

**MBL INFRASTRUCTURES LTD**

**Shareholding Pattern for the Quarter Ended 30th June, 2020**

<b>1</b>	Name of Listed Entity: <b>MBL INFRASTRUCTURES LIMITED</b>			
<b>2</b>	Scrip Code/Name of Scrip/Class of Security: <b>533152 (BSE), MBLINFRA (NSE)</b>			
<b>3</b>	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : <b>Reg 31(1)(b)</b>			
a.	If under 31(1)(b) then indicate the report for Quarter ended:			
b.	If under 31(1)(c) then indicate date of allotment/extinguishment			
<b>4</b>	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
S no.	Particulars	Yes	No	
(a)	Whether the Listed Entity has issued any partly paid up shares?	-	No	
(b)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No	
(c)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No	
(d)	Whether the Listed Entity has any shares in locked-in?	Yes	-	
(e)	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-	
(f)	Whether the Listed Entity has any significant beneficial owner?	-	No	



**MBL INFRASTRUCTURES LTD**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								No of Voting Rights			Total as a % of (A+B+C)	Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C2)			(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	71,741,909	-	-	71,741,909	68.49	71,741,909	-	71,741,909	68.49	-	-	-	20,950,925	29.20	1,978,000	2.76	71,741,909
(B)	Public	18,459	33,012,715	-	-	33,012,715	31.51	33,012,715	-	33,012,715	31.51	-	-	-	-	-	186,945	0.57	33,012,697
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total		18,464	104,754,624	-	-	104,754,624	100.00	104,754,624	-	104,754,624	100.00	-	-	-	20,950,925	20.00	2,164,945	2.07	104,754,606



**MBL INFRASTRUCTURES LIMITED**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
									No of Voting Rights				Total as a % of (A+B+C)	Class eg: X	Class eg: Y	Total				
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																			
(a)	Individuals / Hindu Undivided Family		1	13,358,716	-	-	13,358,716	12.75	13,358,716	-	13,358,716	12.75	-	-	12,050,000	90.20	-	-	13,358,716	
(b)	Central Government / State Government(s)		*	1	13,358,716	-	-	13,358,716	12.75	13,358,716	-	13,358,716	12.75	-	-	12,050,000	90.20	-	-	13,358,716
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>BODIES CORPORATE</b>																			
	MBL A CAPITAL LIMITED		*	1	33,274,877	-	-	33,274,877	31.77	33,274,877	-	33,274,877	31.77	-	-	8,900,925	26.75	978,000	2.94	33,274,877
	DIPHIKA SUPPLIERS PRIVATE LIMITED		*	1	11,800,000	-	-	11,800,000	11.27	11,800,000		11,800,000	11.27	-	-	-	-	-	-	11,800,000
	CHETAN COMMOTRADE PRIVATE LIMITED		*	1	9,900,000	-	-	9,900,000	9.45	9,900,000		9,900,000	9.45	-	-	-	-	-	-	9,900,000
	PRABHU INTERNATIONAL VYAPAAR PRIVATE LIMITED		*	1	3,408,316	-	-	3,408,316	3.25	3,408,316	-	3,408,316	3.25	-	-	-	-	1,000,000	29.34	3,408,316
	<b>Sub Total (A)(1)</b>		5	71,741,909	-	-	71,741,909	68.49	71,741,909	-	71,741,909	68.49	-	-	20,950,925	29.20	1,978,000	2.76	71,741,909	
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub Total (A)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		5	71,741,909	-	-	71,741,909	68.49	71,741,909	-	71,741,909	68.49	-	-	20,950,925	29.20	1,978,000	2.76	71,741,909	

\* Given to BSE &amp; NSE separately



**MBL INFRASTRUCTURES LTD**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form								
								No of Voting Rights					Total as a % of (A+B+C)	Class eg: X		Class eg: y		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)				
								No. (a)		As a % of total Shares held(b)				No. (a)		As a % of total Shares held(b)									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)								
<b>1</b>	<b>Institutions</b>																								
(a)	Mutual Fund		-	-	-	-	-					-													
(b)	Venture Capital Funds		-	-	-	-	-					-													
(c)	Alternate Investment Funds		-	-	-	-	-					-													
(d)	Foreign Venture Capital Investors		-	-	-	-	-					-													
(e)	Foreign Portfolio Investor		-	-	-	-	-					-													
(f)	Financial Institutions / Banks	1	237	-	-	237	-	237	-	237	-	237	-					237							
(g)	Insurance Companies		-	-	-	-	-					-													
(h)	Provident Funds/ Pension Funds		-	-	-	-	-					-													
(i)	Any Other (Specify)		-	-	-	-	-					-													
	Non Nationalised Bank		-	-	-	-	-					-													
	<b>Sub Total (B)(1)</b>	1	237	-	-	237	-	237	-	237	-	237	-					237							
<b>2</b>	Central Government/ State Government(s)/ President of India																								
	<b>Sub Total (B)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								
<b>3</b>	<b>Non-Institutions</b>																								
(a)	Individuals																								
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17,212	15,119,086	-	-	15,119,086	14.43	15,119,086	-	15,119,086	14.43						27,155	0.18	15,119,068						
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	175	12,735,836	-	-	12,735,836	12.16	12,735,836	-	12,735,836	12.16						61,400	0.48	12,735,836						
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-							
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-							
(d)	Overseas Depositories(holding DRs)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-							
(e)	Any Other (Specify)	1071	5,157,556	-	-	5,157,556	4.92	5,157,556	-	5,157,556	4.92							5,157,556							
	CLEARING MEMBERS	43	152,021	-	-	152,021	0.15	152,021	-	152,021	0.15						152,021								
	HINDU UNDIVIDED FAMILY	561	1,048,491	-	-	1,048,491	1.00	1,048,491	-	1,048,491	1.00						24,296	2.32	1,048,491						
	NON REDISENT INDIANS (REP)	220	1,063,297	-	-	1,063,297	1.00	1,063,297	-	1,063,297	1.00								1,063,297						
	NON REDISENT INDIANS (NON-REP)	88	216,986	-	-	216,986	0.21	216,986	-	216,986	0.21								216,986						
	BODIES CORPORATE	159	2,676,761	-	-	2,676,761	2.56	2,676,761	-	2,676,761	2.56						74,094	2.77	2,676,761						
	<b>Sub Total (B)(3)</b>	18,458	33,012,478	-	-	33,012,478	31.51	33,012,478	-	33,012,478	31.51						186,945	0.57	33,012,460						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	18,459	33,012,715	-	-	33,012,715	31.51	33,012,715	-	33,012,715	31.51						186,945	0.57	33,012,697						



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
NA	NA	NA	NA
Total:		*	*

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as per	Number of Voting Rights held in each class			No. of Shares Underlying	Shareholding , as a % assuming	Number of Locked in	Number of Shares	Number of equity shares held in
									No of Voting Rights		Total as a % of (A+B+C)					
									Class eg: X	Class eg: y	Total					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
1	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-



**MBL INFRASTRUCTURES LTD**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	Class eg: X	Class eg: y	Total			
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VIII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



## MBL INFRASTRUCTURES LTD

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sl.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting Company, whether Direct and Indirect (III)		Date of creation /acquisition of significant beneficial interest*
	Name	PAN/Passport No. in case of a Foreign National	Nationality	Name	PAN/Passport No. in case of a Foreign National	Nationality	whether by virtue of: Shares _____ % Voting Rights _____ % Rights on distributable dividned or any other distribution _____ % Exercise of Control exercise of significant influence _____ %		
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-

