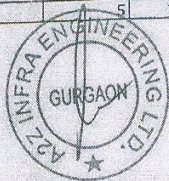


## Introductory sub-table (I)(a)

Name of the Company: A2Z INFRA ENGINEERING LIMITED (Formerly A2Z Maintenance & Engineering Services Ltd.)			
Scrip Code 533292, Name of the scrip A2ZINFRA, class of security: B			
Quarter Ended: September 30, 2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	116817694 Equity Shares of F.V. Rs. 10/-		100



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)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	43403640	43403640	37.16	37.16	40227301	92.68
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	24111000	24111000	20.64	20.64	24111000	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>67514640</b>	<b>67514640</b>	<b>57.80</b>	<b>57.80</b>	<b>64338301</b>	<b>95.30</b>
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
	<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>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>67514640</b>	<b>67514640</b>	<b>57.80</b>	<b>57.80</b>	<b>64338301</b>	<b>95.30</b>
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks*	3	8227042	8227042	7.04	7.04		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	1200317	1200317	1.03	1.03		
(g)	Foreign Venture Capital Investors	1	5449627	5449627	4.67	4.67		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)*</b>	<b>5</b>	<b>14876986</b>	<b>14876986</b>	<b>12.74</b>	<b>12.74</b>		



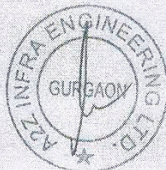
B 2	Non-institutions					
(a)	Bodies Corporate	658	9141189	9141189	7.83	7.83
(b)	Individuals					
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24446	12842455	12835058	10.99	10.99
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	293	10441111	10441111	8.94	8.94
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00
(d)	Any Other (specify)					
(d-i)	Non Resident Indian	221	2001313	2001313	1.71	1.71
(d-ii)					0.00	0.00
(d-iii)					0.00	0.00
	Sub-Total (B)(2)	25618	34426068	34418671	29.47	29.47
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25623	49303054	49295657	42.21	42.21
	TOTAL (A)+(B)	25630	116817694	116810297	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	0
2	Public	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	25630	116817694	116810297	100.00	100.00
<p>* 81,00,000 Equity Share allotted to the ICICI Bank Limited and listing Approval is pending from the Stock Exchange. Once the company will get the listing approval, the allotted shares will be credited into the allotted DEMAT Account.</p>						



(f)(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 (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Amit Mittal	39057301	33.43	39057301	100.00	33.43	0	0	0	0	33.43
2	Babita Shrivastava	1230155	1.05	0	0.00	0.00	0	0	0	0	1.05
3	Dinahi Mittal	1170000	1.00	1170000	100.00	1.00	0	0	0	0	1.00
4	Priva Goel	10382	0.01	0	0.00	0.00	0	0	0	0	0.01
5	Shrivastava Gupta (HUF)	1935802	1.66	0	0.00	0.00	0	0	0	0	1.66
6	Devdhar Trading and Consultants Pvt. Ltd.	1911000	1.64	1911000	100.00	1.64	0	0	0	0	1.64
7	Metric Consultants private Limited	22200000	19.00	22200000	100.00	19.00					19.00
<b>TOTAL</b>		<b>67514640</b>	<b>57.79</b>	<b>64338301</b>	<b>95.30</b>	<b>55.08</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>57.79</b>

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

(f)(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 (f)(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	Beacon India Investors Ltd.	5449627	4.67	0	0	0	0	4.67
2	Aspire Emerging Fund	1200317	1.03					1.03
3	ICICI Bank Limited	8100000	6.93					6.93
<b>TOTAL</b>		<b>14749944</b>	<b>12.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12.63</b>



PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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		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	
	ICICI Bank Limited	8100000	6.93	0	0	0	0	6.93
	Total	8100000	6.93	0	0	0	0	6.93

d) Statement showing details of locked-in shares

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)	Category of Shareholders (Promoters/Public)
	Amit Mittal	27202301	23.29	Promoter
	Mestric Consultants Private Limited	22200000	19.00	Promoter
	ICICI Bank Limited	8100000	6.93	Public

a) Statement showing details of Depository Receipts (DRs)

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)
	N/A	N/A	N/A	N/A

b) Statement showing holding of Depository Receipts (DRs), where underlying shares held

by "promoter/promoter group" etc in excess of 1% of the total number of shares

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 (I)(a) above)
	N/A	N/A	N/A	N/A

