

Introductory sub-table (I)(a)

Name of the Company NEO INFRACON LIMITED			
Script Code, Name of the scrip, class of security:			
Quarter ended: 31st March, 2014			
	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
Partly paid-up shares:-			
Held by promoter/promoter group		#DIV/0!	
Held by public		#DIV/0!	
Total - D	0	#DIV/0!	
Outstanding convertible securities:- No. of outstanding securities			
Held by promoter/promoter group		#DIV/0!	
Held by public		#DIV/0!	
Total - E	0	#DIV/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!	
Total - F	0	#DIV/0!	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
5306800			

Statement Showing Shareholding Pattern

Category of Shareholder code	Category of Shareholder	Table I(a)						
		Number of Shareholders	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: (DX) = (VIII)/(IV)*100
(I)	Shareholding of Promoter and Indian	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	1748300	1748300	32.94	32.94	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!
	Sub Total(A)(I)	4	1748300	1748300	32.94	32.94	0	0.00
2	Foreign							
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!
	Sub Total(A)(Z)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and	4	1748300	1748300	32.94	32.94	0	0.00

(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	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	DILIPKUMAR KESHRIKAL MEHTA	599600	11.30		0.00	0.00		#DIV/0!		#DIV/0!		
2	NARESH KESARIMAL MEHTA	585000	11.02		0.00	0.00		#DIV/0!		#DIV/0!		
3	SANGEETA NARESH MEHTA	321900	6.07		0.00	0.00		#DIV/0!		#DIV/0!		
4	PINKY DILIP MEHTA	241800	4.56		0.00	0.00		#DIV/0!		#DIV/0!		
			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!		
	TOTAL	1748300	32.94	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 30(4) & 30(2) of the SAST Regulations, 2011

(D)(c)(1) 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 % 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	SAPNA GARG	250000	4.71	0	#DIV/0!	0	#DIV/0!	
5	RAJESH PARASMAL JAIN	185700	3.50	0	#DIV/0!	0	#DIV/0!	
6	MUKESH RAGHUMAL CHETWANI	175700	3.31	0	#DIV/0!	0	#DIV/0!	
7	RATANILAL HASTIMAL BOTHRA	163700	3.08	0	#DIV/0!	0	#DIV/0!	
8	SUBHASH KUMAR PARASMAL JAIN	163300	3.08	0	#DIV/0!	0	#DIV/0!	
9	CHOICE EQUITY BROKING PVT LTD	140580	2.65	0	#DIV/0!	0	#DIV/0!	
10	CHANDRAKUMAR KHANMALJI JAIN	87500	1.65	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
TOTAL		2107027	39.70	0	#DIV/0!	0	#DIV/0!	0

(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	NEURO PROPERTIES PRIVATE LIF	359968	6.78	0	#DIV/0!	0	#DIV/0!	
2	NOEN ESTATES AND PROPERTIE	317079	5.97	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
TOTAL		677047	12.76	0	#DIV/0!	0	#DIV/0!	0

(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
TOTAL		0	0	0.00

(D)(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 (D)(a) above)
1	NIL	0	0	0.00
TOTAL				0.00

Notes