

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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

**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	7411320			7411320	72.54	7411320		7411320	72.54
(B)	Public	303	2805400			2805400	27.46	2805400		2805400	27.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	307	10216720			10216720	100	10216720		10216720	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				72.54					7411320
(B)	Public				27.46					2805350
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10216670



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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	5255320			5255320	51.44	5255320		5255320	51.44
Sub-Total (A)(1)		2	5255320			5255320	51.44	5255320		5255320	51.44
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	2156000			2156000	21.1	2156000		2156000	21.1
Sub-Total (A)(2)		2	2156000			2156000	21.1	2156000		2156000	21.1
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7411320			7411320	72.54	7411320		7411320	72.54
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.	243	391022			391022	3.83	391022		391022	3.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1476260			1476260	14.45	1476260		1476260	14.45
(e)	Any Other (specify)	43	938118			938118	9.18	938118		938118	9.18
Sub-Total (B)(3)		303	2805400			2805400	27.46	2805400		2805400	27.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		303	2805400			2805400	27.46	2805400		2805400	27.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		307	10216720			10216720	100	10216720		10216720	100
Total (A+B+C)		307	10216720			10216720	100	10216720		10216720	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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)	
					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)				51.44					5255320	
Sub-Total (A) (1)				51.44					5255320	
(2)	Foreign									
(a)				21.1					2156000	
Sub-Total (A) (2)				21.1					2156000	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.54					7411320	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
( 3 )	Non-institutions									
(a(i))				3.83					390972	
(a(ii))				14.45					1476260	
(e)				9.18					938118	
Sub-Total (B) (3)				27.46					2805350	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.46					2805350	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )				100					10216670	
Total (A+B+C )				100					10216670	

Individuals/Hindu undivided Family			
Serial No.	1.	2	
Name of the Shareholders (I)	SUKHDEV SINGH	SALWINDERJIT KAUR	<a href="#">Click here to go back</a>
PAN (II)	AFRPS3124B	AHCPK4619A	Total
No. of fully paid up equity shares held (IV)	4030320	1225000	5255320
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4030320	1225000	5255320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.45	11.99	51.44
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4030320	1225000	5255320
Class eg:y			
Total	4030320	1225000	5255320
Total as a % of Total Voting rights	39.45	11.99	51.44
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) (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)	39.45	11.99	51.44
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)	4030320	1225000	5255320
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Individuals (NonResident Individuals/ Foreign Individuals)			
Searial 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)	3.36	17.75	21.1
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	3.36	17.75	21.1
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)	3.36	17.75	21.1
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)	343000	1813000	2156000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	GUNDEEP SINGH	SAJANKUMAR RAMESHWARLAL BAJAJ	SHALLU CHOPRA	RAVINDER GUPTA HUF	<a href="#">Click here to go back</a>
PAN (II)	AMXPS7284F	ADOPB0559Q	AAIPC2144B	AAMHR4752C	Total
No. of fully paid up equity shares held (IV)	180173	503650	164000	184000	1031823
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180173	503650	164000	184000	1031823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	4.93	1.61	1.8	10.1
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	180173	503650	164000	184000	1031823
Class eg:y					
Total	180173	503650	164000	184000	1031823
Total as a % of Total Voting rights	1.76	4.93	1.61	1.8	10.1
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)	1.76	4.93	1.61	1.8	10.1
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	180173	503650	164000	184000	1031823

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					



Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	AVENDUS ADVISORS LIMITED	SHRI RAVINDRA MEDIA VENTURES				
PAN (II)	AAICS9393M	AAQCS7925K				
No. of the Shareholders (I)	1	1	24	15	1	1
No. of fully paid up equity shares held (IV)	270000	241000	293183	74135	55800	4000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270000	241000	293183	74135	55800	4000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	2.36	2.87	0.73	0.55	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	270000	241000	293183	74135	55800	4000
Class eg: y						
Total	270000	241000	293183	74135	55800	4000
Total as a % of Total Voting rights	2.64	2.36	2.87	0.73	0.55	0.04
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)	2.64	2.36	2.87	0.73	0.55	0.04

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	270000	241000	293183	74135	55800	4000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	41
No. of fully paid up equity shares held (IV)	427118
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	427118
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	427118
Class eg: y	
Total	427118
Total as a % of Total Voting rights	4.19
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)	4.19
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	427118
Reason for not providing PAN	
Reason for not providing PAN	



## ATTENDANCE SLIP

CH-14-20032003-2003-2003

Shareholder's name: Mr. Gagan Singh  
 Address: 14/14, Sector 14, Gurgaon, Haryana  
 Mobile No: 98765 43210  
 E-mail ID: gagan.singh@abc.com

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