Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

- 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
  - 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?	· ·	No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For, SBL INFRATECH LIMITED Company Secretary

Reg.31(1)(c) /Equity 24/09/2021 Post issue

SBL INFRATECH LIMITED

						Т	able I - Summ	ary Statemer	nt holding of spe	cified securities								
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Numbe	er of Voting Rights hel	irities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in	
•••					Receipts	• .	(calculated as per SCRR, 1957) As a % of (A+B+C2)	Class:Equity	No of Voting Right Classeg:y	s . Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	ĮNo. (a)	As a · % of total Shares held (b)	dematerialized form
(1)	(11)	(111)	(1V)	(1/)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(D)	()		(X)	(XI)= (VII)+(X)	(X	11)	(XI	11)	(XIV)
(A)	Promoter & Promoter Group	2	537940	0		537940	66.31	537940		537940.00	66.31		66.31	537940	100.00	0		537940
(B)	Public	187	273330	0		273330	33.69	273330		273330.00	33.69		33.69	59730	21.85270552	0		273330
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	(	0		0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	(	00	C	)	0	0.00	00		0	0.00		0.00	0		0		0
	Total .	189	811270	c	0	811270	100.00	811270	0.00	811270.00	100.00		100.00	597670	121.85	0	0.00	811270

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For, SBL INFRATECH LIMITED Huller Company Secretary

						Table II	- Statement showing	g shareholding pa	ttern of the Pron	noter and Prom	oter Group							
	Category & Name of the Shareholders		No. of fully paid up equity shares held		Nos. of shares underlying Depository Receipts	Total nos. shares held			Number of Votin	ng Rights held in eau	ch class of securities	No. of Shares Underlying Outstanding convertible « securities	Shareholding , as a % assuming full conversion of convertible securities (as a	Number	of Locked in shares	Number of Shares ple	mber of Shares pledged or otherwise encumbered	
		• •						Class X	Class Y	o of Voting Rights Total	Total as a % of Total Voting rights	(including Warrants)	percentage of diluted share capital) as a	No. (a)	As a % of total Shares held (b)	No. (a)	• As a % of total share s held (b)	
						4							% of A+B+C2					
1	Indian																	
(a)	Individual/Hindu Undivided Family	2	537940		0	537940		537940	0	537940	66.31	0	66.31	537940	100.00		0.00	53794
	ANKIT SHARMA		272940	0		272940	33.64	272940		272940	33.64	0	33.64	272940	50.74	0	0.00	27294
-	SHIFALI SHARMA		265000	0		265000	32.66	265000		265000	32.66	0	32.66	265000	49.26	0	0.00	26500
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specity)	C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
-	Sub Total (A)(1)	2	537940	0 0	0	537940	66.31	537940	0	537940	66.31	0	66.31	537940	100.00	0	0.00	53794
2	Foreign	1				0	0.00			0	0.00	1	0.00		0.00		0.00	1
(a)	Individual/Non Resident Individual/Foreign	(	0 0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government	(	0 0	0 0	* 0	0	0.00	0	0	0	0.00	* 0	0.00	0	0.00	0	0.00	
(c)	Institutions	(	0 0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)		-	0 0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)		-	D	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(2)	-	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Grou	ip :	2 537940	0 0	0	537940	66.31	537940	0	537940	66.31	0	66.31	537940	100.00	0	0.00	53794

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For, SBL INFRATECH LIMITED

	Category & Name of the Shareholders	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Numbe	er of Voting Rights he	ld in each class of sec	urities	No. of Shares Underlying Oytstanding	Total shareholding, as a % assuming full conversion of	Number of Lo	cked in shares		ledged or otherwise nbered	shares held in dematerializ ed
							As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights	securities (including	convertible securities (as a	No. (a)	As a % of total Shar es	No. es (Not applicable)	As a % of total shares	form
								Class X	Class Y	Total		Warrants)	* percentage of diluted share capital)		held (b)	(a)	held (Not applic able) (b)	
1	Institutions																	
(a)	Mutual Fund	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Venture Capital Funds	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Alternate Investment Funds	0	0	0		0	0.0000	0		0	0.0000		0.0000	0	0.0000		0.0000	
(d)	Foreign Venture Capital Investor	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Foreign Portfolio Investors	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f)	Financial Institutions/Banks	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000		0.0000	
(g)	Insurance Companies	0	0	0		0	0.0000	0		0	0.0000		0.0000	0	0.0000		0.0000	
(h)	Providend Fund/Pensions Funds	0	0	0		0	0.0000	0		0	0.0000	. 0	0.0000	0	0.0000	0	0.0000	
(i)	Any Other Specify	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub Total (B)(1)	0	0	0	0	0	. 0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	C	0.0000	
2	Central Government/State Government/President of India	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	C	0.0000	
-	Sub Total (B)(2)	0	0	0	0	0	0.0000	• 0	0	0	0.0000	0	0.0000	C	.0.0000	C	0.0000	,
3	Non-Institutions																	
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	183	235630	0		235630	29.0446	235630		235630	29.0446	0	29.0446	37630	13.7672	C	0.0000	235
	BOBBY BHATIA		14000	0		14000		14000		14000	1.7257	0	1.7257	14000			0.0000	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	0	0	0		0	0.0000	0		0	0.0000	0	0.0000	C	0.0000	( (	0.0000	
(b)	NBFCs Registered with RBI	0	0	C	)	0	0.0000	0		0	0.0000	0	0.0000	(	0.0000	(	0.0000	1
(c)	Employee Trusts	0	0	C		0	0.0000	0		0	0.0000	0 0	0.0000	(	0.0000		0.0000	
(e)	Any other (Specity)	0				0	0.0000	0		0	0.0000		0.0000	(	0.0000		0.0000	
(e1)		2	30800			30800	3.7965	30800		30800			3.7965	20000			0.0000	
+	RAJ NAGPAL & CO. LLP NIKUNJ STOCK BROKERS LIMITED		20000 10800			20000	2.4653 1.3312	20000 10800		20000 10800			2.4653 1.3312	20000	0 7.3172		0.0000	
(e2)		1	4800			4800		4800		4800			0.5917	(	0.0000		0.0000	
(e3)		1	2100	0		2100		2100		2100			0.2589	2100			0.0000	
(e4)		0	0	0		0	0.0000	0		0	0.0000		0.0000	(	0.0000		0.0000	
(e5)		0	0	0		0	0.0000	0		0	0.0000		0.0000		0.0000		0.0000	
(e6)		0	0	0		0	0.0000	0		0	0.0000		0.0000		0.0000		0.0000	
(e7)		0	0	0		0	0.0000	0		0	0.0000		0.0000		0.0000		0 0.0000	
(e8) (e9)		0	0			0	0.0000	0		0	0.0000		0.0000				0 0.0000	
(69)	Sub Total (B)(3)	187	273330		0	273330	33.6916	273330	0	273330	33.6916		33,6916	59730			0.0000	
-	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)	187	Contraction of the local division of the loc		0	273330		273330	0	273330			33.6916	5973			0.0000	

For, SBL INFRATECH LIMITED

					Table IV -	Statement sh	owing sharehold	ing pattern o	f the Non	Promoter-	Non Public sha	reholder							
	Category & Name of the Shareholders	No. of shareholder		No. of fully paid up equity shares held	Partly paid-up equity shares held	Depository	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957		ting Rights h	eld in each o	lass of securities	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in nares	Number of Sh otherwise	ares pledged or encumbered	Number of equity shares held in
				•	Receipts .		As a % of (A+B+C2)	No of Voting Rights			Tôtal as a % of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No.	As a % of total	No. • {Not	As a % of total	dematerializ ed form (Not	
								Class X	Class Y	Total	rights				Shar es held	applicable)	share s held (Not applic able)	Applicable)	
C1	Custodian/DR Holder	C	0	0 0	0	(	0 0	0	0		0.00	C	0	0	0.00	0	0.00	0	
	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	0	0	0	0	(	0 0	0	0		0,00	0	0	0	0.00	0	0.00	0	
	Total Nor: Promoter Non Public Shareholding $(C)=(C)(1)+(C)(2)$	C	0	0	0	)	0	0	0		0.00	C	0	0	0.00	C	0.00	0	

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For, SBL INFRATECH LIMITED

	Det	ails of the SBO		Details of	the Registered Owner	An and a subscription of a submit of	Details of Holding/ exercise of r		
۰.		•				•	the reporting company, Whethe	er direct or Indirect	acquisition of significant
	•			•					beneficial interest
							•		
		(1)			( II )		(III)		(IV)
		PAN/Passport No. in case			PAN/Passport No. in case				
Sr.No.	Name	of a foreign national	Nationality	Name	of a foreign national	Nationality	Whether by Virtu	ue of :	
							Shares	%	
							Voting Righrs	%	
					Several States of Sector States		Rights of distributable	%	
					· · · · · · · · · · · · · · · · · · ·	1	dividend or any other		
							distribution		
							Exercise of control		
							Exercise of significant		
							influence		
		Second Second Second			And the second second second	a secondary	· · · · · · · · · · · · · · · · · · ·		
NATURAL DIST.									
* In case	the nature of the holding/ exerc	ise of the right of a SBO fall	s under mult	iple categories specified under	(a) to (e) under Column III.	multiple row	s for the same SBO shall be in	nserted	accordingly

## Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (c) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For, SBL INFRATECH LIMITED

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