

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/18

BY E-FILING

July 19, 2021

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotunda 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, BandraKurla Complex, Bandra  
(E), Mumbai-400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Shareholding Pattern for the Quarter (Q1) ended 30<sup>th</sup> June, 2021


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 (Q1) ended 30<sup>th</sup> June, 2021.

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

SHAREHOLDING PATTERN			
1	Name of Listed Entity:		A2Z INFRA ENGINEERING LIMITED
2	Scrip Code/Name of Scrip/Class of Security		Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )		Reg.31(1)(b )
	a.	If under 31(1)(b) then indicate the report for Quarter ending	30/06/2021
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>		<b>Yes*</b> <b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	4	Whether the Listed Entity has any shares in locked-in?	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
	6	Whether the listed entity has any significant beneficial owner?	Yes
5	The tabular format for disclosure of holding of specified securities is as follows:-		



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 War	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	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			Total as a % of (A+B+C)			No. a	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	3	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	99.98	49,560,983
(B)	Public	43290	126,558,875	-	-	126,558,875	71.86	126,558,875	-	126,558,875	71.86	-	71.86	-	-	-	-	126,553,932
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	43293	176,119,858	-	-	176,119,858	100.00	176,119,858	-	176,119,858	100.00	-	100.00	-	-	49,550,601	99.98	176,114,915



Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity (V)	No. of shares underlying Dep (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calcula (VIII)	Number of Voting Rights held in each class			No. of Shares Underlying Outs (IX)	Shareholding , as a % assuming full conversion of (X)	Number		Number of Shares		Number of equity shares held in dematerialize d form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C )			No. a	As a % of total Shares	No. a	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y									Total
' (1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		2	27,360,983	-	-	27,360,983	15.54	27,360,983	-	27,360,983	15.54	-	15.54	-	-	27,350,601	99.96	27,360,983
	AMIT MITTAL	ACWPK6478J	1	27,350,601	-	-	27,350,601	15.53	27,350,601	-	27,350,601	15.53	-	15.53	-	-	27,350,601	100.00	27,350,601
	PRIYA GOEL	AYIPG5195L	1	10,382	-	-	10,382	0.01	10,382	-	10,382	0.01	-	0.01	-	-	-	-	10,382
	SHIVSWAROOP GUPTA (HUF)	AAGHS0370H	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	i) Bodies Corporate		1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	MESTRIC CONSULTANTS PRIVATE LIMITED	AAGCM6206K	1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	Sub-Total (A)(1)		3	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	99.98	49,560,983
' (2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i) Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		3	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	99.98	49,560,983



## Summary Statement Holding of Specified Securities

Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	PAN (II)	Nos. of sharehol- ders (III)	No. of fully paid up equity shares held (IV)	No. of Part ly paid up equi- ty shar	No. of shar- es und- erly- ing Dep- osito	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehol- ding as a % of total no. of shares (calculat- ed as per SCRR,	Number of Voting Rights held in each class of securities (IX)				No. of Shar- es Und- erly- ing Out- stand	Sharehol- ding, as a % assumin- g full conversi- on of converti	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Share s held (b)	No.	As a % of total Shar- es held	
									Class eg: X	Clas s eg:	Total								
' (1)	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Foreign Portfolio Investors		6	2,302,000	-	-	2,302,000	1.31	2,302,000	-	2,302,000	1.31	-	1.31	-	-	-	2,302,000	
(f)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(1)</b>		<b>6</b>	<b>2,302,000</b>	<b>-</b>	<b>-</b>	<b>2,302,000</b>	<b>1.31</b>	<b>2,302,000</b>	<b>-</b>	<b>2,302,000</b>	<b>1.31</b>	<b>-</b>	<b>1.31</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,302,000</b>	
' (2)	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
' (3)	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		40646	45,302,625	-	-	45,302,625	25.72	45,302,625	-	45,302,625	25.72	-	25.72	-	-	-	45,297,682	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		606	53,645,165	-	-	53,645,165	30.46	53,645,165	-	53,645,165	30.46	-	30.46	-	-	-	53,645,165	
	JANE SEQUEIRA PINTO	BCDPS2440E	1	2,704,390	-	-	2,704,390	1.54	2,704,390	-	2,704,390	1.54	-	1.54	-	-	-	2,704,390	
	MANISH CHANDA	AGIPC6597R	1	5,942,552	-	-	5,942,552	3.37	5,942,552	-	5,942,552	3.37	-	3.37	-	-	-	5,942,552	
(b)	NBFCs registered with RBI		1	2,500	-	-	2,500	-	2,500	-	2,500	-	-	-	-	-	-	2,500	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)		2031	25,306,585	-	-	25,306,585	14.37	25,306,585	-	25,306,585	14.37	-	14.37	-	-	-	25,306,585	
	i) Bodies Corporate		238	11,588,640	-	-	11,588,640	6.58	11,588,640	-	11,588,640	6.58	-	6.58	-	-	-	11,588,640	
	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	AAATE8401F	1	4,535,431	-	-	4,535,431	2.58	4,535,431	-	4,535,431	2.58	-	2.58	-	-	-	4,535,431	
	ii) Non Resident Indians		195	4,417,196	-	-	4,417,196	2.51	4,417,196	-	4,417,196	2.51	-	2.51	-	-	-	4,417,196	
	iii) Non Resident Non Repatriates		99	1,158,978	-	-	1,158,978	0.66	1,158,978	-	1,158,978	0.66	-	0.66	-	-	-	1,158,978	
	iv) Overseas corporate bodies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	v) Foreign Nationals		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	vi) Trust		1	100,000	-	-	100,000	0.06	100,000	-	100,000	0.06	-	0.06	-	-	-	100,000	
	vii) Foreign Portfolio Investor(Individual)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	viii) Clearing Member		87	1,508,892	-	-	1,508,892	0.86	1,508,892	-	1,508,892	0.86	-	0.86	-	-	-	1,508,892	
	ix) Foreign Body		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	x) Unclaimed or Suspense or Escrow Account		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	xi) Resident HUF		1410	6,520,441	-	-	6,520,441	3.70	6,520,441	-	6,520,441	3.70	-	3.70	-	-	-	6,520,441	
	xii) Custodian		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	xiii) Director & Relatives		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	xiv) Employees / Office Bearers		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	xv) IEPF		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	0.01	-	-	-	12,438	
	<b>Sub-Total (B)(3)</b>		<b>43284</b>	<b>124,256,875</b>	<b>-</b>	<b>-</b>	<b>124,256,875</b>	<b>70.55</b>	<b>124,256,875</b>	<b>-</b>	<b>124,256,875</b>	<b>70.55</b>	<b>-</b>	<b>70.55</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>124,251,932</b>	
	<b>TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)</b>		<b>43290</b>	<b>126,558,875</b>	<b>-</b>	<b>-</b>	<b>126,558,875</b>	<b>71.86</b>	<b>126,558,875</b>	<b>-</b>	<b>126,558,875</b>	<b>71.86</b>	<b>-</b>	<b>71.86</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>126,553,932</b>	



Summary Statement Holding of Specified Securities																			
Category of shareholder (I)	PAN (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 Deposit 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 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 (XIII)		Number of equity shares held in demateriali zed form (XIV)		
								No of Voting Rights					Total as a % of (A+B +C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shar es held (b)	
								Class eg: X	Class eg: Y	Total									
' (1) Custodian/DR Holder																			
(a) Name of DR Holder (if available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (C)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
' (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial
	(I)			(II)			(III)					
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN /Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Amit Mittal	ACWPK6478J	India	Mestric Consultants Private Ltd.	AAGCM6206K	India	12.61			No	No	09/05/2015

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



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 %
1	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

