The Hand of God is above all Hands and in Him alone we Trust

## ZR INFRA LIMITED

Date: 15-04-2022

To
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla 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 March, 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 March 31, 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

Annexure - I

## Format of holding of specified securities

1 Name of the Listed Entity

: ZR INFRA LIMITED

2 Scrip Code/Name of Scrip/Class of Security: /ZR INFRA LIMITED/EQUITY

3 Share Holding Pattern Filed under: Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending: 31/03/2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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INE430B01019

5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	*Yes	No*	Promoter and Promoter Group	Public Share Holders	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	N.A	N A
7 Whether company has equity shares with differntial voting rights?		No	No		N.A
8 Whether the listed entity has any significant beneficial owner?	<del>                                     </del>	110		No	INO



Category of shareholder (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	No.of Partly paid-up equity shares held (v)	Nos.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 Vo	oting Rights hel (ix	d in each clas: )	s of Securities	Shares Underlyin g Outstand ing converta ble securities	conversion of convertable securities (as a percentage of diluted share capital) (xi)=(vii)+(x)	Number of Locked in share (Xii) le as as as al al) x) No. (a)  As a % of total Share: held (b)		Number or other	of Shares pledged wise encumbered (XIII)	Number of equity share: held in dematerialize d form (XIV)
							Class eg:X*	Class eg:Y	Total	Total as a % of (A+B+C)			No. (a)	total Shares	No. (a)	As a % of total shares held (b)	
Promoter & Promoter Group	4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	7638900
) Public	1434	3952100	0	0	3952100	34.1	3952100	0	3952100		0	34.1	0	0	N.A	N.A	1408300
Non Promoter-Non Public														1			
) Shares underlying DRs	0	0	. 0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	
) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0		N.A	N.A	
Total	1438	11591000	0	0	11591000	100	11591000	0	11591000	100	0	100	0	0		0	9047200

<sup>\*</sup>X = Equity



					14410 11 010	T	ng shareholding		<del></del>		T					and the same of th			T
Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	Partly paid- up equity shares held (v)	Nos.of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Share holding % calculate d as per SCRR,195 7 As a 4 (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (bt)				No.of Shares Underlying Outstanding convertable securities (including Warrants) (X)	of convertable securities (as a percentage of diluted	Number of shares		Number of Shai otherwise encu		Number o equity shar held in dematerializ form (XIV)
									No Class X*	o.of Voting Rig	hts Total	Total as a % of Total Voting rights		as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
Indian																			
Individuals/Hindu undivided Family			4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	c	0	7638
ZULFI RAVDJEE	Promoter	AEAPA2227H	1	2773200	0	0	2773200	23.93	2773200	0	2773200	. 23.93	0	23.93	0	0		0	277:
ZAIN RAVDJEE	Promoter	AGFPR0396H	1	2925000	0	0	2925000	25.24	2925000	0	2925000	25.24 14.01	0	25.24	0	0	0	0	292
AMINA RAVDJEE	Promoter Promoter	AHZPK1747J ANVPA97328	1	1623500 317200	0	0	1623500 317200	14.01 2.74	1623500 317200	0	1623500	2.74	0	2.74	0	0		0	31
ASIMA ALI Central Government/ State	Promoter	ANVEAS/320	-	317200	<u>~</u>		327200	2.7-7	327200										
Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Fimancial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Commonto Badica				_	_			0	0			0	0	0	0	0		0	
Corporate Bodies		-	<del>                                     </del>			<u> </u>													
Corporate Bodies - Group Company			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
													١ ,		,				
Trust/ Promoter		<del> </del>	0	0	0	0	0		0	-	1					1		1	1
Directors/Promoters & their Relatives & Friends			0	0	0	0		0	0		0	0	0	0	C	0	c	0	
Sub-Total(A)(1)			4	7638900	0	0	7638900	65.9	7638900	0	7638900	65.9	0	65.9	0	0	0	0	763
Foreign																		<u> </u>	
Individuals(Non-Resident Individuals/					,			0	0			0	0	0	0	0		0	
Foreign Individuals)		+	0	0	0	0	0	0	0	0		0	0	0	0	0	C	0	
Government Institutions		<del>                                     </del>	0	0		0	0	0		0		-	0	0	0		C		-
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	1
				_				_								0		0	
Corporate Bodies - Foreign Body Corporate Bodies - OCB Non		-	1 0	0	0	- 0		0		1	1	1	<u> </u>			1		<u> </u>	
Repatriable			0	0	0	0	0	0	0	0	0	0	0	//8	ALE LING	0	C	0	
		1	1											1/3/6	tre Lind	16			
Corporate Bodies - OCB Repatriable			0	0	0	0	0	0	0		4	0	0	HNIP	- 4	0		1 0	1
Foreign Institutional Investor (FII) -			0	0	n	0	0	. 0	0			0	0	1 1	d	*/ o	c	0	
Others		+	1	-		1				1	1	1		1/2	1	11			
Foreign Institutional Investor (FII) - DR			0	0	0	0	0	0	0	0	0	0	0	10	veraba	0	0	0	1
								_					0	1		0			
Bank - Foreign Bank		-	1 0	0	0		0	0	- 0	1	1	1		1		1		T	1
Trust			0	0	0	0	0	0	0		0	0	0	0	0	0	C	0	
Sub-Total(A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total shareholding of Promoter and				7638900	0		7638900	65.9	7638900		7638900	65.9		65.9		0			763
Promoter Group (A)=(A)(1)+(A)(2)		1	1 4	1036300	U	, 0	1036300	03.3	, 0000000	, ,	, 050300	00.3		1 23.3					

		1	T ==	T	T	T	Table III - Staten	nent showir	ng shareholdin	g pattern of the	Public shareh	nolder							,
	Category & Name of the Shareholder (i)	PAN (ii) No. shai holdi (iii		No.of fully paid up equity shares held (iv)	Partly paid- up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Share holding % calculate d as per SCRR,195 7 As a % of (A+B+C2) (viii)		of Voting Rights Securitie	es (ix)	class of	No.of Shares Underlying Outstanding convertable securities (including Warrants) (X)	Shareholding as a % assuming ful conversion or convertable securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of	Number of share:			ares pledged or zumbered (Xiii)	Number of equity shares held in dematerialized form (XIV)
	Institutions								Class X*	o.of Voting Righ	Total	Total as a % of Total Voting rights		A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(a)	Mutual Funds	-	-	1												<del> </del>		-	
	Venture Capital Funds		0	-	0	0	0		0			-	0	0	0	0	N.A	N.A	0
	Alternate Investment Funds		0	0	0		0		0	0	0	-	0	0	0		N.A	N.A	0
	Foreign Venture Capital Investors		0	0	0		0	0	0	0	0			0	0		N.A	N.A	0
(e)	Foreign Portfolio Investor		0	-	0	0	0	0	0	0			0	0	0		N.A	N.A	0
(7)	Financial Institutions/Banks	<b></b>	0	0	0	0	0	0	0	0		-	0	0	0		N.A	N.A	0
	Insurance Companies		0		0	0	0	0	0	0	0	-	0	0	0		N.A	N.A	0
(h)	Providend Funds/ Pension Funds Bank - Foreign Bank		0	-	0	0	0	0	.0	0	0		0	0	0		N.A	N.A	0
(1-1)	bank - Foreign Bank		0	0	0	0	0	0	0	0	0	1	- 0	0	0		N.A	N.A	0
(i-ii)	Foreign Institutional Investors											1			0	0	N.A	N.A	0
	Sub-Total(B)(1)	<del> </del>	0	0	0	0	0	0	0	o	0	o	n	ام	0		N 4	l I	
	Central Government/State		0	0	0	0	0	0	0	0	0	0	0	0	0		N.A	N.A	0
	Government(s)/President of India															- 0	N.A	N.A	0
	Central Government/State	<del> </del>												į				1	
	Government(s)/ President of India				_	- 1												<del> </del>	
	Sub-Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0	o	o	0	N.A	N.A	
	Non-Institutions		- 4		- 0	0	0	0	0	0	0	0	0	0	0		N.A	N.A	0
																		N.A	0
(a-i)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		1411	1030363	0	0	1030363	8.89	1030363	0	1030363	8.89	0	8.89	0		N.A	N.A	
(a-	i. Individual shareholders holding																		626563
ii) i	nominal share capital excess Rs.2 lakhs		7	2796127	٥		2796127	24.42	270-1-				1			- 1			ĺ
	KAMLESH NAVIN SHAH HUF	AAFHK9161F	1	149465	0	0	149465	24.12 1.29	2796127 149465	0	2796127	24.12	0	24.12	0	0 1	N.A	N.A	716127
	CYRUS TARAPOREWALLA	ABXPT8222B	1	465600	0	0	465600	4.02	465600	0	149465	1.29	0	1.29	0	-	V.A	N.A	149465
_	Nazia Khan	ACTPY9380J	1	800000	0	0	800000	6.9	800000	0	465600 800000	4.02 6.9	0	4.02	0	0 1		N.A	465600
	Zainab Ravdjee ABIRA KHAN	ANLPR7964C	1	700000	0	0	700000	6.04	700000	0	700000	6.04	0	6.9	0	0 1		N.A	0
	NBFCs Registered with RBI	BMEPK0452R	1	553500	0	0	553500	4.78	553500	0	553500	4.78	0	6.04 4.78	0	0 N		N.A	0
	ployess Trusts		1	4000	0	0	4000	0.03	4000	0	4000	0.03	0	0.03	0		I.A	N.A	3500
	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0		0.03	0	0 N		N.A	4000
	balancing figure)		ا											7		- UN		N.A	0
1	Ion-Resident Indian (NRI) - Non		- 4	0	0	0	0	0	0	0	0	0	o	ol		ON	I.A.	N.A	
(e-i) R	epatriable		1	400	o	ا									11 377c	1		-	0
(e-	on-Resident Indian (NRI) - Repatriable			400	9		400	- 0	400	0	400	0	0	- Ne	INTE LI	26 ON	.A	N.A	400
(e-			0	0	0	0	0	0	0	0	0	0	0	- (4)	( 0	N N	.А І	N.A	0
(e-	orporate Bodies		13	116210	0	0	116210	1	116210	0	116210	1	0	**	3	30 ON	.A	N.A	56210
iv) C (e-	orporate Bodies - Foreign Bodies		0	0	0	0	0	0	0	0	О	0	0	0	Yoera	0 N.		N.A	0
	earing Member		0	0	o	. 0	0	0	0	0	0	0	0						
													<u> </u>	- 4	U	ON.	.A	I.A	0

Category & Name of the Shareholders (i)	PAN (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	up equity	snares	= iv+v+vi)	Share holding % calculate d as per SCRR,195 7 As a % of (A+B+C2) (viii)	Number of Voting Rights i Securities		ies (ix)		No.of Shares Underlying	convertable 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 form (XIV)
								No. Class X*	of Voting Righ Class Y	ts Total	Total as a % of Total Voting rights		A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0		0	0	0	0	0	<b>-</b>	N.A	N.A	
Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	O			N.A	
Foreign National - FN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	
Trust		1	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.04	0	0	N.A	N.A	500
Qualified Foreign Investor - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	
Qualified Foreign Investor - Corporate		0	0	0	0	0	0	o	0	0	0	0	0	0	0	N.A	N.A	
Unclaimed Susp A/c		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	
IEPF		0	0	0	0	0	0	0	0		0	0	0	0	0 0	N.A	N.A	
Sub-Total(B)(3)		1434	3952100	0	0	3952100	34.1	3952100	0	3952100	34.1	0	34.1	O			N.A	14083
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1434	3952100	. 0	0	3952100	34.1	3952100	0	3952100	34.1	0	34.1	o	0 0	N.A	N.A	140830

<sup>\*</sup>X = Equity



						Table IV - 9	Statement showi	ng shareho	lding pattern of	the Non Prom	oter-Non Pub	lic Sharehold	der						
	Category & Name of the Shareholders (i)	PAN (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (Iv)	Partly paid- up equity shares held (v)	Nos.of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Share holding % calculate d as per			held in each o			convertable securities (as a percentage of diluted share	Number of i shares		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)
									No Class X*	of Voting Righ	Total	Total as a % of Total Voting rights		A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
	1 Custodian/DR Holder																		
(a)	Custodian/DR Holder		0	0	0	0	0	N.A	0	0		0 0	0	0	0			N.A	0
	Sub-Total(C)(1)		0	0	0	0	0	N.A	0	0		0 0	0	0	0	0	N.A	N.A	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit 2 Regulations, 2014)																		
(a)	Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	(	0 0	0	0	0			N.A	0
	Sub-Total(C)(2) Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	(	0 0	0	0	0			N.A	0

<sup>\*</sup>X = Equity

