



**MARUTI INFRASTRUCTURE LIMITED**

802, Surmount, Nr: Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
 Phone : 26860740 • E-mail : maruti\_infra@yahoo.com

| Statement showing Shareholding Pattern.  |  |  |   |
|--|--|--|---|
| (1)(a)   |  | Name of the Company : <u>MARUTI INFRASTRUCTURE LIMITED</u> |   |
| Scrip code: 531540   |  | As a % of total no. of Shares of the Company               |   |
| Quarter ended: 30.06.2015  |  | As a % of total no. of Shares of the Company               |   |
| Party Paid-up Shares:-   |  | No. of Partly Paid-up Shares                               | As a % of total no. of Partly Paid-up Shares              |
| Held by promoter/promoter group  |  | NIL  | NIL   |
| Held by public   |  | NIL  | NIL   |
| Total  |  | NIL  | NIL   |
| Outstanding Convertible Securities:-   |  | No. of Outstanding Securities                              | As a % of total No. of Outstanding Convertible Securities |
| Held by promoter/promoter group  |  | NIL  | NIL   |
| Held by public   |  | NIL  | NIL   |
| Total  |  | NIL  | NIL   |
| Warrants:-   |  | No. of Warrants  | As a % of total no. of Warrants                           |
| Held by promoter/promoter group  |  |  |   |
| Held by public   |  |  |   |
| Total  |  | 0  | 0.00  |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities |  | 12500000   |   |





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| Category Code | Category of shareholder  | Number of shares holders | Total Number of shares | Number of shares in dematerialised form | Total Shareholding as a percentage of total number of shares |                            |                  | Shares Pledged or otherwise encumbered     |     |
|---------------|--|--------------------------|------------------------|---|--|----------------------------|------------------|--|-----|
|               |  |                          |                        |   | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of shares | As a Percentage (IX) = (VIII) / (IV) * 100 |     |
| (i)           | (ii)   | (iii)                    | (iv)                   | (v)                                     | (vi)   | (vii)                      | (viii)           |  |     |
| (A)           | Shareholding of Promoter and Promoter Group                      |                          |                        |   |  |                            |                  |  |     |
| (1)           | Indian   | 8                        | 6539000                | 6539000                                 | 52.31  | 52.31                      | NIL              | NIL  | NIL |
| (a)           | Individuals / Hindu Undivided Family                             | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (b)           | Central Government/ State Government(s)                          | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (c)           | Bodies Corporate   | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (d)           | Financial Institutions/Banks                                     | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (e)           | Any Other (specify)  | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
|               | Sub - Total (A)(1)   | 8                        | 6539000                | 6539000                                 | 52.31  | 52.31                      | NIL              | NIL  | NIL |
| (2)           | Foreign  | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (a)           | Individuals (Non-Resident Individuals / Foreign Individuals)     | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (b)           | Bodies Corporate   | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (c)           | Institutions   | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (d)           | Qualified Foreign Investor                                       | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
| (e)           | Any Other (specify)  | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
|               | Sub - Total (A)(2)   | NIL                      | NIL                    | NIL                                     | NIL  | NIL                        | NIL              | NIL  | NIL |
|               | Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2) | 8                        | 6539000                | 6539000                                 | 52.31  | 52.31                      | NIL              | NIL  | NIL |

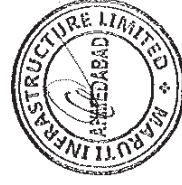




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| (B)       | Public shareholding  |       |             |             |        |        |        |        |        |        |        |        |        |        |        |        |        |        |        |          |
|-----------|--|-------|-------------|-------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------|
| (1)       | Institutions   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (a)       | Mutual Funds / UTI   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (b)       | Financial Institutions/Banks   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (c)       | Central Government/State Government(s)   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (d)       | Venture Capital Funds  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (e)       | Insurance Companies  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (f)       | Foreign Institutional Investors  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (g)       | Foreign Venture Capital Investors  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (h)       | Qualified Foreign Investor   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (i)       | Any Other (specify)  | 0     | 0           | 0           | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0        |
|           | Sub - Total (B)(1)   | 0     | 0           | 0           | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0      | 0        |
| (2)       | Non-Institutions   | 34    | 154368      | 135668      | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23   | 1.23     |
| (a)       | Bodies Corporate   |       |             |             |        |        |        |        |        |        |        |        |        |        |        |        |        |        |        |          |
| (b)       | Individuals -  | 1424  | 810961      | 600476      | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49   | 6.49     |
|           | i. Individual shareholders holding nominal share capital up to Rs.1 lakh.          |       |             |             |        |        |        |        |        |        |        |        |        |        |        |        |        |        |        |          |
|           | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 57    | 4963534     | 4823534     | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71  | 39.71    |
| (c)       | Qualified Foreign Investor   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (d)       | Any Other (specify)  |       |             |             |        |        |        |        |        |        |        |        |        |        |        |        |        |        |        |          |
|           | (d-i) Clearing Member  | 13    | 10,597      | 10,597      | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08   | 0.08     |
|           | (d-ii) Non Resident Indian   | 7     | 21,540      | 21,540      | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17   | 0.17     |
|           | Sub - Total (B)(2)   | 1,535 | 59,61,000   | 55,91,815   | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69    |
|           | Total Public Shareholding (B) = (B)(1) + (B)(2)                                    | 1,535 | 59,61,000   | 55,91,815   | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69  | 47.69    |
| (A) + (B) | Total (A) + (B)  | 1,543 | 1,25,00,000 | 1,21,30,815 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00   |
| (C)       | Shares held by Custodians and against which Depository Receipts have been issued.  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (a)       | Promoter and Promoter Group  | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
| (b)       | Public   | NIL   | NIL         | NIL         | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL    | NIL      |
|           | Sub - Total (C)  | 1,543 | 1,25,00,000 | 1,21,30,815 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00   |
|           | GRAND TOTAL (A)+(B)+(C)  | 1,543 | 1,25,00,000 | 1,21,30,815 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00   |
|           |  |       |             |             |        |        |        |        |        |        |        |        |        |        |        |        |        |        |        | 12500000 |





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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| (i) Sr. No. | (ii) 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 (XII) |
|-------------|------------------------------|-----------------------------|--|-----------------------|----------------------|--|--------------------------------|--|---|--|--|
|             |                              | (iii) Number of shares held | (iv) As a % of grand total (A) + (B) + (C) | (v) Number            | (vi) As a percentage | (vii) As a % of grand total (A)+(B)+(C) of sub-clause (i)(c) | (viii) Number of warrants held | (ix) As a % total number of warrants of the same class | (x) Number of convertible securities held | (xi) As a % total number of convertible securities of the same class |  |
| 1           | NIMESH DASHRATHBHAI PATEL    | 4167600                     | 33.34                                      | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0   | 0.00   | 33.34  |
| 2           | HITESH NIMESH PATEL          | 1241600                     | 9.93                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0   | 0.00   | 9.93   |
| 3           | DASHRATHBHAI B. PATEL        | 495000                      | 3.96                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 3.96   |
| 4           | KAMALABEN DASHRATHBHAI PATEL | 147500                      | 1.18                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 1.18   |
| 5           | ROHINI DASHRATHBHAI PATEL    | 146700                      | 1.17                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 1.17   |
| 6           | KOKILA R. PATEL              | 126000                      | 1.01                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 1.01   |
| 7           | KIRAN D. PATEL               | 109600                      | 0.88                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 0.88   |
| 8           | VIKAS PATEL                  | 105000                      | 0.84                                       | 0                     | 0.00                 | 0.00   | 0                              | 0  | 0.00                                      | 0.00   | 0.84   |
|             | <b>TOTAL</b>                 | <b>65,39,000</b>            | <b>52.31</b>                               | <b>0</b>              | <b>0.00</b>          | <b>0.00</b>  | <b>0</b>                       | <b>0.00</b>  | <b>0.00</b>                               | <b>0.00</b>  | <b>52.31</b>   |

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





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| 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 |         |                                |                       |  |                         |   |  |  |              |
|---|---------|--------------------------------|-----------------------|--|-------------------------|---|--|--|--------------|
| (i)(c) (i)  | 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       | BHAVIN HARSHADBHAI SHAH        | 300000                | 2.40   | 0                       | 0   | 0  | 0  | 2.40         |
|   | 2       | JIGNESH RAMESHCHANDRA SHAH     | 300000                | 2.40   | 0                       | 0   | 0  | 0  | 2.40         |
|   | 3       | KALPESH RAMESHCHANDRA SHAH     | 300000                | 2.40   | 0                       | 0   | 0  | 0  | 2.40         |
|   | 4       | VINIT MANILAL PATEL            | 253000                | 2.02   | 0                       | 0   | 0  | 0  | 2.02         |
|   | 5       | KALPESHKUMAR PRAHLADBHAI PATEL | 250000                | 2.00   | 0                       | 0   | 0  | 0  | 2.00         |
|   | 6       | MINAXI MAHESHBHAI CHHAJED      | 250000                | 2.00   | 0                       | 0   | 0  | 0  | 2.00         |
|   | 7       | RAJDEV JASWANTBHAI BRAHMBHATT  | 250000                | 2.00   | 0                       | 0   | 0  | 0  | 2.00         |
|   | 8       | RITESH DHIRAJLAL SHETH         | 250000                | 2.00   | 0                       | 0   | 0  | 0  | 2.00         |
|   | 9       | SHITAL JAYESHBHAI PATEL        | 200000                | 1.60   | 0                       | 0   | 0  | 0  | 1.60         |
|   | 10      | NIKITA MANISHKUMAR PATEL       | 200000                | 1.60   | 0                       | 0   | 0  | 0  | 1.60         |
|   |         | <b>TOTAL</b>                   | <b>2603000</b>        | <b>20.82</b>   | <b>0.00</b>             | <b>0.00</b>                                       | <b>0.00</b>  | <b>0.00</b>  | <b>20.82</b> |

| Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with persons acting in concert (PAC) belonging to the category "Public" and holding more than 5% of the total number of shares |         |   |                       |  |                         |   |  |  |  |
|---|---------|---|-----------------------|--|-------------------------|---|--|--|--|
| (i)(c) (ii)   | Sr. No. | Name of the shareholder & the persons Acting in Concert (PAC) with them | 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       | NIL   |                       |  |                         |   |  |  |  |
|   |         | <b>TOTAL</b>  |                       |  |                         |   |  |  |  |





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Statement showing details of locked-in shares

| (i)(d)<br>Sr. No. | Name of the Shareholder            | Number of locked-in Shares | Locked-in Shares as a percentage of total no. of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Promoter/<br>Promoter Group/<br>Public |
|-------------------|------------------------------------|----------------------------|---|--|
| 1                 | NIMESH DASHRATHBHAI PATEL          | 400000                     | 3.20  | Promoter/<br>Promoter Group            |
| 2                 | DASHRATHBHAI B. PATEL              | 250000                     | 2.00  | Promoter/<br>Promoter Group            |
| 3                 | HITESHJI NIMESH PATEL              | 450000                     | 3.60  | Promoter/<br>Promoter Group            |
| 4                 | KALPESH RAMESHCHANDRA SHAH         | 300000                     | 2.40  | Public                                 |
| 5                 | JIGNESH RAMESHCHANDRA SHAH         | 300000                     | 2.40  | Public                                 |
| 6                 | BHAVIN/HARSHADBHAI SHAH            | 300000                     | 2.40  | Public                                 |
| 7                 | RITESH/DHIRAJAL SHETH              | 250000                     | 2.00  | Public                                 |
| 8                 | RAJDEV/ASWANTBHAI/ABRAHMBHATT      | 250000                     | 2.00  | Public                                 |
| 9                 | KALPESH/HAIPRAHLADBHAI PATEL       | 121500                     | 0.97  | Public                                 |
| 10                | NILESH/KUMAR/PRABHUDAS/ABRAHMBHATT | 100000                     | 0.80  | Public                                 |
| 11                | VIJAY/KUMAR/SHANKAR/SUJAY/AGHELA   | 2971500                    | 23.77   | Public                                 |
|                   | <b>TOTAL</b>                       |                            |   |  |

Statement showing details of Depository Receipts (DRs)

| (ii)(a)<br>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) |
|--------------------|---|---------------------------|---|---|
| 1                  | Not Applicable                                  |                           |   |   |
|                    | <b>TOTAL</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

| (ii)(b)<br>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) |
|--------------------|-----------------------|---|---|---|
| 1                  | Not Applicable        |   |   |   |
|                    | <b>TOTAL</b>          |   |   |   |

