

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	KRIDHAN INFRA LTD RS2		
2. Scrip Code/Name of Scrip/Class of Security	533482		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2016		
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 extent of submission of information:-			

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?	Yes	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared 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

Category (i)	Category of Shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (viii)+(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	Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	47756000	0	0	47756000	64.4552	Class Equity x	Class Others y	Total	0	64.4552	10000000	20.9398	0	0.0000	47756000
(B)	Public	2918	26335765	0	0	26335765	35.5448	0	0	26335765	0	35.5448	0	0.0000	NA	NA	26265740
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
Total		2922	74091765	0	0	74091765	100.0000	74091765	0	74091765	0	100.0000	10000000	13.4968	NA	NA	74021740



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

FORMING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up Share held (v)	No. 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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 Equity X	Class Others Y	Total	Total as a % of (A+B+C)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian																	
(a) Individuals/Hindu undivided Family																		
ANIL DHANPATLAL AGRAWAL	AERPA1868D	1	29325000	0	0	29325000	39.5793	29325000	0	29325000	39.5793	0	39.5793	3000000	10.2302	0	0.0000	29325000
KRISHNADEVI DHANPATLAL AGRAWAL	AFQPA3112A	1	50000	0	0	50000	0.0675	50000	0	50000	0.0675	0	0.0675	0	0.0000	0	0.0000	50000
Total		2	29375000	0	0	29375000	39.6468	29375000	0	29375000	39.6468	0	39.6468	3000000	10.2128	0	0.0000	29375000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (GROUP COMPANIES)																		
KRIDHAN INFRASTRUCTURES PVT LTD	AAECK4905H	1	11381000	0	0	11381000	15.3607	11381000	0	11381000	15.3607	0	15.3607	0	0.0000	0	0.0000	11381000
KRIDHAN PETROCHEMICALS PRIVATE LIMITED	AAECK1976A	1	7000000	0	0	7000000	9.4477	7000000	0	7000000	9.4477	0	9.4477	7000000	100.0000	0	0.0000	7000000
Total		2	18381000	0	0	18381000	24.8084	18381000	0	18381000	24.8084	0	24.8084	7000000	38.0828	0	0.0000	18381000
Sub-Total (A)(1)		4	47756000	0	0	47756000	64.4552	47756000	0	47756000	64.4552	0	64.4552	10000000	20.9398	0	0.0000	47756000
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	47756000	0	0	47756000	64.4552	47756000	0	47756000	64.4552	0	64.4552	10000000	20.9398	0	0.0000	47756000
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.																		

Note: 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.

(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

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity share held (V)	No.s 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, 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)	
								No of Voting Rights					Total as a % of Voting Rights	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity X	Class Others Y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(e) Foreign Portfolio Investors		2	1136719	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
VESPERA FUND LIMITED		1	958456	0	0	0	1.5342	1136719	0	1136719	0	1.5342	0	0.0000	NA	NA		1136719
(f) Financial Institution/Banks		1	5	0	0	5	0.0000	0	958456	0	958456	1.2936	0	0.0000	NA	NA		958456
(g) Insurance Companies		0	0	0	0	0	0.0000	5	0	0	5	0.0000	0	0.0000	NA	NA		5
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
SUB TOTAL (B)(1)		3	1136724	0	0	0	1.5342	1136724	0	1136724	0	1.5342	0	0.0000	NA	NA		1136724
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
3 Non-institutions																		
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2624	4387761	0	0	0	5.9221	4387761	0	4387761	0	5.9221	0	0.0000	NA	NA		4322736
(a.2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3409816	0	0	0	4.6022	3409816	0	3409816	0	4.6022	0	0.0000	NA	NA		3409816
RAJINI JAIN	AALFR5789G	1	900000	0	0	0	1.2147	900000	0	900000	0	1.2147	0	0.0000	NA	NA		900000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		0
(e) Any Other(BODIES CORPORATE)		169	13817100	0	0	0	18.6486	13817100	0	13817100	0	18.6486	0	0.0000	NA	NA		13817100
ASHISH INDUSTRIAL AND COMM ENTERPRISES PVT LTD	AABCA9070A	1	2775000	0	0	0	3.7454	2775000	0	2775000	0	3.7454	0	0.0000	NA	NA		2775000
AVRO COMMERCIAL CO.LTD.	AAECA1892M	1	861046	0	0	0	1.1621	861046	0	861046	0	1.1621	0	0.0000	NA	NA		861046
HRISHITA INVESTMENTS ADVISORY PVT LTD	AAOCH4398F	1	1840380	0	0	0	2.4839	1840380	0	1840380	0	2.4839	0	0.0000	NA	NA		1840380
MUSTRAY IMPEX AND SERVICES PRIVATE LIMITED	AAAGCM0049	1	3003550	0	0	0	4.0538	3003550	0	3003550	0	4.0538	0	0.0000	NA	NA		3003550
PAYONE ENTERPRISES PRIVATE LIMITED	AAFCQA4453K	1	1800000	0	0	0	2.4294	1800000	0	1800000	0	2.4294	0	0.0000	NA	NA		1800000
(e) Any Other(CLEARING MEMBER)		66	1113828	0	0	0	1.5033	1113828	0	1113828	0	1.5033	0	0.0000	NA	NA		1113828
(e) Any Other(DIRECTORS RELATIVES)		1	5000	0	0	0	0.0067	5000	0	5000	0	0.0067	0	0.0000	NA	NA		0
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		5	10775	0	0	0	0.0145	10775	0	10775	0	0.0145	0	0.0000	NA	NA		10775
(e) Any Other(NON RESIDENT INDIANS (NRRI))		36	2093761	0	0	0	2.8259	2093761	0	2093761	0	2.8259	0	0.0000	NA	NA		2093761
VINOD MOHAN NAIR	AJUPN221R	1	939016	0	0	0	1.2674	939016	0	939016	0	1.2674	0	0.0000	NA	NA		939016
(e) Any Other(NON RESIDENT INDIANS (REPAT))		1	360000	0	0	0	0.4859	360000	0	360000	0	0.4859	0	0.0000	NA	NA		360000
(e) Any Other(Trusts)		1	1000	0	0	0	0.0013	1000	0	1000	0	0.0013	0	0.0000	NA	NA		1000
SUB TOTAL (B)(3)		2915	25199041	0	0	0	34.0106	25199041	0	25199041	0	34.0106	0	0.0000	NA	NA		25199016
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2918	26335765	0	0	0	35.5448	26335765	0	26335765	0	35.5448	0	0.0000	NA	NA		26265740

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % 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)
								No of Voting Rights	Class Equity x	Class Others y	Total		No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	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.

