

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHREE KRISHNA INFRASTRUCTURE LTD

2. 542146/SHREEKRI/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2024

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

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| 4 | Whether the Listed Entity has any shares against which depository reseipts are issued? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 7 | Whether company has equity shares with differential voting rights? | | No |
| 8 | Whether the listed entity has any significant beneficial owner? | | 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) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|----------|-----------------|---|---|----------------------------------|---------------|---|----------|---|---------------------------------|
| | | | | | | | | No of voting Rights | | | | | Total as a % of (A+B+C) | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | 3 | 4353763 | 0 | 0 | 4353763 | 39.58 | 4353763 | 0 | 4353763 | 39.58 | 0 | 0.00 | 0 | 0.00 | 4353763 | | |
| (B) | Public | 108 | 6646237 | 0 | 0 | 6646237 | 60.42 | 6646237 | 0 | 6646237 | 60.42 | 0 | 60.42 | 510000 | 7.67 | N/A | N/A | 6646237 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| | Total | 111 | 11000000 | 0 | 0 | 11000000 | 100.00 | 11000000 | 0 | 11000000 | 100.00 | 0 | 100.00 | 510000 | 4.64 | 0 | 0.00 | 11000000 |



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| Category & Name of the Shareholder (I) | Entity type i.e. promoter or promoter group entity(except promoter) | PAN (II) | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | Total as a % of Total voting rights | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+ (X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) |
|---|---|------------|-----------------------------|--|--|---|--|---|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of voting Rights | | | | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/HUFs | | | 3 | 4353763 | 0 | 0 | 4353763 | 39.58 | 4353763 | 0 | 4353763 | 39.58 | 0 | 39.58 | 0 | 0.00 | 0 | 0 | 4353763 |
| DHAVAL RAMESHCHANDRA KOTIA | | ADUPK0459Q | | 360000 | 0 | 0 | 360000 | 3.27 | 360000 | 0 | 360000 | 3.27 | 0 | 3.27 | 0 | 0.00 | 0 | 0.00 | 360000 |
| AMIT RAMESHBHAI KOTIA | | EEKPK3112P | | 360000 | 0 | 0 | 360000 | 3.27 | 360000 | 0 | 360000 | 3.27 | 0 | 3.27 | 0 | 0.00 | 0 | 0.00 | 360000 |
| RAVI RAJIV KOTIA | | AUEPK3142K | | 3633763 | 0 | 0 | 3633763 | 33.03 | 3633763 | 0 | 3633763 | 33.03 | 0 | 33.03 | 0 | 0.00 | 0 | 0.00 | 3633763 |
| (b) Central Govt./State Govt. | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (c) Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (d) Any Other(specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total (A)(1) | | | 3 | 4353763 | 0 | 0 | 4353763 | 39.58 | 4353763 | 0 | 4353763 | 39.58 | 0 | 39.58 | 0 | 0.00 | 0 | 0.00 | 4353763 |
| 2 Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individuals(NRI/Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (b) Government | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (c) Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (e) Any Other(specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | 3 | 4353763 | 0 | 0 | 4353763 | 39.58 | 4353763 | 0 | 4353763 | 39.58 | 0 | 39.58 | 0 | 0.00 | 0 | 0.00 | 4353763 |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (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) | No of voting Rights held in each class of securities (K) | | | No of shares underlying convertible securities (including warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % | 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 (XV) Shareholding (No. of shares) under | | |
|---|------------|-----------------------------|--|--|---|--|--|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|--|------------------|-------------------|
| | | | | | | | No of voting Rights | | Total as a % of Total voting rights | | | No. (a) | As a % of Total shares held (b) | No. (a) | As a % of Total shares held (b) | | Subcategory (I) | Subcategory (II) | Subcategory (III) |
| | | | | | | | Class X | Class Y | | | | | | | | | | | |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (c) Alternate Investments Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (d) Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (e) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (f) Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (g) Asset Reconstruction Companies | | | | | | | | | | | | | | | | | | | |
| (h) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (j) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (k) Any other (specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | |
| (b) Foreign Venture Capital | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (c) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investors Category I | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (e) Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | |
| (f) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (g) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| 3 Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (b) State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| 4 Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) Associate companies / Subsidiaries Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | |
| (b) Key Managerial Personnel | | | | | | | | | | | | | | | | | | | |
| (c) Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category) | | | | | | | | | | | | | | | | | | | |
| (d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust | | | | | | | | | | | | | | | | | | | |
| (e) Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | |
| (f) Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 83 | 378968 | 0 | 0 | 378968 | 3.45 | 378968 | 0 | 378968 | 3.45 | 0 | 3.45 | 0 | 0.00 | 0 | 0.00 | 378968 | |
| (g) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 11 | 1039405 | 0 | 0 | 1039405 | 9.45 | 1039405 | 0 | 1039405 | 9.45 | 0 | 9.45 | 0 | 0.00 | 0 | 0.00 | 1039405 | |
| (h) DARWIN PARSHOTAM PATEL | AUAPP6532E | | 510000 | 0 | 0 | 510000 | 4.64 | 510000 | 0 | 510000 | 4.64 | 0 | 4.64 | 510000 | 100.00 | 0 | 0.00 | 510000 | |
| (i) Non Resident Indians (NRIs) | | 3 | 12500 | 0 | 0 | 12500 | 0.11 | 12500 | 0 | 12500 | 0.11 | 0 | 0.11 | 0 | 0.00 | 0 | 0.00 | 12500 | |
| (j) Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (l) Bodies Corporate | | 7 | 4212864 | 0 | 0 | 4212864 | 38.30 | 4212864 | 0 | 4212864 | 38.30 | 0 | 38.30 | 0 | 0.00 | 0 | 0.00 | 4212864 | |
| (m) SHREE MANIBHADRA BROKING PRIVATE LIMITED | AAQCS3340E | | 2010000 | 0 | 0 | 2010000 | 18.27 | 2010000 | 0 | 2010000 | 18.27 | 0 | 18.27 | 0 | 0.00 | 0 | 0.00 | 2010000 | |
| (n) MAGIC TOUCH SECURITIES PRIVATE LIMITED | AACCM8272D | | 2090000 | 0 | 0 | 2090000 | 19.00 | 2090000 | 0 | 2090000 | 19.00 | 0 | 19.00 | 0 | 0.00 | 0 | 0.00 | 2090000 | |
| (o) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (p-1) Firm | | 3 | 1000000 | 0 | 0 | 1000000 | 9.09 | 1000000 | 0 | 1000000 | 9.09 | 0 | 9.09 | 0 | 0.00 | 0 | 0.00 | 1000000 | |
| (q-1) NAMRA TRADERS AND DISTRIBUTORS LLP | AALFN6749A | | 990000 | 0 | 0 | 990000 | 9.00 | 990000 | 0 | 990000 | 9.00 | 0 | 9.00 | 0 | 0.00 | 0 | 0.00 | 990000 | |
| (r-2) Hindu Undivided Families (Huf) | | 1 | 2500 | 0 | 0 | 2500 | 0.02 | 2500 | 0 | 2500 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 2500 | |
| Sub Total (B)(4) | | 108 | 6646237 | 0 | 0 | 6646237 | 60.42 | 6646237 | 0 | 6646237 | 60.42 | 0 | 60.42 | 510000 | 7.67 | 0 | 0.00 | 6646237 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 108 | 6646237 | 0 | 0 | 6646237 | 60.42 | 6646237 | 0 | 6646237 | 60.42 | 0 | 60.42 | 510000 | 7.67 | 0 | 0.00 | 6646237 | |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|---|----------|-----------------------------|--|--|---|--|---|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|------|
| | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| 1 Custodian/ DR Holder | | | | | | | | | | | | | | | | | | | |
| (a) Name of DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Sub Total (C)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021 | | | | | | | | | | | | | | | | | | | |
| Sub Total (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |



| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

