



Annexure - I

Format of holding of specified securities

- 1 Name of the Listed Entity : GOLDSTONE INFRATECH LIMITED
2 Scrip Code/Name of Scrip/Class of Security : 532439/GOLDSTONE INFRATECH LIMITED/EQUITY
3 Share Holding Pattern Filed under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending : 31/12/2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment - N.A

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | Particulars | *Yes | No* |
|---|--|-------------|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|---------------------------|--|--|--|--|--|---|-------------|-----------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (i) | Category of shareholder (ii) | No. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of Partly paid-up equity shares held (v) | Nos. 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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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) |
| | | | | | | | | No. of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg: X* | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 18347515 | 0 | 0 | 18347515 | 50.85 | 18347515 | 0 | 18347515 | 50.85 | 0 | 50.85 | 0 | 0 | 0 | 0 | 18347515 |
| (B) | Public | 8698 | 17733222 | 0 | 0 | 17733222 | 49.15 | 17733222 | 0 | 17733222 | 49.15 | 0 | 49.15 | 0 | 0 | N.A | N.A | 17498468 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| | Total | 8701 | 36080737 | 0 | 0 | 36080737 | 100 | 36080737 | 0 | 36080737 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 35845983 |

*X = Equity

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

| | Category & Name of the Shareholders (i) | PAN (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = iv+v+vi) | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of Securities (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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) | |
|----------|--|------------|----------------------------|--|---------------------------------------|--|--|--|---|----------|-----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------|
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class X* | Class Y | Total | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 2 | 571350 | 0 | 0 | 571350 | 1.58 | 571350 | 0 | 571350 | 1.58 | 0 | 1.58 | 0 | 0 | 0 | 0 | 0 | 571350 |
| | L P SASHI KUMAR | AAQPL5413N | 1 | 534350 | 0 | 0 | 534350 | 1.48 | 534350 | 0 | 534350 | 1.48 | 0 | 1.48 | 0 | 0 | 0 | 0 | 0 | 534350 |
| | P S PARTHASARATHY | AJMPP5829K | 1 | 37000 | 0 | 0 | 37000 | 0.1 | 37000 | 0 | 37000 | 0.1 | 0 | 0.1 | 0 | 0 | 0 | 0 | 0 | 37000 |
| | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-i) | Corporate Bodies | | 1 | 17776165 | 0 | 0 | 17776165 | 49.27 | 17776165 | 0 | 17776165 | 49.27 | 0 | 49.27 | 0 | 0 | 0 | 0 | 0 | 17776165 |
| | TRINITY INFRAVENTURES LIMITED | AABCG1937G | 1 | 17776165 | 0 | 0 | 17776165 | 49.27 | 17776165 | 0 | 17776165 | 49.27 | 0 | 49.27 | 0 | 0 | 0 | 0 | 0 | 17776165 |
| (d-ii) | Corporate Bodies - Group Company | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-iii) | Trust/ Promoter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d-v) | Directors/Promoters & their Relatives & Friends | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(1) | | 3 | 18347515 | 0 | 0 | 18347515 | 50.85 | 18347515 | 0 | 18347515 | 50.85 | 0 | 50.85 | 0 | 0 | 0 | 0 | 0 | 18347515 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-i) | Corporate Bodies - Foreign Body | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-ii) | Corporate Bodies - OCB Non Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-ii) | Corporate Bodies - OCB Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-iii) | Foreign Institutional Investor (FII) - Others | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-iv) | Foreign Institutional Investor (FII) - DR | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-vi) | Bank - Foreign Bank | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f-vii)⊗ | Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 18347515 | 0 | 0 | 18347515 | 50.85 | 18347515 | 0 | 18347515 | 50.85 | 0 | 50.85 | 0 | 0 | 0 | 0 | 0 | 18347515 |

*X = Equity

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (i) | PAN (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = iv+v+vi) | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of Securities (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | 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) | |
|--|------------|----------------------------|--|---------------------------------------|--|---|--|---|----------|-----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | Class X* | Class Y | Total | | | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (f) Financial Institutions/Banks | | 3 | 100459 | 0 | 0 | 100459 | 0.28 | 100459 | 0 | 100459 | 0.28 | 0 | 0.28 | 0 | 0 | 0 | N.A | N.A | 100459 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (i-i) Bank - Foreign Bank | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (i-ii) Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Sub-Total(B)[1] | | 3 | 100459 | 0 | 0 | 100459 | 0.28 | 100459 | 0 | 100459 | 0.28 | 0 | 0.28 | 0 | 0 | 0 | N.A | N.A | 100459 |
| 2 Government(s)/President of India | | | | | | | | | | | | | | | | | | | |
| (a) Central Government/State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Sub-Total(B)[2] | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| 3 Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a-i) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs | | 8331 | 6043277 | 0 | 0 | 6043277 | 16.75 | 6043277 | 0 | 6043277 | 16.75 | 0 | 16.75 | 0 | 0 | 0 | N.A | N.A | 5808523 |
| (a-ii) ii. Individual shareholders holding nominal share capital excess Rs.2 lakhs | | 37 | 8302467 | 0 | 0 | 8302467 | 23.01 | 8302467 | 0 | 8302467 | 23.01 | 0 | 23.01 | 0 | 0 | 0 | N.A | N.A | 8302467 |
| JAYANT HIRALAL SHAH | AEGPS3036L | 1 | 1380000 | 0 | 0 | 1380000 | 3.82 | 1380000 | 0 | 1380000 | 3.82 | 0 | 3.82 | 0 | 0 | 0 | N.A | N.A | 1380000 |
| PRACHI MALAV SHAH | AEIPN4258F | 1 | 1055188 | 0 | 0 | 1055188 | 2.92 | 1055188 | 0 | 1055188 | 2.92 | 0 | 2.92 | 0 | 0 | 0 | N.A | N.A | 1055188 |
| AGGARWAL RAKESH | AABPA0963H | 1 | 436525 | 0 | 0 | 436525 | 1.21 | 436525 | 0 | 436525 | 1.21 | 0 | 1.21 | 0 | 0 | 0 | N.A | N.A | 436525 |
| MALAV JAYANT SHAH | AXGPS9599D | 1 | 1381748 | 0 | 0 | 1381748 | 3.83 | 1381748 | 0 | 1381748 | 3.83 | 0 | 3.83 | 0 | 0 | 0 | N.A | N.A | 1381748 |
| HEENA JAYANT SHAH | ACMPS4198R | 1 | 1051205 | 0 | 0 | 1051205 | 2.91 | 1051205 | 0 | 1051205 | 2.91 | 0 | 2.91 | 0 | 0 | 0 | N.A | N.A | 1051205 |
| (b) NBFCs Registered with RBI | | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 1 |
| (c) Employees Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-i) Non-Resident Indian (NRI) - Non Repatriable | | 13 | 23947 | 0 | 0 | 23947 | 0.07 | 23947 | 0 | 23947 | 0.07 | 0 | 0.07 | 0 | 0 | 0 | N.A | N.A | 23947 |
| (e-ii) Non-Resident Indian (NRI) - Repatriable | | 59 | 123039 | 0 | 0 | 123039 | 0.34 | 123039 | 0 | 123039 | 0.34 | 0 | 0.34 | 0 | 0 | 0 | N.A | N.A | 123039 |
| (e-iii) Corporate Bodies | | 196 | 2783066 | 0 | 0 | 2783066 | 7.71 | 2783066 | 0 | 2783066 | 7.71 | 0 | 7.71 | 0 | 0 | 0 | N.A | N.A | 2783066 |
| GLOBE CAPITAL MARKET LTD | AAACG4267G | 1 | 533214 | 0 | 0 | 533214 | 1.48 | 533214 | 0 | 533214 | 1.48 | 0 | 1.48 | 0 | 0 | 0 | N.A | N.A | 533214 |
| (e-iv) Corporate Bodies - Foreign Bodies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-v) Corporate Bodies - OCB Non Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-vi) Corporate Bodies - OCB Repatriable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-vii) Foreign National - FN | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-viii) Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-x) Clearing Member | | 58 | 356966 | 0 | 0 | 356966 | 0.99 | 356966 | 0 | 356966 | 0.99 | 0 | 0.99 | 0 | 0 | 0 | N.A | N.A | 356966 |
| (e-xi) Qualified Foreign Investor - Individual | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-xii) Qualified Foreign Investor - Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (e-xiii) Unclaimed Susp A/c | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Sub-Total(B)[3] | | 8695 | 17632763 | 0 | 0 | 17632763 | 48.87 | 17632763 | 0 | 17632763 | 48.87 | 0 | 48.87 | 0 | 0 | 0 | N.A | N.A | 17398009 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8698 | 17733222 | 0 | 0 | 17733222 | 49.15 | 17733222 | 0 | 17733222 | 49.15 | 0 | 49.15 | 0 | 0 | 0 | N.A | N.A | 17498468 |

*X = Equity

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

| Category & Name of the Shareholders (i) | PAN (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = iv+v+vi) | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of Securities (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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) |
|--|----------|----------------------------|--|---------------------------------------|--|--|--|---|----------|----------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class X* | Class Y | Total | | | | | | | | |
| 1 Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Sub-Total(C)(1) | | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| (a) Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Sub-Total(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |

*X = Equity

For Goldstone Infratech Limited

Sd/-
P Hanuman Prasad
Company Secretary