- 1. Name of Listed Entity:Manav Infra Projects Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MANAV
- 3. Share Holding Pattern Filed under: 31a
- 4. Share Holding Pattern as on : 17-Sep-2017
- 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 or Warrants? | 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? | Yes | Promoter and Promoter Group Public Group |
| 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 | |

Table I - Summary Statement holding of specified securities

| Catego ry (I) | Category of shareholder (II) | Nos. of shareh olders (III) | No. of fully paid up equity shares | No. of Partly paid-up equity | No. of shares underlying Depository | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as | | | | | No. of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible | Numb Lock sha | ed in res | SI plec oth | nber of nares Iged or erwise | Number of equity shares held in |
|---------------------|------------------------------------|--------------------------------------|---|---------------------------------------|--|---------------------------------|--|------|--|-----------------|--------------------------------------|---|---|---------------------|--|-------------------|---|--|
| | | | held | shares | Receipts | <u>(</u> VII) = | per SCRR, | | | | | convertible | securities (as a | <u>(X</u> | I <u>)</u> | | mbered | dematerializ |
| | | | (IV) | held (V) | (VI) | (IV)+(V)+ (VI) | 1957) (VIII) | | | | | securities (including | percentage of diluted share | | | (| XIII) | ed form |
| | | | | | | | As a % of (A+B+C2) | | of Votir <u>Rights</u> Clas s eg:y | ng Tot al | Total as a % of (A+B+ C) | Warrants) (X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shar es held (b) | No. (a) | As a % of total Share s held (b) | <u>(XIV)</u> |
| А | Promoter & | 3 | 4999000 | 0 | 0 | 499900 | 73.13 | 4999 | 0 | 499 | 73.13 | 0 | 73.13 | 49990 | 100.0 | | | 4999000 |
| | Promoter | | | | | 0 | | 000 | | 900 | | | | 00 | 0 | | | |

| | Group | | | | | | | | | 0 | | | | | | | | |
|----|---|-----|---------|---|---|-------------|--------|-------------|---|-----------------|------------|---|-------|-------------|-------|---|------|---------|
| В | Public | 413 | 1837000 | 0 | 0 | 183700 0 | 26.87 | 1837 000 | | 183 700 0 | 26.87 | 0 | 26.87 | 1000 | 0.05 | | | 1836000 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| | Total | 416 | 6836000 | 0 | 0 | 683600 0 | 100.00 | 6836 000 | | 683 600 0 | 100.0 0 | 0 | | 50000 00 | 73.14 | | | 6835000 |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numb | er of Votii | ng Righ | ts held in | No. of | Shareholdin | Num | ber of | Num | ber of | Number of |
|---|-----------------|-------------|--------|--------------|----------------|------------------------|----------------|-----------------------|-------|-------------|---------|-----------------|----------------------------|------------------------|------|---------------|-----|------------------|---|
| | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | ea | ch class | | rities | Shares | g,asa% | | ced in | | ares | equity |
| | Shareholders | - | older | paid | equity | underlying | shares | calculate | | (| IX) | | Underlying | assuming full | sha | ares | | ged or | shares held |
| | (1) | | (111) | up equity | shares held | Depository Receipts | held (VII = | d as per SCRR, | - | | | | Outstanding convertible | conversion | () | (II) | | erwise mbered | in dematerializ |
| | | | | share | (V) | (VI) | IV+V+VI) | 1957 | - | | | | securities | of | - | | | XIII) | ed form |
| | | | | s held | (•) | (11) | | 1307 | No of | Voting Ri | ahts | Total as | (including | convertible | No. | As a | No. | Asa | (XIV) |
| | | | | (IV) | | | | As a % of (A+B+C2) | | roungru | gnio | a % of | Warrants) | securities (| (a) | % of | (a) | % of | ()()) |
| | | | | | | | | (VIII) | | | | Total Voting | (X) | as a percentage | - | total Shar | | total share | |
| | | | | | | | | (****) | Class | Class Y | Tot | rights | | of diluted | | es | | s held | |
| | | | | | | | | | x | r | al | 3 | | share | | held | | (b) | |
| | | | | | | | | | | | | | | capital) | | (b) | | | |
| | | | | | | | | | | | | | | (XI) = | _ | | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Individuals/Hi | | 3 | 49990 | 0 | 0 | 499900 | | 49990 | 0 | 499 | 73.13 | 0 | 73.13 | 4999 | | | | 4999000 |
| | ndu undivided | | - | 00 | 0 | Ũ | 0 | 10110 | 00 | Ŭ | 900 | 10110 | 0 | , 0110 | | 00 | | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | | | | 00 | | | U | | 00 | | 900 | | | | 000 | 00 | | | |
| | Family | | | | | | | | | | 0 | | | | | | | | |
| | Mahalakshmi | AJIP | | 37500 | 0 | 0 | 375000 | 5.49 | 37500 | 0 | 375 | 5.49 | 0 | 5.49 | 3750 | 100. | | | 375000 |
| | Raju | R117 | | 0 | | | | | 0 | | 000 | | | | 00 | 00 | | | |
| | 5 | | | 0 | | | | | 0 | | 000 | | | | 00 | 00 | | | |
| | | 4P | | | | | | | | | | | | | | | | | |
| | 5 | AGX | | 37500 | 0 | 0 | 375000 | 5.49 | 37500 | 0 | | 5.49 | 0 | 5.49 | 3750 | 100. | | | 375000 |
| | Gadhraju | PR28 | | 0 | | | | | 0 | | 000 | | | | 00 | 00 | | | |
| | 5 | | | Ŭ | | | | | Ŭ | | 000 | | | | 00 | 00 | | | |
| | Mahendra | 51D AAH | | 42490 | 0 | 0 | 424900 | (2.1) | 42490 | 0 | 424 | 62.16 | 0 | 62.16 | 4249 | 100 | | | 4249000 |
| | | | | | 0 | 0 | 424900 | 02.10 | | 0 | | 02.10 | 0 | 02.10 | | | | | 4249000 |
| | Raju | PR64 | | 00 | | | 0 | | 00 | | 900 | | | | 000 | 00 | | | |
| | | 20Q | | | | | | | | | 0 | | | | | | | | |
| b | Central | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Government/ | | | | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Government(s | | | | | | | | | | | | | | | | | | |
| |) | | | | | | | | | | | | | | | | | | |
| c | Financial | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Institutions/ | | | | | | | | | | | | | | | | | | |
| | Banks | | | | | | | | | | | | | | | | | | |
| | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| u | | | V | v | V | V | V | 0.00 | V | v | V | 0.00 | V | 0.00 | V | 0.00 | | | v |

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

| | (specify) | | | | | | | | | | | | | | | |
|-----|---------------|---|-------|---|---|--------|-------|-------|---|----------|-------|---|-------|------|------|---------|
| | Sub-Total | 3 | 49990 | 0 | 0 | 499900 | 73.13 | 49990 | 0 | | 73.13 | 0 | 73.13 | 4999 | 100. | 4999000 |
| | (A)(1) | | 00 | | | 0 | | 00 | | 900 0 | | | | 000 | 00 | |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a I | Individuals | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | (Non- | | | | | | | | | | | | | | | |
| | Resident | | | | | | | | | | | | | | | |
| | Individuals/ | | | | | | | | | | | | | | | |
| | Foreign | | | | | | | | | | | | | | | |
|] | Individuals) | | | | | | | | | | | | | | | |
| b (| Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| c I | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| d I | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
|] | Portfolio | | | | | | | | | | | | | | | |
|] | Investor | | | | | | | | | | | | | | | |
| e . | Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | (specify) | | | | | | | | | | | | | | | |
| | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | (A)(2) | | | | | | | | | | | | | | | |
| r | Total | 3 | 49990 | 0 | 0 | 499900 | 73.13 | 49990 | 0 | 499 | 73.13 | 0 | 73.13 | 4999 | 100. | 4999000 |
| | Shareholding | | 00 | | | 0 | | 00 | | 900 | | | | 000 | 00 | |
| | of Promoter | | | | | | | | | 0 | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group (A)= | | | | | | | | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held VII = | Sharehol ding % calculate d as per SCRR, | Number of Voting Righ each class of secu (IX) | | No. of Shares Underlying Outstanding convertible | Total shareholdin g , as a % assuming full | Lock sha | ber of ted in ares (II) | SI plec oth | nber of nares Iged or erwise mbered | Number of equity shares held in dematerializ |
|--|-------------|-------------------------------------|---|---|---|--|--|---|-----------------------------|--|--|-------------|----------------------------------|-------------------|---|--|
| | | | share s held (IV) | (V) | (VI) | <u>IV+V+V</u> I | 1957 As a % of (A+B+C2) VIII | No of Voting Rights | Total as a % of Total | securities (including Warrants) (X) | conversion of convertible securities | No. (a) | As a % of total | | XIII) As a % of total | ed form (XIV) |

| | | | | | | | | Class X | Class Y | Tot al | Voting rights | | (as a percentage of diluted share capital) (XI) | | Shar es held (b) | ap pli ca ble) (a) | share s held (Not applic able) (b) | |
|---|--|---|-------|---|---|-------|------|------------|------------|-----------|------------------|---|--|---|---------------------------|------------------------------------|---|------|
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 0 | |
| а | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| с | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| f | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| i | Any Other (specify) | 1 | 92000 | 0 | 0 | 92000 | 1.35 | 92000 | 0 | 920 00 | 1.35 | 0 | 1.35 | 0 | 0.00 | | 92 | 2000 |
| | Body Corporate | 1 | 92000 | 0 | 0 | 92000 | 1.35 | 92000 | 0 | | 1.35 | 0 | 1.35 | 0 | 0.00 | | 92 | 2000 |
| | Sub-Total (B)(1) | 1 | 92000 | 0 | 0 | 92000 | 1.35 | 92000 | 0 | | 1.35 | 0 | 1.35 | 0 | 0.00 | | 92 | 2000 |
| 2 | Central Government/ State | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |

| | Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
|----|---|--------------------|-----|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|------|------|---|------|---------|
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 3 | Non- institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals - | | 412 | 17450 00 | 0 | 0 | 174500 0 | 25.53 | 17450 00 | 0 | 174 500 0 | 25.53 | 0 | 25.53 | 1000 | 0.06 | 0 | 0.00 | 1744000 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 411 | 16290 00 | 0 | 0 | 162900 0 | 23.83 | 16290 00 | 0 | 900 0 | 23.83 | 0 | 23.83 | 1000 | 0.06 | | | 1628000 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 1 | 11600 0 | 0 | 0 | 116000 | 1.70 | 11600 0 | 0 | 116 000 | 1.70 | 0 | 1.70 | 0 | 0.00 | | | 116000 |
| | KirtiAmbani | AAD PA59 11H | 0 | 11600 0 | 0 | 0 | 116000 | 1.70 | 11600 0 | 0 | 116 000 | 1.70 | 0 | 1.70 | 0 | 0.00 | | | 116000 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| с | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | | | | 0.00 | | | 0 |
| e | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| (specify) | | | | | | | | | | | | | | | | |
|---------------|------|-----|-------|---|---|--------|------|-------|---|-----|-------|---|-------|------|------|---------|
| Sub-Total | | 412 | 17450 | 0 | 0 | 174500 | 0.00 | 17450 | 0 | 174 | 25.53 | 0 | 25.53 | 1000 | 0.06 | 1744000 |
| (B)(3) | | | 00 | | | 0 | | 00 | | 500 | | | | | | |
| | | | | | | | | | | 0 | | | | | | |
| Total Public | | 413 | 18370 | 0 | 0 | 183700 | 1.35 | 18370 | 0 | 183 | 26.88 | 0 | 26.88 | 1000 | 0.05 | 1836000 |
| Shareholding | | | 00 | | | 0 | | 00 | | 700 | | | | | | |
| (B)= | | | | | | | | | | 0 | | | | | | |
| (B)(1)+(B)(2) | | | | | | | | | | | | | | | | |
| +(B)(3) | | | | | | | | | | | | | | | | |
| Alacrity | AAC | 0 | 92000 | | | 92000 | 1.35 | 92000 | | 920 | 1.35 | | 1.35 | 0 | 0.00 | 92000 |
| Securities | CA07 | | | | | | | | | 00 | | | | | | |
| Limited | 37D | | | | | | | | | | | | | | | |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | | | | ts held in | No. of | Total | Numl | | | nber of | Number of |
|---|-----------------|------|----------------|------------|------------------|--------------------------|-----------------|-----------------------|------------|------------|------|-----------------|---------------------------|-----------------------------|------|---------------|-----|-------------------|---------------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | ea | ch class o | | rities | Shares | shareholdin | Lock | | | nares | equity |
| | Shareholders | | older (III) | paid up | equity shares | underlying Depository | held (VII = | calculate d as per | | (1 | X) | | Underlying Outstanding | g , as a % assuming | | ares (II) | | lged or erwise | shares held in |
| | (1) | | (111) | equity | held | Receipts | (VII = IV+V+VI) | SCRR, | | | | | convertible | full | (^ | | | mbered | dematerializ |
| | | | | share | (V) | (VI) | 1 | 1957 | | | | | securities | conversion | | | | XIII) | ed form |
| | | | | s held | | | | As a % of | No of | Voting Rig | ghts | Total as | (including | of | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | (A+B+C2) (VIII) | | | | a % of Total | Warrants) (X) | convertible securities (| | % of total | (No | % of total | (Not Applicable) |
| | | | | | | | | (****) | 01 | 0/ | Tot | Voting | (^) | as a | | Shar | ap | share | Applicable) |
| | | | | | | | | | Class X | Class Y | al | rights | | percentage | | es | pli | s held | |
| | | | | | | | | | ~ | - | ~ | | | of diluted | | held | са | (Not | |
| | | | | | | | | | | | | | | share capital) | | | ble | applic able) | |
| | | | | | | | | | | | | | | (XI) | | | , | abie) | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| | Holder | | - | - | - | - | - | | _ | - | - | | - | | | | | | - |
| - | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 2 | 0.00 | | 0.00 | | | 2 |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | (under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share based | | | | | | | | | | | | | | | | | | |
| | ` | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefit) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Promoter- | | - | - | - | - | - | | - | - | Ĩ | | ~ | | - | | - | | - |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be give | en here along with details such as number of shareholders, |
|--|--|
| outstanding shares held in demat/unclaimed s | uspense 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 give | en here along with details such as number of shareholders, |
|--|--|
| outstanding shares held in demat/unclaimed s | uspense 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 | No. of share | Holding % |