

| General information about company | |
|--|-----------------------|
| Scrip code | 514332 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE216I01017 |
| Name of the company | NEO INFRACON LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| (B) | Public | 1411 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1420 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 53.99 | | | | | 2865161 |
| (B) | Public | | | | 46.01 | | | | | 1953139 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4818300 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| Sub-Total (A) (1) | | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1379 | 707476 | | | 707476 | 13.33 | 707476 | | 707476 | 13.33 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 642644 | | | 642644 | 12.11 | 642644 | | 642644 | 12.11 |
| (e) | Any Other (specify) | 26 | 1091519 | | | 1091519 | 20.57 | 1091519 | | 1091519 | 20.57 |
| Sub-Total (B) (3) | | 1411 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1411 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1420 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |
| Total (A+B+C) | | 1420 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 53.99 | | | | | 2865161 |
| Sub-Total (A) (1) | | | | 53.99 | | | | | 2865161 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 53.99 | | | | | 2865161 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.33 | | | | | 231976 |
| (a(ii)) | | | | 12.11 | | | | | 642644 |
| (e) | | | | 20.57 | | | | | 1078519 |
| Sub-Total (B) (3) | | | | 46.01 | | | | | 1953139 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 46.01 | | | | | 1953139 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4818300 |
| Total (A+B+C) | | | | 100 | | | | | 4818300 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------------------------|------------------------|-----------------------|--------------------------|-------------------------|-------------------|---------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | DILIPKUMAR KESHRIKUMAL MEHTA | NARESH KESARIMAL MEHTA | SANGEETA NARESH MEHTA | KARINA NARESHKUMAR MEHTA | DHRUVI DILIPKUMAR MEHTA | PINKY DILIP MEHTA | BHAVIK NARESH MEHTA |
| PAN (II) | AAGPM9956K | AETPM3540G | AGBPM8012F | CPGPM7379B | DEMPM7992N | AFFPM6895R | BYLPM3065R |
| No. of fully paid up equity shares held (IV) | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Class eg:y | | | | | | | |
| Total | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Total as a % of Total Voting rights | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |

| | | | | | | | |
|------------------------------|----------|----------|----------|----------------|----------|----------|----------------|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter | Promoter | Promoter Group |

| Individuals/Hindu undivided Family | | | |
|--|---------------------|--------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Name of the Shareholders (I) | ANKUSH NARESH MEHTA | DARSHIK DILIPKUMAR MEHTA | Click here to go back |
| PAN (II) | BGZPM7113E | FROP1656L | Total |
| No. of fully paid up equity shares held (IV) | 218079 | 102929 | 2865161 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 218079 | 102929 | 2865161 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.11 | 1.94 | 53.99 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 218079 | 102929 | 2865161 |
| Class eg:y | | | |
| Total | 218079 | 102929 | 2865161 |
| Total as a % of Total Voting rights | 4.11 | 1.94 | 53.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.11 | 1.94 | 53.99 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 218079 | 102929 | 2865161 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|--------------------------|------------------|--------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | VIRENDRA GAYAPRASAD GARG | MATHEW K CHERIAN | LAILA MATHEW | SEEMA DINESH JAIN | Click here to go back |
| PAN (II) | ACAPG8959Q | ABUPC1286H | AEDPM1526Q | ANFPJ2143R | Total |
| No. of fully paid up equity shares held (IV) | 263500 | 155577 | 87259 | 74000 | 580336 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 263500 | 155577 | 87259 | 74000 | 580336 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 263500 | 155577 | 87259 | 74000 | 580336 |
| Class eg:y | | | | | |
| Total | 263500 | 155577 | 87259 | 74000 | 580336 |
| Total as a % of Total Voting rights | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 263500 | 155577 | 87259 | 74000 | 580336 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|--|------------------|--|---|--|------------------|---------------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | NEURO PROPERTIES PRIVATE LIMITED | NOEN ESTATES AND PROPERTIES PRIVATE LIMITED | MAPLE VENTURE SERVICES PVT LTD | | | MUKESH RAGHUMAL CHETWANI |
| PAN (II) | | AADCN3376N | AADCN8829Q | AAICM6928L | | | AFOPC1002M |
| No. of the Shareholders (I) | 12 | 1 | 1 | 1 | 2 | 3 | 1 |
| No. of fully paid up equity shares held (IV) | 914050 | 359968 | 317079 | 207290 | 200 | 167004 | 150999 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 914050 | 359968 | 317079 | 207290 | 200 | 167004 | 150999 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.22 | 6.78 | 5.97 | 3.91 | 0 | 3.15 | 2.85 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 914050 | 359968 | 317079 | 207290 | 200 | 167004 | 150999 |
| Class eg:y | | | | | | | |
| Total | 914050 | 359968 | 317079 | 207290 | 200 | 167004 | 150999 |
| Total as a % of Total Voting rights | 17.22 | 6.78 | 5.97 | 3.91 | 0 | 3.15 | 2.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 17.22 | 6.78 | 5.97 | 3.91 | 0 | 3.15 | 2.85 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 901050 | 359968 | 317079 | 207290 | 200 | 167004 | 150999 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 8 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 9 | 26 |
| No. of fully paid up equity shares held (IV) | 10265 | 1091519 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10265 | 1091519 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.19 | 20.56 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 10265 | 1091519 |
| Class eg:y | | |
| Total | 10265 | 1091519 |
| Total as a % of Total Voting rights | 0.19 | 20.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 0.19 | 20.56 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 10265 | 1078519 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct or indirect | | | |
|-------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
| SBO Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| KUMAR RIMAL [A | AAGPM9956K | | India | | DILIP KESH RIMAL MEHTA | AAGPM9956K | | India | | 11.62 | 11.62 | 0 | Yes |
| Total: | | | | | | | | | | 11.62 | 11.62 | 0 | |
| ESH RIMAL [A | AETPM3540G | | India | | NARESH KESH RIMAL MEHTA | AETPM3540G | | India | | 11.4 | 11.4 | 0 | Yes |
| Total: | | | | | | | | | | 11.4 | 11.4 | 0 | |