

1. Name of Listed Entity: Kridhan Infra Limited
2. Scrip Code/Name of Scrip/Class of Security: KRIDHANINF
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021

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

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Shares convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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)				As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)			
								Class eg: X	Class eg: y									Class eg: z	No. (a)	As a % of total Shares held (b)
A	Promoter & Promoter Group	4	44691160	0	0	44691160	47.15	44690	446	911	60	47.15	0	0	0	44691160				
B	Public	30561	50088045	0	0	50088045	52.85	50080	500	880	45	52.85	0	0	0	50023020				
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0	0	0	0				
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0	0				
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0	0	0				
	Total	30565	94779205	0	0	94779205	100	94770	947	910	65	100	0	0	0	94714180				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	Shareholdin g, as a % assuming full conversion of securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerializ ed form (xiv)
								No of Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
I																	
a																	
Indian Individuals/Hindu undivided Family																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		2	26310160	0	0	26310160	27.76	263100	263100	0	27.76	0	0	0	0	0	26310160
ANIL DHANPATLAL AGRAWAL	AERP1A1868D		26260160	0	0	26260160	27.71	160	160	0	27.71	0	0	0	0	0	26260160
KRISHNADEV VI AGRAWAL	AFQP1A3112A		500000	0	0	500000	0.05	500000	500000	0	0.05	0	0	0	0	0	50000
Central Government/ State Government(s)																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c																	
Financial Institutions/ Banks																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d																	
Any Other (specify)																	
		2	18381000	0	0	18381000	19.39	18381000	18381000	0	19.39	0	0	0	0	0	18381000
Bodies																	
		2	183810	0	0	183810	19.4	183810	183810	0	19.4	0	0	0	0	0	18381000

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest	
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
I	Nikki Agrawal	AEIPA3109A		India	12	0	0			
A	KRISH STEEL AND TRADING PRIVATE LIMITED	AACCK4905H		India	12			No	No	20-Nov-2018
2	Anil Agrawal	AERPA1868D		India	27.7	0	0			
A	KRIDHAN PETROCHEMICALS PRIVATE LIMITED	AAECK1976A		India	27.7			No	No	14-Aug-2013

Table II- Unclaim Details

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.
No. of shareholders
No of share held

Table III- Unclaim Details

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.
No. of shareholders
No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	Name of PAC	Holding %
	No. of share	