

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Meglon Infra-Real (I) Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	511367 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
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 receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family		0	0		0		0										
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)	1	2098900	0		2098900	41.98	2098900		2098900	41.98	41.98						2098700
	HEET DEVELOPERS AND FINANCE PRIVATE LIMITED	1	2098900	0		2098900	41.98	2098900		2098900	41.98	41.98						2098700
Sub-Total (A)(1)		1	2098900	0		2098900	41.98	2098900		2098900	41.98	41.98						2098700
-2	Foreign		0	0		0		0										
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2098900	0		2098900	41.98	2098900		2098900	41.98	41.98						2098700
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	1	70900	0		70900	1.42	70900		70900	1.42		1.42					70900
	THE GREATER BOMBAY CO-OPERATIVE BAN	1	70900	0		70900	1.42	70900		70900	1.42		1.42					70900
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		1	70900	0		70900	1.42	70900		70900	1.42		1.42					70900
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6031	1440637	0		1440637	28.81	1440637		1440637	28.81		28.81					402632
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1295229	0		1295229	25.9	1295229		1295229	25.9		25.9					1295229
	SHAKTI GOPAL VASHISHT	1	59000	0		59000	1.18	59000		59000	1.18		1.18					59000
	SANTOSH DIWANJI SAWANT	1	64700	0		64700	1.29	64700		64700	1.29		1.29					64700
	JITENDRA JAYANTILAL BALOTHA	1	108900	0		108900	2.18	108900		108900	2.18		2.18					108900
	SHAILESHKUMAR ISHWARLAL PATEL	1	114800	0		114800	2.3	114800		114800	2.3		2.3					114800
	PUNIT PALIRAM SARAOGI	1	173939	0		173939	3.48	173939		173939	3.48		3.48					173939
	SAYALI SANTOSH SAWANT	1	198172	0		198172	3.96	198172		198172	3.96		3.96					198172
	MAHESH SHANKAR DINGANKAR	1	229050	0		229050	4.58	229050		229050	4.58		4.58					229050
	PIYUSHKUMAR DILIPKUMAR MEHTA .	1	237100	0		237100	4.74	237100		237100	4.74		4.74					237100
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	40	94334	0		94334	1.89	94334		94334	1.89		1.89					76984
	Non-Resident Indian (NRI)	3	381	0		381	0.01	381		381	0.01		0.01					381
	HUF	12	2941	0		2941	0.06	2941		2941	0.06		0.06					2841
	Clearing Members	3	11625	0		11625	0.23	11625		11625	0.23		0.23					11625
	Bodies Corporate	22	79387	0		79387	1.59	79387		79387	1.59		1.59					62137
Sub-Total (B)(3)		6082	2830200	0		2830200	56.6	2830200		2830200	56.6		56.6					1774845
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6083	2901100	0		2901100	58.02	2901100		2901100	58.02		58.02					1845745
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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		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	ClassY	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			