

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/051

BY E-FILING

20th January, 2020

To,
BSE Limited
Phiroze Jeejeebhoy 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 (Q3) ended 31st December, 2019


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 31st December, 2019.

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

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	31/12/2019	
	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:-		
	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 pledge 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 (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 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	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	4	50,496,785	-	-	50,496,785	28.67	50,496,785	-	50,496,785	28.67	-	28.67	-	-	49,550,601	98.13	50,496,785
(B)	Public	37441	125,623,073	-	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	-	71.33	-	-	-	-	125,618,130
(C)	Non Promoter-Non Public	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	37445	176,119,858	-	-	176,119,858	100.00	176,119,858	-	176,119,858	100.00	-	100.00	-	-	49,550,601	98.13	176,114,915



Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	PAN (II)	Nos. of shareholder	No. of fully paid up equity shares held (IV)	No. of Partly paid-	No. of shares	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of	Number of Voting Rights held in each class of			No. of Shares	Shareholding, as a %	Number of		Number of Shares		Number of equity shares held in dematerialized	
									No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total	No. a		As a % of total Shares
									Class eg: X	Class eg: Y	Total								
* (1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		3	28,296,785	-	-	28,296,785	16.07	28,296,785	-	28,296,785	16.07	-	16.07	-	-	27,350,601	96.66	28,296,785
	SHIVSWAROOP GUPTA (HUF)	AAGHS0370H	1	935,802	-	-	935,802	0.53	935,802	-	935,802	0.53	-	0.53	-	-	-	-	935,802
	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
(b)	Central Government/ State Government(s)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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)		4	50,496,785	-	-	50,496,785	28.67	50,496,785	-	50,496,785	28.67	-	28.67	-	-	49,550,601	98.13	50,496,785
* (2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i) Bodies Corporate		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		4	50,496,785	-	-	50,496,785	28.67	50,496,785	-	50,496,785	28.67	-	28.67	-	-	49,550,601	98.13	50,496,785



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 (V)	No. of shares underlying Deposit (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding (X)	Shareholding, as a % assuming full conversion (XI)	Number of		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)	
									Class eg: X	Class eg: Y		Total				
' (1)	Institutions															
(a)	Mutual Funds/ UTI		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(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
	8 SQUARE CAPITAL	AABCZ1545K	1	2,702,000	-	-	2,702,000	1.53	2,702,000	-	2,702,000	1.53	-	1.53	-	2,702,000
(f)	Financial Institutions / Banks		3	403,385	-	-	403,385	0.23	403,385	-	403,385	0.23	-	0.23	-	403,385
(g)	Insurance Companies		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		0	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)		9	4,699,385	-	-	4,699,385	2.67	4,699,385	-	4,699,385	2.67	-	2.67	-	4,699,385
' (2)	Central Government/ State Government(s)/ President of India		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	0.01	-	12,438
	Sub-Total (B)(2)		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	0.01	-	12,438
' (3)	Non-Institutions															
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34917	32,272,881	-	-	32,272,881	18.32	32,272,881	-	32,272,881	18.32	-	18.32	-	32,267,938
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		419	40,059,349	-	-	40,059,349	22.75	40,059,349	-	40,059,349	22.75	-	22.75	-	40,059,349
	JANE SEQUEIRA PINTO	BCDPS2440E	1	2,529,901	-	-	2,529,901	1.44	2,529,901	-	2,529,901	1.44	-	1.44	-	2,529,901
	MANISH CHANDA	AGJPC6597R	1	6,028,967	-	-	6,028,967	3.42	6,028,967	-	6,028,967	3.42	-	3.42	-	6,028,967
(b)	NBFCs registered with RBI		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		2095	48,579,020	-	-	48,579,020	27.58	48,579,020	-	48,579,020	27.58	-	27.58	-	48,579,020
	i) Bodies Corporate		313	31,732,712	-	-	31,732,712	18.02	31,732,712	-	31,732,712	18.02	-	18.02	-	31,732,712
	STANDARD CHARTERED SECURITIES (INDIA) LIMITED	AAACU0622M	1	10,050,252	-	-	10,050,252	5.71	10,050,252	-	10,050,252	5.71	-	5.71	-	10,050,252
	EDELWEISS 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
	ii) Non Resident Indians		208	11,219,513	-	-	11,219,513	6.37	11,219,513	-	11,219,513	6.37	-	6.37	-	11,219,513
	SHANKAR SHARMA	AMGPS6103C	1	8,200,000	-	-	8,200,000	4.66	8,200,000	-	8,200,000	4.66	-	4.66	-	8,200,000
	iii) Non Resident Non Repatriates		100	429,298	-	-	429,298	0.24	429,298	-	429,298	0.24	-	0.24	-	429,298
	iv) Overseas corporate bodies		0	-	-	-	-	-	-	-	-	-	-	-	-	-
	viii) Clearing Member		55	267,099	-	-	267,099	0.15	267,099	-	267,099	0.15	-	0.15	-	267,099
	xi) Resident HUF		1419	4,930,398	-	-	4,930,398	2.80	4,930,398	-	4,930,398	2.80	-	2.80	-	4,930,398
	Sub-Total (B)(3)		37431	120,911,250	-	-	120,911,250	68.65	120,911,250	-	120,911,250	68.65	-	68.65	-	120,906,307
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		37441	125,623,073	-	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	-	71.33	-	125,618,130



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 Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehol ding as a % of total no. of shares (calculate d 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 Underlyin g Outstandi ng convertibl e securities (including Warrants) (X)	Shareholdi ng, as a % assuming full conversion of convertibl e securities (as a percentag e 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		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 held (b)	No. a	As a % of total Shares 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)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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
	(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 %
	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

