

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/130

BY E-FILING

18th January, 2018

To,
BSE Limited
Phiroze Jeejeebhoy 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 ended Q3 - December 31, 2017

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 Q3 -December 31, 2017.

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

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

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	
								Class eg: X eg: Y	Class Total	Total as a % of (A+B+C)						
(A)	Promoter & Promoter Group	4	52,053,485	-	-	52,053,485	35.76	52,053,485	52,053,485	35.76	-	35.76	-	50,107,301	96.26	52,053,485
(B)	Public	36,449	93,491,989	-	-	93,491,989	64.24	93,491,989	93,491,989	64.24	-	64.24	-	14,851,495	15.89	93,484,942
(C)	Non Promoter- Non Public	-	-	-	-	-	NA	-	-	-	-	-	-	NA	NA	-
(C1)	Shares underlying DRS	-	-	-	-	-	NA	-	-	-	-	-	-	NA	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	NA	-	-	-	-	-	-	NA	NA	-
	Total	36,453	145,545,474	-	-	145,545,474	100.00	145,545,474	145,545,474	100.00	-	100.00	-	14,851,495	15.89	145,538,427



