

Introductory sub-table (I)(a)

Name of the Company **NEO INFRACON LIMITED**

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

Quarter ended: 31st December, 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!	0
Held by public		#DIV/0!	0
Total - D	0	#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!	0
Held by public		#DIV/0!	0
Total - E	0	#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!	0
Held by public		#DIV/0!	0
Total - F	0	#DIV/0!	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	Number of Shares	Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
			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 #DIV/01			
			(IV)	(V)	(VI)	(VII)	(VIII)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100			
(A)	Shareholding of Promoter and Promoter I										
	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/01			
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/01			
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/01			
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/01			
(e-i)	Directors	0	0	0	0.00	0.00	0	#DIV/01			
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	#DIV/01			
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	#DIV/01			
	Sub Total(A)(1)	5	1950429	1950429	36.75	36.75	0	0.00			
2	Foreign										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/01			
b	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/01			
c	Institutions	0	0	0	0.00	0.00	0	#DIV/01			
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/01			
e	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/01			
e-i		0	0	0	0.00	0.00	0	#DIV/01			
e-ii		0	0	0	0.00	0.00	0	#DIV/01			
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/01			
	Total Shareholding of Promoter and	5	1950429	1950429	36.75	36.75	0	0.00			
(B)	Public shareholding										
I	Institutions										

(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		
	Sub-Total (B)(I)	0	0	0	0	0.00	0.00		
B 2	Non-institutions								
(a)	Bodies Corporate	22	883641	870641	16.65	16.65	16.65		
(b)	Individuals	0	0	0	0.00	0.00	0.00		
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1299	650194	156994	12.25	12.25	12.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
(c)	Qualified Foreign Investor	27	1465836	1424036	27.62	27.62	27.62		
(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	4.93		
(d-ii)	OCB's	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	87407	87407	1.65	1.65	1.65		
(d-v)	Employee	0	0	0	0.00	0.00	0.00		
(d-vi)	Clearing Members	3	7802	7802	0.15	0.15	0.15		
	Sub-Total (B)(2)	1372	3356371	2808371	63.25	63.25	63.25		0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1372	3356371	2808371	63.25	63.25	63.25		
	TOTAL (A)+(B)	1377	5306800	4758800	100.00	100.00	100.00		
(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		#DIV/0!
2	Public	0	0	0	0.00	0.00	0.00		#DIV/0!
	Sub-Total (C)	0	0	0	0.00	0.00	0.00		0
	GRAND TOTAL (A)+(B)+(C)	1377	5306800	4758800	100.00	100.00	100.00		0.00

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

(D)(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 (M)=(N)/(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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DILIPKUMAR KESHARIMAL MEHTA	618400	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					
			0.00		#DIV/0!	0.00					
TOTAL		1950429	36.75	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 28(3) of the SAST Regulations, 2011

(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 (1)(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	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	MAPLE VENTURE SERVICES PVT LTD	165182	3.11	0	#DIV/0!	0	#DIV/0!	
8	SUBHASH KUMAR PARASMAL JAIN	108617	2.05	0	#DIV/0!	0	#DIV/0!	
9	RATANILAL HASTIMAL BOTHRA	60019	1.13	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
TOTAL		1971556	37.15	0	#DIV/0!	0	#DIV/0!	0

(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!	
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

(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
TOTAL			0	0.00