Holding of Specified Securities Annexure - I

Scrip Code/Name of Scrip/Class of Security | 533482 If under 31(1)(b) then indicate the report for Quarter ending Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

Name of Listed Entity:

KRIDHAN INFRA LTD RS2

If under 31(1)(c) then indicate date of allotment/extinguishment 31-03-2016

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Yes*

No.

Whether the Listed Entity has issued any partly paid up shares?
Whether the Listed Entity has issued any Convertible Securities or Warrants?

Particulars

Whether the Listed Entity has any shares against which depository receipts are issued?

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has any shares in locked-in?

by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared

securities



Table I - SU	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES	F SPECIF	FIED SECUR	ITIES				-										
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Sharehold	Nun	nber of Vo	Number of Votting Rights		No. of	Shareholdin	Number of	er of	Number of	rof	Number of
YNOD	shareholder	Share	fully	Partly	share	shares	ing	he	held in each class of	class of		Shares	g,	Locked in	ed in	Shares	Se	equity
		holders	naid un	_	'n	held	as a % of		securities	ties		Underl	as a %	shares	res	pledged or	_	shares held
17	1.7		equity		underl	(VII)=	total		(XI)	_		ying	assuming	(IIX)	3	otherwise	rise .	in
		,	Share			W+(W+(N)	no. of					Outstat	full			encumbered		dematerialized
			held	held	<u>"</u>		shares						conversion			(XIII)	_	form
			(N)	3	itory	,	(calculate	No	No of Voting			4	of					(XIV)
			,		Recei		d as per		rigins		% of	ible	convertible					
					30		7)				(A+B+C)	es	as a %	No.	As a % of	No.	As a % of	
							(11)		2			(includi	of diluted		shares held		shares	
							As a % of	Class	Others	l Otal		ng	share		(b)		held	
							(A+B+C2)	, X	۲			Warran	capital)				(b)	
(A)	Promoter & Promoter Group	4	47756000	0	0	47756000	64.4552	47756000	0	47756000	64.4552	0	64.4552	64.4552 100000000	20.9398 3250000		6.8054	47756000
(R)	Public	2769	26335765	0	0	26335765	35.5448	26335765	0	26335765	35.5448	0	35.5448	2500000	9.4928	NA	NA	26265740
(C)	Non Promoter-Non Public	0		0	0	0	0	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
	Total	2773	2773 74091765	0	0	0 74091765		74091765	0	0 74091765	100.0000	0	100.0000	100.0000 12500000	30.4326			74021740



aimed suspense account, voting rights which are frozen etc.	s. 2011.	ers) Regulations, 2011	nares and Takeove	Acquisition of Sh	31 (Substantial	n 28(3) of SEE	under regulation	Sassigned	same meaning a	
0 64 t, voting rights wh								Exchange(s	bsite of Stock	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) Regul
	suspense account	emat/unclaimed	shares held in de	ders, outstanding	er of sharehold	such as numb	ng with details	en hear alo	med may be giv	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demaVuncl
	64.4552	0 47756000	47756000	64.4552	0 47756000		47756000	4		Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)
	0.0000	N			П		0	0		Sub-Total (A)(2)
0	0.0000						0	0		Total
0	0 0000		2	0 0000	2	2	2			Foreign Portfolio Investor
0	0.0000	0	0 0	0.0000			0	0		Total
0	0.0000		0 0	0.0000		0	0	0		(c) institutions
O.	0.0000		0	0.0000		0	0	0		lotal
0	0.0000	0				0	0	0		
										(b) Government
0 0	0.0000	0 0	0 0	0.0000		0 0	0 0	00		Total
								dividuals)	uals/ Foreign In	Individuals (Non-Resident Individuals/ Foreign Individuals)
9	04,4002	41,0000		04.4002			47730000	4	-	Foreign
0 0	64 4552	47756000	47756000	24.0004	47756000		47756000			Sub-Total (AV1)
0	9.4477	7000000		9.4477			7000000	, _	AAECK1976A	KRIDHAN PETROCHEMICALS PRIVATE LIMITED
0	-	_		15.3607	_		11381000		AACCK4905H	KRIDHAN INFRASTRUCTURES PVT LTD
0	0.0000		0 0	0.0000		0 0	0	0		Total
0	0.0000	0	0	0.0000			0	0		Filialiciai ilisuluuolis/ baliks
0	0.0000	0	0 0	0.0000		0	0	0		Total
0	0.0000					0 0	0	0		
		1					æ		ment(s)	(b) Central Government/ State Government(s)
0	5000 39.6468	2937	39.6468 29375000 0		29375000	0	29375000	2		Total
0	0.0675	50000	50000 0	0.0675		0	50000	1		KRISHNADEVI DHANPATLAL
0	39 5793		29325000	39 5793	29325000		29325000	1	V AFRPA1868D	Individuals/Hindu undivided Family
										Indian
,		Total	Class Class Equity Others							
(XI)=(VII)+(X) As a % of (A+B+C2)	(A+B+C) (X)					(VI)			Y	
0	Total (including as a Warrants)	ing	No of Voting Rights	(A+B+C2) (VIII)			(N)			
ng full conversion ng of convertible ble securities(as a %	Outstating convertible securities	securities (IX)	Se	as per SCRR,1957 As a % of	held (VII)= (IV)+(V)+(VI)	equity s Share under held lying (N) Depo	paid up e equity Shares held	holders (III)		9
01		held in each class of	held in each class	Shareholding %	8	paid-up share		Share	(II)	Shareholders



(a) A		(e) A	ח כ	D	≥I	0 >	(e) A			(c) (c)		(a. IN 2) ho		4 V V	2 9	3 In	\vdash		_	\rightarrow	(g) In:	(f) Fi		(c) Al			1					
ASSOCIATION DESIDENT INDIANG (NDIX)	Any Others (DIRECTORS RELATIVES)	Any Others (CLEARING MEMBER)	MUSTRAY IMPEX AND	PAYONE ENTERPRISES	HRISHITA INVESTMENTS ADVISORY PVT LTD	ASHISH INDUSTRIAL AND COMM ENTERPRISES PVT	Any Others (BODIES CORPORATE)	balancing figure)	Overseas Depositories (holding DRs)	Employee Trusts	RAJNI JAIN	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals - i. Individual shareholders holding nominal share capital up to Rs. lakhs	Non-institutions	on an object the case of the	Institutions Control Covernment (State Government(s)	SUB TOTAL (B)(2)	Central Government/ State Government(s)	SUB TOTAL (B)(1)	Any Others (FII'S)	Insurance Companies Provident Funds/ Pension Funds	Financial Institutions/ Banks	Foreign Portfolio Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	Institutions		35 - 50 - 50 - 50 - 50 - 50 - 50 - 50 -		(0)	Category & Name of the shareholders
DIANG (NDIN	TIVES)	R)	AAGCM0049N	AAFCA4453K	AACCH4398F	AABCA9070A	TE)		DRs)		AALFR5789G	holders excess of	olders p to Rs. 2		······································	rmment(c)		rnment(s)					6	ń								(II)
22	_	71	_	_	-1	1	156		0	0 0	0 -1	13	2490	c	, ,	0	0	0	u	_	0 0	2	0	0 0	0	0				(III)	Share holder	No.s
2282748	5000	906634	3003550	1800000	1840380	2775000	14536862		0	0 0	900000	3709452	4231131	c		0	0	0	402227	400000	0 0	2227	0	0 0	0	0			(N)	Share held		No. of fully
	0	0	0	0	0	0	0		0	0	0	0	0	-	,	0	0	0	0	0	0	0	0	0	0	0			Shar in Reheld	equit y	paid- st	Partl N
0	0	0	0	0	0	0	0		0	0	0	0	0	2	,	2	0	0	0	0	0	0	0	0	0	0			itory Receip ts (VI)	ying (I Depos	shares underl	of To
2382798	5000	906634	3003550	1800000	1840380	2775000	14536862		0	0	900000	3709452	4231131			9	0	0	402227	400000	0 0	2227	0	0 0	0	0						Total nos. S shares %
3 2160	0.0067	1.2237	4.0538	2.4294	2.4839	3.7454	19.6201		0.0000	0.0000	1.2147	5.0066	5.7107	0.000		0 0000	0.0000	0.0000	0.5429	0.5399	0.0000	0.0030	0.0000	0.0000	0.0000	0.0000			(VIII)	As a % of (A+B+C2)	as per SCRR,1957)	Shareholding % calculated
2382798		906634	3003550		1840380	2775000	14536862		0		90000	3709452	4231131			0	0	0	402227	400000	0 0	222	0	0 0				Class Equity				Nun
0	0	0	0	0	0	0	0		0	0	0	0	0	c		0	0	0	0	0	0 0	0	0	0 0	0	0		Class	Rights		secu (I	nber of V
2382798	5000	906634	3003550	1800000	1840380	2775000	14536862		0	0 0	900000	3709452	4231131			0	0	0	402227	400000	0 0	2227	0	0 0	0	0		Total			securities (IX)	Number of Voting Rights held in each class of
3.2160			4.0538	18	811	3.7454	19.6201		0.0000	0.0000	1.2147	5.0066	5.7107	0.000		0 0000	0.0000	0.0000	0.5429	0.5399	0.0000	0.0030	0.0000	0.0000	0.0000	0.0000		Rights	as a % of Total			٠,
		S									1					0	0	0			0 0				0			ties (inclu	conve rtible securi	lying	under	No. of Share
0 3.2160		0 1.2237	0 4.0538		0 2.4839		0 19.6201		0.0000		0 1.2147	0 5.0066	0 5.7107	0.0000		0.0000	0.0000	0.0000	0.5429		0.0000			0.0000				as a percentage of diluted	conversion of convertible securities(assuming full		Total Shareholdi
					1500000		1500000					1000000									0 0				0			(a)	No.		9	Locked
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			Ę-,	shares held (b)	As a % of		(XII)	Number of Locked in shares
NA			NA		NA						NA NA	NA	NA	5		NA	NA	AN	NA		NA				NA			applicable) (a)	No.	encumbered (XIII)	pledged or otherwise	Number of Shares
NA	NA		NA	William W	NA				N.	3/1	N N	NA	NA	3		NA	NA	AN	NA		NA		NA	NA	NA	AN		shares held (b)	As a % of	ll)	ed or wise	res
A 2382798		906634	3003550		1840380		-				900000	3709452	4166106						402227			2227						1	(XIV)	dematerialize d	shares held in	equity

			Sul	2	(4) p	2 1	De	De					(e)	
			Institutions/Non Institutions holding more than 1% of total number of shares	(2) The above format needs to be disclosed along with the name of following persons:	(1) PAN would not be displayed on website of Stock Exchange(s)	Ď.	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	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0	= (B)(1)+(B)(2)+(B)(3)	Total Public Shareholding (B)	SUB TOTAL (B)(4)	CORPORATES)	(e) Any Others (OVERSEAS BODIES	VINOD MOHAN NAIR
			g more than 1% o	sclosed along w	website of Stock		laimed may be q	s persons in Co					ö	AJUPN7221R
			of total n	ith the n	Eychan		iven hea	ncert inc		2769	2766		2	_
			umber of sha	ame of follow	ne(s)		r along with	luding their !		2769 26335765	25933538		161661	939016
	2 2 2		res.	ving per			details s	Shareho		0	0		0	0
				sons:			uch as	lding (N		0	0		0	0
							number of s	lo. and %): 0	K	26335765	25933538		161661	939016
							hareholders,			35.5448	35.0019		0.2182	1.2674
							outstanding			35.5448 26335765	35.0019 25933538		161661	939016
							shares			0	0		0	0
							held in dem			26335765	25933538		161661	939016
							nat/unclaime			35.5448	35.0019		0.2182	1.2674
		-					ed susp			0	0		0	0
							ense accoun			35.5448	35.0019		0.2182	1.2674
							t, voting righ			2500000	2500000		0	0
							ts which are			9.4928	9.6400		0.0000	0.0000
							e frozen etc.			NA	NA		NA	NA
	7												_	
									3	NA	NA		NA	NA
										26265740	25863513		161661	939016



Category & Name of the	PAN	No. of N	No. of	Partly N	No.s of T	Total no.	Shareholdi	Numbe	Number of Votting Rights	g Rights	No. of	Total	Num	Number of	Number of		Number of
shareholders	(II)		_	_			ng	held	held in each class of	ss of	Shares	Shareholding,	Loci	Locked in	Shares	Š	equity
(0)	,	-			-	held	%		securities		Underl	as a %	sh	shares	pledged or		shares held
;			q		ing		calculated		(X		ying	assuming	0	(XII)	otherwise		in
		(III) e	equity		*	_	as per				Outsta	full			encumbered		dematerialize
		_	Share				SCRR, 1957				ting	conversion			(XIII)	1	0
			held		Receipt		_	Noo	No of Voting	Total	7	of convertible					for
			3		σ.		As a % of	20	Rights	as a		securities(as					(VIX)
					3		(A+B+C2)			WATER COL	~	a %					
							(VIII)			(A+B+C)	ies	of diluted	No.	As a % of total	(Not	As a % of total	
					1			Class C	Class Total		(includ	share	į	shares held	le)	shares held	
									- 31		Warran	(XI)=(VII)+(X)		(b)	(a)	(Not applicable)	
1 Custodian/DR Holder																	
_		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	nder SEBI (Sha	are based Er	mploye	Benefit) F	Regulation	ıs, 2014)											
_		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Non Public Shareholding					_												
(C)=(C)(1)+(C)(2)																	
Note					-												
 HAN would not be displayed on website of Stock Exchangels. The above format needs to disclose bame of all holders holding more than 1% of total number of shares. 	sclose bame o	f all holders	nge(s).	g more tha	n 1% of to	tal numbe	r 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 avai	na to Deposito	yy Receipts	the sa	me may be	disclose	in the res	spective col	umns to the	e extent inf	ormation av	ailable.						



(III) Party Post of loar no. Shares (III) palidup barses shares (IV) palidup barses shares (IV) palidup barses shares (IV) palidup barses shares (IV) palidup barses (IV) pali	Table IV - STATEMENT SHOWING SHAKEHOLDING PATTERN OF THE NON PROMOTER - NON POBLIC SHAKEHOLDER	TAKEHOLDI	NGPALLE	KN OF IT	IE NON PR	COMOTER	NONFO	DLIC STA	KENOLDE	7		100	Table			Minak	5
Shareholders	Category & Name of the	PAN	No. of	_		_		Shareholdi	Numb	er of Vott	ng Rights	No. of	Total	Numi	ber of	Number of	-
(ii) holders pald squity held y Share (iii) equity held y Share (iii) equity held ony (iii) equity held ony (iii) equity held ony (iv)+(iv)+(iv) equity held ony (iv)+(iv)+(iv)+(iv)+(iv)+(iv)+(iv)+(iv)+	shareholders	(II)	-				ares	ng	hel	d in each	lass of	Shares	Shareholding,	Lock	ed in	Shares	a
Custodian/DR Holder	(0)	,				_	eld	%		securiti	Se	Underl	as a %	sha	res	pledged or	-
Custodian/DR Holder	;							alculated		(XI)		ying	assuming	R	(II)	otherwise	=
Custodian/DR Holder				÷		_		as per				Outsta	full			encumbered (XIII)	S 3
Custodian/DR Holder				held (IV)) 4s a % of	No	of Voting Rights	Total as a	-	of convertible securities(as			, my	
Custodian/DR Holder				-		3		(VIII)			(A+B+C)	securit ies	a % of diluted		As a % of total	No.	
Custodian/DR Holder 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0											ital	ing Warran	capital) (XI)=(VII)+(X)		shares held (b)	applicable) (a)	
	1 Custodian/DR Holder																
Total Non Promoter-	2 Employee Benefit Trust (unde	er SEBI (Sha	0	0	0	0	0	0.0000	0	0			0.0000	0	0.0000		
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) AN would not be displayed on website of Stock Exchange(s). The above format needs to disclose bame of all holders holding more than 1% of total number of shares. L.t. the information pertaining to Denository Receipts, the same may be disclosed in the respective columns to the extent information available.	_		re based E	0 mployee	0 Benefit) Re	0 gulations,	0 2014)	0.0000	0	0			0.0000	0	0.0000		
(C)=(C)(1)+(C)(2) (C)=(C)(1)+(C)(2) AN would not be displayed on website of Stock Exchange(s). The above format needs to disclose bame of all holders holding more than 1% of total number of shares. L.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.	Total Non Promoter-		re based E	0 mployee	0 Benefit) Re	0 egulations,	0 2014)	0.0000	0 0	0 0			0.0000	0 0	0.0000		
AN would not be displayed on website of Stock Exchange(s). the above format needs to disclose bame of all holders holding more than 1% of total number of shares. W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.	Nian Duklia Sharoholding	5	re based E	mployee 0	0 Benefit) Re	o gulations, 0	0 2014)	0.0000 0.0000 0.0000	000	000			0.0000 0.0000 0.0000	000	0.0000 0.0000 0.0000		
umns to the extent information avai	Non Public Shareholding (C)=(C)(1)+(C)(2)	3	re based E	0 mployee 0	0 Benefit) Re	ogulations,	2014) 0	0.0000	000	000			0.0000 0.0000 0.0000	000	0.0000 0.0000 0.0000		
	Non Public Shareholding (C)=(C)(1)+(C)(2) te PAN would not be displayed on The above format needs to discl	website of S	re based E 0 0 0 0 tock Excha	mployee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Benefit) Re	0 egulations, 0 0	0 2014) 0 0	0.0000 0.0000 0.0000	000	000			0.0000 0.0000 0.0000	000	0.0000 0.0000 0.0000		
	Non Public Shareholding (C)=(C)(1)+(C)(2) te PAN would not be displayed on The above format needs to discl W.r.t. the information pertaining	website of S	re based E 0 0 0 0 0 tock Excha rall holders	mployee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Benefit) Re 0 0 0 0 more than	0 egulations, 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2014) 0 0 0 1 number	0.0000 0.0000 0.0000 0.0000 of shares.	o 0 0	0 0 ne extenti	0 0.000 0 0.000 0 0.000	lable.	0.0000 0.0000	000	0.0000 0.0000	NA NA	
	Non Public Shareholding (C)=(C)(1)+(C)(2) le PAN would not be displayed on The above format needs to discl W.r.t. the information pertaining	website of S ose bame of to Deposito	re based E	mployee 0 0 0 0 0 0 0 0 0	Benefit) Re 0 0 0 more than me may be o	0 gulations, 0 0 1% of tota	0 2014) 0 0 0	0.0000 0.0000 0.0000 0.0000 of shares.	umns to th	ne extenti	0 0.000 0 0.000 0 0.000	lable.	0.0000 0.0000 0.0000	000	0.0000		

