

**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                       | 31/12/2024                    |
|   | 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      |                               |
|   | <b>Particulars</b>   |                               |
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        | Yes*                          |
| 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

| Category<br>(I) | Category of shareholder<br>(II) | Nos. of shareholders<br>(III) | No. of fully paid up equity shares held<br>(IV) | No. of Partly paid up equity shares held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held (IV)+(V)+(VI)<br>(VII) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities (IX) |             |                         | No. of Shares Underlying 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) |                                 | pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form<br>(XIV) |
|-----------------|---------------------------------|-------------------------------|---|---|--|---|--|---|-------------|-------------------------|--|--|------------------------|---------------------------------|--|--|
|                 |                                 |                               |   |   |  |   |  | No of Voting Rights   |             | Total as a % of (A+B+C) |  |  | No. a                  | As a % of total Shares held (b) |  |  |
|                 |                                 |                               |   |   |  |   |  | Class eg: X   | Class eg: Y |                         |  |  |                        |                                 |  |  |
| (A)             | Promoter & Promoter Group       | 3                             | 4,95,60,983                                     | -   | -  | 4,95,60,983                                   | 28.14  | 4,95,60,983   | -           | 28.14                   | -  | -  | 4,94,02,301            | 99.68                           | 4,95,60,983                            |  |
| (B)             | Public                          | 42494                         | 12,65,58,875                                    | -   | -  | 12,65,58,875                                  | 71.86  | 12,65,58,875  | -           | 71.86                   | -  | -  | -                      | -                               | 12,65,51,038                           |  |
| (C)             | Non Promoter- Non Public        | -                             | -   | -   | -  | -   | -  | -   | -           | -                       | -  | -  | -                      | -                               | -                                      |  |
| (C1)            | Shares underlying DRs           | -                             | -   | -   | -  | -   | -  | -   | -           | -                       | -  | -  | -                      | -                               | -                                      |  |
| (C2)            | Shares held by Employee Trusts  | -                             | -   | -   | -  | -   | -  | -   | -           | -                       | -  | -  | -                      | -                               | -                                      |  |
|                 | <b>Total</b>                    | <b>42497</b>                  | <b>17,61,19,858</b>                             | <b>-</b>  | <b>-</b>   | <b>17,61,19,858</b>                           | <b>100.00</b>  | <b>17,61,19,858</b>   | <b>-</b>    | <b>100.00</b>           | <b>-</b>   | <b>-</b>   | <b>4,94,02,301</b>     | <b>99.68</b>                    | <b>17,61,15,041</b>                    |  |





Summary Statement Holding of Specified Securities

| Category of shareholder (I)                                       | PAN (III)   | Nos. of shares (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Deposit Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (VII)/(A+B+C2) | Number of Voting Rights held in each class of securities (IX) |              |             | No. of 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) | pledged or otherwise encumbered (XIII) | As a % of total Shares held (b) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares (XV) |                   |                    |
|---|-------------|----------------------|--|--|--|--|---|---|--------------|-------------|--|---|------------------------|--|---------------------------------|---------------------------------|---|-----------------------------------|-------------------|--------------------|
|   |             |                      |  |  |  |  |   | Class e.g. X  | Class e.g. Y | Total       |  |   |                        |  |                                 |                                 |   | Sub-category (i)                  | Sub-category (ii) | Sub-category (iii) |
| (a) Indian  |             |                      |  |  |  |  |   |   |              |             |  |   |                        |  |                                 |                                 |   |                                   |                   |                    |
| Individuals/ Hindu Undivided Family                               |             | 2                    | 2,73,60,983                                  | -  | -  | 2,73,60,983                                  | 15.54   | 2,73,60,983   | -            | 2,73,60,983 | 15.54  | -   | -                      | -                                      | -                               | -                               | 2,73,60,983   | -                                 | -                 | -                  |
| PRIVA COEL  | AVYFC5195L  | 1                    | 10,382                                       | -  | -  | 10,382                                       | 0.01  | 10,382  | -            | 10,382      | 0.01   | -   | -                      | -                                      | -                               | -                               | 10,382  | -                                 | -                 | -                  |
| AMIT MITTAL   | ACWPK6478I  | 1                    | 2,73,50,601                                  | -  | -  | 2,73,50,601                                  | 15.53   | 2,73,50,601   | -            | 2,73,50,601 | 15.53  | -   | -                      | -                                      | -                               | -                               | 2,73,50,601   | -                                 | -                 | -                  |
| DIPALI MITTAL   | ACCPRN667K  | -                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Central Government/ State Government(s)                           |             | -                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Financial Institutions/ Banks                                     |             | -                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Any Other (specify)   |             | 1                    | 2,22,00,000                                  | -  | -  | 2,22,00,000                                  | 12.61   | 2,22,00,000   | -            | 2,22,00,000 | 12.61  | -   | -                      | -                                      | -                               | -                               | 2,22,00,000   | -                                 | -                 | -                  |
| Bodies Corporate  |             | 1                    | 2,22,00,000                                  | -  | -  | 2,22,00,000                                  | 12.61   | 2,22,00,000   | -            | 2,22,00,000 | 12.61  | -   | -                      | -                                      | -                               | -                               | 2,22,00,000   | -                                 | -                 | -                  |
| MESTRICK CONSULTANTS PRIVATE LIMITED                              | AACCM6206K  | 1                    | 2,22,00,000                                  | -  | -  | 2,22,00,000                                  | 12.61   | 2,22,00,000   | -            | 2,22,00,000 | 12.61  | -   | -                      | -                                      | -                               | -                               | 2,22,00,000   | -                                 | -                 | -                  |
| DEVDHAR TRADING AND CONSULTANTS PVT. LTD.                         | AADCDD7533P | -                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Sub-Total (A)(1)  |             | 3                    | 4,95,60,983                                  | -  | -  | 4,95,60,983                                  | 28.14   | 4,95,60,983   | -            | 4,95,60,983 | 28.14  | -   | -                      | -                                      | -                               | -                               | 4,95,60,983   | -                                 | -                 | -                  |
| (2) Foreign   |             |                      |  |  |  |  |   |   |              |             |  |   |                        |  |                                 |                                 |   |                                   |                   |                    |
| Individuals (Non-Resident Individuals/ Foreign Individuals)       |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Government  |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Institutions  |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Foreign Portfolio Investor  |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Any Other (specify)   |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Bodies Corporate  |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| Sub-Total (A)(2)  |             | 0                    | -  | -  | -  | -  | -   | -   | -            | -           | -  | -   | -                      | -                                      | -                               | -                               | -   | -                                 | -                 | -                  |
| 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   | -            | 4,95,60,983 | 28.14  | -   | -                      | -                                      | -                               | -                               | 4,95,60,983   | -                                 | -                 | -                  |





Summary Statement Holding of Specified Securities

| Category of shareholder<br>(I)   | PAN<br>(II) | Nos. of share holders<br>(III) | No. of fully paid up equity shares held<br>(IV) | No. of equity shares held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII) = (IV)+(V)+(VI) | Number of Voting Rights held in each class of securities (IX) |             |                         | Total as a % of (A+B+C)<br>(X) | No. of Shares of Underlying Securities (including Warrants) (XI) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a % of (A+B+C2) | Locked in shares (XIII) | As a % of total Shares held (b) | Shares pledged or As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares (XV)                                |  |                         |                                 |   |   |                   |                    |                     |
|--|-------------|--------------------------------|---|----------------------------------|--|---|---|-------------|-------------------------|--------------------------------|--|--|-------------------------|---------------------------------|---|---|--|--|-------------------------|---------------------------------|---|---|-------------------|--------------------|---------------------|
|  |             |                                |   |                                  |  |   | No of Voting Rights   |             | Total as a % of (A+B+C) |                                |  |  |                         |                                 |   |   | No. of Shares of Underlying Securities (including Warrants) (XI) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a % of (A+B+C2) | Locked in shares (XIII) | As a % of total Shares held (b) | Shares pledged or As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
|  |             |                                |   |                                  |  |   | Class eg. X   | Class eg. Y |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (11) 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  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (j) Other Financial Institutions   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (k) Army Other (Specify)   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (12) Sub-Total (B1)  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (a) Institutions (Foreign)   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (a) Foreign Direct Investment  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (b) Foreign Venture Capital Investors  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (c) Sovereign Wealth Funds   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (d) Foreign Portfolio Investors Category I   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (e) Foreign Portfolio Investors Category II  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (f) Overseas Depositories (holding DRs) (balancing figure)                                       |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (g) Any Other (Specify)  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (12) Sub-Total (B12)   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (3) Central Government / State Government(s)   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (a) Central Government / President of India  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (b) State Government / Governor  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (c) Sub-Total (B13)  |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (4) Non-Institutions   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |
| (a) Associate companies / Subsidiaries   |             |                                |   |                                  |  |   |   |             |                         |                                |  |  |                         |                                 |   |   |  |  |                         |                                 |   |   |                   |                    |                     |



|     |   |            |       |              |   |   |              |       |              |   |              |       |   |   |   |   |   |              |   |   |
|-----|---|------------|-------|--------------|---|---|--------------|-------|--------------|---|--------------|-------|---|---|---|---|---|--------------|---|---|
| (a) | 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) | Key Managerial Personnel  |            | 1     | 3,045        | - | - | 3,045        | -     | 3,045        | - | 3,045        | -     | - | - | - | - | - | 3,045        | - | - |
| (c) | Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PCC) |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
| (d) | Trusts where any person belonging to Promoter & PCC (trustee, beneficiary or author of the trust)   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
| (e) | Investor Education and Protection Fund (IEPF)   |            | 1     | 12,543       | - | - | 12,543       | 0.01  | 12,543       | - | 12,543       | 0.01  | - | - | - | - | - | 12,543       | - | - |
| (f) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                |            | 40285 | 3,39,79,580  | - | - | 3,39,79,580  | 19.29 | 3,39,79,580  | - | 3,39,79,580  | 19.29 | - | - | - | - | - | 3,39,74,763  | - | - |
| (g) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                         |            | 570   | 6,86,92,871  | - | - | 6,86,92,871  | 39.00 | 6,86,92,871  | - | 6,86,92,871  | 39.00 | - | - | - | - | - | 6,86,92,871  | - | - |
| (h) | KANVEER KUMAR BADSHAH   | AMHP98827N | 1     | 58,40,000    | - | - | 58,40,000    | 3.32  | 58,40,000    | - | 58,40,000    | 3.32  | - | - | - | - | - | 58,40,000    | - | - |
|     | JANE SEQUEIRA PINTO   | BCDPS2440E | 1     | 71,42,533    | - | - | 71,42,533    | 4.06  | 71,42,533    | - | 71,42,533    | 4.06  | - | - | - | - | - | 71,42,533    | - | - |
| (i) | Non Resident Indians (NRIs)   |            | 276   | 51,16,196    | - | - | 51,16,196    | 2.90  | 51,16,196    | - | 51,16,196    | 2.90  | - | - | - | - | - | 51,16,196    | - | - |
| (j) | Foreign Nationals   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
| (k) | Foreign Companies   |            | 183   | 72,41,353    | - | - | 72,41,353    | 4.11  | 72,41,353    | - | 72,41,353    | 4.11  | - | - | - | - | - | 72,41,353    | - | - |
| (l) | Bodies Corporate  |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
| (m) | CONSORTIUM CAPITAL PRIVATE LIMITED  | AACCC3631N | 1     | 26,04,774    | - | - | 26,04,774    | 1.48  | 26,04,774    | - | 26,04,774    | 1.48  | - | - | - | - | - | 26,04,774    | - | - |
|     | ANY Other (specify)   |            | 1166  | 90,30,438    | - | - | 90,30,438    | 5.13  | 90,30,438    | - | 90,30,438    | 5.13  | - | - | - | - | - | 90,30,438    | - | - |
|     | Clearing Member   |            | 21    | 13,62,253    | - | - | 13,62,253    | 0.77  | 13,62,253    | - | 13,62,253    | 0.77  | - | - | - | - | - | 13,62,253    | - | - |
|     | Overseas corporate bodies   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Trust   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Foreign Portfolio Investor (Individual)   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Unclaimed or Suspense or Escrow Account   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Resident HUF  |            | 1129  | 61,13,840    | - | - | 61,13,840    | 3.47  | 61,13,840    | - | 61,13,840    | 3.47  | - | - | - | - | - | 61,13,840    | - | - |
|     | Custodian   |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Employees / Office Bearers  |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Foreign Bank  |            | -     | -            | - | - | -            | -     | -            | - | -            | -     | - | - | - | - | - | -            | - | - |
|     | Qualified Institutional Buyer   |            | 1     | 13,00,000    | - | - | 13,00,000    | 0.74  | 13,00,000    | - | 13,00,000    | 0.74  | - | - | - | - | - | 13,00,000    | - | - |
|     | Limited Liability Partnership (LLP)   |            | 15    | 2,54,345     | - | - | 2,54,345     | 0.14  | 2,54,345     | - | 2,54,345     | 0.14  | - | - | - | - | - | 2,54,345     | - | - |
|     | Sub-Total (B)(4)  |            | 42485 | 12,41,13,126 | - | - | 12,41,13,126 | 70.47 | 12,41,13,126 | - | 12,41,13,126 | 70.47 | - | - | - | - | - | 12,41,08,309 | - | - |
|     | TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)  |            | 42494 | 12,69,58,875 | - | - | 12,69,58,875 | 71.86 | 12,69,58,875 | - | 12,69,58,875 | 71.86 | - | - | - | - | - | 12,65,54,058 | - | - |







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* (iii) |               |  |                     | Date of creation/ acquisition of significant (iv) |                                   |
|--------|--------------------|--|-------------|---------------------------------|--|-------------|---|---------------|--|---------------------|---|-----------------------------------|
|        | 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        | ACVPR6478I                                     | India       | Mesric Consultants Private Ltd. | AAGC\16206K                                    | India       | 12.61   |               |  | No                  | No  | 09/05/2013                        |

\* 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  | -                   | -                 |





**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 3.66                |
| As on the end of previous 1st quarter | 100.00              | 3.87                |
| As on the end of previous 2nd quarter | 100.00              | 3.84                |
| As on the end of previous 3rd quarter | 100.00              | 3.80                |
| As on the end of previous 4th quarter | 100.00              | 3.83                |

Notes :-

