

**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)	31-12-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	17.66
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	8911320			8911320	72.94	8911320		8911320	72.94
(B)	Public	1710	3305400			3305400	27.06	3305400		3305400	27.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	1714	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 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)	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	1622	362493			362493	2.97	362493		362493	2.97
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1456082			1456082	11.92	1456082		1456082	11.92
(i)	Non Resident Indians (NRIs)	16	1779			1779	0.01	1779		1779	0.01
(l)	Bodies Corporate	20	1009818			1009818	8.27	1009818		1009818	8.27
(m)	Any Other (specify)	30	391628			391628	3.21	391628		391628	3.21
Sub-Total (B)(4)		1710	3305400			3305400	27.06	3305400		3305400	27.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1710	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 )		1714	12216720			12216720	100	12216720		12216720	100
Total (A+B+C )		1714	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)				2.97					362443	0	0	0
(h)				11.92					1456082	0	0	0
(i)				0.01					1779	0	0	0
(l)				8.27					1009818	0	0	0
(m)				3.21					391628	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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	5530320	1225000	6755320

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

**Individuals (NonResident Individuals/ Foreign Individuals)**

Serial No.	1	2	
Name of the Shareholders (I)	BIKRAMJIT SINGH	RANJIT SINGH	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	343000	1813000	2156000

dematerialized form (XIV)			
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	<a href="#">Click here to go back</a>
PAN (II)	AADCN5382J	AAICS9393M	Total
No. of fully paid up equity shares held (IV)	290391	270000	560391
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290391	270000	560391
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	2.21	4.59
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	290391	270000	560391
Class eg:y			
Total	290391	270000	560391
Total as a % of Total Voting rights	2.38	2.21	4.59



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)	2.38	2.21	4.59
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	290391	270000	560391
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	<a href="#">Click here to go back</a>
PAN (II)	ACAPS8427R	AMXPS7284F	AAEPH8551P	AAIPC2144B	Total
No. of fully paid up equity shares held (IV)	300030	170000	135928	164000	769958
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	135928	164000	769958
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	1.39	1.11	1.34	6.3
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	300030	170000	135928	164000	769958
Class eg:y					
Total	300030	170000	135928	164000	769958
Total as a % of Total Voting rights	2.46	1.39	1.11	1.34	6.3

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)	2.46	1.39	1.11	1.34	6.3
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	135928	164000	769958
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	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		ARYAMAN CAPITAL MARKETS LIMITED		RAVINDER GUPTA HUF	<a href="#">Click here to go back</a>
PAN (II)		AAHCA7893B		AAMHR4752C	Total
No. of the Shareholders (I)	1	1	27	1	28
No. of fully paid up equity shares held (IV)	58	142669	64901	184000	64959
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58	142669	64901	184000	64959
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.17	0.53	1.51	0.53
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	58	142669	64901	184000	64959

Class eg:y					
Total	58	142669	64901	184000	64959
Total as a % of Total Voting rights	0	1.17	0.53	1.51	0.53
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	1.17	0.53	1.51	0.53
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	58	142669	64901	184000	64959

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



