

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF.NO.:- A2Z INFRA/SE/2015-16/175

BY E-FILING

21th January, 2016

To,

BSE Limited

PhirozeJeejeebhoy Towers
Rotuda 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

Subject- Shareholding pattern of the Company as quarter ended (Q3)-31st December, 2015

Dear Sir,

In terms of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith Shareholding Pattern of the Company as on quarter ended (Q3)-31st December, 2015.

You are requested to take the above information on records.

Thanking you,

Yours truly

For A2Z INFRA ENGINEERING LIMITED

(Formerly known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer

FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

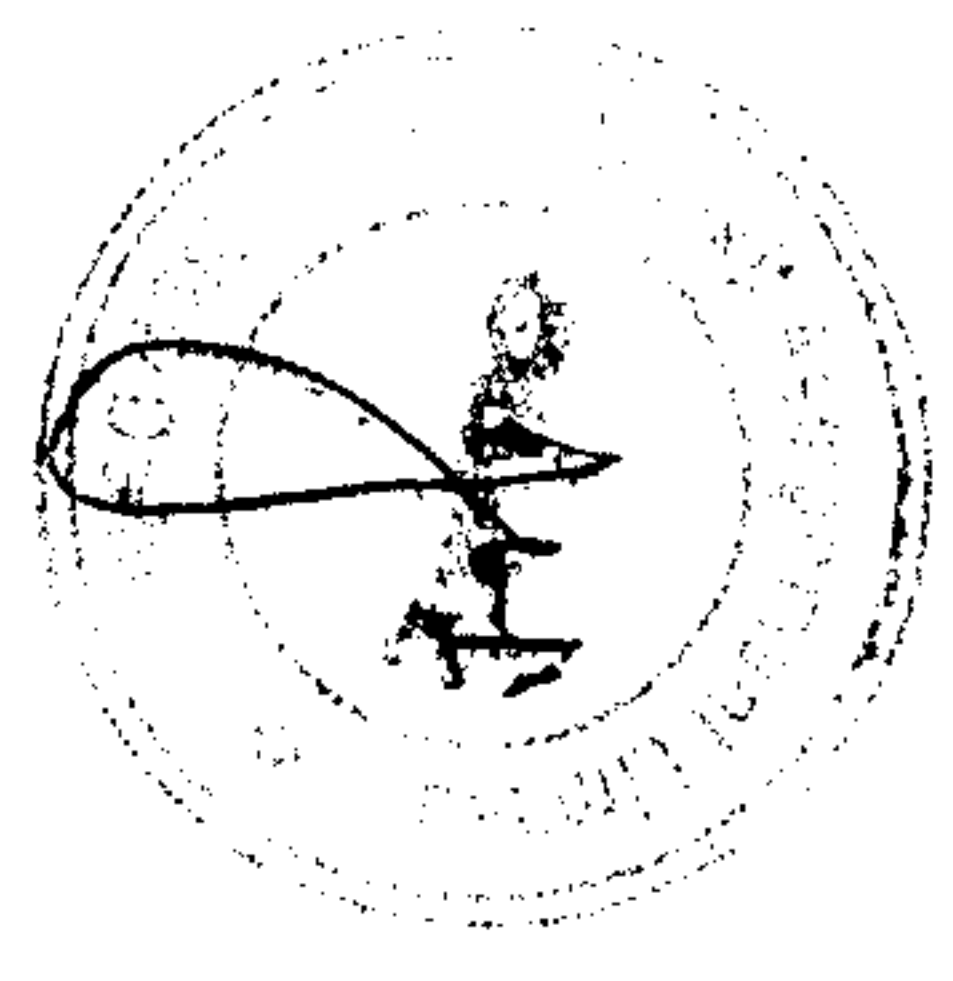
Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

Declaration

		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	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	Yes	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?	Yes	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



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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)			Total as a % of (A+B+C)	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	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	8	63889640	0	0	63889640	53.34	63889640	0	63889640	53.34	0	46.02	34540000	28.07	28173301	42.76	65,889,640
(B)	Public	25214	57176054	0	0	57176054	46.46	57176054	0	57176054	46.46	20095780	33.98	130969555	10.64	N/A	N/A	57,168,557
(C)	Non Promoter- Non Public	0	0	0	0	0	-	0	0	0	-	0	-	0	-	N/A	N/A	-
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	-	0	-	0	-	N/A	N/A	-
(C2)	Shares held by Employee Trusts	0	0	0	0	0	-	0	0	0	-	0	-	0	-	N/A	N/A	-
	Total	25222	123065694	0	0	123065694	100.00	123065694	0	123065694	100.00	20095780	100.00	47636955	38.71	28173301	42.76	123,058,197



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1)	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 % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % of 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 X	Class Y	Total						No. (a)
(a)	Indian																
	Individuals/Hindu Undivided Family		6	43403640	0	0	43403640	35.27	0	0	0	30.32	12340000	10.03	27887301	64.25	43403640
	SHIVSWAROOP GUPTA (HUF)	AAAGHS0370H	1	1935802	0	0	1935802	1.57	0	0	0	1.35	0	-	0	-	1935802
	AMIT MITTAL	ACWP/PK6478J	2	39057301	0	0	39057301	31.74	0	0	0	27.28	12340000	10.03	26717301	68.41	39057301
	BABITA SHIVSWAROOP GUPTA	AEEP/G379G	1	1230155	0	0	1230155	1.00	0	0	0	0.86	0	-	0	-	1230155
	DIPALI MITTAL	AGCP/M3667K	1	1170000	0	0	1170000	0.95	0	0	0	0.82	0	-	1170000	100.00	1170000
	PRIVA GOEL	AYTP/G5195L	1	10382	0	0	10382	0.01	0	0	0	0.01	0	-	0	-	10382
(b)	Central Government/State Government(s)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(c)	Financial Institutions/Banks		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(d)	Any Others (specify) # BODY CORPORATES		2	22486000	0	0	22486000	18.27	0	0	0	15.71	22200000	18.04	286000	1.27	22486000
	DEVDHAR TRADING AND CONSULTANTS PRIVATE LIMITED	AADC/D7533P	1	286000	0	0	286000	0.23	0	0	0	0.20	0	-	286000	100.00	286000
	MESTRIG CONSULTANTS PRIVATE LIMITED	AAAGCM6206K	1	22200000	0	0	22200000	18.04	0	0	0	15.51	22200000	18.04	0	-	22200000
(f)	Any Others (specify)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(g)	Sub-Total(A)(1)		8	65889640	0	0	65889640	53.54	0	0	0	46.02	0	-	28173301	42.76	65889640
(2)	Foreign		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(b)	Government		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(c)	Institutions		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
	Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	65889640	0	0	65889640	53.54	0	0	0	46.02	34540000	28.07	28173301	42.76	65889640

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:

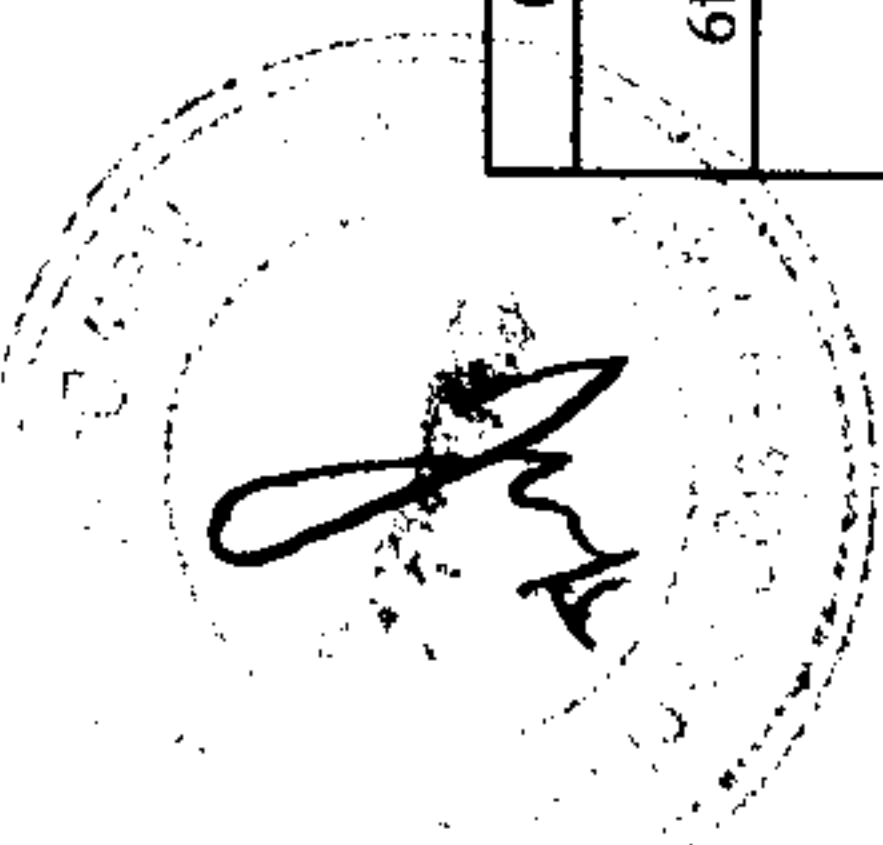
(1) PAN would not be displayed on website of Stock Exchange(s).

(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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 % of A+B+C2	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Fund		0	0	0	0	0	-												0
(b)	Venture Capital Funds		0	0	0	0	0	-												0
(c)	Alternate investment Funds		0	0	0	0	0	-												0
(d)	Foreign Venture Capital Investors		2	5449627	0	0	5449627	4.43												5449627
	BEACON INDIA INVESTORS LIMITED	AADCB2068B	1	5210862	0	0	5210862	4.23												5210862
(e)	Foreign Portfolio Investors		1	1200317	0	0	1200317	0.98												1200317
(f)	Financial Institutions/ Banks		4	8267262	0	0	8267262	6.72												8267262
	ICICI BANK LTD	AAAC11195H	1	8100000	0	0	8100000	6.58												8100000
(g)	Insurance Companies		0	0	0	0	0	-												0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	-												0
(i)	Any Others (specify)		0	0	0	0	0	-												0
	Sub-Total (B)(1)		7	14917206	0	0	14917206	12.12												14917206
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	-												0
	Sub-Total (B)(2)		0	0	0	0	0	-												0
(3)	Non-institutions		0	0	0	0	0	-												0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24241	15235214	0	0	15235214	12.38												15227717
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		132	13663965	0	0	13663965	11.10												13663965
	KAMAL VISARIA	AAATK3070G	1	2100000	0	0	2100000	1.71												2100000
	SANGEETA KHANDELWAL	AKPK4021E	1	2500000	0	0	2500000	2.03												2500000
(b)	NBFCs registered with RBI		4	193620	0	0	193620	0.16												193620
(c)	Employee Trusts		0	0	0	0	0	-												0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	-												0
(e)	Any Other (specify) # CORPORATE BODY		613	11212449	0	0	11212449	9.11												11212449
(e)	Any Other (specify) # NRI		217	1953600	0	0	1953600	1.59												1953600



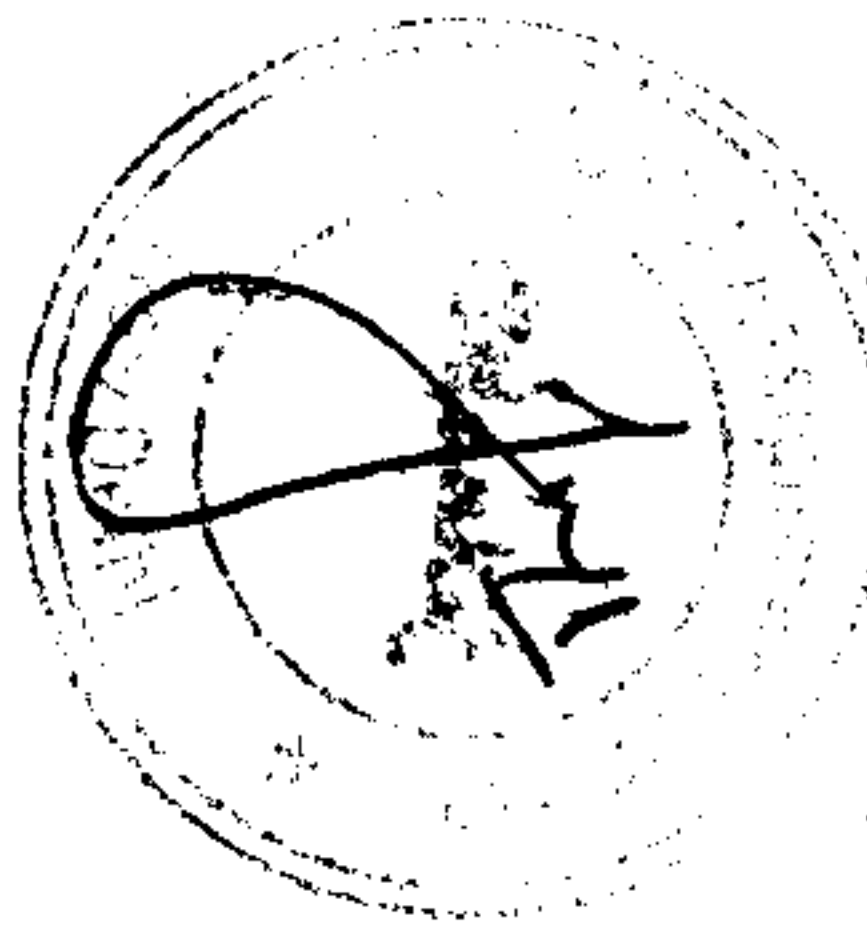
CORPORATE BODY # II. And FS Financial Services Ltd	AAACI4805L	1	1625000	0	0	1625000	1.32	1625000	0	1625000	1.32	0	1.14	0	-	NA	NA	1625000
Sub-Total (B)(3)		25207	42258848	0	0	42258848	34.34	42258848	0	42258848	34.34	20095780	43.56	4996955	4.06	NA	NA	42251351
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		25214	57176054	0	0	57176054	46.46	57176054	0	57176054	46.46	20095780	53.98	13096955	10.64	NA	NA	57168557

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.



Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 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)	
								No of Voting Rights						As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total									
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0			

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.



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, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Sr. No.	No. of shareholders	No. of share held
1	1	105

