

| 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) | 30-09-2022 |
| 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 VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| 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) | | | |
| | | | | | | | | Class eg: X | Class eg: y | Total | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| (B) | Public | 1868 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1877 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |

| Table 1 - 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | | | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| (A) | Promoter & Promoter Group | | | | 53.99 | | | | | 2865161 | | | |
| (B) | Public | | | | 46.01 | | | | | 2441639 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 5306800 | 0 | 0 | 0 |

| 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) | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) 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 (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1824 | 1490893 | | | 1490893 | 28.09 | 1490893 | | 1490893 | 28.09 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 791780 | | | 791780 | 14.92 | 791780 | | 791780 | 14.92 |
| (i) | Non Resident Indians (NRIs) | 7 | 23394 | | | 23394 | 0.44 | 23394 | | 23394 | 0.44 |
| (l) | Bodies Corporate | 10 | 30219 | | | 30219 | 0.57 | 30219 | | 30219 | 0.57 |
| (m) | Any Other (specify) | 21 | 105353 | | | 105353 | 1.99 | 105353 | | 105353 | 1.99 |
| Sub-Total (B)(4) | | 1868 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1868 | 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) | | 1877 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |
| Total (A+B+C) | | 1877 | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| 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 (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 28.09 | | | | | 1490893 | 0 | 0 | 0 |
| (h) | | | | 14.92 | | | | | 791780 | 0 | 0 | 0 |
| (i) | | | | 0.44 | | | | | 23394 | 0 | 0 | 0 |
| (l) | | | | 0.57 | | | | | 30219 | 0 | 0 | 0 |
| (m) | | | | 1.99 | | | | | 105353 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 46.01 | | | | | 2441639 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 46.01 | | | | | 2441639 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5306800 | | | |
| Total (A+B+C) | | | | 100 | | | | | 5306800 | | | |

| Individuals/Hindu undivided Family | | | |
|---|---------------------|--------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Name of the Shareholders (I) | Bhavik Naresh Mehta | Darshik Dilipkumar Mehta | Click here to go back |
| PAN (II) | BYLPM3065R | FROP1656L | Total |
| No. of fully paid up equity shares held (IV) | 230795 | 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) | 230795 | 102929 | 2865161 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.35 | 1.94 | 53.99 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 230795 | 102929 | 2865161 |
| Class eg:y | | | |
| Total | 230795 | 102929 | 2865161 |
| Total as a % of Total Voting rights | 4.35 | 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)+(X)(a) As a % of (A+B+C2) | 4.35 | 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) | 230795 | 102929 | 2865161 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------|------------------|---------------|-------------|--------------|-------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Sapna Garg | Mathew K Cherian | Suman Chepuri | Gopal Goyal | Laila Mathew | Secma Dinesh Jain |
| PAN (II) | AOIPG9098J | ABUPC1286H | AJTPC3903E | AAQPG2606N | AEDPM1526Q | ANFPJ2143R |
| No. of fully paid up equity shares held (IV) | 263500 | 155577 | 111444 | 100000 | 87259 | 74000 |
| 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 | 111444 | 100000 | 87259 | 74000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.97 | 2.93 | 2.1 | 1.88 | 1.64 | 1.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 263500 | 155577 | 111444 | 100000 | 87259 | 74000 |
| Class eg:y | | | | | | |
| Total | 263500 | 155577 | 111444 | 100000 | 87259 | 74000 |
| Total as a % of Total Voting rights | 4.97 | 2.93 | 2.1 | 1.88 | 1.64 | 1.39 |
| 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 | 2.1 | 1.88 | 1.64 | 1.39 |
| 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 | 111444 | 100000 | 87259 | 74000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 791780 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 791780 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.92 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 791780 |
| Class eg:y | |
| Total | 791780 |
| Total as a % of Total Voting rights | 14.92 |
| 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) | 14.92 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 791780 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Any Other (specify) | | | |
|--|------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 3 | 18 | 21 |
| No. of fully paid up equity shares held (IV) | 1225 | 104128 | 105353 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1225 | 104128 | 105353 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 1.96 | 1.98 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1225 | 104128 | 105353 |
| Class eg:y | | | |
| Total | 1225 | 104128 | 105353 |
| Total as a % of Total Voting rights | 0.02 | 1.96 | 1.98 |
| 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) | 0.02 | 1.96 | 1.98 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1225 | 104128 | 105353 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |

| | | | |
|--------------------|---|---|---|
| Sub-category (iii) | 0 | 0 | 0 |
|--------------------|---|---|---|

| significant beneficial owners | | | | | | | | | | | | | | | |
|-------------------------------|----------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|------------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBC the reporting company, whether direct or indire | | | | |
| | 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 | Exerc of signif influc |
| 1 | Dilipkumar Keshrimal Mehta | AAGPM9956K | | India | | Dilipkumar Keshrimal Mehta | AAGPM9956K | | India | | | | | Yes | Yes |
| Total: | | | | | | | | | | | 0 | 0 | 0 | | |
| 2 | Naresh Keshrimal Mehta | AETPM3540G | | India | | Naresh Keshrimal Mehta | AETPM3540G | | India | | | | | Yes | Yes |
| Total: | | | | | | | | | | | 0 | 0 | 0 | | |