

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: KRIDHAN INFRA LTD RS2

2. Scrip Code/Name of Scrip/Class of Security 533482

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2020

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	4	44691160	0	0	44691160	47.1529	44691160	0	44691160	47.1529	0	0.0000	0	0.0000	44691160	
(B)	Public	28667	50088045	0	0	50088045	52.8471	50088045	0	50088045	52.8471	0	0.0000	0	0.0000	50023020	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	<b>28671</b>	<b>94779205</b>	<b>0</b>	<b>0</b>	<b>94779205</b>		<b>94779205</b>	<b>0</b>	<b>94779205</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>94714180</b>	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
ANIL DHANPATLAL AGRAWAL	AERPA1868D	1	26260160	0	0	26260160	27.7067	26260160	0	26260160	27.7067	0	27.7067	0	0.0000	0	0.0000	26260160
KRISHNADEVI AGRAWAL	AFQPA3112A	1	50000	0	0	50000	0.0528	50000	0	50000	0.0528	0	0.0528	0	0.0000	0	0.0000	50000
Total		2	26310160	0	0	26310160	27.7594	26310160	0	26310160	27.7594	0	27.7594	0	0.0000	0	0.0000	26310160
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other (GROUP COMPANIES)</b>																		
KRIDHAN INFRASTRUCTURES PRIVATE LIMITED	AACCK4902H	1	11381000	0	0	11381000	12.0079	11381000	0	11381000	12.0079	0	12.0079	0	0.0000	0	0.0000	11381000
KRIDHAN PETROCHEMICALS PRIVATE LIMITED	AAECK1978A	1	7000000	0	0	7000000	7.3856	7000000	0	7000000	7.3856	0	7.3856	0	0.0000	0	0.0000	7000000
Total		2	18381000	0	0	18381000	19.3935	18381000	0	18381000	19.3935	0	19.3935	0	0.0000	0	0.0000	18381000
Sub-Total (A)(1)		4	44691160	0	0	44691160	47.1529	44691160	0	44691160	47.1529	0	47.1529	0	0.0000	0	0.0000	44691160
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		4	44691160	0	0	44691160	47.1529	44691160	0	44691160	47.1529	0	47.1529	0	0.0000	0	0.0000	44691160

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Other: y									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		6	8744487	0	0	8744487	9.2281	8744487	0	8744487	9.2281	0	0.0000	0	0.0000	NA	NA	8744487
GOVERNMENT OF SINGAPORE	AAAJG0594R	1	3791280	0	0	3791280	4.0001	3791280	0	3791280	4.0001	0	0.0000	0	0.0000	0	0	3791280
MONETARY AUTHORITY OF SINGAPORE	AAJCM3008N	1	1035708	0	0	1035708	1.0928	1035708	0	1035708	1.0928	0	0.0000	0	0.0000	0	0	1035708
THE INDIAMAN FUND (MAURITIUS) LIMITED	AAACT4855D	1	3242448	0	0	3242448	3.4211	3242448	0	3242448	3.4211	0	0.0000	0	0.0000	0	0	3242448
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		<b>6</b>	<b>8744487</b>	<b>0</b>	<b>0</b>	<b>8744487</b>	<b>9.2281</b>	<b>8744487</b>	<b>0</b>	<b>8744487</b>	<b>9.2281</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>8744487</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27385	26218221	0	0	26218221	26.6073	26218221	0	26218221	26.6073	0	0.0000	0	0.0000	NA	NA	26163196
(a.2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	7008357	0	0	7008357	7.3944	7008357	0	7008357	7.3944	0	0.0000	0	0.0000	NA	NA	7008357
SANJAY AGRAWAL	ACJPA6364Q	1	1491868	0	0	1491868	1.5740	1491868	0	1491868	1.5740	0	0.0000	0	0.0000	0	0	1491868
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)		121	6228856	0	0	6228856	6.5169	6228856	0	6228856	6.5169	0	0.0000	0	0.0000	NA	NA	6228856
ASHISH INDUSTRIAL AND COMM ENTERPRISES PVT LTD	AABCA9070A	1	2775000	0	0	2775000	2.9279	2775000	0	2775000	2.9279	0	0.0000	0	0.0000	0	0	2775000
(e) Any Other (CLEARING MEMBER)		66	531401	0	0	531401	0.5607	531401	0	531401	0.5607	0	0.0000	0	0.0000	NA	NA	531401
(e) Any Other (HINDU UNDIVIDED FAMILY)		690	1259889	0	0	1259889	1.3293	1259889	0	1259889	1.3293	0	0.0000	0	0.0000	NA	NA	1259889
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		93	236348	0	0	236348	0.2483	236348	0	236348	0.2483	0	0.0000	0	0.0000	NA	NA	236348
(e) Any Other (NON RESIDENT INDIANS (REPAT))		302	1861507	0	0	1861507	1.9640	1861507	0	1861507	1.9640	0	0.0000	0	0.0000	NA	NA	1861507
<b>SUB TOTAL (B)(3)</b>		<b>28662</b>	<b>41343578</b>	<b>0</b>	<b>0</b>	<b>41343578</b>	<b>43.6209</b>	<b>41343578</b>	<b>0</b>	<b>41343578</b>	<b>43.6209</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>41278553</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>28667</b>	<b>50088045</b>	<b>0</b>	<b>0</b>	<b>50088045</b>	<b>52.8471</b>	<b>50088045</b>	<b>0</b>	<b>50088045</b>	<b>52.8471</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>50023020</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable)		
								Class Equity (y)	Class Others (z)									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Note

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

