

Date: 20.01.2023

To
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

<u>Subject - Shareholding Pattern of the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31ST December, 2022.</u>

Company Name: ZR INFRA LTD - Symbol: ZRINFRA

In Compliance with the Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Shareholding Pattern of the Company for the quarter ended December 31st, 2022.

Kindly take the above information on record and oblige.

Thanking you, Yours Truly,

For ZR INFRA LIMITED

(Zulfi Abdullah Ravdjee) Managing Director DIN: 01572417

Enc: a/a



General information about company								
Scrip code	000000							
NSE Symbol	0							
MSEI Symbol	ZRINFRA							
ISIN	INE430B01019							
Name of the company	ZR INFRA LIMITED							
Whether company is SME	Yes							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022							
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 Promot 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?	Yes	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	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	- Summa	ry Statement	holding of sp	ecified securities				
Category of	ZOT INOS OT	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held $(VII) = (IV)+$	(calculated as per	No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V) Receipts (VI) (V)+ (VI) SCRK, 195/) (VII) a % of (A+B+C2)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	4	7638900			7638900	65.9	7638900		7638900	65.9
(B)	Public	1434	3952100			3952100	34.1	3952100		3952100	34.1
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1438	11591000			11591000	100	11591000		11591000	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category sh	Category of shareholder	Underlying Shares	Shares Underlying Outstanding convertible securities No. of Shares Underlying Outstanding Warrants (Yi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
	(II) con sec	convertible securities (X)				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)	Promoter & Promoter Group				65.9					7638900			
(B)	Public				34.1					1408300	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9047200	0	0	0

	Table II - S	Statement sh	owing shar	reholdin	g pattern of	the Promo	ter and Promote	r Group					
			No. of fully	No. Of	No. Of	Total nos.	Shareholding as a	Number of class of se		Rights held (IX)	in each		
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	shares underlying	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Voti	ing (XIV) Rights	Total as a % of		
		(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights		
A	Table II - Statement show	ing shareholdir	g pattern of th	e Promote	r and Promoter	Group							
(1)	Indian												
(a)	Individuals/Hindu undivided Family	4	7638900			7638900	65.9	7638900		7638900	65.9		
Sub-Total (A)(1)		4	7638900			7638900	65.9	7638900		7638900	65.9		
(2)	Foreign		•	III	•	•	1	1		•	<u>.</u>		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	7638900			7638900	65.9	7638900		7638900	65.9		
В	Table III - Statement show	ving shareholdi	ng pattern of t	he Public s	hareholder								
(1)	Institutions (Domestic)												
(i)	NBFCs registered with RBI	1	4000			4000	0.03	4000		4000	0.03		
Sub-Total (B)(1)		1	4000			4000	0.03	4000		4000	0.03		
(2)	Institutions (Foreign)												
(3)	Central Government / Sta	te Government	(s)										
(4)	Non-institutions												
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	1	5000			5000	0.04	5000		5000	0.04		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1411	1030363			1030363	8.89	1030363		1030363	8.89		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	2796127			2796127	24.12	2796127		2796127	24.12		
(i)	Non Resident Indians (NRIs)	1	400			400	0	400		400	0		
(1)	Bodies Corporate	13	116210			116210	1	116210		116210	1		
Sub-Total (B)(4)		1433	3948100			3948100	34.06	3948100		3948100	34.06		
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		1434	3952100			3952100	34.1	3952100		3952100	34.1		
С	Table IV - Statement show	ving shareholdi	ng pattern of t	he Non Pro	omoter- Non Pu	blic sharehold	ler		•	1			
Total (A+B+C2		1438	11591000			11591000	100	11591000		11591000	100		
Total (A+B+C)		1438	11591000	1		11591000	100	11591000		11591000	100		

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the P	rom	oter and	Promoter Gro	up		
Sr.	Shares Underlying Underlying Outstanding convertible Wa	No. of Underlying Outstandin Convertible Securities a Warrants No. Of	No. Of Shares Underlying Outstanding convertible	conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized	Sub-categorization of shares		
			No. Of Warrants (Xi)		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 patt	ern of the Promoter	and P	romoter (Group					
(1)	Indian	dian										
(a)				65.9					7638900			
Sub-Total (A) (1)				65.9					7638900			
(2)	Foreign	•	•			•		•				
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.9					7638900			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(i)				0.03					4000	0	0	0
Sub-Total (B) (1)				0.03					4000	0	0	0
(2)	Institutions (Fo	oreign)	•			•		•				•
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(e)				0.04					5000	0	0	0
(g)				8.89					626563	0	0	0
(h)				24.12					716127	0	0	0
(i)				0					400	0	0	0
(1)				1					56210	0	0	0
Sub-Total (B) (4)				34.06					1404300	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				34.1					1408300	0	0	0
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9047200			
Total (A+B+C				100					9047200			

		Individuals/H	lindu undivided Family		
Searial No.	1	2	3	4	
Name of the Shareholders (I)	ZULFI RAVDJEE	ZAIN RAVDJEE	AMINA RAVDJEE	ASIMA ALI	Click here to go back
PAN (II)	AEAPA2227H	AGFPR0396H	AHZPK1747J	ANVPA9732B	Total
No. of fully paid up equity shares held (IV)	2773200	2925000	1623500	317200	7638900
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2773200	2925000	1623500	317200	7638900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.93	25.24	14.01	2.74	65.9
Number of Voting	Rights held in each class of so	ecurities (IX)			
Class eg:X	2773200	2925000	1623500	317200	7638900
Class eg:y					
Total	2773200	2925000	1623500	317200	7638900
Total as a % of Total Voting rights	23.93	25.24	14.01	2.74	65.9
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)	23.93	25.24	14.01	2.74	65.9
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encumb	ered (XIII)			
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2773200	2925000	1623500	317200	7638900
Reason for not pro	viding PAN				
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Searial No.	1	2	3	4	5					
Name of the Shareholders (I)	Zainab Ravdjee	SABIRA KHAN	KAMLESH NAVIN SHAH HUF	CYRUS TARAPOREWALLA	NAZIA KHAN	Click here to go back				
PAN (II)	ANLPR7964C	BMEPK0452R	AAFHK9161F	ABXPT8222B	ACTPY9380J	Total				
No. of fully paid up equity shares held (IV)	700000	553500	149465	465600	800000	2668565				
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	553500	149465	465600	800000	2668565				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	4.78	1.29	4.02	6.9	23.02				
Number of Voting F	Rights held in each	h class of securities	s (IX)							
Class eg: X	700000	553500	149465	465600	800000	2668565				
Class eg:y										
Total	700000	553500	149465	465600	800000	2668565				
Total as a % of Total Voting rights	6.04	4.78	1.29	4.02	6.9	23.02				
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)	6.04	4.78	1.29	4.02	6.9	23.02				
Number of Locked	in shares (XII)	•								
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in	0	3500	149465	465600	0	618565				

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	0				
Sub-category (ii)	0	0	0	0	0	0				
Sub-category (iii)	0	0	0	0	0	0				