| 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) | 30-06-2023 | | | | | |
| 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? | No | | | | | | | | |

| Table VI - Sta | 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 | - Summai | ry Statement h | olding of spe | ecified securities | | | | |
|----------|--------------------------------------|---|--------------------------|---------------------------------|--------------------------|------------------------------|--|-------------------------|------------|-----------|------------|
| | Catagory of | No. of | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of seclass of se | ld in each | | |
| Category | Category of shareholder | Nos. Of shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, | No of Vo | ting (XI | V) Rights | Total as a |
| (I) | (II) | (III) held (IV) shares held (V) (V)+ (VI) | | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 9 | 2865161 | | | 2865161 | 53.99 | 2865161 | | 2865161 | 53.99 |
| (B) | Public | 2039 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2048 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |

| | | | Table | I - Summar | Statement hole | ding | of speci | fied | securiti | es | | | |
|----------|---|---|---------------------------------|---|--|--|--|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of Underlying Si | | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 53.99 | | | | | 2865161 | | | |
| (B) | Public | | | | 46.01 | | | | | 1957339 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | ž, | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 4822500 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | reholdir | g pattern of | the Promo | ter and Promoter | Group | | | |
|--|--|----------------------|---------------------|-----------------------------|--------------------------|------------------------|--|-----------------------|---------------|---------------------|---------------------------|
| | | | No. of fully | No. Of | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of se | | g Rights he (IX) | ld in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | underlying Depository | shares held (VII) = | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Vot | ting (XI | V) Rights | Total as a % of |
| | | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehold | ling pattern of | the Promo | ter and Promote | r 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 |
| В | Table III - Statement sl | nowing sharehol | lding pattern o | f the Publi | c shareholder | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1990 | 1281771 | | | 1281771 | 24.15 | 1281771 | | 1281771 | 24.15 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 18 | 1095328 | | | 1095328 | 20.64 | 1095328 | | 1095328 | 20.64 |
| (i) | Non Resident Indians (NRIs) | 5 | 18534 | | | 18534 | 0.35 | 18534 | | 18534 | 0.35 |
| (1) | Bodies Corporate | 10 | 30224 | | | 30224 | 0.57 | 30224 | | 30224 | 0.57 |
| (m) | Any Other (specify) | 16 | 15782 | | | 15782 | 0.3 | 15782 | | 15782 | 0.3 |
| Sub-Total (B)(4) | | 2039 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| Total Public Shareholding (B) =(B)(1)+(B)(2)+ (B)(3)+(B)(4) | | 2039 | 2441639 | | | 2441639 | 46.01 | 2441639 | | 2441639 | 46.01 |
| С | Table IV - Statement s | howing shareho | lding pattern o | of the Non | Promoter- Non I | ublic shareho | lder | | | | |
| Total (A+B+C2) | | 2048 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |
| Total (A+B+C) | | 2048 | 5306800 | | | 5306800 | 100 | 5306800 | | 5306800 | 100 |

| | Ta | ble II - State | ment showing | shareholding pat | tern | of the P | | | Promoter Gro | up | | |
|---|--|---|---|--|--|---------------------------------|--|--|------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. Sh Un Ou cor | | No. of Shares 9 No. of Underlying of Shares Outstanding Underlying convertible s | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Loc | Number of Locked in shares (XII) | | nber of res ged or rwise umbered I) | Number of equity shares held in | Sub-categ | gorization (| of shares | |
| | Outstanding convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding pat | tern of the Promoter | and P | romoter (| 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 | | | |
| В | Table III - Stat | tement showing | shareholding pa | ttern of the Public sh | areho | lder | | | | 1 | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (2) | Institutions (F | oreign) | | | | | | | | 1 | | |
| (3) | Central Gover | nment / State C | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (g) | | | | 24.15 | | | | | 810471 | 0 | 0 | 0 |
| (h) | | | | 20.64 | | | | | 1095328 | 0 | 0 | 0 |
| (i) | | | | 0.35 | | | | | 18534 | 0 | 0 | 0 |
| (1) | | | | 0.57 | | | | | 17224 | 0 | 0 | 0 |
| (m) | | | | 0.3 | | | | | 15782 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | 14 | | 46.01 | | | | | 1957339 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4) | | | | 46.01 | | | | | 1957339 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showing | g shareholding pa | attern of the Non Pro | moter | - Non Pul | blic sh | nareholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4822500 | | | |
| Total (A+B+C) | | | | 100 | | | | | 4822500 | | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|----------------------------------|------------------------------|-----------------------------|--------------------------------|-------------------------------|----------------------|---------------------------|
| Name of the Shareholders (I) | DILIPKUMAR KESHRIMAL 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 | BYLPM3065F |
| 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) | | | | | | | |
| | pledged or otherwis | e encumbered (XIII) | | | | | |
| No. (a) | Ī | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Reason for not pro | oviding PAN | | | | | | |
| | | | I | | 1 | 1 | 1 |

Shareholder type Promoter Prom

| | 14.000.00 | viduals/Hindu undivided Family | |
|--|--|--------------------------------|-----------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | ANKUSH NARESH MEHTA | DARSHIK DILIPKUMAR MEHTA | Click here to go back |
| PAN (II) | BGZPM7113E | FROPM1656L | 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 | | | 20/51/1 |
| 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) | 8 | | |
| 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 | d 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 pr | oviding PAN | | |
| Reason for not providing PAN | | | |

Promoter Group

024/0 -4-1-0/2000 02-08-2023

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|--|---------------------|---------------------------|-----------------|---------------|--------------------------------|----------------------|
| Name of the Shareholders (I) | GOPAL GOYAL | MATHEW K CHERIAN | LAILA MATHEW | SAPNA GARG | CHANDRAKUMAR KHANMALJI JAIN | SEEMA DINESH JAIN |
| PAN (II) | AAQPG2606N | ABUPC1286H | AEDPM1526Q | AOIPG9098J | AAFPJ8043F | ANFPJ2143R |
| No. of fully paid up equity shares ueld (IV) | 100000 | 155577 | 87259 | 263500 | 57647 | 76200 |
| No. Of Partly paid- up equity shares neld (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | 0 | | | | |
| Total nos. shares neld (VII) = (IV)+ (V)+ (VI) | 100000 | 155577 | 87259 | 263500 | 57647 | 76200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.88 | 2.93 | 1.64 | 4.97 | 1.09 | 1.44 |
| Number of Voting | Rights held in each | h class of securities (IX | | | | T |
| Class eg: X | 100000 | 155577 | 87259 | 263500 | 57647 | 76200 |
| Class eg:y | | | | | | 7(200 |
| Total | 100000 | 155577 | 87259 | 263500 | 57647 | 76200 |
| Total as a % of Total Voting rights | 1.88 | 2.93 | 1.64 | 4.97 | 1.09 | 1.44 |
| 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) | | | | | | |
| 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) | | 2.93 | 1.64 | 4.97 | 1.09 | 1.44 |
| Number of Locked | d in shares (XII) | | | | | T |
| No. (a) | | - | | - | | |
| As a % of total Shares held (b) | | | | | | - |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 155577 | 87259 | 263500 | 57647 | 76200 |
| Reason for not pro | oviding PAN | | | | | 1 |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | n of shares | | | | Т. | To |
| 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. |
|--|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 740183 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 740183 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.95 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 740183 |
| Class eg:y | |
| Total | 740183 |
| Total as a % of Total Voting rights | 13.95 |
| 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) | 13.95 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 740183 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Sub-categorization | n of shares |
| Shareholding (No. | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (II) | |

Sub-category (iii) 0

| | | Any Other (specify) |
|--|--|-----------------------|
| Searial No. | 1 | |
| 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) | 16 | 16 |
| No. of fully paid up equity shares held (IV) | 15782 | 15782 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15782 | 15782 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.3 | 0.3 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 15782 | 15782 |
| Class eg:y | 8 | |
| Total | 15782 | 15782 |
| Total as a % of Total Voting rights | 0.3 | 0.3 |
| 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) | 0.3 | 0.3 |
| Number of Locked | l in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 15782 | 15782 |
| Reason for not pro | oviding PAN | |
| Reason for not | | |

| Sub-categorization of shares | | |
|------------------------------------|---|---|
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

02.00