

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2023-24/008

BY E-FILING

April 18, 2023

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

Fax-022-22722039
BSE Code- 533292

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- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Shareholding Pattern for the Quarter (Q4) ended March 31, 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 (Q4) ended March 31, 2023.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

**Atul
Kumar
Agarwal**

Digitally signed
by Atul Kumar
Agarwal
Date:
2023.04.18
17:07:18 +05'30'



Atul Kumar 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	31/03/2023		
	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 t			
	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?		No	
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

(I)	Category of shareholder (I)	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)	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)				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)	Locked in shares (XII)		pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV)	
									Class eg. X	Class eg. Y	Total	Total as a % of (A+B+C)		No. a	No. b	No. a	No. b	Sub-category (ii)	Sub-category category (iii)
(a)	Individuals/ Hindu Undivided Family		2	2,73,60,983	-	-	2,73,60,983	15.54	-	2,73,60,983	15.54	-	2,73,50,601	99.96	-	2,73,60,983	-	-	-
	PRIVA GOEL	AYIPG5195L	1	10,382	-	-	10,382	0.01	-	10,382	0.01	-	2,73,50,601	100.00	-	10,382	-	-	-
	AMIT MITTAL	ACWPK6478J	1	2,73,50,601	-	-	2,73,50,601	15.53	-	2,73,50,601	15.53	-	2,73,50,601	100.00	-	2,73,50,601	-	-	-
	SHIVSWAROOP GUPTA (HUF) (SHIVSWAROOP GUPTA)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	DIPALI MITTAL	AAGHS0370H	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	AGCPNG667K	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		1	2,22,00,000	-	-	2,22,00,000	12.61	-	2,22,00,000	12.61	-	2,22,00,000	100.00	-	2,22,00,000	-	-	-
	i) Bodies Corporate		1	2,22,00,000	-	-	2,22,00,000	12.61	-	2,22,00,000	12.61	-	2,22,00,000	100.00	-	2,22,00,000	-	-	-
	MESTRIC CONSULTANTS PRIVATE LIMITED		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	AAACCM6206K		1	2,22,00,000	-	-	2,22,00,000	12.61	-	2,22,00,000	12.61	-	2,22,00,000	100.00	-	2,22,00,000	-	-	-
	DEVDHAR TRADING AND CONSULTANTS PVT. LTD.		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	AAADCD7533P		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-Total (A)(1)		3	4,95,60,983	-	-	4,95,60,983	28.14	-	4,95,60,983	28.14	-	4,95,50,601	99.98	-	4,95,60,983	-	-	-
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i) Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		3	4,95,60,983	-	-	4,95,60,983	28.14	-	4,95,60,983	28.14	-	4,95,50,601	99.98	-	4,95,60,983	-	-	-



Summary Statement Holding of Specified Securities

Summary Statement Holding of Specified Securities																				
Category of shareholder (I)	PAN (II)	Nos. of shareho lders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposito Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdi ng as a % of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstandin g 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 % (VII)+(X)	Locked in shares (XII)		Shares pledged or otherwise		Sub-categorization of shares (XV)		
								No of Voting Rights		Total as a % of (A+B+C)	No. a held (b)			As a % of total Shares held (b)	No. a held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialize d form (XIV)	Sub- category y (i)	Sub- category y (ii)	Sub- category y (iii)
								Class eg: X	Class eg: 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 Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Other Financial Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total B(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Institutions (Foreign)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Foreign Direct Investment		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investors Category I		2	6,38,000	-	-	6,38,000	0.36	6,38,000	-	-	6,38,000	0.36	-	-	-	-	-	6,38,000	-	-
(e) Foreign Portfolio Investors Category II		2	22,08,361	-	-	22,08,361	1.25	22,08,361	-	-	22,08,361	1.25	-	-	-	-	-	22,08,361	-	-
(f) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total B(2)		4	28,46,361	-	-	28,46,361	1.62	28,46,361	-	-	28,46,361	1.62	-	-	-	-	-	28,46,361	-	-
(3) Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) State Government / Governor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total B(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(4) Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Associate companies / Subsidiaries		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Directors and their relatives (excluding independent directors and nominee directors)		3	37,100	-	-	37,100	0.02	37,100	-	-	37,100	0.02	-	-	-	-	-	37,100	-	-
(b) directors		1	5,045	-	-	5,045	-	5,045	-	-	5,045	-	-	-	-	-	-	5,045	-	-
(c) Key Managerial Personnel		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Summary Statement Holding of Specified Securities

Category of shareholder (i)	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)	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)	Locked in shares (xii)		Shares pledged or otherwise		Number of equity shares held in demateriali- zed form (xiv)	Sub-categorization of shares (xv)		
								No of Voting Rights					As a % of total Shares held (b)	No. a held (b)	No. a held (b)	Sub- category category category (iii)		Sub- category category (ii)	Sub- category category (i)	
								Class eg: X	Class eg: Y	Total										
(1) Custodian/DR Holder																				
(a) Name of DR Holder (if available)																				
Sub-Total (C1)																				
(2) Employee Benefit Trust (under SEBI)																				
Sub-Total (C2)																				
Total Non-Promoter- Non Public																				
Shareholding (C) = (C1)+(C2)																				



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	
	(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:			
1	Amit Nigral	ACWPK6478J	India	Metric Consultants Private Ltd.	AAGCM6206K	India	12.61		No	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 %
1	NA	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 shareholders	No. of share held	
1	1	105	



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	4.00
As on the end of previous 1st quarter	100.00	3.24
As on the end of previous 2nd quarter	100.00	3.56
As on the end of previous 3rd quarter	100.00	3.59
As on the end of previous 4th quarter	100.00	3.25
Notes :-		

