

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2025-26/014

BY E-FILING

July 21, 2025

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, 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 June 30, 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 (Q1) ended June 30, 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	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	30/06/2025	
	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 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 shareholder-shares (III)	Nos. of fully paid up equity shares held (IV)	Nos. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (IV) + (V) + (VI)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, Convertible Securities etc.) (XI) = (VII) + (VIII)	Total No. of shares on fully diluted basis (including warrants, Convertible Securities etc.) (XII) = (VII) + (VIII) + (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (XII) / (XIV) * 100	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Non Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV) + (XV) + (XVI)	Number of equity shares held in dematerialized form (XVIII)
							No of Voting Rights						Total No. of Locked in shares (XIII)						
							Class eg X	Class eg Y	Total										
(A)	Promoter & Promoter Group	3	4,95,60,983	-	-	28.14	4,95,60,983	28.14	4,95,60,983	77.29	4,94,02,301	99.68	-	-	-	-	4,94,02,301	99.68	4,95,60,983
(B)	Public	4,28,74	12,65,38,875	-	-	71.86	12,65,38,875	71.86	60,37,000	-	-	-	-	-	-	-	-	-	-
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	42877	17,61,19,858	17,61,19,858	17,61,19,858	100.00	17,61,19,858	100.00	60,37,000	18,21,56,858	100.00	4,94,02,301	28.08	4,94,02,301	28.08	4,94,02,301	28.08	17,61,19,841	



Summary Statement Holding of Specified Securities

Category of shareholder (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V) + (VI)	Number of Voting Rights held in each class of securities (X)			Total shares holding as % of assuming conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XI) + (XIII)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertibles etc.) (XIV) = (VII) + (XIII) + (XV)	As a % of total Shares held (b) (XV) = (XIV) / (b)	As a % of total shares (No. a) held (b) (XVI)	As a % of total shares (No. a) held (b) (XVII)	Non Disposal Undertaking (XVIII)	Other encumbrances, if any (XIX)	Number of shares pledged or otherwise encumbered (XX)	Number of shares encumbered (XXI) = (XV) + (XX) + (XXI)	Sub-organization of shares (XXII)					
							No. of Voting Rights													Total as % of (A+B+C) etc. (XIII)	Nos. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (XVI)	As a % of total Shares held (a) (XVII) = (XVI) / (a)	As a % of total shares (No. a) held (b) (XVIII)	As a % of total shares (No. a) held (b) (XIX)
							Class	exp. Y	Class exp. Y															
(a) Indian																								
(a) Individuals/ Hindu Undivided Family																								
(a) PRIYA GOEL	PROMOTER GROUP	AYTGS195L	2	2,71,60,983	-	2,71,60,983	15.54	2,71,60,983	15.54	2,71,60,983	10.982	0.01	-	-	-	2,71,60,983	99.12	2,71,60,983	-	-				
(a) AMIT MITTAL	PROMOTER	ACWTF56278	1	10,362	-	10,362	0.01	10,362	0.01	10,362	0.01	-	-	-	-	10,362	-	10,362	-	-				
(a) DIPALI MITTAL	PROMOTER GROUP	AGCFM9667K	1	2,73,50,601	-	2,73,50,601	15.53	2,73,50,601	15.53	2,73,50,601	13.01	-	-	-	-	2,73,50,601	99.46	2,73,50,601	-	-				
(b) Central Government/ State Government(s)																								
(c) Financial Institutions/ Insurance																								
(d) Foreign Other (except IF)																								
(e) Indian Corporate																								
(f) Overseas Corporate																								
(g) Mutual Funds																								
(h) Other (except IF)																								
(i) Banks																								
(j) Insurance Companies																								
(k) Pension Funds																								
(l) Other (except IF)																								
(m) Foreign Corporate																								
(n) Foreign Institutional Investor (including FIICI, GIC, etc.)																								
(o) Other (except IF)																								
(p) Other (except IF)																								
(q) Other (except IF)																								
(r) Other (except IF)																								
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(CH) Other (except IF)																								
(CI) Other (except IF)																								
(CJ) Other (except IF)																								
(CK) Other (except IF)																								
(CL) Other (except IF)																								
(CM) Other (except IF)																								
(CN) Other (except IF)																								

Category of shareholder	PAN	Nos. of share held as per (III)	No. of fully paid up equity shares held (IV)	No. of share held under partly paid-up equity shares held (V)	No. of share held under 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % (A+B+C)	No. of Shares Underlying Warrants (X) = (VI) + (VII) - (VIII)	Total No. of shares on fully diluted basis (including warrants ESOPs Convertible Securities etc.) (XI) = (VI) + (X)	Total shareholding as a % assuming conversion of convertible securities (as a percentage of diluted capital) (XII) = (XI) / (A+B+C) * 100	Number of Locked in shares (XIII)	Number of Shares pledged or Disposal Undertaking (XIV)	Number of Shares (XV)	Sub-categorization of shares (XVI)
								No of Voting Rights										
								Class e.g. X	Class e.g. Y	Total								
(I) 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 Companies																		
(h) Companies																		
(i) Sovereign Wealth Funds																		
(j) NBFCs registered with RBI																		
(k) Other Financial Institutions																		
(l) Any Other (Specify)																		
(II) Sub-Total (II)																		
(III) Institutions (Foreign)																		
(a) Foreign Direct Investment																		
(b) Foreign Venture Capital Investors																		
(c) Investors																		
(d) Sovereign Wealth Funds																		
(e) Foreign Portfolio Investors																		
(f) Foreign Portfolio Investors																		
(g) Overseas Depositories (holding DRs) (following figure)																		
(h) Any Other (Specify)																		
(II) Sub-Total (III)																		
(IV) Central Government / State Government																		
(a) Central Government / President of India																		
(b) State Government / Governor																		
(V) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																		
(a) Sub-Total (IV)																		
(b) Associate companies / Subsidiaries																		
(c) Directors and their relatives (including independent directors and non-executive directors)																		
(d) Key Managerial Personnel																		
(e) Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PGC)																		



Summary Statement Holding of Specified Securities

Category of shareholder (1)	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) (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+V (XII)	Total shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) A+B+C2	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise	Disposal Undertaking	Other encumbrances, if any (XVI)	Total number of Shares encumbered	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)		
								No of Voting Rights	Class									Sub-category (i)	Sub-category (ii)	
		No. of Shares Held in each class of securities (IX)		Class		Total		eg: Y		eg: X		No. a		No. b		No. a		No. b		
(1) Custodian/DR Holder																				
(a) Name of DR Holder (if available) Sub-Total (C)(1)																				
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 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	ACWPK6478J	India	Microtek Consultants Private Ltd.	AACCM620eK	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
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	-



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.34
As on the end of previous 1st quarter	100.00	3.40
As on the end of previous 2nd quarter	100.00	3.66
As on the end of previous 3rd quarter	100.00	3.87
As on the end of previous 4th quarter	100.00	3.84

Notes :-

