

REF. No.:- A2ZINFRA/SE/2025-26/043

BY E-FILING

January 19, 2026

To,
BSE Limited
PhirozeJeejeebhoy 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, 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 December 31, 2025

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 December 31, 2025**.

Kindly take the above information in your records.

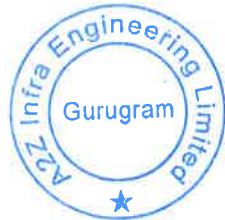
Thanking you,

Yours Truly

For **A2Z INFRA ENGINEERING LTD.**

Atul K. Agarwal
Company Secretary
FCS-6453

Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana



Encl: As Above

SHAREHOLDING PATTERN			
1	Name of Listed Entity: A2Z INFRA ENGINEERING LIMITED		
2	Script 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: 31/12/2025		
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?	Yes	
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	
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 of shareholder (I)	Entity type, Promoter or Promoter group would disclose percentage (II)	PAM (III)	Nos. of shares held as (IV)	Nos. of fully paid up equity shares held (V)	Nos. of Partly paid-up equity shares held (VI)	Nos. of unlisted Depository Receipts (VII)	Total nos. shares held (VIII) = (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (IX)	Number of Voting Rights in each class of securities (X)		No. of Shares Underlying convertible securities (including Warrants, ESOP, Convertible Securities etc.) (XI) = (VIII) + (XII)	4% Escrowed shares as per Section 72 of Act 1956 (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Non Disposal Undertaking (XIV)	Other encumbrance, if any (XV)	Year-wise number of Shares encumbered (XVI) = (XVII) + (XVIII)		Sub-categorization of shares (XIX)						
									Class e.g. X	Class e.g. Y						No. a	As a % of total shares held (b)		No. a	As a % of total shares held (b)	No. a	As a % of total shares held (b)	No. a	As a % of total shares held (b)
(D) Indian																								
(a) Individuals/ Hubs/ Unincorporated																								
(b) Individuals (Pter. Resident)																								
(c) Individuals (Foreign Individuals)																								
(d) Financial Institutions/ Banks																								
(e) Any Other (Specify)																								
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Summary Statement Heading of Specified Securities

Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of equity shares held to Depository (VI)	Total nos. of equity shares held (VII) = (IV) + (V) + (VI)	Shareholding % of total shares (including SCRs, 1957, As-4 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII) / (N) as a % of A+B+C2	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Non Deposited Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV) + (XV) + (XVI)	Sub-categorization of shares (XVIII)
								Nos. of Voting Rights		Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII) + (X)							
								Class e.g. X	Class e.g. Y								
(1) Institutions (Domestic)																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Banks																	
(e) Insurance Companies																	
(f) Provident / Pension Funds																	
(g) Asset Reconstruction																	
(h) Companies																	
(i) Sovereign Wealth Funds																	
(j) NBFCs registered with RBI																	
(k) Other Financial Institutions																	
(l) Any Other (specify)																	
(A) Sub-Total (B1)		1	1,80,000			1,80,000	0.10	1,80,000	0.10	1,80,000	0.11					1,80,000	
(2) Institutions (Foreign)																	
(a) Foreign Direct Investment																	
(b) Foreign Venture Capital																	
(c) Investment Wealth Funds																	
(d) Foreign Particular Investors		2	5,87,515			5,87,515	0.33	5,87,515	0.33	5,87,515	0.32					5,87,515	
(e) Foreign Particular Investors		1	8,52,000			8,52,000	0.48	8,52,000	0.48	8,52,000	0.47					8,52,000	
(f) Overseas Depositories (holding DRs) (Banking figure)																	
(g) Any Other (specify)																	
(B) Sub-Total (B2)		3	14,39,515			14,39,515	0.82	14,39,515	0.82	14,39,515	0.79					14,39,515	
(3) Central Government / State Government (a) President of India																	
(b) State Government / Government Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter																	
(c) Sub-Total (B3)		1	4,000			4,000		4,000		4,000						4,000	
(4) Non-institutions Associate companies / Subsidiaries																	
(a) Directors and their relatives (excluding independent directors) and nominee																	
(b) Relatives of promoters (other than immediate relatives of promoters) disclosed under Promoter & PGC																	
(c) Trusts where any person belonging to Promoter & PGC is a beneficiary or author of the trust																	
(d) Sub-Total (B4)		3	37,100			37,100	0.02	37,100	0.02	37,100	0.08					37,100	
(5) Sub-Total (B5)		1	3,045			3,045		3,045		3,045	1.03					3,045	
(6) Total																	



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 (IV)		
	(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	Shares	Voting rights	Rights on distributable dividend or any other distribution		Exercise of control	Exercise of significant influence
1	Amit Mittal	ACWPK6178]	India	Mestrik Consultants Private Ltd.	AAGCN6206X	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.



(Handwritten signature)

Details of the Public shareholders acting as persons in Concert including their Shareholding			
Sr. No	Name of shareholder	Name of PAC	No. of shareholders
1	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	
Sr. No.	No. of share held
1	-



(Handwritten Signature)

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.25
As on the end of previous 1st quarter	100.00	3.19
As on the end of previous 2nd quarter	100.00	3.34
As on the end of previous 3rd quarter	100.00	3.40
As on the end of previous 4th quarter	100.00	3.66

Notes :-

