

<b>General information about company</b>	
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)	31-12-2020
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>												
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)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	8	2515422			2515422	47.4	2515422		2515422	47.4	
(B)	Public	1375	2791378			2791378	52.6	2791378		2791378	52.6	
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1383	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				47.4					2515422
(B)	Public				52.6					2302878
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4818300

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	8	2515422			2515422	47.4	2515422		2515422	47.4
Sub-Total (A) (1)		8	2515422			2515422	47.4	2515422		2515422	47.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	2515422			2515422	47.4	2515422		2515422	47.4
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.	1340	705266			705266	13.29	705266		705266	13.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	883970			883970	16.66	883970		883970	16.66
(e)	Any Other (specify)	26	1202142			1202142	22.65	1202142		1202142	22.65
Sub-Total (B) (3)		1375	2791378			2791378	52.6	2791378		2791378	52.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1375	2791378			2791378	52.6	2791378		2791378	52.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1383	5306800			5306800	100	5306800		5306800	100
Total (A+B+C)		1383	5306800			5306800	100	5306800		5306800	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				47.4					2515422
Sub-Total (A) (1)				47.4					2515422
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				47.4					2515422
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				13.29					229766
(a(ii))				16.66					883970
(e)				22.65					1189142
Sub-Total (B) (3)				52.6					2302878
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				52.6					2302878
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 KESHRIKUMAR MEHTA	NARESH KESARIMAL MEHTA	SANGEETA NARESH MEHTA	PINKY DILIP MEHTA	ANKUSH NARESH MEHTA	DHRUVI DILIPKUMAR MEHTA	KARINA NARESHKUMAR MEHTA
PAN (II)	AAGPM9956K	AETPM3540G	AGBPM8012F	AFFPM6895R	BGZPM7113E	DEMPM7992N	CPGPM7379B
No. of fully paid up equity shares held (IV)	616400	605000	321900	241800	218079	211481	160865
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	241800	218079	211481	160865
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	4.56	4.11	3.99	3.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	616400	605000	321900	241800	218079	211481	160865
Class eg:y							
Total	616400	605000	321900	241800	218079	211481	160865
Total as a % of Total Voting rights	11.62	11.4	6.07	4.56	4.11	3.99	3.03
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	4.56	4.11	3.99	3.03
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	241800	218079	211481	160865

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



<b>Individuals/Hindu undivided Family</b>		
Serial No.	8	
Name of the Shareholders (I)	BHAVIK NARESH MEHTA	<a href="#">Click here to go back</a>
PAN (II)	BYLPM3065R	Total
No. of fully paid up equity shares held (IV)	139897	2515422
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	139897	2515422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	47.4
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	139897	2515422
Class eg:y		
Total	139897	2515422
Total as a % of Total Voting rights	2.64	47.4
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)	2.64	47.4
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	139897	2515422
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIRENDRA GAYAPRASAD GARG	SAPNA GARG	MATHEW K CHERIAN	LAILA MATHEW	SEEMA DINESH JAIN	<a href="#">Click here to go back</a>
PAN (II)	ACAPG8959Q	AOIPG9098J	ABUPC1286H	AEDPM1526Q	ANFPJ2143R	Total
No. of fully paid up equity shares held (IV)	263500	168400	155577	87259	74000	748736
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	168400	155577	87259	74000	748736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	3.17	2.93	1.64	1.39	14.11
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	263500	168400	155577	87259	74000	748736
Class eg:y						
Total	263500	168400	155577	87259	74000	748736
Total as a % of Total Voting rights	4.97	3.17	2.93	1.64	1.39	14.11
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	3.17	2.93	1.64	1.39	14.11
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	263500	168400	155577	87259	74000	748736
<b>Reason for not providing PAN</b>						
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)	11	1	1	1	2	3	1
No. of fully paid up equity shares held (IV)	914038	359968	317079	207290	231	277496	261491
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	914038	359968	317079	207290	231	277496	261491
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	5.23	4.93
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	914038	359968	317079	207290	231	277496	261491
Class eg:y							
Total	914038	359968	317079	207290	231	277496	261491
Total as a % of Total Voting rights	17.22	6.78	5.97	3.91	0	5.23	4.93
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	5.23	4.93
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	901038	359968	317079	207290	231	277496	261491

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)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	10	26
No. of fully paid up equity shares held (IV)	10377	1202142
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10377	1202142
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	22.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10377	1202142
Class eg:y		
Total	10377	1202142
Total as a % of Total Voting rights	0.2	22.65
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)	0.2	22.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	10377	1189142
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			
	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 IA	AAGPM9956K		India		DILIPKUMAR KESHRIMAL MEHTA	AAGPM9956K		India		11.62	11.62	11.62	Yes
<b>Total:</b>										<b>11.62</b>	<b>11.62</b>	<b>11.62</b>	
ESH RIMAL IA	AETPM3540G		India		NARESH KESARIMAL MEHTA	AETPM3540G		India		11.4	11.4	11.4	Yes
<b>Total:</b>										<b>11.4</b>	<b>11.4</b>	<b>11.4</b>	