

Introductory sub-table (I)(a)

Name of the Company **NEO INFRACON LIMITED**

Script Code, Name of the scrip, class of security:

Quarter ended: 30th September, 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		#DIV/0!	
Held by public		#DIV/0!	0
<b>Total - D</b>	<b>0</b>	#DIV/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		#DIV/0!	
Held by public		#DIV/0!	0
<b>Total - E</b>	<b>0</b>	#DIV/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		#DIV/0!	
Held by public		#DIV/0!	0
<b>Total - F</b>	<b>0</b>	#DIV/0!	0

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**      5306800



**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) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	1950429	1950429	36.75	36.75	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	#DIV/0!
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/0!
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!
(e-i)	Directors	0	0	0	0.00	0.00	0	#DIV/0!
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	#DIV/0!
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>1950429</b>	<b>1950429</b>	<b>36.75</b>	<b>36.75</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/0!
b	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!
c	Institutions	0	0	0	0.00	0.00	0	#DIV/0!
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/0!
e	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!
e-i		0	0	0	0.00	0.00	0	#DIV/0!
e-ii		0	0	0	0.00	0.00	0	#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and</b>	<b>5</b>	<b>1950429</b>	<b>1950429</b>	<b>36.75</b>	<b>36.75</b>	<b>0</b>	<b>0.00</b>
	<b>Public shareholding</b>							



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(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0	0.00	0.00		
(i-i)		0	0	0	0	0.00	0.00		
(i-ii)		0	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>B 2 Non-institutions</b>								
(a)	Bodies Corporate	25	738165	725165	13.91	13.91	0.00		
(b)	Individuals	0	0	0	0.00	0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1309	673442	178642	12.69	12.69	0.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	1593348	1515448	30.02	30.02	0.00		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00		
(d-i)	NRI (Repatriation & Non Repatriation)	1	261491	261491	4.93	4.93	0.00		
(d-ii)	OCBs	0	0	0	0.00	0.00	0.00		
(d-iii)	Trust	0	0	0	0.00	0.00	0.00		
(d-iv)	Hindu Undivided Family	20	89925	89925	1.69	1.69	0.00		
(d-v)	Employee	0	0	0	0.00	0.00	0.00		
(d-vi)	Clearing Members	0	0	0	0.00	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>1384</b>	<b>3356371</b>	<b>2804771</b>	<b>63.25</b>	<b>63.25</b>	<b>0.00</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1384</b>	<b>3356371</b>	<b>2804771</b>	<b>63.25</b>	<b>63.25</b>	<b>0.00</b>		
(C)	<b>TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>1389</b>	<b>5306800</b>	<b>4755200</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>		
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00		#DIV/0!
2	Public	0	0	0	0.00	0.00	0.00		#DIV/0!
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>#DIV/0!</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1389</b>	<b>5306800</b>	<b>4755200</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>		<b>0.00</b>



Sr.No	Notes
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*AK. MATHUR*



(1)(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 (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	DILIPKUMAR KESHIRIMAL MEHTA	616400	11.62		0.00	0.00					
2	NARESH KESARIMAL MEHTA	605000	11.40		0.00	0.00					
3	SANGEETA NARESH MEHTA	321900	6.07		0.00	0.00					
4	PINKY DILIP MEHTA	241800	4.56		0.00	0.00					
5	ANKUSH NARESH MEHTA	165329	3.12		0.00	0.00					
	<b>TOTAL</b>	<b>1950429</b>	<b>36.75</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

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

AK. 00105



(D)(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 (D)(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 % of 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	NEURO PROPERTIES PRIVATE LIMITED	359968	6.78	0	#DIV/0!	0	#DIV/0!	
2	NOEN ESTATES AND PROPERTIES PRIVATE	317079	5.97	0	#DIV/0!	0	#DIV/0!	
3	VIRENDRA GAYAPRASAD GARG	263500	4.97	0	#DIV/0!	0	#DIV/0!	
4	MUKESH RAGHUMAL CHETWANI	261491	4.93	0	#DIV/0!	0	#DIV/0!	
5	SAPNA GARG	250000	4.71	0	#DIV/0!	0	#DIV/0!	
6	RAJESH PARASMAL JAIN	185700	3.50	0	#DIV/0!	0	#DIV/0!	
7	SUBHASH KUMAR PARASMAL JAIN	109302	2.06	0	#DIV/0!	0	#DIV/0!	
8	RATANILAL HASTIMAL BOTHRA	70744	1.33	0	#DIV/0!	0	#DIV/0!	
<b>TOTAL</b>		<b>1817784</b>	<b>34.25</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>



(D)(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 (D)(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	NEURO PROPERTIES PRIVATE LIM	359968	6.78	0	#DIV/0!	0	#DIV/0!	
2	NOEN ESTATES AND PROPERTIES	317079	5.97	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
<b>TOTAL</b>		<b>677047</b>	<b>12.76</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>



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(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	Promoter / Promoter Group /
1	NIL	0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	



N&CA/1



(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	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



NK. MPP

(11)(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 (1)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>				<b>0.00</b>



*M.K. Sarda*