| 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   | 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.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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                          |  |  |  |  |  |  |
| 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 - Summary Statement holding of specified securities |   |   |                    |                          |                              |  |                 |               |          |                 |  |  |  |  |
|--------------|---|---|---|--------------------|--------------------------|------------------------------|--|-----------------|---------------|----------|-----------------|--|--|--|--|
|              | Category of   | I NO OF THE PARTLY I NO OF SHARES I LOTAL BOS I | rtly No Of shares Total nos Shareholding as a % of of securities (IX) |                    |                          |                              | Rights held                              | d in each class |               |          |                 |  |  |  |  |
| Category (I) | shareholder   | shareholders                                    | paid up<br>equity shares  | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                       | No of Voti      | ng (XIV       | ) Rights | Total as a      |  |  |  |  |
|              | (II)  | (III)   | held (IV)   | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | Class eg:<br>X  | Class<br>eg:y | Total    | % of<br>(A+B+C) |  |  |  |  |
| (A)          | Promoter &<br>Promoter<br>Group                             | 4   | 7638900   |                    |                          | 7638900                      | 65.9                                     | 7638900         |               | 7638900  | 65.9            |  |  |  |  |
| (B)          | Public  | 1430  | 3952100   |                    |                          | 3952100                      | 34.1                                     | 3952100         |               | 3952100  | 34.1            |  |  |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |   |   |                    |                          |                              |  |                 |               |          |                 |  |  |  |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |   |   |                    |                          |                              |  |                 |               |          |                 |  |  |  |  |
| (C2)         | Shares held<br>by Employee<br>Trusts                        |   |   |                    |                          |                              |  |                 |               |          |                 |  |  |  |  |
|              | Total   | 1434  | 11591000  |                    |                          | 11591000                     | 100                                      | 11591000        |               | 11591000 | 100             |  |  |  |  |

|          |   |   | Table                           | I - Summary  | Statement hol  | ding       | of speci                        | ified                   | securiti                        | es                           |                         |                          |                           |
|----------|---|---|---------------------------------|--|--|------------|---------------------------------|-------------------------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder                 | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a         | (XIII)     |                                 | Number of equity shares | Sub-categ                       | gorization (                 | of shares               |                          |                           |
| (I)      | (II)                                    | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)              | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |  | 65.9   |            |                                 |                         |                                 | 7638900                      |                         |                          |                           |
| (B)      | Public                                  |   |                                 |  | 34.1   |            |                                 |                         |                                 | 1409100                      | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |  |  |            |                                 |                         |                                 |                              |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |  |  |            |                                 |                         |                                 |                              |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |  |  |            |                                 |                         |                                 |                              |                         |                          |                           |
|          | Total                                   |   |                                 |  | 100  |            |                                 |                         |                                 | 9048000                      | 0                       | 0                        | 0                         |

|   | Table II - S   | Statement sh         | nowing 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 | in each                   |
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | shares<br>underlying        | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | alculated No of Voting (XIV) Right |               |             | Total as a % of           |
|   | Sharehelders (t)   | (III)                | shares held<br>(IV) | shares<br>held (V)          | Depository<br>Receipts (VI) | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:                          | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A   | Table II - Statement show  | ing shareholdin      | ng pattern of th    | e Promote                   | r and Promoter              | Group                  |   |                                    |               |             |                           |
| (1)   | Indian   |                      |                     |                             |                             |                        |   |                                    |               |             |                           |
| (a)   | Individuals/Hindu<br>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  |                      |                     | •                           |                             |                        |   |                                    | •             |             |                           |
| 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<br>belonging to 'Promoter<br>and Promoter Group'<br>category is 'trustee',<br>'beneficiary', or 'author<br>of the trust' | 1                    | 5000                |                             |                             | 5000                   | 0.04  | 5000                               |               | 5000        | 0.04                      |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2 lakhs   | 1407                 | 1030363             |                             |                             | 1030363                | 8.89  | 1030363                            |               | 1030363     | 8.89                      |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of Rs. 2<br>lakhs   | 7                    | 2796127             |                             |                             | 2796127                | 24.12   | 2796127                            |               | 2796127     | 24.12                     |
| (i)   | Non Resident Indians<br>(NRIs)   | 1                    | 400                 |                             |                             | 400                    | 0   | 400                                |               | 400         | 0                         |
| (1)   | Bodies Corporate   | 13                   | 116210              |                             |                             | 116210                 | 1   | 116210                             |               | 116210      | 1                         |
| Sub-Total (B)(4)  |  | 1429                 | 3948100             |                             |                             | 3948100                | 34.06   | 3948100                            |               | 3948100     | 34.06                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 1430                 | 3952100             |                             |                             | 3952100                | 34.1  | 3952100                            |               | 3952100     | 34.1                      |
| С   | Table IV - Statement show  | wing shareholdi      | ng pattern of t     | he Non Pr                   | omoter- Non Pu              | blic sharehold         | er  | •                                  | •             | •           | •                         |
| Total (A+B+C2   |  | 1434                 | 11591000            |                             |                             | 11591000               | 100   | 11591000                           |               | 11591000    | 100                       |
| Total (A+B+C)   |  | 1434                 | 11591000            |                             |                             | 11591000               | 100   | 11591000                           |               | 11591000    | 100                       |

|   | Ta   | ble II - State                                | ment showing   | shareholding pa   | ttern                                  | of the F                        | Prom   | oter and                        | Promoter Gro                    | up                           |                          |                           |
|---|--|---|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying<br>Outstanding  | No. of<br>Shares<br>Underlying<br>Outstanding | No. of Shares Underlying Outstanding Underlying Underlying | Shareholding, as a % assuming full conversion of convertible securities ( as a      | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|   | convertible securities (X)   | Warrants<br>(Xi)                              | No. Of<br>Warrants (Xi)                                    | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.                                    | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (1)   | Indian   |   |  |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (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                            | ı  | II.                             |                                 |                              |                          |                           |
| (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  | ıs  |  |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (e)   |  |   |  | 0.04  |  |                                 |  |                                 | 5000                            | 0                            | 0                        | 0                         |
| (g)   |  |   |  | 8.89  |  |                                 |  |                                 | 627363                          | 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)<br>(4)  |  |   |  | 34.06   |  |                                 |  |                                 | 1405100                         | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |  |   |  | 34.1  |  |                                 |  |                                 | 1409100                         | 0                            | 0                        | 0                         |
| С   | Table IV - Stat  | ement showing                                 | shareholding pat   | tern of the Non Pro   | noter                                  | - Non Pub                       | olic sh  | areholder                       |                                 |                              |                          |                           |
| Total (<br>A+B+C2)  |  |   |  | 100   |  |                                 |  |                                 | 9048000                         |                              |                          |                           |
| Total (A+B+C  |  |   |  | 100   |  |                                 |  |                                 | 9048000                         |                              |                          |                           |

|   |                                 | Individuals/F  | Hindu undivided Family |            |                       |
|---|---------------------------------|----------------|------------------------|------------|-----------------------|
| Searial No.   | 1                               | 2              | 3                      | 4          |                       |
| Name of the<br>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<br>up equity shares<br>held (IV)  | 2773200                         | 2925000        | 1623500                | 317200     | 7638900               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                 |                |                        |            |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                 |                |                        |            |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2773200                         | 2925000        | 1623500                | 317200     | 7638900               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 23.93                           | 25.24          | 14.01                  | 2.74       | 65.9                  |
| Number of Voting  | Rights held in each class of se | ecurities (IX) |                        |            |                       |
| Class eg:X  | 2773200                         | 2925000        | 1623500                | 317200     | 7638900               |
| Class eg:y  |                                 |                |                        |            |                       |
| Total   | 2773200                         | 2925000        | 1623500                | 317200     | 7638900               |
| Total as a % of<br>Total Voting rights  | 23.93                           | 25.24          | 14.01                  | 2.74       | 65.9                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                 |                |                        |            |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                 |                |                        |            |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)  |                                 |                |                        |            |                       |
| Number of Shares  | pledged or otherwise encumb     | ered (XIII)    |                        |            |                       |
| No. (a)   |                                 |                |                        |            |                       |

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