

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **AGI INFRA LIMITED**

2. Scrip Code/Name of Scrip/Class of Security: **539042/AGIIL**

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 **30-12-2017**

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?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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 AS ON 30.12.2017

Category (i)	Category of shareholder (ii)	No.s of Shares held (iii)	No. of fully paid up equity Shares held (iv)	No.s of Partly paid-up equity Shares 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 (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (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	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	4	7411320	0	0	7411320	72.5411	0	0	0	72.5411	0	2073995	27.9842	0	0.0000	7411320	
(B)	Public	75	2805400	0	0	2805400	27.4589	0	0	0	27.4589	0	0	0.0000	0	0.0000	2805400	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0	0	0	0.0000	0	0.0000	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Total	79	10216720	0	0	10216720	102.16720	0	0	0	100.0000	0	2073995	20.3000	0	0.0000	10216720	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP AS ON 30.12.2017

Category & Name of the shareholders (i)	PAN of Shareholders (ii)	No of Shares held (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Shares held (v)	No. of shares under Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares held (x)	Shareholding % as a % of (A+B+C)	Number of Locked in Shares (xi)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SUKHDEV SINGH		1	4030320	0	0	4030320	39.4483	0	4030320	0	39.4483	0	2073995	51.4598	0	0.0000	4030320	0
SALWINDERJIT KAUR		1	1225000	0	0	1225000	11.9901	0	1225000	0	11.9901	0	0	0.0000	0	0.0000	1225000	0
Total		2	5255320	0	0	5255320	51.4384	0	5255320	0	51.4384	0	2073995	39.4647	0	0.0000	5255320	0
(b) Central Government/State Governments)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	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	0
(d) Sub-Total (A)(1)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
BIKRAMJIT SINGH		1	343000	0	0	343000	3.3572	0	343000	0	3.3572	0	0	0.0000	0	0.0000	343000	0
RANJIT SINGH		1	1813000	0	0	1813000	17.7454	0	1813000	0	17.7454	0	0	0.0000	0	0.0000	1813000	0
Total		2	2156000	0	0	2156000	21.1027	0	2156000	0	21.1027	0	0	0.0000	0	0.0000	2156000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	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	0
Sub-Total (A)(2)																		
Total		2	2156000	0	0	2156000	21.1027	0	2156000	0	21.1027	0	0	0.0000	0	0.0000	2156000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		
Total		4	7411320	0	0	7411320	72.5411	0	7411320	0	72.5411	0	2073995	27.9842	0	0.0000	7411320	0



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(BUILDERS & DEVELOPERS)

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER AS ON 30.12.2017

Category & Name of the Shareholders (i)	PA N of Share holder (ii)	No.s of Share holder (iii)	No. of Fully paid up Share held (iv)	Partly paid-up Share held (v)	No.s of shares under lying Depository Receipt (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII)	Number of Voting Rights held in each class of securities (X)			Total Voting Rights as a % of Total Voting Rights (XI)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X2)	Total Shareholding as a % assuming full conversion of convertible securities (X3)=(X1)+(X2) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)
								Class Equity	Class Other	Total				As a % of total shares held (a)	As a % of total shares held (b)	No. of (not applicable) shares held (a)	As a % of total shares held (b)	
1 Institutions																		
(a) Mutual Funds	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(f) Financial Institution/Banks	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(g) Insurance Companies	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(i) Any Other(MARKET MAKER)	1	1	131000	0	0	131000	1.2822	131000	0	1.2822	0	1.2822	0	0.0000	NA	NA	131000	0
ARYAMAN CAPITAL MARKETS LIMITED	1	1	131000	0	0	131000	1.2822	131000	0	1.2822	0	1.2822	0	0.0000	NA	NA	131000	0
SUB TOTAL (B)(1)		1	131000	0	0	131000	1.2822	131000	0	1.2822	0	1.2822	0	0.0000	NA	NA	131000	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37	37	205600	0	0	205600	2.0124	205600	0	2.0124	0	2.0124	0	0.0000	NA	NA	205600	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	15	1599800	0	0	1599800	15.6586	1599800	0	15.6586	0	15.6586	0	0.0000	NA	NA	1599800	0
gundeep sindh	1	1	170000	0	0	170000	1.6639	170000	0	1.6639	0	1.6639	0	0.0000	NA	NA	170000	0
GURPREET SINGH	1	1	122000	0	0	122000	1.1941	122000	0	1.1941	0	1.1941	0	0.0000	NA	NA	122000	0
SAJANKUMAR RAMESHWARLAL BAJAJ	1	1	505000	0	0	505000	4.9429	505000	0	4.9429	0	4.9429	0	0.0000	NA	NA	505000	0
SHALLU CHOPRA	1	1	164000	0	0	164000	1.6052	164000	0	1.6052	0	1.6052	0	0.0000	NA	NA	164000	0
RAVINDER GUPTA HUF	1	1	184000	0	0	184000	1.8010	184000	0	1.8010	0	1.8010	0	0.0000	NA	NA	184000	0
NBFfcs registered with RBI	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(b) Employee Trusts	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(c) Overseas Depositories (holding Drs) (balancing figure)	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(e) Any Other(BODIES CORPORATE)	18	18	846500	0	0	846500	8.2854	846500	0	8.2854	0	8.2854	0	0.0000	NA	NA	846500	0
ASHA SHOPPERS PRIVATE LIMITED	1	1	152000	0	0	152000	1.4878	152000	0	1.4878	0	1.4878	0	0.0000	NA	NA	152000	0
AVENDUS ADVISORS LIMITED	1	1	270000	0	0	270000	2.6427	270000	0	2.6427	0	2.6427	0	0.0000	NA	NA	270000	0
SHRI RAVINDRA MEDIA VENTURES	1	1	165000	0	0	165000	1.6150	165000	0	1.6150	0	1.6150	0	0.0000	NA	NA	165000	0
(e) Any Other(NON RESIDENT INDIANS (NON REPEAT))	3	3	18500	0	0	18500	0.1811	18500	0	0.1811	0	0.1811	0	0.0000	NA	NA	18500	0
Any Other(NON RESIDENT INDIANS (NON REPEAT))	1	1	4000	0	0	4000	0.0392	4000	0	0.0392	0	0.0392	0	0.0000	NA	NA	4000	0
SUB TOTAL (B)(3)	74	74	2674400	0	0	2674400	26.1767	2674400	0	26.1767	0	26.1767	0	0.0000	NA	NA	2674400	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	75	75	2805400	0	0	2805400	27.4589	2805400	0	27.4589	0	27.4589	0	0.0000	NA	NA	2805400	0



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER AS ON 30.12.2017

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 shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (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)
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0