

**INDIA INFRA SPACE LIMITED**

Registered Office: 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380 006.  
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**(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, 2015			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
<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		



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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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						NA	NA
<b>1</b>	<b>Indian</b>							
(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
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>6,641,076</b>	<b>6,641,076</b>	<b>66.41</b>	<b>66.41</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>6,641,076</b>	<b>6,641,076</b>	<b>66.41</b>	<b>66.41</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>1</b>	<b>Institutions</b>							
(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		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	15	2,154,565	2,154,295	21.55	21.55		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5677	492,490	147,120	4.92	4.92		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	711,644	179,730	7.12	7.12		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	NRI / OCB	0	0	0	0.00	0.00		
(d-ii)	Hindu Undivided Family	3	225	0	0.00	0.00		
(d-iii)	Clearing Members	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>5706</b>	<b>3,358,924</b>	<b>2,481,145</b>	<b>33.59</b>	<b>33.59</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>5706</b>	<b>3,358,924</b>	<b>2,481,145</b>	<b>33.59</b>	<b>33.59</b>		
	<b>TOTAL (A)+(B)</b>	<b>5713</b>	<b>10,000,000</b>	<b>9,122,221</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5713</b>	<b>10,000,000</b>	<b>9,122,221</b>	<b>100.00</b>	<b>100.00</b>		



(i)(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) 36.41
		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 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	5.00
2	SHAH JITENDRA BABULAL	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
3	SHAH PRADIPBHAI BABULAL	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
4	PANKAJ BABULAL SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
5	NARESH BABULAL SHAH	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
6	SHAH HEMENDRABHAI BABULAL	500000	5.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5.00
7	SHAH PRAKASHBHAI BABULAL	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</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>36.41</b>

(i)(c) (i)	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) 23.32
		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			
1	ARDENT VENTURES PRIVATE LIMITED	1076000	10.76	0.00	0	0.00	0	0.00	0	0.00	10.76
2	ASHNISHA ALLOYS PRIVATE LIMITED	1076150	10.76	0.00	0	0.00	0	0.00	0	0.00	10.76
3	UMESH V JOSHI	179730	1.80	0.00	0	0.00	0	0.00	0	0.00	1.80
	<b>TOTAL</b>	<b>2,331,880</b>	<b>23.32</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23.32</b>

(i)(c) (ii)	Name of the Shareholder	Shares as		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 21.52
		Number of shares held	Percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para 11.1.1. above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ASHNISHA ALLOYS PRIVATE LIMITED	1076150	10.76	0	0.00	0	0.00	10.76
2	ARDENT VENTURES PRIVATE LIMITED	1076000	10.76	0	0.00	0	0.00	10.76
	<b>TOTAL</b>	<b>2,152,150</b>	<b>21.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.52</b>

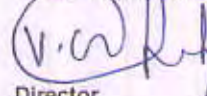
(i)(d) Statement showing details of locked-in shares	
Sr. No.	Name of the shareholder
	NIL
	<b>TOTAL</b>
	<b>0</b>
	<b>0.00</b>



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 Scrip Code, Name of the Scrip, Class of Security: 531343, INDINFRA , Equity  
 Quarter Ended: September 30, 2015

(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

