

Introductory sub-table (I)(a)

<b>Name of the Company</b> NEO INFRACON LIMITED			
<b>scrip Code, Name of the scrip, class of security:</b>			
<b>Quarter ended:</b> 30th June, 2015			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
<b>Held by promoter/promoter group</b>			<b>As a % of total no. of shares of the company</b>
<b>Held by public</b>			
<b>Total - D</b>		0	0
<b>Outstanding convertible securities:-</b>			
<b>Held by promoter/promoter group</b>			<b>As a % of total no. of outstanding convertible securities</b>
<b>Held by public</b>			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<b>Total - E</b>		0	0
<b>Warrants:-</b>			
<b>Held by promoter/promoter group</b>		<b>No. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<b>Held by public</b>			
<b>Total - F</b>		0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
5306800			

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	(IX) = (VIII)/(V)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(A)	Shareholding of Promoter and Indian									
1	Individuals/ Hindu Undivided Family	5	1990979	1990979	37.52	37.52	0	0.00		
(a)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
(c)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(d)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00		
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00		
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00		
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>1990979</b>	<b>1990979</b>	<b>37.52</b>	<b>37.52</b>	<b>0</b>	<b>0.00</b>		
<b>2</b>	<b>Foreign</b>									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
b-i	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
c	Institutions	0	0	0	0.00	0.00	0	0.00		
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00		
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
e-i		0	0	0	0.00	0.00	0	0.00		
e-ii		0	0	0	0.00	0.00	0	0.00		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
	<b>Total Shareholding of Promoter and</b>	<b>5</b>	<b>1990979</b>	<b>1990979</b>	<b>37.52</b>	<b>37.52</b>	<b>0</b>	<b>0.00</b>		



2	Public	0	0	0	0	0.00	0	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1369	5306800	4769100	100.00	0	0	0.00	

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DILIPKUMAR KESHRIKAL MEHTA	616400	11.62		0.00	0.00	0	0	0	0	
2	NARESH KESARIMAL MEHTA	605000	11.40		0.00	0.00	0	0	0	0	
3	SANGEETA NARESH MEHTA	321900	6.07		0.00	0.00	0	0	0	0	
4	PINKY DILIP MEHTA	241800	4.56		0.00	0.00	0	0	0	0	
5	ANKUSH NARESH MEHTA	205879	3.88		0.00	0.00	0	0	0	0	
			0.00		#DIV/0!	0.00	0	0	0	0	
	<b>TOTAL</b>	<b>1990979</b>	<b>37.52</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NEURO PROPERTIES PRIVATE LIMITED	359968	6.78	0	0	0	0	0
2	NOEN ESTATES AND PROPERTIES PRIVATE	317079	5.97	0	0	0	0	0
3	VIRENDRA GAYAPRASAD GARG	263500	4.97	0	0	0	0	0
4	MUKESH RAGHUMAL CHETWANI	261491	4.93	0	0	0	0	0
5	SAPNA GARG	250000	4.71	0	0	0	0	0
6	MAPLE VENTURE SERVICES PVT LTD	207290	3.91	0	0	0	0	0
7	RAJESH PARASMAL JAIN	185700	3.50	0	0	0	0	0
8	SUBHASH KUMAR PARASMAL JAIN	108617	2.05	0	0	0	0	0
			0.00	0	0	0	0	0
<b>TOTAL</b>		<b>1953645</b>	<b>36.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NEURO PROPERTIES PRIVATE LIM	359968	6.78	0	0	0	0	
2	NOEN ESTATES AND PROPERTIE	317079	5.97	0	0	0	0	
			0.00	0	0	0	0	
<b>TOTAL</b>		<b>677047</b>	<b>12.76</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>				<b>0.00</b>