

**INDIA INFRA SPACE LIMITED**

Registered Office: 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380 006.  
Phone : 079 – 65450463 email.info@indiainfraspace.com

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : INDIA INFRA SPACE LIMITED			
Scrip Code, Name of the Scrip, Class of Security: 531343, INDINFRA , Equity			
Quarter Ended: September 30, 2014			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
<b>Partly paid-up shares:-</b>			
	NIL	NIL	NIL
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<b>Outstanding convertible securities:-</b>			
	NIL	NIL	NIL
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<b>Warrants:-</b>			
	NIL	NIL	NIL
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	10000000		



Name of the Company : INDIA INFRASPACE LIMITED

Scrip Code, Name of the Scrip, Class of Security: 531343, INDINFRA, Equity

Quarter Ended: September 30, 2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group						NA	NA
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	3,000,000	3,000,000	30.00	30.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	3,641,076	3,641,076	36.41	36.41	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	7	6,641,076	6,641,076	66.41	66.41	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	6,641,076	6,641,076	66.41	66.41	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00	NA	NA
2	Non-institutions	13	2,153,995	1,077,665	21.54	21.54		
(a)	Bodies Corporate							
(b)	Individuals							
i	Individuals -i, Individual shareholders holding nominal share capital up to Rs.1 lakh	5737	438,015	112,815	4.38	4.38		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	760,029	0	7.60	7.60		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	NRI / OCB	0	0	0	0.00	0.00		
(d-ii)	Hindu Undivided Family	9	6,300	6,300	0.06	0.06		
(d-iii)	Clearing Members	1	585	585	0.01	0.01		
	Sub-Total (B)(2)	5763	3,358,924	1,197,365	33.59	33.59	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5763	3,358,924	1,197,365	33.59	33.59		
	TOTAL (A)+(B)	5770	10,000,000	7,838,441	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
(2)	Public	0	0	0	0.00	0.00	NA	NA
	Sub-Total (C)	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	5770	10,000,000	7,838,441	100.00	100.00		



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(l)(b) Sr. No.	Name of the shareholder	Details of shares held			Encumbered Shares			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and securities of the same class)
		Number	As a % grand total (A)+(B)+(C)	As a % grand total (A)+(B)+(C) of sub-clause (i) (a)	Number	As a percentage	As a % grand total (A)+(B)+(C) of sub-clause (i) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	VASTUPAL STEEL & SPARES PVT LTD	3641076	36.41	0.00	0	0.00	0	0.00	0	0.00	0	0.00	36.41
2	PRAKASH B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
3	PANKAJ B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
4	JITENDRA B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
5	HEMENDRA B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
6	PRADIP B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
7	NARESH B SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
	<b>TOTAL</b>	<b>6,641,076</b>	<b>66.41</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>66.41</b>

(l)(c) (i) Sr. No.	Name of the shareholder	Total shares held			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities)		
		Number	As a % grand total (A)+(B)+(C)	As a % grand total (A)+(B)+(C) of sub-clause (i) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ASHNISHA ALLOYS PRIVATE LIMITED	1076150	10.76	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10.76
2	ARDENT VENTURES PRIVATE LIMITED	1076150	10.76	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10.76
3	UMESH V JOSHI	175730	1.79	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1.79
	<b>TOTAL</b>	<b>2,332,030</b>	<b>23.31</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23.31</b>

(l)(c) (ii) Sr. No.	Name of the Shareholder	Shares as percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (b), (a), above)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital		
		Number of shares held	As a % grand total (A)+(B)+(C)	As a % grand total (A)+(B)+(C) of sub-clause (i) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ASHNISHA ALLOYS PRIVATE LIMITED	1076150	10.76	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10.76
2	ARDENT VENTURES PRIVATE LIMITED	1076150	10.76	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10.76
	<b>TOTAL</b>	<b>2,152,300</b>	<b>21.52</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.52</b>

Statement showing details of locked-in shares		
(l)(d) Sr. No.	Name of the shareholder	Total shares held
	NIL	0
	<b>TOTAL</b>	<b>0</b>



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(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
TOTAL		0	0	0
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
TOTAL		0	0	0

For India Infraspace Limited

Director

