

# SG & ASSOCIATES

## COMPANY SECRETARIES

Mob 9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg\_sgfirm@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,  
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

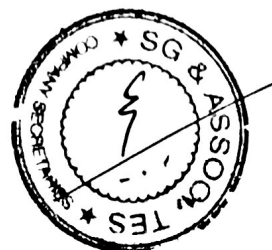
### INFRA INDUSTRIES LIMITED. SUMMARY OF FINAL SHAREHOLDING PATTERN AS ON 31ST DECEMBER, 2016

| CATE<br>GORY | DESCRIPTION                      | NO. OF<br>SHARES | % OF<br>CAPITAL | NO. OF<br>HOLDERS | % OF<br>HOLDRES |
|--------------|----------------------------------|------------------|-----------------|-------------------|-----------------|
| 00           | RESIDENT INDIVIDUALS             | 1575456          | 26.33           | 960               | 94.86           |
| 07           | CORPORATE PROMOTER UNDER SAME MA | 1480600          | 24.75           | 1                 | 0.10            |
| 31           | BODIES CORPORATE                 | 170844           | 2.86            | 16                | 1.58            |
| 32           | CLEARING MEMBERS                 | 150              | 0.00            | 2                 | 0.20            |
| 39           | N.R.I. BODIES CORPORATE PROMOTER | 1200000          | 20.06           | 2                 | 0.20            |
| 40           | PROMOTER                         | 1440622          | 24.08           | 4                 | 0.40            |
| 67           | NATIONALISED BANKS               | 74500            | 1.25            | 1                 | 0.10            |
| 94           | N.R.I. (NON-REPAT)               | 1400             | 0.02            | 2                 | 0.20            |
| 95           | N.R.I. (REPAT)                   | 2750             | 0.05            | 1                 | 0.10            |
| 98           | HINDU UNDIVIDED FAMILY           | 36778            | 0.61            | 23                | 2.27            |
| TOTAL -----> |                                  | 5983100          | 100.00          | 1012              | 100.00          |

### INFRA INDUSTRIES LIMITED. LIST OF TOP 50 COMBINE CATEGORY

31-12-2016

| FOLIO NO.         | NAME OF THE HOLDER              | SHARES  | %CAPITAL |
|-------------------|---------------------------------|---------|----------|
| IN301330-21455118 | INFRA FENESTATION PVT LTD       | 1480600 | 24.75    |
| IN301151-22977999 | MUKESH B AMBANI                 | 1323990 | 22.13    |
| IN300888-14976707 | CHANDRESH BHUPENDRA AMBANI      | 771984  | 12.90    |
| S00201            | SPRINGFIELD INVESTMENT LTD      | 730000  | 12.20    |
| S00401            | SPRINGFIELD INVESTMENT LTD      | 470000  | 7.86     |
| IN301549-18628689 | SUVARNA CHANDRESH AMBANI        | 92000   | 1.54     |
| IN300095-10719922 | UNION BANK OF INDIA             | 74500   | 1.25     |
| IN301127-15496571 | SEA GLIMPSE INVESTMENTS PVT LTD | 74500   | 1.25     |
| IN301330-20634227 | LKP SECURITIES LTD              | 74500   | 1.25     |
| IN301151-22987865 | BHUPENDRA AMBANI                | 50082   | 0.84     |
| 1201060000101979  | RADHESHYAM SHRINIWAS MANIHAR    | 46168   | 0.77     |
| 1203500000022680  | ARCHANA SHIV TCSHNIWAL          | 37420   | 0.63     |
| IN301151-22985028 | PRATIK MUKESH AMBANI            | 33950   | 0.57     |
| IN301151-22985036 | VARUN M AMBANI                  | 32600   | 0.54     |
| IN302437-10080522 | AARTI ABHAY DADBHAWALA          | 29800   | 0.50     |
| C02501            | CHANDRESH AMBANI                | 28000   | 0.47     |
| IN302814-12285310 | DURGESH KABRA                   | 10400   | 0.17     |
| IN300183-12842922 | VIJAYABEN P PARIKH              | 10186   | 0.17     |
| 1203460000056433  | J. C. DARGAR & SONS (HUF) .     | 10000   | 0.17     |
| IN301549-17700464 | RAJESH CHANDRA JAIN             | 10000   | 0.17     |
| IN301071-10048250 | PRAMODBHAI B GORADIA            | 9950    | 0.17     |
| IN301071-10048372 | HARSHADBHAI B GORADIA           | 9950    | 0.17     |
| IN300476-42266249 | PINAKIN CHIMANLAL SHAH          | 9800    | 0.16     |
| IN301549-18506782 | GIRISH BHUTRA                   | 9775    | 0.16     |
| IN302679-31172197 | PUSHPA KISHOR PARIKH            | 9717    | 0.16     |
| IN300095-11415372 | INDRA KUMAR BAGRI               | 9500    | 0.16     |



INFRA (1)

|                   |                                     |         |       |
|-------------------|-------------------------------------|---------|-------|
| IN300966-10775313 | HANDFUL INVESTRADE PRIVATE LIMITED  | 8759    | 0.15  |
| 1203500000107652  | SHIV TOSHNIWAL ( H.U.F )            | 8095    | 0.14  |
| IN300484-10636475 | MAMATA MAYEE MALLIK                 | 7911    | 0.13  |
| 1201060001602763  | VSL SECURITIES PRIVATE LIMITED      | 7764    | 0.13  |
| IN303921-10024437 | MUNISH JAITLEY                      | 7250    | 0.12  |
| IN302461-10012875 | PRITTY DEVI SARAWAGI                | 7100    | 0.12  |
| IN301549-19032966 | DARSHANA AMBANI                     | 7095    | 0.12  |
| IN300183-10482561 | DIPCHAND P MAKHIJA                  | 6525    | 0.11  |
| IN300749-10272377 | THAKKER BHUPENDRA                   | 6511    | 0.11  |
| IN302679-30890918 | KISHOR PRAVINCHANDRA PARIKH         | 6195    | 0.10  |
| 1203500000107082  | ARCHANA SHIV TOSHNIWAL              | 6195    | 0.10  |
| 1206220000002377  | PUSHPA RAM GATTANI                  | 6000    | 0.10  |
| 1202970000062319  | ANJANA RAMESH MEHTA                 | 5880    | 0.10  |
| IN301975-10108632 | GURDIALSINGH JUJHAR SINGH MATTIA    | 5107    | 0.09  |
| IN301330-21165776 | HEMAL DINESH SHETH                  | 5001    | 0.08  |
| 1205280000000075  | ALPA ANIL THAKRAR                   | 5000    | 0.08  |
| IN300095-10135335 | RAVIKANT CHOWDHARY                  | 5000    | 0.08  |
| IN300513-10169563 | MR DHARMESH P MEHTA                 | 5000    | 0.08  |
| IN300360-22400494 | SAURIN PRAVIN MEHTA                 | 4000    | 0.07  |
| IN300450-11232964 | BHANUMATI LAXMIKANT PAREKH          | 3600    | 0.06  |
| K00106            | KOKILABEN D AMBANI                  | 3500    | 0.06  |
| IN300888-13885126 | ADIKESHAV INVESTMENTS & TRADING COM | 3400    | 0.06  |
| IN300183-12924195 | RANCHHODDBHAI LAKHAJI THAKOR        | 3100    | 0.05  |
| IN301983-10138206 | MANISH KABRA                        | 3100    | 0.05  |
| 000050            | TOTAL SHARES ----->                 | 5586460 | 93.37 |

INFRA INDUSTRIES LIMITED.

LIST OF TOP 50 INDIVIDUAL CATEGORY

31-12-2016

| FOLIO NO.         | NAME OF THE HOLDER               | SHARES | %CAPITAL |
|-------------------|----------------------------------|--------|----------|
| IN300888-14976707 | CHANDRESH BHUPENDRA AMBANI       | 771984 | 12.90    |
| IN301549-18628689 | SUVARNA CHANDRESH AMBANI         | 92000  | 1.54     |
| 1201060000101979  | RADHESHYAM SHRINIWAS MANIHAR     | 46168  | 0.77     |
| 1203500000022680  | ARCHANA SHIV TOSHNIWAL           | 37420  | 0.63     |
| IN302437-10080522 | AARTI ABHAY DADBHAWALA           | 29800  | 0.50     |
| C02501            | CHANDRESH AMBANI                 | 28000  | 0.47     |
| IN302814-12285310 | DURGESH KABRA                    | 10400  | 0.17     |
| IN300183-12842922 | VIJAYABEN P PARIKH               | 10186  | 0.17     |
| IN301071-10048250 | PRAMODDBHAI B GORADIA            | 9950   | 0.17     |
| IN301071-10048372 | HARSHADDBHAI B GORADIA           | 9950   | 0.17     |
| IN300476-42266249 | PINAKIN CHIMANLAL SHAH           | 9800   | 0.16     |
| IN301549-18506782 | GIRISH BHUTRA                    | 9775   | 0.16     |
| IN302679-31172197 | PUSHPA KISHOR PARIKH             | 9717   | 0.16     |
| IN300095-11415372 | INDRA KUMAR BAGRI                | 9500   | 0.16     |
| IN300484-10636475 | MAMATA MAYEE MALLIK              | 7911   | 0.13     |
| IN303921-10024437 | MUNISH JAITLEY                   | 7250   | 0.12     |
| IN302461-10012875 | PRITTY DEVI SARAWAGI             | 7100   | 0.12     |
| IN301549-19032966 | DARSHANA AMBANI                  | 7095   | 0.12     |
| IN300183-10482561 | DIPCHAND P MAKHIJA               | 6525   | 0.11     |
| IN300749-10272377 | THAKKER BHUPENDRA                | 6511   | 0.11     |
| IN302679-30890918 | KISHOR PRAVINCHANDRA PARIKH      | 6195   | 0.10     |
| 1203500000107082  | ARCHANA SHIV TOSHNIWAL           | 6195   | 0.10     |
| 1206220000002377  | PUSHPA RAM GATTANI               | 6000   | 0.10     |
| 1202970000062319  | ANJANA RAMESH MEHTA              | 5880   | 0.10     |
| IN301975-10108632 | GURDIALSINGH JUJHAR SINGH MATTIA | 5107   | 0.09     |
| IN301330-21165776 | HEMAL DINESH SHETH               | 5001   | 0.08     |
| 1205280000000075  | ALPA ANIL THAKRAR                | 5000   | 0.08     |
| IN300095-10135335 | RAVIKANT CHOWDHARY               | 5000   | 0.08     |
| IN300513-10169563 | MR DHARMESH P MEHTA              | 5000   | 0.08     |
| IN300360-22400494 | SAURIN PRAVIN MEHTA              | 4000   | 0.07     |
| IN300450-11232964 | BHANUMATI LAXMIKANT PAREKH       | 3600   | 0.06     |
| K00106            | KOKILABEN D AMBANI               | 3500   | 0.06     |



|                   |                                |         |       |
|-------------------|--------------------------------|---------|-------|
| IN300183-12924195 | RANCHHODDBHAI LAKHAJI THAKOR   |         |       |
| IN301983-10138206 | MANISH KABRA                   |         |       |
| 1201130000517384  | HINA Y. SHAH                   | 3100    | 0.05  |
| IN302927-10000392 | URMI PRAVIN SHAH               | 3100    | 0.05  |
| IN301637-60056377 | VIKAS BAFNA S                  | 3000    | 0.05  |
| 1203500000040537  | DHEERAJ KUMAR BAKREWAL         | 2995    | 0.05  |
| IN300974-10641789 | PRATIBHABEN ASHOKBHAI PATEL    | 2800    | 0.05  |
| IN301151-20020784 | HITEN K MUCHHALA               | 2573    | 0.04  |
| IN300450-10291821 | UMANG M MAKHARIA               | 2509    | 0.04  |
| IN302902-49336783 | SAROJ MAHESHWARI               | 2500    | 0.04  |
| IN303028-51933886 | DINESH RAMNARAYAN MAHESHWARI   | 2300    | 0.04  |
| 1206640000012867  | RENU SARAF                     | 2230    | 0.04  |
| IN300749-10815693 | RAJAN MANJREKAR                | 2215    | 0.04  |
| 1201060002286291  | VIJAYABEN PRAVINCHANDRA PARIKH | 2200    | 0.04  |
| 1201090003189275  | SUMAN VERMA                    | 2146    | 0.04  |
| 1201800000078695  | SUVAGIA MAYUR PREMJBHAI        | 2000    | 0.03  |
| 1202970000044973  | NEETA CHANDULAL KATARIA        | 2000    | 0.03  |
| 1203320000598070  | SAGAR BHARATBHAI RAKHOLIA      | 2000    | 0.03  |
| 000050            | TOTAL SHARES ----->            | 1231188 | 20.58 |

|                                                 |                           |         |            |
|-------------------------------------------------|---------------------------|---------|------------|
| INFRA INDUSTRIES LIMITED.                       |                           |         |            |
| LIST OF CORPORATE PROMOTER UNDER SAME MANAGMENT |                           |         | 31-12-2016 |
| FOLIO NO.                                       | NAME OF THE HOLDER        | SHARES  | %CAPITAL   |
| IN301330-21455118                               | INFRA FENESTATION PVT LTD | 1480600 | 24.75      |
| 000001                                          | TOTAL SHARES ----->       | 1480600 | 24.75      |

|                           |                                     |        |            |
|---------------------------|-------------------------------------|--------|------------|
| INFRA INDUSTRIES LIMITED. |                                     |        |            |
| LIST OF BODIES CORPORATE  |                                     |        | 31-12-2016 |
| FOLIO NO.                 | NAME OF THE HOLDER                  | SHARES | %CAPITAL   |
| IN301127-15496571         | SEA GLIMPSE INVESTMENTS PVT LTD     | 74500  | 1.25       |
| IN301330-20634227         | LKP SECURITIES LTD                  | 74500  | 1.25       |
| IN300966-10775313         | HANDFUL INVESTRADE PRIVATE LIMITED  | 8759   | 0.15       |
| 1201060001602763          | VSL SECURITIES PRIVATE LIMITED      | 7764   | 0.13       |
| IN300888-13885126         | ADIKESHAV INVESTMENTS & TRADING COM | 3400   | 0.06       |
| IN302822-10017937         | ADROIT FIN SER PVT LTD              | 510    | 0.01       |
| IN300693-10174815         | INTELLIGENT MONEY MANAGERS PVT LTD  | 500    | 0.01       |
| 1204630000155615          | BMA WEALTH CREATORS LTD             | 200    | 0.00       |
| IN300394-10366540         | KARVY STOCK BROKING LIMITED         | 200    | 0.00       |
| IN301250-28810769         | PATTON DEVELOPERS PRIVATE LIMITED   | 200    | 0.00       |
| 1202540000350583          | S. P. SCRIPS AND COMMODITIES LIMITE | 140    | 0.00       |
| IN300513-14972584         | SHAREKHAN LIMITED                   | 129    | 0.00       |
| IN301348-20057752         | ANGEL BROKING PRIVATE LIMITED       | 25     | 0.00       |
| 1202890000000289          | VAISHAK SHARES LIMITED              | 10     | 0.00       |
| IN303719-10177091         | EDELWEISS BROKING LTD               | 6      | 0.00       |
| IN300239-10851718         | CENTRE FOR MONITORING INDIAN ECONOM | 1      | 0.00       |
| 000016                    | TOTAL SHARES ----->                 | 170844 | 2.86       |

|                           |                    |        |            |
|---------------------------|--------------------|--------|------------|
| INFRA INDUSTRIES LIMITED. |                    |        |            |
| LIST OF CLEARING MEMBERS  |                    |        | 31-12-2016 |
| FOLIO NO.                 | NAME OF THE HOLDER | SHARES | %CAPITAL   |



INFRA (1)

|                   |                                     |     |      |
|-------------------|-------------------------------------|-----|------|
| 1201860000014943  | SYKES & RAY EQUITIES (I) LTD.       | 100 | 0.00 |
| 12029800000105245 | CAPSTOCKS AND SECURITIES (INDIA) PV | 50  | 0.00 |
| 000002            | TOTAL SHARES                        | 150 | 0.00 |

INFRA INDUSTRIES LIMITED.  
LIST OF N.R.I. BODIES CORPORATE PROMOTER

| FOLIO NO. | NAME OF THE HOLDER         | SHARES  | %CAPITAL |
|-----------|----------------------------|---------|----------|
| S00201    | SPRINGFIELD INVESTMENT LTD | 730000  | 12.20    |
| S00401    | SPRINGFIELD INVESTMENT LTD | 470000  | 7.86     |
| 000002    | TOTAL SHARES               | 1200000 | 20.06    |

INFRA INDUSTRIES LIMITED.  
LIST OF PROMOTER

| FOLIO NO.         | NAME OF THE HOLDER   | SHARES  | %CAPITAL |
|-------------------|----------------------|---------|----------|
| IN301151-22977999 | MUKESH B AMBANI      | 1323990 | 22.13    |
| IN301151-22987865 | BHUPENDRA AMBANI     | 50082   | 0.84     |
| IN301151-22985028 | PRATIK MUKESH AMBANI | 33950   | 0.57     |
| IN301151-22985036 | VARUN M AMBANI       | 32600   | 0.54     |
| 000004            | TOTAL SHARES         | 1440622 | 24.08    |

INFRA INDUSTRIES LIMITED.  
LIST OF NATIONALISED BANKS

| FOLIO NO.         | NAME OF THE HOLDER  | SHARES | %CAPITAL |
|-------------------|---------------------|--------|----------|
| IN300095-10719922 | UNION BANK OF INDIA | 74500  | 1.25     |
| 000001            | TOTAL SHARES        | 74500  | 1.25     |

INFRA INDUSTRIES LIMITED.  
LIST OF N.R.I. (NON-REPAT)

| FOLIO NO. | NAME OF THE HOLDER | SHARES | %CAPITAL |
|-----------|--------------------|--------|----------|
| S00050    | SUBHASH CHOUDHARY  | 900    | 0.02     |
| S00120    | SUBHASH CHOUDHARY  | 500    | 0.01     |
| 000002    | TOTAL SHARES       | 1400   | 0.02     |

INFRA INDUSTRIES LIMITED.  
LIST OF N.R.I. (REPAT)

| FOLIO NO.         | NAME OF THE HOLDER                | SHARES | %CAPITAL |
|-------------------|-----------------------------------|--------|----------|
| IN302679-31934923 | GENEVIEVE INNOCENCIA JASMINE REGO | 2750   | 0.05     |
| 000001            | TOTAL SHARES                      | 2750   | 0.05     |



INFRA INDUSTRIES LIMITED.  
LIST OF HINDU UNDIVIDED FAMILY

Untitled

| FOLIO NO.         | NAME OF THE HOLDER                | 31-12-2016 | SHARES | %CAPITAL |
|-------------------|-----------------------------------|------------|--------|----------|
| 1203460000056433  | J. C. DARGAR & SONS (HUF) .       |            | 10000  | 0.17     |
| IN301549-17700464 | RAJESH CHANDRA JAIN               |            | 10000  | 0.17     |
| 1203500000107652  | SHIV TOSHNIWAL ( H.U.F )          |            | 8095   | 0.14     |
| 1201090000610930  | DHANSUKH CHUNILAL BALDIA HUF      |            | 1925   | 0.03     |
| IN300484-11936909 | KIRAN K KOTHARI                   |            | 1000   | 0.02     |
| IN302269-11826167 | SHAH MAHESH HARILAL               |            | 1000   | 0.02     |
| 1201090000610945  | CHUNNILAL SAREMALJI BALDIA HUF    |            | 939    | 0.02     |
| IN300907-10396627 | HEERACHAND C JAIN                 |            | 800    | 0.01     |
| 1202970000044221  | BHANUSHALI PANKAJ JETHABHAI HUF   |            | 500    | 0.01     |
| IN302679-34012980 | RAJIV R SHROFF                    |            | 500    | 0.01     |
| 1203370000060632  | YOGESHKUMAR ARVINDLAL KAPADIA-HUF |            | 490    | 0.01     |
| 1203710000000177  | SURENDRA B KEDIA HUF              |            | 475    | 0.01     |
| IN302902-44730013 | SHAH BHARAT SHANTILAL             |            | 277    | 0.00     |
| IN300159-10736567 | RAJNISH KAPOOR                    |            | 200    | 0.00     |
| IN300749-10027371 | ALOK KUMAR MISRA                  |            | 200    | 0.00     |
| IN301330-18735823 | ABHAY G KANKRIYA                  |            | 200    | 0.00     |
| 1203970000081198  | COOLRAJ SAKHLECHA H.U.F .         |            | 110    | 0.00     |
| IN301250-28720608 | ASHOK KUMAR DAGA                  |            | 49     | 0.00     |
| IN300280-10628043 | SURESH BABULAL SHAH               |            | 10     | 0.00     |
| IN301330-19931303 | NAREN PRAVIN SANGHVI              |            | 5      | 0.00     |
| 1201210100254152  | SURESH RATHI HUF                  |            | 1      | 0.00     |
| 1201210100515318  | SUKAN RAJ BHANDARI HUF            |            | 1      | 0.00     |
| IN300214-13231289 | RAJEEV JAWAHAR                    |            | 1      | 0.00     |
| 000023            | TOTAL SHARES ----->               |            | 36778  | 0.61     |

INFRA INDUSTRIES LIMITED.

DISTRIBUTION OF HOLDINGS

31-12-2016

| SHARE HOLDING OF<br>NOMINAL VALUE OF | NUMBER | % TO<br>TOTAL | IN RS.   | % TO<br>TOTAL |
|--------------------------------------|--------|---------------|----------|---------------|
| UPTO 5,000                           | 766    | 75.69         | 1733710  | 2.90          |
| 5,001 - 10,000                       | 144    | 14.23         | 1258930  | 2.10          |
| 10,001 - 20,000                      | 40     | 3.95          | 671580   | 1.12          |
| 20,001 - 30,000                      | 12     | 1.19          | 302180   | 0.51          |
| 30,001 - 40,000                      | 6      | 0.59          | 207000   | 0.35          |
| 40,001 - 50,000                      | 3      | 0.30          | 150000   | 0.25          |
| 50,001 - 1,00,000                    | 23     | 2.27          | 1800800  | 3.01          |
| 1,00,001 AND ABOVE                   | 18     | 1.78          | 53706800 | 89.76         |
| TOTAL =>                             | 1012   | 100.00        | 59831000 | 100.00        |

SG & ASSOCIATES  
COMPANY SECRETARIES

SUNAS S. BAMPULE  
PROPRIETOR  
C.P. NO.5722