

Introductory sub-table (I)(a)

Name of the Company **NEO INFRACON LIMITED**

Scrip Code, Name of the scrip, class of security:

Quarter ended: 30th September, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0.00	0
Held by public		0.00	0
Total - D	0	0.00	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0.00	0
Held by public		0.00	0
Total - E	0	0.00	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0.00	0
Held by public		0.00	0
Total - F	0	0.00	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

5306800

Statement Showing Shareholding Pattern

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

(I)(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	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(I)	(II)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DILIPKUMAR KESHRIKAL MEHTA	618400	11.62		0.00	0.00		0.00		0.00	
2	NARESH KESARIMAL MEHTA	605000	11.40		0.00	0.00		0.00		0.00	
3	SANGEETA NARESH MEHTA	321900	6.07		0.00	0.00		0.00		0.00	
4	PINKY DILIP MEHTA	241800	4.56		0.00	0.00		0.00		0.00	
5	ANKUSH NARESH MEHTA	205879	3.88		0.00	0.00		0.00		0.00	
		1990979	37.52	0	0.00	0.00	0	0.00	0	0.00	0
TOTAL											

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

(D)(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 (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 held	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 LIMITED	359968	6.78	0	0.00	0	0.00	
2	NOEN ESTATES AND PROPERTIES PRIVATE	317079	5.97	0	0.00	0	0.00	
3	VIRENDRA GAYAPRASAD GARG	263500	4.97	0	0.00	0	0.00	
4	MUKESH RAGHUMAL CHETWANI	261491	4.93	0	0.00	0	0.00	
5	SAPNA GARG	250000	4.71	0	0.00	0	0.00	
6	MAPLE VENTURE SERVICES PVT LTD	207290	3.91	0	0.00	0	0.00	
7	RAJESH PARASMAL JAIN	185700	3.50	0	0.00	0	0.00	
8	SUBHASH KUMAR PARASMAL JAIN	108617	2.05	0	0.00	0	0.00	
			0.00	0	0.00	0	0.00	
TOTAL		1953645	36.81	0	0.00	0	0.00	0

(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 (I)(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	0.00	0	0.00	
2	NOEN ESTATES AND PROPERTIES	317079	5.97	0	0.00	0	0.00	
			0.00	0	0.00	0	0.00	
TOTAL		677047	12.76	0	0.00	0	0.00	0

(II)(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 (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(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
TOTAL			0	0.00