



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Introductory sub-table (I)(a)

Name of the Company: MEGH MAYUR INFRA LIMITED			
Scrip Code, Name of the scrip, class of security: 509003			
Quarter ended: 31st March, 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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		6300000	



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	4263000	4263000	67.67	67.67	0	0.00
(b)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	2	4263000	4263000	67.67	67.67	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	4263000	4263000	67.67	67.67	0	
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(c)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	0	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com





MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

B 2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	
(b)	Individuals	0	0	0	0.00	0.00	0	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	153	260400	0	4.13	4.13	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1776600	0	28.20	28.20	0	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	167	2037000	0	32.33	32.33	0	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	167	2037000	0	32.33	32.33	0	
	TOTAL (A)+(B)	169	6300000	4263000	100.00	100.00	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0.00	0.00
2	Public	0	0	0		0.00	0.00	0.00
	Sub-Total (C)	0	0	0		0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	169	6300000	4263000		100.00	0.00	0.00
Sr.No	Notes							
1	For Determining Public Shareholding for the Purpose of Clause 40 A							
2	For Definition of ' Promoter and Promoter Group " , refer clause 40 A							
3	For Definition of " Public Shareholding " refer to Clause 40 A							



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

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

Sr. No.	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Rajendra Shah	2133600	33.87		0.00	0.00		0		0	
2	Mitul Shah	2129400	33.80		0.00	0.00		0		0	
3								0		0	
4											
5											
6											
7											
8											
9											
10											
11											
TOTAL		4263000	67.67	0	0	0	0	0	0	0	0

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



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

(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

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	SUNIL R SANGHVI	273000	4.33		0		0	0
2	NEHA JITENDRA JHAVERI	262500	4.17		0		0	0
3	SUNIL.K.KHASGIWALA	155400	2.47		0		0	0
4	RAMESHBHAI A PATEL	153300	2.43		0		0	0
5	SUNITA. M.KOTHARI	147000	2.33		0		0	0
6	MAHEDRA KOTHARI	136500	2.17		0		0	0
7	MAULIK.D.MEHTA	136500	2.17		0		0	0
8	DIPAK MEHTA	126000	2.00		0		0	0
9	JYOTIBEN R PATEL	88200	1.40					
10	RAJESH GIJUBHAI PATEL	63000	1.00					
TOTAL		1541400	24.47	0	0	0	0	0



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	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			0.00		0		0	
2			0.00		0		0	
3	NIL		0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			0.00
3			0.00
4	NIL		0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
TOTAL		0	0.00



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

(II)(a) Statement showing details of Depository Receipts (DRs)

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				
2				0.00
3	NIL			0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL		0	0	0.00



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

(II)(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

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				
2				0.00
3				0.00
4	NIL			0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693