

REF. No.:- A2ZINFRA/SE/2021-22/035

BY E-FILING

October 12, 2021

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

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 (Q2) ended September 30, 2021

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 (Q2) ended September 30, 2021.

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



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	30.09.2021
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 exte	
	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 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																		
Cat eg ory (I)	Category of sharehol der (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equi ty sha res held (V)	No. of shares under lying Depo sitary Rec eipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Share holdin g as a % of total no. of share s (calcul ated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Share s Un derly ing Out stand ing (A+B +C)	Share holdin g, as a % assu ming full conv ersio n of conv ertibl	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								No of Voting Rights			Total as a % of (A+B +C)			No. a	a % of tota l Sha res held (b)	No. a	As a % of total Shar es held (b)	
								Class eg: X	Clas s eg: Y	Total								
(A)	Promoter & Promoter Group	3	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	100	49,560,983
(B)	Public	44,377	126,558,875	-	-	126,558,875	71.86	126,558,875	-	126,558,875	71.86	-	71.86	-	-	-	-	126,553,932
(C)	Non Promoter- Non Public	-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(C1)	Shares underlyin g DRs	-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
	Total	44,380	176,119,858	-	-	176,119,858	100	176,119,858	-	176,119,858	100	-	100	-	-	49,550,601	100	176,114,915



Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	PAN (II)	of share holders	No. of fully paid up equity shares held (IV)	of Partly paid-up shares	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total	Number of Voting Rights held in each class of securities (IX)				of Shares held as a % of Und	Shareholding as a %	Number of Locked		Number of Shares pledged or		equity shares held in dematerialized	
								No of Voting Rights		as a % of	No. a			of	No. a	of total Shares			
								Class eg: X	Total										
Indian																			
(a)	Individuals/ Hindu Undivided Family		2	27,360,983	-	-	27,360,983	15.54	27,360,983	-	27,360,983	15.54	-	15.54	-	-	27,350,601	99.96	27,360,983
	AMIT MITTAL	ACWPK6478J	1	27,350,601	-	-	27,350,601	15.53	27,350,601	-	27,350,601	15.53	-	15.53	-	-	27,350,601	100.00	27,350,601
	PRIYA GOEL	AYIPG5195L	1	10,382	-	-	10,382	0.01	10,382	-	10,382	0.01	-	0.01	-	-	-	-	10,382
	SHIVSWAROOP GUPTA (HUF)	AAGHS0370H	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	i) Bodies Corporate		1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	MESTRIC CONSULTANTS PRIVATE LIMITED	AAGCM6206K	1	22,200,000	-	-	22,200,000	12.61	22,200,000	-	22,200,000	12.61	-	12.61	-	-	22,200,000	100.00	22,200,000
	Sub-Total (A)(1)		3	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	99.98	49,560,983
Foreign																			
(a)	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	49,560,983	-	-	49,560,983	28.14	49,560,983	-	49,560,983	28.14	-	28.14	-	-	49,550,601	99.98	49,560,983





Summary Statement Holding of Specified Securities																		
Category of shareholder (I)	PAN (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partl y paid- up	No. of shar es unde rlyin	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold ing as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				No. of Shar es Unde rlyin	Share holdin g, as a % assu ming	Locked in shares (XII)		Shares pledged or		Number of equity shares held in dematerializ ed form
								No of Voting Rights			as a % of (A+B+)			No. a	% of total Shar	No. a	% of total Shar	
								Class eg: X	Clas s eg:	Total								
(1) Institutions																		
(a) Mutual Funds/ UTI		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(e) Foreign Portfolio Investors		5	2,102,000	-	-	2,102,000	1.19	2,102,000	-	2,102,000	1.19	-	1.19	-	-	-	-	2,102,000
(f) Financial Institutions / Banks		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(g) Insurance Companies		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(h) Provident Funds/ Pension Funds		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(i) Any Other (specify)		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
Sub-Total (B)(1)		5	2,102,000	-	-	2,102,000	1.19	2,102,000	-	2,102,000	1.19	-	1.19	-	-	-	-	-
(2) Central Government/ State Government(s)/ Presid		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
Sub-Total (B)(2)		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(3) Non-Institutions																		
(a) Individuals - i. Individual shareholders holding non		41,797	47,313,251	-	-	47,313,251	26.86	47,313,251	-	47,313,251	26.86	-	26.86	-	-	-	-	47,308,308
Individuals - ii. Individual shareholders holding non		654	55,645,952	-	-	55,645,952	31.6	55,645,952	-	55,645,952	31.6	-	31.6	-	-	-	-	55,645,952
JANE SEQUEIRA PINTO	BCDPS2440E	1	2,704,390	-	-	2,704,390	1.54	2,704,390	-	2,704,390	1.54	-	1.54	-	-	-	-	2,704,390
MANISH CHANDA	AGJPC5597R	1	5,942,552	-	-	5,942,552	3.37	5,942,552	-	5,942,552	3.37	-	3.37	-	-	-	-	5,942,552
(b) NBFCs registered with RBI		1	2,500	-	-	2,500	0	2,500	-	2,500	0	-	0	-	-	-	-	2,500
(c) Employee Trusts		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(d) Overseas Depositories (holding DRs) (balancing f		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
(e) Any Other (specify)		1,920	21,495,172	-	-	21,495,172	12.2	21,495,172	-	21,495,172	12.2	-	12.2	-	-	-	-	21,495,172
i) Bodies Corporate		217	8,157,784	-	-	8,157,784	4.63	8,157,784	-	8,157,784	4.63	-	4.63	-	-	-	-	8,157,784
ii) Non Resident Indians		190	5,250,457	-	-	5,250,457	2.98	5,250,457	-	5,250,457	2.98	-	2.98	-	-	-	-	5,250,457
iii) Non Resident Non Repatriates		96	1,220,951	-	-	1,220,951	0.69	1,220,951	-	1,220,951	0.69	-	0.69	-	-	-	-	1,220,951
iv) Overseas corporate bodies		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
v) Foreign Nationals		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
vi) Trust		1	125,000	-	-	125,000	0.07	125,000	-	125,000	0.07	-	0.07	-	-	-	-	125,000
vii) Foreign Portfolio Investor(Individual)		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
viii) Clearing Member		37	307,799	-	-	307,799	0.17	307,799	-	307,799	0.17	-	0.17	-	-	-	-	307,799
ix) Foreign Body		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
x) Unclaimed or Suspense or Escrow Account		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
xi) Resident HUF		1,378	6,420,743	-	-	6,420,743	3.65	6,420,743	-	6,420,743	3.65	-	3.65	-	-	-	-	6,420,743
xii) Custodian		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
xiii) Director & Relatives		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
xiv) Employees / Office Bearers		-	-	-	-	-	0	-	-	-	0	-	0	-	-	-	-	-
xv) IEPF		1	12,438	-	-	12,438	0.01	12,438	-	12,438	0.01	-	0.01	-	-	-	-	12,438
Sub-Total (B)(3)		44,372	124,456,875	-	-	124,456,875	70.67	124,456,875	-	124,456,875	70.67	-	70.67	-	-	-	-	124,451,932
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		44,377	126,558,875	-	-	126,558,875	71.86	126,558,875	-	126,558,875	71.86	-	71.86	-	-	-	-	126,553,932



Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of share s under lying Depo	Total nos. share s held (VII) = (IV)+(	Share holdin g as a % of total no. of	Number of Voting				No. of Shar es Unde rlyin g	Shar ehol ding , as a % assu	Number of		Number of		Num ber of equit y shar
									No of Voting						No.	As a % of total Share s held	No.	As a % of total Share s held	
									Class eg: X	Clas s eg: Y	Tota l	Tota l as a % of (A+B)							
' (1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (C)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
' (2)	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,					Date of creation	
	(I)			(II)			(III)						(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN /Passport No. in case of a foreign national	Nationality	Whether by virtue of:						
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Amit Mittal	ACWPK6478J	India	Mestric Consultants Private Ltd.	AAGCM6206K	India	12.61			No	No	09-05-15	

\* 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

