

| General information about company | |
|--|---------------------------------|
| Scrip code | 540147 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE700V01013 |
| Name of the company | Shashijit Infraprojects 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) | 30-09-2021 |
| 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 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 |
| 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) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | |
|-----------------|---|----------------------------------|--|--|--|--|--|--|---------------|----------|-------------------------------|--|
| | | | | | | | | No of Voting (XIV) Rights | | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 5 | 7473263 | | | 7473263 | 72.25 | 7473263 | | 7473263 | 72.25 | |
| (B) | Public | 191 | 2870737 | | | 2870737 | 27.75 | 2870737 | | 2870737 | 27.75 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 196 | 10344000 | | | 10344000 | 100 | 10344000 | | 10344000 | 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) | | |
| (A) | Promoter & Promoter Group | | | | 72.25 | | | | 7473263 |
| (B) | Public | | | | 27.75 | | | | 2870737 |
| (C) | Non Promoter- Non Public | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | |
| | Total | | | | 100 | | | | 10344000 |

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) | | | Total as a % of Total Voting rights | | | | | | | |
|---|--|----------------------------|--|--|---|--|--|---|------------|---------|-------------------------------------|--|--|--|--|--|--|--|
| | | | | | | | | No of Voting (XIV) 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 | 5 | 7473263 | | | 7473263 | 72.25 | 7473263 | | 7473263 | 72.25 | | | | | | | |
| Sub-Total (A)(1) | | 5 | 7473263 | | | 7473263 | 72.25 | 7473263 | | 7473263 | 72.25 | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 5 | 7473263 | | | 7473263 | 72.25 | 7473263 | | 7473263 | 72.25 | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal | 151 | 673241 | | | 673241 | 6.51 | 673241 | | 673241 | 6.51 | | | | | | | |

| | | | | | | | | | | |
|--|--|-----|----------|--|----------|-------|----------|--|----------|-------|
| | share capital up to Rs. 2 lakhs. | | | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 29 | 2080391 | | 2080391 | 20.11 | 2080391 | | 2080391 | 20.11 |
| (e) | Any Other (specify) | 11 | 117105 | | 117105 | 1.13 | 117105 | | 117105 | 1.13 |
| Sub-Total (B)(3) | | 191 | 2870737 | | 2870737 | 27.75 | 2870737 | | 2870737 | 27.75 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 191 | 2870737 | | 2870737 | 27.75 | 2870737 | | 2870737 | 27.75 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 196 | 10344000 | | 10344000 | 100 | 10344000 | | 10344000 | 100 |
| Total (A+B+C) | | 196 | 10344000 | | 10344000 | 100 | 10344000 | | 10344000 | 100 |

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) | | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 72.25 | | | | 7473263 | | | | | |
| Sub-Total (A) (1) | | | | 72.25 | | | | 7473263 | | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.25 | | | | 7473263 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | | | | 6.51 | | | | 673241 | | | | | |
| (a(ii)) | | | | 20.11 | | | | 2080391 | | | | | |

| | | | | | | | |
|--|---|--|-------|--|--|--|----------|
| (e) | | | 1.13 | | | | 117105 |
| Sub-Total (B) (3) | | | 27.75 | | | | 2870737 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | 27.75 | | | | 2870737 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | |
| Total (A+B+C2) | | | 100 | | | | 10344000 |
| Total (A+B+C) | | | 100 | | | | 10344000 |

| Individuals/Hindu undivided Family | | | | | | |
|---|---------------------|------------------|-----------------------|------------------------|------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | AJIT DEEPCHAND JAIN | SHASHI AJIT JAIN | SALONI AJITKUMAR JAIN | AAKRUTI AJITKUMAR JAIN | MEENABEN PRAVINCHANDRA PATEL | Click here to go back |
| PAN (II) | ABWPJ1925C | ABYPJ2519C | ALBPJ9403G | ALBPJ9423C | ANEPP5281H | Total |
| No. of fully paid up equity shares held (IV) | 4995019 | 2178000 | 9744 | 290400 | 100 | 7473263 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4995019 | 2178000 | 9744 | 290400 | 100 | 7473263 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.29 | 21.06 | 0.09 | 2.81 | 0 | 72.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 4995019 | 2178000 | 9744 | 290400 | 100 | 7473263 |
| Class eg:y | | | | | | |
| Total | 4995019 | 2178000 | 9744 | 290400 | 100 | 7473263 |
| Total as a % of Total Voting rights | 48.29 | 21.06 | 0.09 | 2.81 | 0 | 72.25 |

| | | | | | | |
|---|---------|---------|------|--------|-----|---------|
| 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) | 48.29 | 21.06 | 0.09 | 2.81 | 0 | 72.25 |
| 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 | 4995019 | 2178000 | 9744 | 290400 | 100 | 7473263 |

| | | | | | | |
|------------------------------|----------|----------|----------------|----------|----------------|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------------|--------------|--------------------------|--------------------------------|----------------------------|------------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | AJAYKUMAR GUNVANTRAI SHAH | AKTA G DESAI | HANSABEN JAYSUKHLAL SHAH | JAIPRAKASH HUKMICHAND SHETHIYA | MAHESHKUMAR BABULALJI JAIN | MAYA LAXMINARAYAN GARG | RAJIV ISHWARBHAI MISTRY |
| PAN (II) | AEQPS7713A | AIZPD1454G | AHPPS9411H | ANKPS4011J | ADDPJ9022B | ABPPG8917L | ADBPM3226G |
| No. of fully paid up equity shares held (IV) | 312000 | 120417 | 124800 | 111111 | 106189 | 187200 | 196800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 312000 | 120417 | 124800 | 111111 | 106189 | 187200 | 196800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.02 | 1.16 | 1.21 | 1.07 | 1.03 | 1.81 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 312000 | 120417 | 124800 | 111111 | 106189 | 187200 | 196800 |
| | | | | | | | |

| Class eg:y | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total | 312000 | 120417 | 124800 | 111111 | 106189 | 187200 | 196800 |
| Total as a % of Total Voting rights | 3.02 | 1.16 | 1.21 | 1.07 | 1.03 | 1.81 | 1.9 |
| 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)+(X) As a % of (A+B+C2) | 3.02 | 1.16 | 1.21 | 1.07 | 1.03 | 1.81 | 1.9 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares | | | | | | | |

| held (b) | | | | | | | |
|---|--------|--------|--------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 312000 | 120417 | 124800 | 111111 | 106189 | 187200 | 196800 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | |
|---|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1158517 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1158517 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.2 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1158517 |
| Class eg:y | |
| Total | 1158517 |
| Total as a % of Total Voting rights | 11.2 |
| 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) | 11.2 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1158517 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | |
|---|------------------|------------------|----------|-----------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | HUF | Employees | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 2 | 2 | 6 | 1 | 11 |
| No. of fully paid up equity shares held (IV) | 27713 | 43072 | 31775 | 14545 | 117105 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 27713 | 43072 | 31775 | 14545 | 117105 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 0.42 | 0.31 | 0.14 | 1.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 27713 | 43072 | 31775 | 14545 | 117105 |

| | | | | | |
|--|-------|-------|-------|-------|--------|
| Class eg:y | | | | | |
| Total | 27713 | 43072 | 31775 | 14545 | 117105 |
| Total as a % of Total Voting rights | 0.27 | 0.42 | 0.31 | 0.14 | 1.14 |
| 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) | 0.27 | 0.42 | 0.31 | 0.14 | 1.14 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 27713 | 43072 | 31775 | 14545 | 117105 |

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

Sr. No. Details of the SBO
Details of the registered owner
Details of holding/ exercise of right of the SBO in the reporting company, whether direct or
indirect*: Date of creation / acquisition of significant beneficial interest
Name PAN Passport No. in case of a foreign national
Nationality Nationality
(Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national
Nationality Nationality (Applicable in case of Any other is selected)
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution
Exercise of control Exercise of significant influence