

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2018-19/025

BY E-FILING

20th July, 2019

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 of the quarter ended Q1 - June 30, 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 ended Q1 - June 30, 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

Declaration				
Sr.No.	Particulars	Promoter & Promoter Group Yes/No	Public Yes/No	Non Promoter Non Public Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	Yes	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No





Table 1 - Summary Statement holding of specified securities

Table I - Summary Statement holding of specified securities																	
Category (i)	Category of shareholder (ii)	No. of shares held (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)	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)	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						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	% of (A+B+C)							
(A)	Promoter & Promoter Group	4	50,496,785	-	-	50,496,785	28.67	50,496,785	-	50,496,785	28.67	-	-	-	49,550,601	98.13	50,496,785
(B)	Public	37527	125,623,073	-	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	-	4,500	0	NA	NA	125,618,130
(C)	Non Promoter Non Public	0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares underlying DRs	0	-	-	-	-	NA	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares held by Employee Trusts	0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	37531	176119858	0	0	176119858	100.00	176119858	0	176119858	100.00	0	4500	0.004	49550601	98.13	176114915

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of			Total as a % of Total Voting rights	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 %	Number of Locked in		Number of Shares pledged	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(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	54.16	28,296,785
SHIVSWAROOP GUPTA (HUF)	AACHS0370H	1	935,802	-	-	935,802	0.53	935,802	-	935,802	0.53	-	0.53	-	-	-	-	935,802
AMIT MITTAL	ACWPK6478	1	27,350,601	-	-	27,350,601	15.53	27,350,601	-	27,350,601	15.53	-	15.53	-	-	27,350,601	54.16	27,350,601
PRIVA COEL	AYHIC5195L	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 Others (specify) # BODY CORPORATES		1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	43.96	22,200,000
MESTRIG CONSULTANTS PRIVATE LIMITED	AACGM6206K	1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	-	-	-
(f) Any Others (specify) Sub-Total(A)(1)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Foreign		0	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
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Government		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investor		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)		0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(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

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Table III - Statement showing shareholding pattern of the Public Shareholder																
Category & Name of the Shareholders (I)	PAN (II)	No. of shareho lder (III)	No. of fully paid up equity shares held (IV)	paid- up equity shares held (V)	Nos. of shares underl ying (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehold ing % calculated as per SCRR,	Number of Voting Rights held in each class of			No. of Shar es (VIII)	Total Sharehol ding, as a % of Total assum ing full (IX)	Number of		Num ber of equity held (X)	
								No of Voting Rights					As a % of total Shar es (a)	Number of Shar es (a)		
								Class X	Class Y	Total						
(a) Institutions																
(b) Mutual Fund		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(c) Venture Capital Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(d) Alternate investment Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(e) Foreign Venture Capital Investors		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(f) Foreign Portfolio Investors		6	4,296,000	-	-	4,296,000	2.44	4,296,000	-	4,296,000	2.44	-	-	-	NA	NA
(g) 8 SQUARE CAPITAL	AABCZ1545K	1	2,702,000	-	-	2,702,000	1.53	2,702,000	-	2,702,000	1.53	-	-	-	NA	NA
(h) Financial Institutions/ Banks		3	5,996,487	-	-	5,996,487	3.40	5,996,487	-	5,996,487	3.40	-	-	-	NA	NA
(i) SICOM LIMITED	AAACSS524J	1	5,983,137	-	-	5,983,137	3.40	5,983,137	-	5,983,137	3.40	-	-	-	NA	NA
(j) Insurance Companies		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(k) Provident Funds/ Pension Funds		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(l) Any Other (specify) # BANK FOREIGN		1	12,562,815	-	-	12,562,815	7.13	12,562,815	-	12,562,815	7.13	-	-	-	NA	NA
(m) BANK FOREIGN # STANDARD		1	12,562,815	-	-	12,562,815	7.13	12,562,815	-	12,562,815	7.13	-	-	-	NA	NA
(n) CHARTERED BANK	AABCS4681D	10	22,855,302	-	-	22,855,302	12.98	22,855,302	-	22,855,302	12.98	-	-	-	NA	NA
(o) Sub-Total(B)(1)		1	12,562,815	-	-	12,562,815	7.13	12,562,815	-	12,562,815	7.13	-	-	-	NA	NA
(p) Central Government/ State Government(s)/		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	-	-	NA	NA
(q) President of India		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	-	-	NA	NA
(r) Sub-Total (B)(2)		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	-	-	NA	NA
(s) Non-institutions		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(t) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34905	30,981,847	-	-	30,981,847	17.59	30,981,847	-	30,981,847	17.59	-	-	-	NA	NA
(u) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		387	32,335,567	-	-	32,335,567	18.36	32,335,567	-	32,335,567	18.36	-	-	-	NA	NA
(v) JANE SEQUEIRA PINTO	BCDF52440E	1	2,529,901	-	-	2,529,901	1.44	2,529,901	-	2,529,901	1.44	-	-	-	NA	NA
(w) NBFCs registered with RBI		5	8,300	-	-	8,300	0.00	8,300	-	8,300	0.00	-	-	-	NA	NA
(x) Employee Trusts		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(y) Overseas Depositories (holding DRs)		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(z) (balancing figure)		0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA
(aa) Any Other (specify) # CLEARING MEMBER		49	416,117	-	-	416,117	0.24	416,117	-	416,117	0.24	-	-	-	NA	NA
(ab) Any Other (specify) # CORPORATE BODY		435	24,264,327	-	-	24,264,327	13.78	24,264,327	-	24,264,327	13.78	-	-	-	NA	NA
(ac) Any Other (specify) # NRI		315	10,708,718	-	-	10,708,718	6.08	10,708,718	-	10,708,718	6.08	-	-	-	NA	NA
(ad) Any Other (specify) # RESIDENT (HUF)		1420	4,040,457	-	-	4,040,457	2.29	4,040,457	-	4,040,457	2.29	-	-	-	NA	NA
(ae) CORPORATE BODY # EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	AAATE8401E	1	11,432,161	-	-	11,432,161	6.49	11,432,161	-	11,432,161	6.49	-	-	-	NA	NA
(af) NRI # SHANKAR SHARMA	AMGFS6103C	1	8,200,000	-	-	8,200,000	4.66	8,200,000	-	8,200,000	4.66	-	-	-	NA	NA
(ag) Sub-Total (B)(3)		37516	102,755,333	-	-	102,755,333	58.34	102,755,333	-	102,755,333	58.34	-	-	-	NA	NA
(ah) Total Public Shareholding (B)=		37527	125,623,073	-	-	125,623,073	71.33	125,623,073	-	125,623,073	71.33	-	-	-	NA	NA
(ai) (B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/ Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities	Total Shareholding & as a % assuming full conversion of	Number of		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)		No. (Not applicable)	As a % of total Shares held
								Class X	Class Y								
(1) Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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	Nationality	Name	PAN /Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Whether by virtue of:			
									Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Amit Mittal	ACWPK6478J	India	Metric 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,				
Sr. No.	No. of shareholders			No. of share held
1	1			105

