

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: 31b
4. Share Holding Pattern as on : 30-Sep-2022
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?                        | No     |  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders | No. of fully paid up equity | No. of Partly paid-up    | No. of shares underlying   | Total nos. shares held                | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities | No. of Shares Underlying                                    | Shareholding, as a % assuming full conversion   | Number of Locked in shares |                             | Number of Shares pledged or |                             | Number of equity shares held | Sub-categorization of shares     |
|--------------|------------------------------|----------------------|-----------------------------|--------------------------|----------------------------|---------------------------------------|--|--|---|---|----------------------------|-----------------------------|-----------------------------|-----------------------------|------------------------------|----------------------------------|
|              |                              |                      |                             |                          |                            |                                       |  |  |   |   | (XII)                      | (XIII)                      | (XIV)                       | (XIV)                       |                              |                                  |
|              | (III)                        | shares held (IV)     | equity shares held (V)      | Depository Receipts (VI) | held (VII) = (IV)+(V)+(VI) | (calculated as per SCRR, 1957) (VIII) | As a % of (A+B+C2)                         | (IX)   | Outstanding convertible securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | No. (a)                    | As a % of total Shares held | No. (a)                     | As a % of total Shares held | in dematerialized form (XIV) | Shareholding No. of shares under |

|    |   |     |         |   |   |        |       | eg:<br>X | eg:<br>y | al     |       |   | (A+B+C2) |   | res<br>held<br>(b) |   | (b) |         | Sub-<br>Cate-<br>gory<br>I | Sub-<br>Cate-<br>gory<br>III | Sub-<br>Cate-<br>gory<br>III |
|----|---|-----|---------|---|---|--------|-------|----------|----------|--------|-------|---|----------|---|--------------------|---|-----|---------|----------------------------|------------------------------|------------------------------|
| A  | Promoter &<br>Promoter<br>Group         | 3   | 4999000 | 0 | 0 | 499900 | 73.13 | 4999000  | 0        | 499900 | 73.13 | 0 | 73.13    | 0 | 0                  | 0 | 0   | 4999000 |                            |                              |                              |
| B  | Public                                  | 270 | 1837000 | 0 | 0 | 183700 | 26.87 | 1837000  | 0        | 183700 | 26.87 | 0 | 26.87    | 0 | 0                  |   |     | 1836750 |                            |                              |                              |
| C  | Non<br>Promoter-<br>Non Public          | 0   | 0       | 0 | 0 | 0      |       | 0        | 0        | 0      | 0     | 0 |          | 0 | 0                  |   |     | 0       |                            |                              |                              |
| C1 | Shares<br>underlying<br>DRs             | 0   | 0       | 0 | 0 | 0      |       | 0        | 0        | 0      | 0     | 0 |          | 0 | 0                  |   |     | 0       |                            |                              |                              |
| C2 | Shares held<br>by<br>Employee<br>Trusts | 0   | 0       | 0 | 0 | 0      | 0     | 0        | 0        | 0      | 0     | 0 | 0        | 0 | 0                  |   |     | 0       |                            |                              |                              |
|    | Total                                   | 273 | 6836000 | 0 | 0 | 683600 | 100   | 6836000  | 0        | 683600 | 100   | 0 | 100      | 0 | 0                  | 0 | 0   | 6835750 |                            |                              |                              |



|   |  |   |         |   |   |         |       |         |   |         |       |   |       |   |   |   |   |   |         |
|---|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---|---------|
|   | (specify)  |   |         |   |   |         |       |         |   |         |       |   |       |   |   |   |   |   |         |
|   | Sub-Total (A)(1)   | 3 | 4999000 | 0 | 0 | 4999000 | 73.13 | 4999000 | 0 | 4999000 | 73.13 | 0 | 73.13 | 0 | 0 | 0 | 0 | 0 | 4999000 |
| 2 | Foreign  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals)          | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
| b | Government   | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
| c | Institutions   | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
| d | Foreign Portfolio Investor   | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
| e | Any Other (specify)  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
|   | Sub-Total (A)(2)   | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0       |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 3 | 4999000 | 0 | 0 | 4999000 | 73.13 | 4999000 | 0 | 4999000 | 73.13 | 0 | 73.13 | 0 | 0 | 0 | 0 | 0 | 4999000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. 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 % 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 | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerial | Sub-categorization of shares |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|--|---|----------------------------------|---|--|------------------------------|
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|--|---|----------------------------------|---|--|------------------------------|

|   |                                |  |   |   |   |   |   |   | No of Voting Rights |         |       | Total as a % of Total Voting rights |   | percentage of diluted share capital) (XI) | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | alized form (XIV) | Shareholding (No. of shares) under |                      |                    |
|---|--------------------------------|--|---|---|---|---|---|---|---------------------|---------|-------|-------------------------------------|---|---|---------|---------------------------------|--------------------------|--|-------------------|------------------------------------|----------------------|--------------------|
|   |                                |  |   |   |   |   |   |   | Class X             | Class Y | Total |                                     |   |   |         |                                 |                          |  |                   | Sub-Cat egor y I                   | Su b- C at egor y II | Sub- Cate gory III |
| l | Institutions (Domestic)        |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| a | Mutual Funds                   |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| b | Venture Capital Funds          |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| c | Alternate Investment Funds     |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| d | Banks                          |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| e | Insurance Companies            |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| f | Provident Funds/ Pension Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| g | Asset reconstruction companies |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| h | Sovereign Wealth Funds         |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |
| i | NBFCs registered with RBI      |  | 0 | 0 | 0 | 0 | 0 | 0 | 0                   | 0       | 0     | 0                                   | 0 | 0   | 0       |                                 |                          | 0  |                   |                                    |                      |                    |





|   |   |  |     |        |   |        |       |        |   |        |       |   |       |   |   |   |  |         |   |
|---|---|--|-----|--------|---|--------|-------|--------|---|--------|-------|---|-------|---|---|---|--|---------|---|
| c | Key Managerial Personnel  |  | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 | 0 |  |         | 0 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)     |  | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 | 0 |  |         | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" |  | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 | 0 |  |         | 0 |
| f | Investor Education and Protection Fund (IEPF)   |  | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 | 0 |  |         | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2  |  | 240 | 111300 | 0 | 111300 | 16.28 | 111300 | 0 | 111300 | 16.28 | 0 | 16.28 | 0 | 0 |   |  | 1112750 |   |



|   |   |              |     |        |   |        |       |        |   |        |       |   |       |   |   |  |  |        |
|---|---|--------------|-----|--------|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|--------|
|   | lakhs   |              |     |        |   |        |       |        |   |        |       |   |       |   |   |  |  |        |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs |              | 8   | 616000 | 0 | 616000 | 9.01  | 616000 | 0 | 616000 | 9.01  | 0 | 9.01  | 0 | 0 |  |  | 616000 |
|   | GITA KIRTI AMBANI   | AAD PA59 11H | 1   | 216000 | 0 | 216000 | 3.16  | 216000 | 0 | 216000 | 3.16  | 0 | 3.16  | 0 | 0 |  |  | 216000 |
|   | AJESH DALAL   | AHQ PD64 33R | 1   | 208000 | 0 | 208000 | 3.04  | 208000 | 0 | 208000 | 3.04  | 0 | 3.04  | 0 | 0 |  |  | 208000 |
| i | Non Resident Indians (NRIs)   |              | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 |  |  | 0      |
| j | Foreign Nationals   |              | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 |  |  | 0      |
| k | Foreign Companies   |              | 0   | 0      | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 | 0 |  |  | 0      |
| l | Bodies Corporate  |              | 3   | 33555  | 0 | 33555  | 0.49  | 33555  | 0 | 33555  | 0.49  | 0 | 0.49  | 0 | 0 |  |  | 33555  |
| m | Any Other (specify)   |              | 19  | 74445  | 0 | 74445  | 1.09  | 74445  | 0 | 74445  | 1.09  | 0 | 1.09  | 0 | 0 |  |  | 74445  |
|   | HUF   |              | 19  | 74445  | 0 | 74445  | 1.09  | 74445  | 0 | 74445  | 1.09  | 0 | 1.09  | 0 | 0 |  |  | 74445  |
|   | Sub-Total (B)(4)  |              | 270 | 183700 | 0 | 183700 | 26.87 | 183700 | 0 | 183700 | 26.87 | 0 | 26.87 | 0 | 0 |  |  | 183700 |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   |              | 270 | 183700 | 0 | 183700 | 26.87 | 183700 | 0 | 183700 | 26.87 | 0 | 26.87 | 0 | 0 |  |  | 183700 |

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

| 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 no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of 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) | Number of Locked in shares (XII)    |     | Number of Shares pledged or otherwise encumbered (XIII) |                      | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |  |
|---|---|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|---|---|-------------------------------------|-----|---|----------------------|--|--|
|   |   |                           |  |                                       |  |                                       |   | No of Voting Rights   |         |       |   |   | Total as a % of Total Voting rights | No. | As a % of total Shares held                             | No. (Not applicable) |  | As a % of total shares held (Not applicable) |
|   |   |                           |  |                                       |  |                                       |   | Class X   | Class Y | Total |   |   |                                     |     |   |                      |  |  |
|   |   |                           |  |                                       |  |                                       |   |   |         |       |   |   |                                     |     |   |                      |  |  |
| 1                                       | Custodian/DR Holder   | 0                         | 0  | 0                                     | 0  | 0                                     | 0   | 0   | 0       | 0     | 0   | 0   | 0                                   | 0   | 0   | 0                    | 0  |  |
| 2                                       | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                         | 0  | 0                                     | 0  | 0                                     | 0   | 0   | 0       | 0     | 0   | 0   | 0                                   | 0   | 0   | 0                    | 0  | 0  |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)  | 0                         | 0  | 0                                     | 0  | 0                                     | 0   | 0   | 0       | 0     | 0   | 0   | 0                                   | 0   | 0   | 0                    | 0  | 0  |

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 |   |

Table VI - Statement showing foreign ownership limits

|  | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

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 | No. of share | Holding % |