

BY E-MAIL/FAX/COURIER

20th January, 2012

~~To,~~
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

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

Subject- Shareholding pattern of the Company as on 31st December, 2011

Dear Sir

In terms of clause 35 of the Listing Agreement, please find herewith Shareholding pattern of the Company as on 31st December, 2011.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Encl: as above

Introductory sub-table (I)(a)

Name of the Company: A2Z Maintenance & Engineering Services Ltd.			
Scrip Code 533292 , Name of the scrip A2ZMES, class of security: B			
Quarter ended: December 31, 2011			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	741776940	100	100



Statement Showing Shareholding Pattern

		Table I(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	31230640	31230640	42.10	42.10	10470000	33.52	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	1	1911000	1911000	2.58	2.58	1911000	100.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)		0	0	0	0.00	0.00	0	0.00	
(e-ii)		0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	7	33141640	33141640	44.68	44.68	12381000	37.36	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
d-i		0	0	0	0.00	0.00	0	0.00	
d-ii		0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	33141640	33141640	44.68	44.68	12381000	37.36	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	2	831915	831915	1.12	1.12			
(b)	Financial Institutions/ Banks	2	4860	4860	0.01	0.01			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	7	4929795	4929795	6.65	6.65			
(g)	Foreign Venture Capital Investors	2	5449627	5449627	7.35	7.35			
							NA	NA	

	Any Other (specify)	0	0	0	0.00	0.00		
	(h-i)				0.00	0.00		
	(h-ii)				0.00	0.00		
	Sub-Total (B)(1)	13	11216197	11216197	15.12	15.12		
B 2	Non-institutions							
(a)	Bodies Corporate	771	4110050	4110050	5.54	5.54		
(b)	Individuals				3.22	3.22		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15511	2390605	2377478				
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	18866496	18841496	25.43	25.43		
(c)	Any Other (specify)				0.08	0.08		
(c-i)	Non Resident Indian	125	59141	59141	5.92	5.92		
(c-ii)	Corporate Body (Foreign Body)	1	4393085	4393085				
(c-iii)	Trust	1	480	480	0.00	0.00		
	Sub-Total (B)(2)	16444	29819857	29781730	40.20	40.20		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16457	41036054	40997927	55.32	55.32		
	TOTAL (A)+(B)	16464	74177694	74139567	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	16464	74177694	74139567	100.00	100.00	12381000	16.691



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Amit Mittal	26884301	36.243	9300000	34.593	12.537	0	0	0	0	36.243
2	Babita Shivswaroop Gupta	1230155	1.658	0	0.000	0.000	0	0	0	0	1.658
3	Dipali Mittal	1170000	1.577	1170000	100.000	1.577	0	0	0	0	1.577
4	Priya Goel	10382	0.014	0	0.000	0.000	0	0	0	0	0.014
5	Shivswaroop Gupta (HUF)	1933250	2.606	0	0.000	0.000	0	0	0	0	2.606
6	Shivswaroop Jagmohanlal Gupta	2552	0.003	0	0.000	0.000	0	0	0	0	0.003
7	Devdhar Trading and Consultants Pvt. Ltd.	1911000	2.576	1911000	100.000	2.576	0	0	0	0	2.576
TOTAL		33141640	44.679	12381000	37.358	16.691	0	0	0	0	44.679

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Elliot and Page Limited A/C AIC Advantage Fund	2410058	3.249	0	0	0	0	3.249
2	Elliot and Page Limited A/C AIC Advantage Fund II	1398270	1.885	0	0	0	0	1.885
3	Beacon India Investors Ltd	5210862	7.025	0	0	0	0	7.025
4	Reliance Capital Ltd	1829265	2.466	0	0	0	0	2.466
5	Jhunjhunwala Rakesh Radheshyam	12773351	17.220	0	0	0	0	17.220
6	Jhunjhunwala Rekha Rakesh	1400000	1.887	0	0	0	0	1.887
7	Narendra Kumar Agarwal	1175000	1.584	0	0	0	0	1.584
8	Lexington Equity Holdings Ltd.	4393085	5.922	0	0	0	0	5.922
TOTAL		30589891	41.238	0	0	0	0	41.238

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Beacon India Investors Ltd.	5210862	7.025	0	0	0	0	7.025
2	Jhunjhunwala Rakesh Radheshyam	12773351	17.22					17.22
2	Lexington Equity Holdings Ltd.	4393085	5.922	0	0	0	0	5.922
Total		22377298	30.167	0	0	0	0	30.167

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Amit Mittal	14835539	20.000

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	N A	N A	N A	N A

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	N A	N A	N A	N A

