

| General information about company | |
|--|-----------------------|
| Scrip code | 539042 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE976R01017 |
| Name of the company | AGI INFRA 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) | 30-09-2023 |
| 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? | Yes | Yes | 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 - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 17.65 |
| As on the end of previous 1st quarter | 100 | 17.65 |
| As on the end of previous 2nd quarter | 100 | 17.65 |
| As on the end of previous 3rd quarter | 100 | 17.65 |
| As on the end of previous 4th quarter | 100 | 17.65 |

| 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 4 | 8911320 | | | 8911320 | 72.94 | 8911320 | | 8911320 | 72.94 |
| (B) | Public | 1546 | 3305400 | | | 3305400 | 27.06 | 3305400 | | 3305400 | 27.06 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1550 | 12216720 | | | 12216720 | 100 | 12216720 | | 12216720 | 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 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) | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | | | | 72.94 | 1500000 | 16.83 | | 8911320 | | | |
| (B) | Public | | | | 27.06 | | | | 3305350 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | | 100 | 1500000 | 12.28 | | 12216670 | 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) | | | |
| | | | | | | | | 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 | 2 | 6755320 | | | 6755320 | 55.3 | 6755320 | | 6755320 | 55.3 |
| Sub-Total (A)(1) | | 2 | 6755320 | | | 6755320 | 55.3 | 6755320 | | 6755320 | 55.3 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 2 | 2156000 | | | 2156000 | 17.65 | 2156000 | | 2156000 | 17.65 |
| Sub-Total (A)(2) | | 2 | 2156000 | | | 2156000 | 17.65 | 2156000 | | 2156000 | 17.65 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 8911320 | | | 8911320 | 72.94 | 8911320 | | 8911320 | 72.94 |
| 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 | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 83600 | | | 83600 | 0.68 | 83600 | | 83600 | 0.68 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1471 | 320275 | | | 320275 | 2.62 | 320275 | | 320275 | 2.62 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 20 | 1479677 | | | 1479677 | 12.11 | 1479677 | | 1479677 | 12.11 |
| (i) | Non Resident Indians (NRIs) | 8 | 430 | | | 430 | 0 | 430 | | 430 | 0 |
| (l) | Bodies Corporate | 19 | 1025679 | | | 1025679 | 8.4 | 1025679 | | 1025679 | 8.4 |
| (m) | Any Other (specify) | 25 | 395739 | | | 395739 | 3.24 | 395739 | | 395739 | 3.24 |
| Sub-Total (B)(4) | | 1546 | 3305400 | | | 3305400 | 27.06 | 3305400 | | 3305400 | 27.06 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1546 | 3305400 | | | 3305400 | 27.06 | 3305400 | | 3305400 | 27.06 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1550 | 12216720 | | | 12216720 | 100 | 12216720 | | 12216720 | 100 |
| Total (A+B+C) | | 1550 | 12216720 | | | 12216720 | 100 | 12216720 | | 12216720 | 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) | | | | 55.3 | 1500000 | 22.2 | | | 6755320 | | | |
| Sub-Total (A) (1) | | | | 55.3 | 1500000 | 22.2 | | | 6755320 | | | |
| (2) | Foreign | | | | | | | | | | | |
| (a) | | | | 17.65 | 0 | 0 | | | 2156000 | | | |
| Sub-Total (A) (2) | | | | 17.65 | 0 | 0 | | | 2156000 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.94 | 1500000 | 16.83 | | | 8911320 | | | |
| 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 | | | | | | | | | | | |
| (b) | | | | 0.68 | | | | | 83600 | 0 | 0 | 0 |
| (g) | | | | 2.62 | | | | | 320225 | 0 | 0 | 0 |
| (h) | | | | 12.11 | | | | | 1479677 | 0 | 0 | 0 |
| (i) | | | | 0 | | | | | 430 | 0 | 0 | 0 |
| (l) | | | | 8.4 | | | | | 1025679 | 0 | 0 | 0 |
| (m) | | | | 3.24 | | | | | 395739 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 27.06 | | | | | 3305350 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 27.06 | | | | | 3305350 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 1500000 | 12.28 | | | 12216670 | | | |
| Total (A+B+C) | | | | 100 | 1500000 | 12.28 | | | 12216670 | | | |

| Individuals/Hindu undivided Family | | | |
|--|----------------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | SUKHDEV SINGH KHINDA | SALWINDERJIT KAUR | Click here to go back |
| PAN (II) | AFRPS3124B | AHCPK4619A | Total |
| No. of fully paid up equity shares held (IV) | 5530320 | 1225000 | 6755320 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5530320 | 1225000 | 6755320 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.27 | 10.03 | 55.3 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 5530320 | 1225000 | 6755320 |
| Class eg:y | | | |
| Total | 5530320 | 1225000 | 6755320 |
| Total as a % of Total Voting rights | 45.27 | 10.03 | 55.3 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 45.27 | 10.03 | 55.3 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 1500000 | 0 | 1500000 |
| As a % of total Shares held (b) | 27.12 | 0 | 22.2 |
| 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) | 5530320 | 1225000 | 6755320 |

| Reason for not providing PAN | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals (Non Resident Individuals/ Foreign Individuals) | | | |
|--|-----------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | BIKRAMJIT SINGH | RANJIT SINGH | Click here to go back |
| PAN (II) | ELOPS2357M | GAMPS8416J | Total |
| No. of fully paid up equity shares held (IV) | 343000 | 1813000 | 2156000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 343000 | 1813000 | 2156000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.81 | 14.84 | 17.65 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 343000 | 1813000 | 2156000 |
| Class eg: y | | | |
| Total | 343000 | 1813000 | 2156000 |
| Total as a % of Total Voting rights | 2.81 | 14.84 | 17.65 |
| 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) | 2.81 | 14.84 | 17.65 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| 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) | 343000 | 1813000 | 2156000 |

| | | | |
|------------------------------|----------------|----------------|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Bodies Corporate | | | |
|---|--|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | NOPEA CAPITAL SERVICES PRIVATE LIMITED | SVENDUS CAPITAL LIMITED | Click here to go back |
| PAN (II) | AADCN5382J | AAICS9393M | Total |
| No. of fully paid up equity shares held (IV) | 302624 | 270000 | 572624 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 302624 | 270000 | 572624 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.48 | 2.21 | 4.69 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 302624 | 270000 | 572624 |
| Class eg:y | | | |
| Total | 302624 | 270000 | 572624 |
| Total as a % of Total Voting rights | 2.48 | 2.21 | 4.69 |
| 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) | 2.48 | | 2.21 | 4.69 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 302624 | | 270000 | 572624 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|-------------|---------------|-------------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ANITA SARNA | GUNDEEP SINGH | SATINDER VIR HANS | SHALLU CHOPRA | Click here to go back |
| PAN (II) | ACAPS8427R | AMXPS7284F | AAEPH8551P | AAIPC2144B | Total |
| No. of fully paid up equity shares held (IV) | 300030 | 170000 | 143514 | 164000 | 777544 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300030 | 170000 | 143514 | 164000 | 777544 |
| Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of (A+B+C2) | 2.46 | 1.39 | 1.17 | 1.34 | 6.36 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 300030 | 170000 | 143514 | 164000 | 777544 |
| Class eg:y | | | | | |
| Total | 300030 | 170000 | 143514 | 164000 | 777544 |
| Total as a % of Total Voting rights | 2.46 | 1.39 | 1.17 | 1.34 | 6.36 |

| | | | | | |
|--|--------|--------|--------|--------|--------|
| 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) | 2.46 | 1.39 | 1.17 | 1.34 | 6.36 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 300030 | 170000 | 143514 | 164000 | 777544 |
| 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 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | | |
|---|--|------------------|--|----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Clearing Members | Clearing Members | HUF | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | ARYAMAN CAPITAL MARKETS LIMITED | | RAVINDER GUPTA HUF | | Click here to go back |
| PAN (II) | AAHC A7893B | | AAMHR4752C | | Total |
| No. of the Shareholders (I) | 1 | 2 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 142669 | 215 | 184000 | 68855 | 69070 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |

| | | | | | |
|--|--------|-----|--------|-------|-------|
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 142669 | 215 | 184000 | 68855 | 69070 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 0 | 1.51 | 0.56 | 0.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 142669 | 215 | 184000 | 68855 | 69070 |
| Class eg:y | | | | | |
| Total | 142669 | 215 | 184000 | 68855 | 69070 |
| Total as a % of Total Voting rights | 1.17 | 0 | 1.51 | 0.56 | 0.56 |
| 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) | 1.17 | 0 | 1.51 | 0.56 | 0.56 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 142669 | 215 | 184000 | 68855 | 69070 |

| | | | | | |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV) | | | | | |
| 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 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |