



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

Statements showing Shareholding Pattern.

(1)(a)		Name of the Company : <u>MARUTI INFRASTRUCTURE LIMITED</u>		
Scrip code: 591540				
Quarter ended: 31.12.2014				
Partly Paid-up Shares:-	No. of Partly Paid-up Shares	As a % of total no. of Partly Paid-up Shares	As a % of total no. of Shares of the Company	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
Outstanding Convertible Securities:-	No. of Outstanding Securities	As a % of total No. of Outstanding Convertible Securities	As a % of total no. of Shares of the Company, assuming full Conversion of the Convertible Securities	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
Warrants:-	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of Shares of the Company, assuming full Conversion of Warrants	
Held by promoter/ promoter group				
Held by public	0	0.00	0.00	
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>12500000</b>		





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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		Number of shares pledged or otherwise encumbered	As a Percentage (IX) = (VIII) / (IV)*100
					As a percentage of (A+B) of (A+B+C)	As a percentage of (A+B+C)		
(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
(a)	Individuals / Hindu Undivided Family							
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (A)(1)	8	6539000	6539000	52.31	52.31	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group	8	6539000	6539000	52.31	52.31	NIL	NIL
	(A)=(A)(1)+(A)(2)							

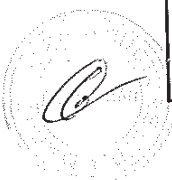




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(B) Public shareholding											
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
(a)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Mutual Funds / UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Central Government/State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(j)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0
(k)	Sub - Total (B)(k)	0	0	0	0	0	0	0	0	0	0
(l)	Non-institutions	41	70765	52065	0.57	0.57					
(m)	Bodies Corporate										
(n)	Individuals -										
(o)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1432	817628	607143	6.54	6.54					
(p)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	5059191	4919191	40.47	40.47					
(q)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL					
(r)	Any Other (Specify)										
(s)	(d-i) Clearing Member	13	7046	7046	0.06	0.06					
(t)	(d-ii) Non Resident Indian	5	6,370	6,370	0.05	0.05					
(u)	Sub - Total (B)(2)	1,548	5,961,000	5,591,815	47.69	47.69					
(v)	Total Public Shareholding (B) = (B)(1) + (B)(2)	1,548	5,961,000	5,591,815	47.69	47.69					
(w)	Total (A) + (B)	1,556	12,500,000	12,130,815	100.00	100.00					
(x)	Shares held by Custodians and against which Depository Receipts have been issued.	NIL	NIL	NIL	NIL	NIL					
(y)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL					
(z)	Public	NIL	NIL	NIL	NIL	NIL					
(aa)	Sub - Total (C)	NIL	NIL	NIL	NIL	NIL					
(ab)	GRAND TOTAL (A)+(B)+(C)	1,556	12,500,000	12,130,815	100.00	100.00					





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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)(b)	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	(A)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(e)	(VII)	Number of warrants held	As a % total number of warrants of the same class	(IX)	As a % total number of convertible securities of the same class	
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	NIMESH DASHRATHBHAI PATEL	4167600	33.34	0	0.00	0.00	0	0	0	0.00	0	33.34	
2	HITESH NIMESH PATEL	1241600	9.93	0	0.00	0.00	0	0	0	0.00	0	9.93	
3	DASHRATHBHAI B. PATEL	495000	3.96	0	0.00	0.00	0	0	0	0.00	0	3.96	
4	KAMALABEN DASHRATHBHAI PATEL	147300	1.18	0	0.00	0.00	0	0	0	0.00	0	1.18	
5	ROHINI DASHRATHBHAI PATEL	146700	1.17	0	0.00	0.00	0	0	0	0.00	0	1.17	
6	KOKILA R. PATEL	126000	1.01	0	0.00	0.00	0	0	0	0.00	0	1.01	
7	KIRAN D. PATEL	109600	0.88	0	0.00	0.00	0	0	0	0.00	0	0.88	
8	VIKAS PATEL	105000	0.84	0	0.00	0.00	0	0	0	0.00	0	0.84	
	<b>TOTAL</b>	<b>6,539,000</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</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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(i)(c) (i)	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	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		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	BRAYIN 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	253000	2.02	0	0	0	0	2.02
4	VINIT MANILAL PATEL	250000	2.00	0	0	0	0	2.00
5	KALPESHKUMAR PRAHLADBHAI PATEL	250000	2.00	0	0	0	0	2.00
6	MINAKI MAHESHBHAI CHHALED	250000	2.00	0	0	0	0	2.00
7	RAJDEV JASWANTBHAI BRAHMIBHATT	250000	2.00	0	0	0	0	2.00
8	RITESH DHIRAJAL 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	2603000	20.82	0.00	0.00	0.00	0.00	20.82
	<b>TOTAL</b>							

(i)(c)(ii)	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	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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.	Name of the shareholder & the persons Acting in Concert (PAC) with them	Number of shares held	percentage of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	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)(c)	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/ Promoter Group/ Public
1	NIMESH DASHRATHBHAI PATEL	4167600	33.34	Promoter/ Promoter Group
2	DASHRATHBHAI B. PATEL	250000	2.00	Promoter/ Promoter Group
3	HITESHI NIMESH PATEL	1241500	9.93	Promoter/ Promoter Group
4	KALPESH RAMESHCHANDRA SHAH	300000	2.40	Public
5	JIGNESH RAMESHCHANDRA SHAH	300000	2.40	Public
6	BHAVIN HARSHAD BHAI SHAH	250000	2.00	Public
7	RITESH DHIRAJI ALI SHETH	250000	2.00	Public
8	RAJDEV/ASVANTHAI RAHIMBHAI PATEL	250000	2.00	Public
9	KALPESH BHAI PRAHLAD BHAI PATEL	121500	0.97	Public
10	NILESH KUMAR PRAHODAS RAHIMBHAI PATEL	100000	0.80	Public
11	VIJAYKUMAR SHANKARAJI VAGHELA	7530700	60.25	Public
	<b>TOTAL</b>			

Statement showing details of Depository Receipts (DRs)

(i)(a)	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

(i)(b)	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>			

