

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No.:- A2ZINFRA/SE/2015-16/036

BY E-FILING/FAX/COURIER

June 22, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001
Fax-022-22722039

Subject- Shareholding pattern pursuant to clause 35(c) of the Listing Agreement as on June 12, 2015

Dear Sir(s),

In continuation of our previous submission of shareholding pattern dated June 12, 2015 on June 16, 2015, we are again submitting the shareholding pattern after making certain changes in the covering letter.

This is to inform you that the Board of Directors of **A2Z INFRA ENGINEERING LTD.** (Formerly known as A2Z Maintenance & Engineering Services Ltd.) (The Company) in their Board Meeting held on May 9, 2015, have allotted 2,22,00,000 Equity Shares of Rs. 10/- each to M/s Mestric Consultants Private Limited, Promoter Group Company. These securities have been credited by NSDL into allottees' demat account on June 12, 2015.

As required under Clause 35 (c) of the Listing Agreement, "the Company is required to file its shareholding pattern within 10 days of any capital restructuring of the company resulting in a change exceeding +/-2% of the total paid-up share capital".

Therefore, we are filing herewith the Shareholding Pattern of the Company as on 12th June, 2015 for your good reference. You are requested to kindly take the same on your record.

Thanking you

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

Encl: as above

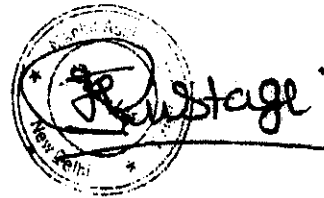
Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com

Introductory sub-table (I)(a)

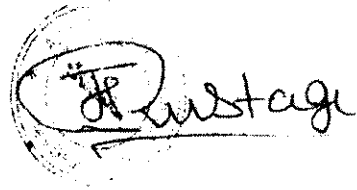
Name of the Company: A2Z INFRA ENGINEERING LIMITED (Formerly A2Z Maintenance & Engineering Services Ltd.)			
Scrip Code 533282, Name of the scrip A2ZINFRA, class of security: B			
June 12, 2015.			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	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	0	0	0
Held by public	0	0	0
Total - E	0	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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	108717694 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	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	43403640	43403640	39.92	39.92	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	22.18	22.18	1911000	7.93	
(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	
	Sub Total(A)(1)	7	67514640	67514640	62.10	62.10	42138301	62.41	
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	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	67514640	67514640	62.10	62.10	42138301	62.41	
(B)	Public shareholding						NA	NA	
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(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	2	193842	193842	0.18	0.18			
(g)	Foreign Venture Capital Investors	1	5449627	5449627	5.01	5.01			
(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			
	Sub-Total (B)(1)	3	5643469	5643469	5.19	5.19			

R. K. Rustagi

B 2	Non-institutions							
(a)	Bodies Corporate	619	7547909	7547909	6.94	6.94		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26601	15253804	15246307	14.03	14.03		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	320	10826227	10826227	9.96	9.96		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non Resident Indian	252	1931645	1931645	1.78	1.78		
(d-ii)					0.00	0.00		
(d-iii)					0.00	0.00		
	Sub-Total (B)(2)	27792	35559585	35552088	32.71	32.71		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	27795	41203054	41195557	37.90	37.90		
	TOTAL (A)+(B)	27802	108717694	108710197	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)	27802	108717694	108710197	100.00	100.00		

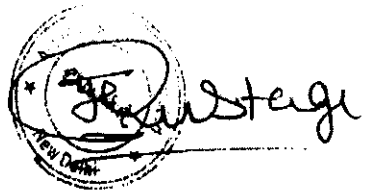


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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 (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	35.93	39057301	100.00	35.93	0	0	0	0	35.93
2	Sabita Shivswaroop Gupta	1230155	1.13	0	0.00	0.00	0	0	0	0	1.13
3	Dipali Mittal	1170000	1.08	1170000	100.00	1.08	0	0	0	0	1.08
4	Priva Goel	10382	0.01	0	0.00	0.00	0	0	0	0	0.01
5	Shivswaroop Gupta (HUF)	1935802	1.78	0	0.00	0.00	0	0	0	0	1.78
6	Devdhar Trading and Consultants Pvt. Ltd.	1911000	1.76	1911000	100.00	1.76	0	0	0	0	1.76
7	Metric Consultants private Limited	22200000	20.42								20.42
TOTAL		67514640	62.10	42138301	62.41	38.76	0	0	0	0	62.10

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 2B(3) of the SAST Regulations, 2011

(1)(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	Beacon India Investors Ltd.	5210862	4.79	0	0	0	0	4.79
TOTAL		5210862	4.79	0	0	0	0	4.79



(1)(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 (1)(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	
			0.00	0	0	0	0	0.00
	Total	0	0.00	0	0	0	0	0.00

(1)(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 (1)(a) above)	Category of Shareholders (Promoters/Public)
1	Amit Mittal	27202301	25.02	Promoter
2	Metric Consultants Private Limited	22200000	20.42	Promoter

(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 (1)(a) above)
	NA	NA	NA	NA

(II)(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, CDRs, 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)
	NA	NA	NA	NA

