Holding of Specified Securities

Annexure - I

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2020	3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	2. Scrip Code/Name of Scrip/Class of Security 533482	1. Name of Listed Entity: KRIDHAN INFRA LTD RS2
•					

Particulars		Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	y paid up shares?		
Whether the Listed Entity has issued any Convertible Securities or Warrants?	ertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?	nst which depository receipts are issued?		
Whether the Listed Entity has any shares in locked-in?	cked-in?		
Whether any shares held by promoters are pledge or otherwise encumbered?	dge or otherwise encumbered?		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible	stions above, the columns for the partly paid up :	hares, Outstanding C	onvertible
Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as	ares, No of shares pledged or otherwise encumb	red by promoters, as	
applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared	nination on the Stock Exchange website. Also w	nerever there is 'No' d	eclared
	_		-

by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

	(C2)	(C1)	(C)	B	(A)										()	gory	Cate
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter-Non Public	Public	Promoter & Promoter Group										(11)	shareholder	Category of
29754	0	0	0	29750	4										holders	Share	No.s of
94779205	0	0	0	50088045	44691160						(N)	held	Share	equity	paid up	fully	No. of
0	0	0	0	0	0						3	held	Share	equity	paid-up	Partly	No.s of
0	0	0	0	0	0							(N)	S	Depository	underlying	shares	No. of
94779205	0	0	0	50088045	44691160								(N)+(N)+(N)	(M)=	held	shares	Total nos.
	0	NA	0	52.8471	47.1529			,	(A+B+C2)	As a % of	(VIII)	SCRR, 1957)	per	(calculated as	no. of shares	as a % of total	Shareholding
94779205	0	0	0	52.8471 50088045	47.1529 44691160	Class Equity X					No					he	Num
0	0	0	0	0	0	Class Others y				Kights	No of Voting			(X)	securities	ld in eac	ber of Vo
94779205 100.0000	0	0	0	50088045	0 44691160	Total								9	ities	held in each class of	Number of Votting Rights
100.0000	0.0000	0.0000	0.0000	52.8471	47.1529			(A+B+C)	%of	8 S	Total						ts
0	0	0	0	0	0				8	Warrants)	(including	securities	convertible	Outstating	Underlying	Shares	No. of
100.0000	0.0000	0.0000	0.0000	52.8471	47.1529		(A+B+C2)	As a % of	(XI)=(VII)+(X)	capital)	of diluted share	%	securities(as a	of convertible	full conversion	as a % assuming	Shareholding,
0	0	0	0	0	0		(a)	<i>N</i> o,						0	sh	Loch	Num
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(b)	total	As a % of						(XII)	shares	Locked in	Number of
	NA	NA	M	0	0	64	(a)	No.				(XIII)	encumbered	otherw	pledged or	Shares	Number of
	NA	NA	M	0	0.0000	(b)	total	As a % of						ise		æ	rof
94714180	0	0	0	50023020	44691160						(XIV)	form	dematerialized	∌.	shares held	equity	Number of



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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.	and Promoter Group (A) = (A)(1)+(A)(2)	T-41 (Ch-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	lotal	1	(d) Foreign Portfolio Investor	Total		(c) Institutions	Total		(b) Government	Total	(a) Individuals(Non-Resident Individuals/Foreign Individuals	2 Foreign	Sub-Total (A)(1)	Total	PRIVATE LIMITED	PRIVATE LIMITED	KRIDHAN INFRASTRUCTURES	Total		(c) Financial Institutions/Banks	Total		(b) Central Government/State Government(s)	Total	KBISHNADEVI AGRAWAL	(a) Individuals/Hindu undivided Family	1 Indian					(0)	shareholders	C-4 9 Nome of the
laimed may be g													duals/Foreign Ind				AAECK19/6A		AACCK4905H						rnment(s)	2 (8) 20125	AF0PA3112A	nily							(II)	NAC
iven hear alon	4		0	0		0	0		0	0		0	ividuals)		4	2	_		_	0	0		0	0		2		_						holders (III)	Share	r11
g with details	44697760	44004400	0	0		0	0		0	0		0	0		44691160	18381000	/000000		11381000	0	0		0	0		26310160	50000	26260460				(N)	Shares held	paid up equity	fully	r1
such as numbe	-		0	0		0	0		0	0		0	0		0	0	0		0	0	0		0	0	<u> </u>	0	0	0					held (V)			٥-يار.
er of sharehold	_		0	0		0	0		0	0		0	0		0	0	0		0	0	0		0	0	_	0	0	0						underlying Depository	shares	r -1
lers, outstandi	44691160	0	0	0		0	0		0	0		0	0		44691160	18381000	/000000		11381000	0	0		0	0		26310160	50000	26260460					(IV)+(V)+(VI)	held 9 (VII)=	5.	_
ng shares hek	47.1329		0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0 0000		47.1529	19.3935 18381000	7.3856		12 0079	0.0000	0.0000		0.0000	0.0000		27.7594	0.0528	77 7067				(A+B+C2) (VIII)	SCRR,1957 As a % of	% calculated as per	g	Landaldia
d in demat/un	44691760	0	0	0		0	0	-	0	0		0	0		47.1529 44691160	18381000	/000000		11381000	0	0		0	0		27.7594 26310160	50000	26260460		Class CI Equity Ott		No of Rig			held	Manaka
daimed susper	0 44691160					0			0				0		0 4469116	0 18381000	0 /000000		0 11381000	0			0	0		36	0 20200 00	0 0606046		Class Total Others y		No of Voting Rights		securities (IX)	held in each class of	of Voting Dight
nse account, v	0 47.1329	\neg	Т			0.0000		1	0.0000	0 0.0000		Т	0 0 0 0 0 0		44691160 47.1529	0 19.3935	0 7.3856	1	0 12 0079	0.0000			0.0000	0.0000			0 0 0628				% of (A+B+C)					F
oting rights v		•		0		0	0		0	0		0	0		0	0	0	,	0	0	0		0	0	_	0	0	0			8			g		4
hich are frozen	47.1329	0.000.0	0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0 0000		47.1529	19.3935	7.3856		12 0079	0.0000	0.0000		0.0000	0.0000		27.7594	0.0528	77 7067			(XI)=(VII)+(X) As a % of (A+B+C2)	of diluted share capital)	securities(as a %	full conversion of convertible	as a % assuming	Ctt-Idina
etc.	c	•	0	0		0	0		0	0		0	0		0	0	0	,	0	0	0		0	0		0	0	2		sn	No. A			shares (XII)	Locked in	Mankay
	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000		0.0000	0.0000		0.0000	0 0000		0.0000	0.0000	0.0000		0 0000	0.0000	0.0000		0.0000	0.0000		0.0000	0.0000	0 0000		snares nero (b)					in	-
		Τ				0.0			0.0				0 0 0		0 0.0		0 0.0		0 0 0	0 0.0			0.0				0 0 0 0 0 0			snares neid (b)	No. As a % of total		encumbered (XIII)	pledged or otherwise	Shares	MLand
	0.0000 44697160	Τ				0.0000 0			0.0000 0	0.0000 0			0 0000 0		0.0000 44691160		0.0000 /000000		0 0000 11381000	0.0000 0	0.0000 0		0.0000 0	0.0000 0		0.0000 26310160	202			ne/O	of .	form (XIV)	dematerializ ed	shares held in	equity	Manharaf



⁽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.

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<u>a</u>	(c) En	(b) NE	(a. IN 2) sh	(a. In 1) sh	Note (1) PA (2) Th (3) W.		_	_								
(d) Overseas Depositories (holding DRs) (balancing figure)	nployee Trusts	3FCs registered with RBI	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	(a. Individuals - i. Individual shareholders holding nominal 1) share capital up to Rs. 2 lakhs.	Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose bame 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.	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		1 Custodian/DR Holder						(0)	shareholders	Category & Name of the
lancing figure			holding nomi	rolding nomin	te of Stock Ex ame of all hole pository Rece										(1)	PAN
_			nal		change(s). Iers holding m pts, the same		0						(11)	holders	Share	No. of
0	0	0	22	28367	ore thar may be						(N	snare held	equity	paid u	fully	No. of
0	0	0	5301219	23171805	n 1% of total r	0	0					neid (V)			paid-up	f Partly
					number the resp	0	0	-							-5	
0	0	0	0	0	of shares. ective colum	0	0					(VI)		underlying	shares	No.s of
0	0	0	0	0	ins to th							(IV)+(V)+(VI)) (M)=	held	shares	Total no.
0	0	0	5301219	23171805	e extent in	0	0				(A				88	
0.0000	0.0000	0.0000	5.5932	24.4482	formation a	0.0000	0.0000				(A+B+C2) (VIII)	As a % of	as per	% calculated	9	Shareholdin
			2 5301219	24.4482 23171805	ıvailable	0	0	,	Class Equity X		>				_	£
0	0	0	219	305	120			}	Class Others		No of Voting Rights			sec	held in each class of	Number of Votting Rights
0	0	0	0 5	0 23		0			Tota/		19		(DX)	securities	ach clas	Votting
0	0	0	5301219	23171805 24.4482		0	0	-		(A+	% as 70	1			s of	Rights
0.0000	0.0000	0.0000	5.5932	24.4482		0.0000	0.0000	-		(A+B+C)			_	_		_
			,,			0					(including Warrants) (X)	securities	Outstating	Underlying	Shares	No. of
0	0	0	0	0					(A+	(XI)= As	of dilu ca	or con securi	full co	as a %	Share	
0.0000	0.0000	0.0000	5.5932	24.4482		0.0000	0.0000		(A+B+C2)	(XI)=(VII)+(X) As a % of	% of diluted share capital)	or convertible securities(as a	full conversion	as a % assuming	Shareholding,	Total
			,,	,,						No. (a)				S	Lo	Nui
0	0	0	0	0		0		-	shares (b)	As a % of total				shares	Locked in	Number of
0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	-	reld	s a % of total						\dashv
0	0	0	0	0		A	K		applicable) (a)			encumbered (XIII)	otherwise	pledged or	Shares	Number of
	NA		NA	AN		NA.	M	=	shares held (Not applicable)	As a % of total				ed or	res	er of
0			5301219	23106780							form (XIV)	ed ed	- - - -	shares held	equity	Number of

(e) Any Other(NON RESIDENT INDIANS (REPAT)) (e) Any Other(NON RESIDENT INDIANS (NON REPAT))

SUB TOTAL (B)(3)

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	Sr. No	
Name	Details of the	
PAN/Passport No. in case of a foreign national	Details of the significant beneficial owner	
Nationality	neficial owner	Table V • ST.
Name	Details	ATEMENT SH
PAN/Passport Nationality No. in case of a foreign national	Details of the registered owner (II)	Table V • STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS
Nationality	ed owner	LS OF SIGNIFIC
		ANT BENE
Shares %	Details of	FICIAL OWNE
Voting rights % Rights on Exercise distributa of contro ble dividend or any other distributi	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:	33
Rights on Exercise distributa of control ble dividend or any other distributi	rcise of right of the SBO in to whether direct or indirect *: (III) Whether by virtue of:	
Exercise of control	e of right of the SBO i ether direct or indirec: (III) Whether by virtue of:	
Exercise i) in the repoi	
Exercise of significant influence	ting compa	
====================================		
- 3	Date of creation / acquisition of significant beneficial interest*	

