

Name of the Company : Meglon Infra-Real (I) Ltd.  
 Script Code : 511367  
 As on : 30-06-2017

| Table I - Summary Statement holding of specified securities |                                |                      |   |                        |   |   |
|---|--------------------------------|----------------------|---|------------------------|---|---|
| Category  | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of equity shares held in dematerialized form |
| (A)   | Promoter & Promoter Group      | 1                    | 2098900                                 | 2098900                | 41.978  | 2098700   |
| (B)   | Public                         | 6075                 | 2901100                                 | 2901100                | 58.022  | 1607445   |
| (C)   | Non Promoter- Non Public       | 0                    | 0                                       | 0                      | 0   | 0   |
| (C1)  | Shares underlying DRs          | 0                    | 0                                       | 0                      | 0   | 0   |
| (C2)  | Shares held by Employee Trusts | 0                    | 0                                       | 0                      | 0   | 0   |
|   | <b>Total</b>                   | <b>6076</b>          | <b>5000000</b>                          | <b>5000000</b>         | <b>100</b>  | <b>3706145</b>                                      |

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

|          | Category & Name of the Shareholders                                  | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Indian</b>  |                    |   |                        |   |   |
| (a)      | Individuals/Hindu undivided Family                                   | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | Central Government/ State Government(s)                              | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | Financial Institutions/ Banks  | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | Any Other (specify)  |                    |   |                        |   |   |
|          |  | 1                  | 2098900                                 | 2098900                | 41.978                                      | 2098700   |
|          | Bodies Corporate   |                    | 0                                       |                        |   |   |
|          | Bodies Corporate   | 0                  |   |                        |   |   |
|          | HEET DEVELOPERS AND FINANCE PRIVATE LIMITED                          | 1                  | 2098900                                 | 2098900                | 41.978                                      | 2098700   |
|          |  |                    |   |                        |   |   |
|          | <b>Sub-Total-(A) (1)</b>   | <b>1</b>           | <b>2098900</b>                          | <b>2098900</b>         | <b>41.978</b>                               | <b>2098700</b>                                      |
| <b>2</b> | <b>Foreign</b>   |                    |   |                        |   |   |
| (a)      | Indivi/Non-Resi Foreign Indivi                                       | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | Government   | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | Institutions   | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | Foreign Portfolio Investor   | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | Any Other (specify)  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | <b>Sub-Total-(A)(2)</b>  | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>                                    | <b>0</b>  |
|          |  |                    |   |                        |   |   |
|          |  |                    |   |                        |   |   |
|          | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1                  | 2098900                                 | 2098900                | 41.978                                      | 2098700   |

Table III - Statement showing shareholding pattern of the Public shareholder

|          | Category & Name of the Shareholders                                | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Institutions</b>  |                    |   |                        |   |   |
| (a)      | <b>Mutual Funds/</b>   |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | <b>Venture Capital Funds</b>                                       |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | <b>Alternate Investment Funds</b>                                  |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | <b>Foreign Venture Capital Investors</b>                           |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | <b>Foreign Portfolio Investors</b>                                 |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (f)      | <b>Financial Institutions/ Banks</b>                               |                    |   |                        |   |   |
|          |  | 1                  | 70900                                   | 70900                  | 1.418                                       | 70900   |
|          | THE GREATER BOMBAY CO-   | 1                  | 70900                                   | 70900                  | 1.418                                       | 70900   |
| (g)      | <b>Insurance Companies</b>   |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (h)      | <b>Provident Funds/ Pension Funds</b>                              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (i)      | <b>Any Other (specify)</b>   |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B) (1)  | 1                  | 70900                                   | 70900                  | 1.418                                       | 70900   |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B)(2)   | 0                  | 0                                       | 0                      | 0   | 0   |
| <b>3</b> | <b>NON-Institutions</b>  |                    |   |                        |   |   |

|  |      |         |         |        |         |  |
|--|------|---------|---------|--------|---------|--|
| <b>(a) Individuals -</b>   |      |         |         |        |         |  |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                |      |         |         |        |         |  |
|  | 6027 | 1436020 | 1436020 | 28.72  | 396815  |  |
|  |      |         |         |        |         |  |
| <b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |      |         |         |        |         |  |
|  | 8    | 1336211 | 1336211 | 26.724 | 1099111 |  |
| SANTOSH DIWANJI SAWANT   | 1    | 64700   | 64700   | 1.294  | 64700   |  |
| SAYALI SANTOSH SAWANT  | 1    | 198292  | 198292  | 3.966  | 198292  |  |
| JITENDRA JAYANTILAL  | 1    | 108900  | 108900  | 2.178  | 108900  |  |
| PIYUSH MEHTA   | 1    | 237100  | 237100  | 4.742  | 0       |  |
| KETAN KIRTI SHAH   | 1    | 212530  | 212530  | 4.251  | 212530  |  |
| MAHESH SHANKAR DINGANKAR   | 1    | 229050  | 229050  | 4.581  | 229050  |  |
| VIJAY J SHAH   | 1    | 245939  | 245939  | 4.919  | 245939  |  |
|  |      |         |         |        |         |  |
| <b>(b) NBFCs registered with RBI</b>   |      |         |         |        |         |  |
|  | 0    | 0       | 0       | 0      | 0       |  |
|  |      |         |         |        |         |  |
| <b>(c) Employee Trusts</b>   |      |         |         |        |         |  |
|  | 0    | 0       | 0       | 0      | 0       |  |
|  |      |         |         |        |         |  |
| <b>(d) Overseas Depositories holding DRs) (balancing figure)</b>                           |      |         |         |        |         |  |
|  | 0    | 0       | 0       | 0      | 0       |  |
|  |      |         |         |        |         |  |
| <b>(e) Any Other (specify)</b>   |      |         |         |        |         |  |
|  | 39   | 57969   | 57969   | 1.159  | 40619   |  |
| Category - Bodies Corporate  | 25   | 54147   | 54147   | 1.083  | 36897   |  |
| Category - Clearing Members  | 2    | 1800    | 1800    | 0.036  | 1800    |  |
| Category - HUF   | 9    | 1641    | 1641    | 0.033  | 1541    |  |
| Category - NRI - Repat   | 1    | 100     | 100     | 0.002  | 100     |  |
| Category - NRI - Non-Repatriate  | 2    | 281     | 281     | 0.006  | 281     |  |
|  |      |         |         |        |         |  |
|  |      |         |         |        |         |  |
| Sub-Total-(B) (3)  | 6074 | 2830200 | 2830200 | 56.604 | 1536545 |  |
|  |      |         |         |        |         |  |
|  |      |         |         |        |         |  |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)  | 6075 | 2901100 | 2901100 | 58.022 | 1607445 |  |

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

|            | Category & Name of the Shareholders   | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Number of equity shares held in dematerialized form |
|------------|---|--------------------|---|------------------------|---|
| <b>1</b>   | <b>Custodian/DR</b>   |                    |   |                        |   |
| <b>(a)</b> | <b>Name of DR Holder (if available)</b>   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            | Sub-Total [C](1)  | 0                  | 0                                       | 0                      | 0   |
| <b>2</b>   | <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b> |                    |   |                        |   |
| <b>(a)</b> | <b>Name (abc...</b>   |                    |   |                        |   |
|            | Sub-Total [C](2)  | 0                  | 0                                       | 0                      | 0   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>  |