A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No .:- A2ZINFRA/SE/2023-24/056

BY E-FILING

January 19, 2024

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

Fax-022-22722039 BSE Code- 533292

Dear Sir,

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,

Fax- 022-26598237/38 NSE Code- A2ZINFRA

Bandra (E), Mumbai-400051

Sub: -Shareholding Pattern for the Quarter (Q3) ended 31st December, 2023

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, 2023.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Gurgaon Total

Atul Kumar Agarwal
Company Secretary
FCS-6453
Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

Encl: As Above

SHAREHOLDING PATTERN Scrip Code/Name of Scrip/Class of Security Equity	Ü	1	Τ	Τ	Т	T	Т	Т	4	Τ	Т	ω	12	1	Τ
Equity Equity Reg.31(1)(b) 31/12/2023 1 to t rrants? eipts are issued? bered?					3 Whether the Liste	2 Whether the Liste	1 Whether the Liste	Particulars		b. If under 31(1)(c) t			2 Scrip Code/Name of Scr	1 Name of Listed Entity:	
Reg.31(1)(b) 31/12/2023 31/12/2023 s are issued?	sclosure of holding of specified securities is as follow	entity has any significant beneficial owner?	s held by promoters are pledge or otherwise encumb	Entity has any shares in locked-in?	Entity has any shares against which depository rece	Entity has issued any Convertible Securities or War	Entity has issued any partly paid up shares?		ntity is required to submit the following declaration	en indicate date of allotment/extinguishment	en indicate the report for Quarter ending	led under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	ip/Class of Security		SHAREHOLDING PATTERN
Yes* N	S				ipts are issued?	rants?			to ti		31/12/2023	Reg.31(1)(b)	Equity		
		Yes	Yes	Z	Z	Z	Z							GINEERING L	





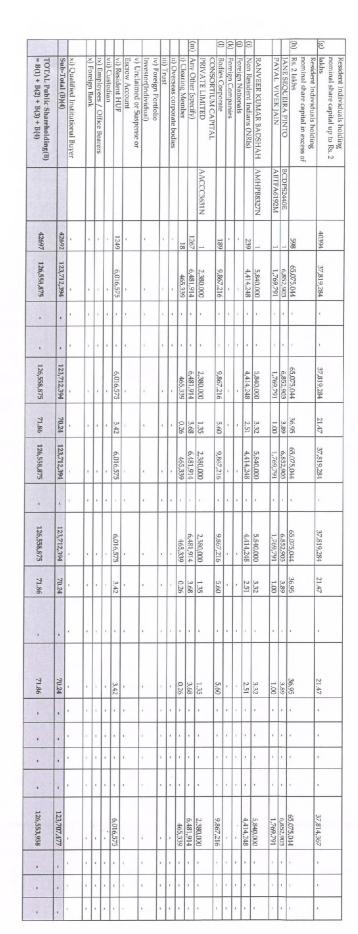
		(C2)		(C1)		0		(B)			Category (J)		
	Total	Employee Trusts	Shares held by	DRs	Shares underlying	Public	Non Promoter- Non	Public	Group	Fromoter & Promoter			
	42700	i		ı				42697	3		Nos. of shareh olders		
	176,119,858				1			126,558,875	49,560,983		No. of fully Nos. of paid up shareh equity shares olders held (III) (IV)		
									,		No. of Partly paid-up equity shares held (V)		
		ı.							C.		No. of No. of Partly shares paid- underlyi up ng quity Deposit hares ory held Receipts		
,	176,119,858		,		1		0,000,000	126 558 875	49.560.983		Total nos. shares held (VI) = (IV)+(V)+ (VI)		
20000	100.00				1		00.17	71.07	76 14	,	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Summary 8
oco/cra/oca	100.00 176 119 858		-		ı		C/8/9CC/071	107 550 075	40 570 083	0	No of	of securities (IX)	Summary Statement Holding of Specified Securities
			,		ï					o.	No of Voting Rights Class Class GEY To	of secur	ding of S
1/0,119,858	476 440 070		1,		1		126,558,875	49,560,983		* Office	Rights	of securities (IX)	pecified Secu
100.00	100		1		í		71.86	28.14)	Total as a % of (A+B+C	each class	urities
1			1.				,	ı		(X)	of ess llyi ndi ndi tibl tibl tibl tibs	1 6	
100.00	ı		,				71.86	28.14		% of (A+B+C2)	Shareholding, as a % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=		
	1		1					ı		No. a		Locked (
	1							1		held (b)	As a % of total	Locked in shares (XII)	
49 402 301 99 68	1							49.402.301		No. a		pledged or otherwise encumbered (XIII)	
89.66		,				-	1000	99 68		held (b)	As a % of total Shares	therwise 1 (XIII)	
176 114 041						126,553,958	20,000,000	10 560 002	11000	held (b) d form (XIV)	Number of As a % equity shares of total held in Shares dematerialize		

				(e)	(d)	0	(b)	(a)	'(2)					(d)	(C)	(b)	Γ	Г	T	Τ	(a)	(T)				
Promoter and Promoter	TOTAL Sugrenoiding of	Sub Total (A)(a)	i) Bodies Corporate	_	_			Individuals (Non-Resident Indi	(2) Foreign	Sub-Total (A)(1)	MESTRIC CONSULTANTS PR AAGCM6206K	DEVDHAR TRADING AND CI AADCD7533P	i) Bodies Corporate	\vdash	_		DIPALI MITTAL	SHIVSWAROOP GUPTA (HUI AAGHS0370H	AMIT MITTAL	PRIYA GOEL	Individuals/ Hindu Undivided	(T) (T)	(1)	Category of shareholder		
											AAGCM6206K	AADCD7533P					AGCPM3667K	AAGHS0370H	ACWPK6478J	AYIPG5195L			(II)	PAN		
w	,									3	1	,	1	1					1	1	2	2000				Nos. of shareho iders (III)
49,560,983										49,560,983	22,200,000		22,200,000	22,200,000	,			e	27,350,601	10,382	27,360,983					No. of fully paid up equity shares held (IV)
,				1								c			1						1		R. Land Control			No. of Partly paid-up equity shares held (V)
					1						,		,						,							No. of shares underly ing Deposit ory Receipt s (VI)
49,560,983			,							49,560,983	22,200,000		22,200,000	22,200,000		1	·	i	27,350,601	10,382	27,360,983					Total nos. shares held (VII) = (IV)+(V)+ (VI)
28.14			9		,	,			-	28.14	12.61		12.61	12.61	,	,			15.53	0.01	15.54					Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) [VIII] As a % of (A+B+C2)
49,560,983	-					1			100	231/	22,200,000		\neg	22,200,000		1			27,350,601	10,382	27,360,983		Class eg: X		No of Voting Rights	Number of Voting Rights held in each class of securities (IX)
			,		,								c	,	ı	,	,						eg: Y	Class		
49,560,983			1		1				cocloader	49.560.983	22,200,000	and and and and	22,200,000	22,200,000	1			1	27,350,601	10,382	27,360,983		Total			
28.14				e ()					W. V. O.	28.14	12.61	-	12.61	12.61		,		E	15.53	0.01	15.54				Total as a % of (A+B+C	
	-		Ĭ.	1			ï								,		1	c	ï		,					No. of Shares Underlying Outstanding convertible securities (including Warrants)(X
28.14			í,			1		HOUSE PROPERTY OF THE PARTY OF	41.07	79 14	1261	10.21	1261	1261			ī		15.53	0.01	15.54					Shareholding , as a %, as as ming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a a % of (A+B+CZ)
	-	,		,					1				1						1		,		No. a			Number of Locked in shares (XII)
		ì						100000000000000000000000000000000000000				,						1							As a % of total Shares held (b)	7
49,402,301	-	-			4	,		The second secon	49,402,301	100,000,000	2000000	22,200,000	000,000,000	JULI UUC CC				Contract on	27 202 301		27 202 301				No.	Number of Shares pledged or otherwise encumbered (XIII)
99.68		1)						CHANGE WATER	99.68		Ť	00.00L	†	\top				+	99 46	+	99 47				As a % of total Shares held (b)	
3 49,560,983			-				-		49,560,983		T	24,200,000	I	Ī				100,000,12	277	T	77 360 083					Number of equity shares held in dematerialized d form (XIV)
				a.						,	,	T	T	T	1			Ť		T	10000		(i)	Category	Share	
						,	,						,						1				(i) (ii) ry (iii)	Category	Shareholding (No. of	Sub-categorization of Shares (XV)
		,	,		,				1	,	1		,	,	1		,	,		1			ry (iii)	catego	Vo. of	ion of



Ð	(e)	(d)	(c)	(b)	(a)	(4)		(c)	(b)	(a)	(3)		(9)	5	(e)	(d)	3	(e)	(a)	'(2)		8	38	(E)	(g)	(5)	(e) (u)	(c)	(b)	(a)				
Fund (IEPF)	belonging to Promoter & PGC istrustee, beneficiary or author of the trust	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PGC) Trusts where any person	Key Managerial Personnel	Directors and their relatives (excluding independent directors and nominee directors)	Subsidiaries	Associate companies /		Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	State Government / Governor	Central Government / President of India	-	Sub-Total (B)(2)	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Category II	_	Foreign Portfolio Investors	Foreign Venture Capital Investors	Foreign Direct Investment		Sub-Total B(1)	Any Other (specify)	_	+	Asset Reconstruction Companies	Provident / Pension Funds	Insurance Companies	Alternate Investment Funds	-	Mutual Funds	Category of shareholder			
																															PAN (II)			
1	1		-	υ	1			i .	i.			5	,	i	2	3		,	,		1	, ,						r	1		Nos. of shareho lders (III)			
12,543	ı	1	5,045	37,100				,	·		•	2,846,481		,	2,208,361	638,120	,	ž.			•				,			×			No. of fully paid up equity shares held (IV)			
1	Ü	1	,	r		1				1	,	,	,	1		1		1		,	,	,					,	,	1		up equity I shares held F	No. of Partly		
,	t.		,	ν	1	ı				,		,		r	£		,	ı	1					1					,		ng Deposit ory Receipts (VI)	No. of shares		
12,543	I.	,	5,045	37,100				1	,	E.	,	2,846,481	,	r	2,208,361	638,120	,	r	6	1				2 0		į (Total nos. shares held (VII) = (IV)+(V)+ (VI)			Sharehol Number of Voting Rights held in each ding as a securifies (IX)
0.01		,		0.02	t		ı	r)	i	1)		1.62	,	r	1.25	0.36		1.					1-	1 1		x .		Ÿ			1957) (VIII) As a % of (A+B+C2	calculate d as per	no. of	Sharehol ding as a
12 5/2		Te .	5,045	37,100		•			r		1	2,846,481	1	1	2,208,361	638,120		,								1 1	i	,			Class eg: X		No	Number of
					,	1			ı			t		ı	,	,	c	,					,	, ,					; ,	1	Class eg: Y		No of Voting Rights	Voting Ri secur
10 540			5,045	37,100	,	1						2,846,481			2,208,361	638,120	,		1			1				, ,	,	1			Total		Rights	Number of Voting Rights held in each class of securifies (IX)
			,	0.02	i				,			1.62			1.25	0.36			,				,				,	,			Total as a % of (A+B+C			h class of
		,						,	18		,				i.		,	ı		1 1			10							1	Underlying Outstanding convertible securities (including Warrants)(X)	No. of Shares		
			0.02	0.00				R			1	1.62			1.25	0.36	ř.	i			1					1 1	i				securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	conversion of	Shareholding, as a %	
		i	, ,				, ,				,				,	i,	jî.					,	,				,			,	No. a			
1		ı				1			, ,						1	,	Ü	,	٠,							, ,				,	As a % of total Shares held (b)			Number of Locked in
1		C	, ,		1				10 0			,			1	1				,		1				,	,			1	No. a S			Number of Shares
-		,	' '		1				1 3			, .			'	1	-					E.		C de		,	,				As a % of total of Shares held d			er of es
			5,045	27				-6				2,846,481			2.208.361	638,120			, ,	1		To a							1		Number of equity shares held in dematerialized form (XIV)			
					,						1				1		,					1						0 3			Sub- catego		Share of sha	Sub-c.
NKI;			i j										,				,		٠.			1		,			0	, ,		-	Sub- categ ory		Shareholding (No. of shares) under	Sub-categorization of shares (XV)
1	400		i. j								1	1	E				i			1.		1				1	r ·		,	1	Sub- catego		(No.	v)

AN AREA CO.







(C)(Sub	Emı	Sub	Nar	Cus		
Total Non-Promoter- Non Public Shareholding (C)= $(C)(1)+(C)(2)$	Sub-Total (C)(2)	Employee Benefit Trust (under SEBI (Share based Employe	Sub-Total (C)(1)	Name of DR Holder (if available)	Custodian/DR Holder	Category of shareholder	
						PAN (II)	
	,	,		r		No. of fully paid Nos. of up equity sharehol shares ders held (III)	
				-			
						No. of Partly paid-up equity shares held	
	-					No. of Total shares nos. underlyin shares held Bepositor (VII) = Y. Receipts (IV)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(
					THE PARTY OF	Total nos. shares held (VII) = (IV)+(V)+	
	-			r	7300	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	
		,				0	Numb
ı				,		No of Voting Rights No of Voting Rights Class eg: Class eg: T	Number of Voting Rights held in each class of securities (IX)
	,					ints Total	Rights
	•	,				Total as a % of (A+B+C)	held in (IX)
		9	ı	,		Shareholding , as a % assuming full conversion of convertible securities (as a percentage Underlying of diluted Outstanding share capital) convertible (XII) who of Shares (XII) which was a percentage (XII) which was a percentage of the diluted in the capital) (XII) as a securities (XII) as a securities (XII) (XII) (XII) (XII) (XII) (XII) (XIII) (XIII) (XIII) (XIIII) (XIIIIII) (XIIIIIIIIII	
				-		Shareholding ,as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % (A+B+C2)	
		,				N 9	Number in shar
						As a % of total Shares held (b)	Number of Locked in shares (XII)
,	,					Z c a	Nun
						As a % of total of total No. a held (b):	Number of Shares pledged
						Number of equity shares held in demater isliked form	
						Sub- category	Sub-categ
						Shareholding (No. of shares) under under Sub- Sub- Sub- Sub- Sub- Sub- Sub- Sub	Sub-categorization of shares (XV)
	-					of shares) Sub- Category (iii)	of share

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

Ami	ne				Sr. No Details of the SBO
ACWPK6478J	PAN/Passport No. in case of a foreign national		3	(ii)	
India	Nationality				
Mestric Consultants	Name				Deta
AAGCM6206K	PAN/Passport No. in case of a foreign national		(44)	(III)	Details of the registered owner
India	Nationality				
12.61	Shares				Details of
	Voting rights				of holding
	Rights on distributable Exercise of dividend or any other of control significant influence	Whether by virtue of:	(III)	whether direct or indirect*:	holding/exercise of right of the SBO in the reporting company,
No	Exercise of control	e of:		direct*:	SBO in the
No	Exercise of significant influence				reporting company,
09/05/2015			(IV)	acquisition of significant	Date of creation/

^{*} 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.



1
NA
NA
NA
NA



Table VI - Statement sl	Table VI - Statement showing foreign ownership lin	p limits
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.83
As on the end of previous 1st quarter	100.00	3.87
As on the end of previous 2nd quarter	100.00	4.00
As on the end of previous 3rd quarter	100.00	4.00
As on the end of previous 4th quarter	100.00	3.24
Notes:-		

