

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 31-03-2016
- 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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge 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 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.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 (VIII) = (VII) / (A+B+C2) SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	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	Class Others	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		47756000	0	47756000	64.4552	10000000	20.9398	3250000	6.8054	47756000
(B)	Public	2769	26335765	0	0	26335765	35.5448		26335765	0	26335765	35.5448	2500000	9.4928	NA	NA	26265740
(C)	Non Promoter-Non Public	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	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0		0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	2773	74091765	0	0	74091765		74091765	0	74091765	100.0000		12500000	30.4326			74021740



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

Table II - STATEMENT SHOWING 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 equity Share held (v)	No. of shares under lying Depository Receipts (vi)	Total nos. 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)		
								No of Voting Rights	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 DHANPATIL AGRAWAL	AERPA1868D	1	29325000	0	0	29325000	39.5793	29325000	0	29325000	39.5793	0	3000000	10.2302	0	0.0000	29325000		
KRISHNADEVI DHANPATIL AGRAWAL	AFOPA3112A	1	50000	0	0	50000	0.0675	50000	0	50000	0.0675	0	0	0.0000	0	0.0000	50000		
Total		2	29375000	0	0	29375000	39.6468	29375000	0	29375000	39.6468	0	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	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	0.0000	0	0.0000	0		
(d) Any Others (GROUP COMPANIES)																			
KRIDHAN INFRASTRUCTURES PVT LTD	AACCK4905H	1	11381000	0	0	11381000	15.3607	11381000	0	11381000	15.3607	0	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	7000000	100.0000	0	0.0000	7000000		
Total		2	18381000	0	0	18381000	24.8084	18381000	0	18381000	24.8084	0	7000000	38.0828	3250000	17.6813	18381000		
Sub-Total (A)(1)		4	47756000	0	0	47756000	64.4552	47756000	0	47756000	64.4552	0	10000000	20.9398	3250000	6.8054	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	0.0000	0	0.0000	0		
(b) Government																			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(c) Institutions																			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0		
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	10000000	20.9398	3250000	6.8054	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.																			

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.

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(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

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 under-lying 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 Share s Under-lying Outst. conversion of convertible securities(as a percentage of diluted	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 Total Voting Rights	No. (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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/ Banks		2	2227	0	0	2227	0.0030	2227	0	2227	0.0030	0	0.0030	0	0.0000	NA	NA	2227
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Others (FIIs)		1	400000	0	0	400000	0.5399	400000	0	400000	0.5399	0	0.5399	0	0.0000	NA	NA	400000
SUB TOTAL (B)(1)		3	402227	0	0	402227	0.5429	402227	0	402227	0.5429	0	0.5429	0	0.0000	NA	NA	402227
2 Central / State government(s)																		
(a) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Institutions																		
(a) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
4 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2490	4231131	0	0	4231131	5.7107	4231131	0	4231131	5.7107	0	5.7107	0	0.0000	NA	NA	4166106
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	3709452	0	0	3709452	5.0066	3709452	0	3709452	5.0066	0	5.0066	1000000	26.9582	NA	NA	3709452
(b) RANI JAIN	AALFR5789G	1	900000	0	0	900000	1.2147	900000	0	900000	1.2147	0	1.2147	0	0.0000	NA	NA	900000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(balancing figure)		156	14536862	0	0	14536862	19.6201	14536862	0	14536862	19.6201	0	19.6201	1500000	10.3186	NA	NA	14536862
(e) Any Others (BODIES CORPORATE)																		
ASHISH INDUSTRIAL AND COMM ENTERPRISES PVT	AABCA9070A	1	2775000	0	0	2775000	3.7454	2775000	0	2775000	3.7454	0	3.7454	0	0.0000	NA	NA	2775000
HRISHITA INVESTMENTS ADVISORY PVT LTD	AACCH4398F	1	1840380	0	0	1840380	2.4839	1840380	0	1840380	2.4839	0	2.4839	1500000	81.5049	NA	NA	1840380
PAYONE ENTERPRISES	AAFCA4453K	1	1800000	0	0	1800000	2.4294	1800000	0	1800000	2.4294	0	2.4294	0	0.0000	NA	NA	1800000
MUSTRAY IMPEX AND SERVICES PRIVATE LIMITED	AAGCM0049N	1	3003550	0	0	3003550	4.0538	3003550	0	3003550	4.0538	0	4.0538	0	0.0000	NA	NA	3003550
(e) Any Others (CLEARING MEMBER)		71	906634	0	0	906634	1.2237	906634	0	906634	1.2237	0	1.2237	0	0.0000	NA	NA	906634
(e) Any Others (DIRECTORS RELATIVES)		1	5000	0	0	5000	0.0067	5000	0	5000	0.0067	0	0.0067	0	0.0000	NA	NA	0
(e) Any Others (NON RESIDENT INDIANS (NRI))		33	2382798	0	0	2382798	3.2160	2382798	0	2382798	3.2160	0	3.2160	0	0.0000	NA	NA	2382798



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)=(vii)+(x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi)=(vii)+(x)	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.	As a % of total shares held	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity y	Class Others y								
1 Custodian/DR Holder																	
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	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	0.0000	NA	NA	0	0
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
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.																	

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.

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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)=(VII)+(X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	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. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity ^x	Class Others ^y								
1 Custodian/DR Holder																	
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	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.																	

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

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(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

