



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

General information about company

Scrip code	539042
NSE Symbol	0
MSEI Symbol	0
ISIN	INE976R01017
Name of the company	AGI INFRA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	05-07.2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (a)
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.85
As on the end of previous 1st quarter	100	2.85
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



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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	4	8911320			8911320	72.94	8911320		8911320	72.94
(B)	Public	2884	3305400			3305400	27.06	3305400		3305400	27.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2888	12216720			12216720	100	12216720		12216720	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.94					8911320			
(B)	Public				27.06					3305400	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					12216720	0	0	0



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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	2	6755320			6755320	55.3	6755320		6755320	55.3
Sub-Total (A)(1)		2	6755320			6755320	55.3	6755320		6755320	55.3
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	2156000			2156000	17.65	2156000		2156000	17.65
Sub-Total (A)(2)		2	2156000			2156000	17.65	2156000		2156000	17.65
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	8911320			8911320	72.94	8911320		8911320	72.94
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	83600			83600	0.68	83600		83600	0.68
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2772	374035			374035	3.06	374035		374035	3.06
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1443014			1443014	11.81	1443014		1443014	11.81
(i)	Non Resident Indians (NRIs)	35	9148			9148	0.07	9148		9148	0.07
(l)	Bodies Corporate	23	997463			997463	8.16	997463		997463	8.16
(m)	Any Other (specify)	32	398140			398140	3.26	398140		398140	3.26
Sub-Total (B)(4)		2884	3305400			3305400	27.06	3305400		3305400	27.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2884	3305400			3305400	27.06	3305400		3305400	27.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2888	12216720			12216720	100	12216720		12216720	100
Total (A+B+C)		2888	12216720			12216720	100	12216720		12216720	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				55.3					6755320						
Sub-Total (A) (1)				55.3					6755320						
(2)	Foreign														
(a)				17.65					2156000						
Sub-Total (A) (2)				17.65					2156000						
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.94					8911320						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				0.68					83600				0	0	0
(g)				3.06					374035				0	0	0
(h)				11.81					1443014				0	0	0
(i)				0.07					9148				0	0	0
(l)				8.16					997463				0	0	0
(m)				3.26					398140	0	0	0			
Sub-Total (B) (4)				27.06					3305400	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.06					3305400	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					12216720						
Total (A+B+C)				100					12216720						



Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	SUKHDEV SINGH KHINDA	SALWINDERJIT KAUR	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	5530320	1225000	6755320
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5530320	1225000	6755320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.27	10.03	55.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5530320	1225000	6755320
Class eg: y			
Total	5530320	1225000	6755320
Total as a % of Total Voting rights	45.27	10.03	55.3
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)	45.27	10.03	55.3
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 dematerialized form (XIV)	5530320	1225000	6755320
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	2	
Name of the Shareholders (I)	BIKRAMJIT SINGH	RANJIT SINGH	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	343000	1813000	2156000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	343000	1813000	2156000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.81	14.84	17.65
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	343000	1813000	2156000
Class eg:y			
Total	343000	1813000	2156000
Total as a % of Total Voting rights	2.81	14.84	17.65
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)	2.81	14.84	17.65
--	------	-------	-------

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 dematerialized form (XIV)	343000	1813000	2156000
---	--------	---------	---------

Reason for not providing PAN

Reason for not providing PAN			
------------------------------	--	--	--

Shareholder type	Promoter Group	Promoter Group	
------------------	----------------	----------------	--

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	NOPEA CAPITAL SERVICES PRIVATE LIMITED	SVENDUS CAPITAL MARKETS LIMITED	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	292244	270000	562244
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	292244	270000	562244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	2.21	4.6

Number of Voting Rights held in each class of securities (IX)

Class eg: X	292244	270000	562244
Class eg: y			
Total	292244	270000	562244
Total as a % of Total Voting rights	2.39	2.21	4.6
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)	2.39	2.21	4.6
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	292244	270000	562244
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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

Searial No.	1	2	3	
Name of the Shareholders (I)	ANITA SARNA	GUNDEEP SINGH	SHALLU CHOPRA	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	300030	170000	164000	634030
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300030	170000	164000	634030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	1.39	1.34	5.19



Number of Voting Rights held in each class of securities (IX)

Class eg: X	300030	170000	164000	634030
Class eg:y				
Total	300030	170000	164000	634030
Total as a % of Total Voting rights	2.46	1.39	1.34	5.19
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)	2.46	1.39	1.34	5.19

Number of Locked in shares (XII)

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	300030	170000	164000	634030

Reason for not providing PAN

Reason for not providing PAN				
------------------------------	--	--	--	--

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	Clearing Members	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	ARYAMAN CAPITAL MARKETS LIMITED		RAVINDER GUPTA HUF		Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	2	1	28	30
No. of fully paid up equity shares held (IV)	142669	69	184000	71402	71471
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) + (V) + (VI)	142669	69	184000	71402	71471
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	0	1.51	0.58	0.58
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	142669	69	184000	71402	71471
Class eg: y					
Total	142669	69	184000	71402	71471
Total as a % of Total Voting rights	1.17	0	1.51	0.58	0.58
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)	1.17	0	1.51	0.58	0.58
Number of Locked in shares (XII)					



No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	142669	69	184000	71402	71471
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Thanking You
Yours faithfully,
For AGI Infra Limited



Sukhdev Singh Khinda
Managing Director
DIN:01202727