

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/03

BY E-FILING

08th May, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotunda 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, 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 for the Quarter (Q4) and year ended 31st March, 2020


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 (Q4) and year ended 31st March, 2020.

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

POST ISSUE SHAREHOLDING PATTERN		A2Z INFRA ENGINEERING LIMITED
1	Name of Listed Entity:	Equity
2	Script Code/Name of Scrip/Class of Security	Reg.31(1)(b)
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31-03-2020
	a. If under 31(1)(b) then indicate the report for Quarter ending	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	
	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
4	Particulars	Yes* No*
	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 pledged or otherwise encumbered?	Yes
5	The tabular format for disclosure of holding of specified securities is as follows:-	



Summary Statement Holding of Specified Securities																		
Category	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 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	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants)(X)	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)		
								No of Voting Rights						Total as a % of (A+B+C)	No. a		As a % of total Shares held (b)	No. a
								Class eq: X	Class eq: Y	Total								
(A)	Promoter & Promoter Group	4	50,494,785	-	-	50,494,785	28.67	50,494,785	-	50,494,785	28.67	-	-	49,550,601	98.13	50,494,785		
(B)	Public	37,492	125,623,073	-	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	-	-	-	-	125,618,130		
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	37,496	176,119,858	-	-	176,119,858	100.00	176,119,858	-	176,119,858	100.00	-	-	49,550,601	98.13	176,114,915		



Summary Statement Holding of Specified Securities																
(1) Category of shareholder	(2) PAN	(3) Nos. of shareholders	(4) No. of fully paid up equity shares held	(5) No. of shares underlying Depository Receipts	(6) Total nos. shares held (IV)+(V)+(VI)	(7) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	(8) Number of Voting Rights held in each class of securities (IX)			(9) Shares Underlying Outstanding securities (including e)	(10) Shareholding, as a % assuming full conversion of convertible securities (e)	(11) Number of Locked in shares (XII)		(12) Number of Shares pledged or otherwise	(13) Number of equity shares held in dematerialized form (XIV)	
							(10) No of Voting Rights					(11) Total as a % of (A+B+C)	(12) No. a			(13) As a % of total Shares held (b)
							(A) Class X	(B) Class Y	(C) Total							
(1) Institutions																
(a) Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Foreign Portfolio Investors		6	4,296,000	-	4,296,000	2.44	4,296,000	-	4,296,000	2.44	2.44	-	-	-	4,296,000	
(f) ASPIRE EMERGING FUND Financial Institutions /	AALCA5544M	1	1,852,000	-	1,852,000	1.05	1,852,000	-	1,852,000	1.05	1.05	-	-	-	1,852,000	
(g) Banks		3	10,610	-	10,610	0.01	10,610	-	10,610	0.01	0.01	-	-	-	10,610	
(h) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i) Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(j) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(k) Sub-Total (B)(1)		9	4,306,610	-	4,306,610	2.45	4,306,610	-	4,306,610	2.45	2.45	-	-	-	4,306,610	
(2) Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(3) Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(3) Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. individuals - ii. non-individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35,002	39,314,455	-	39,314,455	18.92	39,314,455	-	39,314,455	18.92	18.92	-	-	-	39,314,455	
(b) MANISH CHANDA	AGFC0597R	439	41,217,913	-	41,217,913	23.40	41,217,913	-	41,217,913	23.40	23.40	-	-	-	41,217,913	
(c) JANE SEQUIRA PINTO	BCDF5240B	1	6,160,352	-	6,160,352	3.50	6,160,352	-	6,160,352	3.50	3.50	-	-	-	6,160,352	
(d) NBFCs registered with RBI		1	2,529,901	-	2,529,901	1.44	2,529,901	-	2,529,901	1.44	1.44	-	-	-	2,529,901	
(e) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Overseas Depositories		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g) (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h) Any Other (specify)		2,042	46,784,095	-	46,784,095	26.56	46,784,095	-	46,784,095	26.56	26.56	-	-	-	46,784,095	
(i) Bodies Corporate		268	29,543,458	-	29,543,458	16.77	29,543,458	-	29,543,458	16.77	16.77	-	-	-	29,543,458	
(j) STANDARD CHARTERED SECURITIES (INDIA) LIMITED	AAACUN22M	1	8,021,522	-	8,021,522	4.55	8,021,522	-	8,021,522	4.55	4.55	-	-	-	8,021,522	
(k) ADLWISS ASSET RECONSTRUCTION COMPANY LIMITED	AAATE8401F	1	11,432,161	-	11,432,161	6.49	11,432,161	-	11,432,161	6.49	6.49	-	-	-	11,432,161	
(l) Non Resident Indians		205	11,334,707	-	11,334,707	6.44	11,334,707	-	11,334,707	6.44	6.44	-	-	-	11,334,707	
(m) SHANKAR SHARMA	AMCF5610C	1	8,200,000	-	8,200,000	4.66	8,200,000	-	8,200,000	4.66	4.66	-	-	-	8,200,000	
(n) Non Resident Non Repatriates		101	532,388	-	532,388	0.30	532,388	-	532,388	0.30	0.30	-	-	-	532,388	
(o) Overseas corporate bodies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(p) Clearing Member with Resident HUF		50	260,446	-	260,446	0.15	260,446	-	260,446	0.15	0.15	-	-	-	260,446	
(q) Resident HUF		1,397	5,100,658	-	5,100,658	2.90	5,100,658	-	5,100,658	2.90	2.90	-	-	-	5,100,658	
(r) IEPF		1	12,438	-	12,438	0.01	12,438	-	12,438	0.01	0.01	-	-	-	12,438	
(s) Sub-Total (B)(3)		37,485	121,316,463	-	121,316,463	64.86	121,316,463	-	121,316,463	64.86	64.86	-	-	-	121,316,463	
(4) TOTAL Public Shareholding (B) = B(1) + B(2) + B(3)		37,492	125,623,073	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	71.33	-	-	-	125,623,073	



Summary Statement Holding of Specified Securities

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 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) (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a (VII)+(X) As a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized 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								
(1)	Custodian/DR Holder																		
(2)	Name of DR Holder (if available)																		
	Sub-Total (Q1)																		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)																		
	Sub-Total (Q2)																		
	Total Non-Promoter- Non Public Shareholding (C) = (Q1)+(Q2)																		



Annexure

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 interest#	
	(I)			(II)			(III)						
	Name	PAN/Passport No. in case of a foreign national	Nation ally	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Amit Mittal	ACWPK6478J	India	Messric Consultants Private Ltd.	AACCM6206K	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			
Sr. No.	Name of shareholder	Name of PAC	Holding %
	NA	NA	NA

Details of Shares which remain unclaimed may be given here along with details such as		
Sr. No.	No. of shareholders	No. of share held
1	1	105

