,041,348	0.64	1,041,348	-	1,041,348	0.64	-	-	NA	NA	1,041,348	
(g) Insurance Companies			-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(h) Provident Funds/ Pension Funds		0	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(i) Any Others (specify)		0	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(2) Sub-Total(B)(1)	Central Government/ State Government(s)/ President of India		8	5,725,894	-	5,725,894	3.50	5,725,894	-	5,725,894	3.50	-	-	NA	NA	5,725,894	
Sub-Total (B)(2)			-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	

Registrar of Companies
Hyderabad

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Party 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 (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of total voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise held (not encumbered) (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(3) Non-institutions	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		35,172	28,188,441	-	-	28,188,441	17.23	28,188,441	-	28,188,441	17.23	-	17.23	8,691	0.01	NA	NA	28,181,394
(a) Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		280	27,106,082	-	-	27,106,082	16.57	27,106,082	-	27,106,082	16.57	-	16.57	7,042,872	6.32	NA	NA	27,106,082
(b) MOHAMMAD MANSOOR	ARBPM4594K	1	5,316,180	-	-	5,316,180	3.25	5,316,180	-	5,316,180	3.25	-	3.25	5,316,180	4.77	NA	NA	5,316,180
(b) JANE SECUREIRA PINTO	BCDPS2440E	1	2,604,901	-	-	2,604,901	1.59	2,604,901	-	2,604,901	1.59	-	1.59	884,426	0.79	NA	NA	2,604,901
(b) NBFCs registered with RBI		7	6,315,788	-	-	6,315,788	3.86	6,315,788	-	6,315,788	3.86	-	3.86	6,281,408	5.63	NA	NA	6,315,788
(c) SICOM Limited		1	6,281,408	-	-	6,281,408	3.84	6,281,408	-	6,281,408	3.84	-	3.84	6,281,408	5.63	NA	NA	6,281,408
(d) Overseas Depositories (holding Drs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other (specify) # CLEARING MEMBER		137	549,679	-	-	549,679	0.34	549,679	-	549,679	0.34	-	0.34	-	-	NA	NA	549,679
(e) Any Other (specify) # CORPORATE BODY		585	30,442,191	-	-	30,442,191	18.61	30,442,191	-	30,442,191	18.61	-	18.61	-	-	NA	NA	30,442,191
(e) Any Other (specify) # NRI		295	10,217,912	-	-	10,217,912	6.25	10,217,912	-	10,217,912	6.25	-	6.25	7,382,000	6.62	NA	NA	10,217,912
(e) Any Other (specify) # RESIDENT (HUF)		1,411	2,947,321	-	-	2,947,321	1.80	2,947,321	-	2,947,321	1.80	-	1.80	-	-	NA	NA	2,947,321
(e) Any Other (specify) # TRUST		2	10,250	-	-	10,250	0.01	10,250	-	10,250	0.01	-	0.01	-	-	NA	NA	10,250
(e) CORPORATE BODY # EDELWISS ASSET RECONSTRUCTION COMPANY LIMITED AS REPRESENTATIVE OF EARC TRUST SC 259		1	11,432,161	-	-	11,432,161	6.99	11,432,161	-	11,432,161	6.99	-	6.99	-	-	NA	NA	11,432,161
(e) CORPORATE BODY # IL And FS Securities Services Limited	AABCSS90K	1	2,077,285	-	-	2,077,285	1.27	2,077,285	-	2,077,285	1.27	-	1.27	-	-	NA	NA	2,077,285
(e) NRI # SHANKAR SHARMA	AMGFS6103C	1	8,200,000	-	-	8,200,000	5.01	8,200,000	-	8,200,000	5.01	-	5.01	7,382,000	6.62	NA	NA	8,200,000
(e) Sub-Total (B)(3)		37,889	105,777,664	-	-	105,777,664	64.67	105,777,664	-	105,777,664	64.67	-	64.67	20,714,971	18.58	NA	NA	105,770,617
(e) Total Public Shareholding (B) = (B)(1)+(2)+(B)(3)		37,897	111,503,558	-	-	111,503,558	68.17	111,503,558	-	111,503,558	68.17	-	68.17	20,714,971	18.58	NA	NA	111,486,511

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given near 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) V.V.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 as held by custodian.

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly 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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable) (b)	
(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))																		

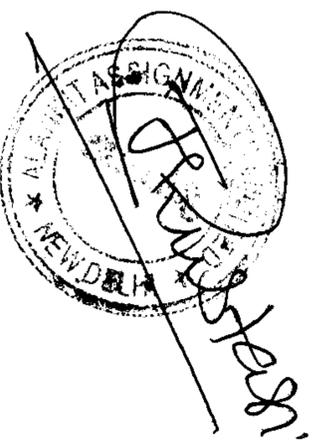
Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent 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



 Registrar of Companies
 NEW DELHI