

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

**1. Name of Listing Entity : MAPLE INFRAPROJECTS LIMITED**

**2. 531200/MAP/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2016**

**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 reseipts 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)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	30	2891430	0	0	2891430	54.97	2891430	0	2891430	54.97	0	54.97	0	0.00	0	0.00	0
(B)	Public	1715	2368770	0	0	2368770	45.03	2368770	0	2368770	45.03	0	45.03	0	0.00	N/A	N/A	97500
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	1745	5260200	0	0	5260200	100.00	5260200	0	5260200	100.00	0	100.00	0	0.00	0	0.00	97500

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	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										
<b>1</b>	<b>Indian</b>																				
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other																				
d(1)	Bodies Corporate		5	1217200	0	0	1217200	23.14	1217200	0	1217200	23.14	0	23.14	0	0.00	0	0.00	0	0.00	0
	DADAR PLYWOOD PVT LIMITED			150000	0	0	150000	2.85	150000	0	150000	2.85	0	2.85	0	0.00	0	0.00	0	0.00	0
	MAPLE COMMUNICATIONS PVT LTD	AAECM1327P		510800	0	0	510800	9.71	510800	0	510800	9.71	0	9.71	0	0.00	0	0.00	0	0.00	0
	MAPLE REALTORS PVT LTD	AAECM1238C		256400	0	0	256400	4.87	256400	0	256400	4.87	0	4.87	0	0.00	0	0.00	0	0.00	0
	PAREKH LAMINATES PVT LTD	AAACP2111L		150000	0	0	150000	2.85	150000	0	150000	2.85	0	2.85	0	0.00	0	0.00	0	0.00	0
	PAREKHSONS BUILDERS PVT LIMITED	AAFPC0475L		150000	0	0	150000	2.85	150000	0	150000	2.85	0	2.85	0	0.00	0	0.00	0	0.00	0
d(2)	Directors Relatives		13	296310	0	0	296310	5.63	296310	0	296310	5.63	0	5.63	0	0.00	0	0.00	0	0.00	0
	ADITYA A. PAREKH	AMHPP6479M		30000	0	0	30000	0.57	30000	0	30000	0.57	0	0.57	0	0.00	0	0.00	0	0.00	0
	ATUL L. PAREKH	AACPP5885A		40000	0	0	40000	0.76	40000	0	40000	0.76	0	0.76	0	0.00	0	0.00	0	0.00	0
	LALIT T. PAREKH			20000	0	0	20000	0.38	20000	0	20000	0.38	0	0.38	0	0.00	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			20000	0	0	20000	0.38	20000	0	20000	0.38	0	0.38	0	0.00	0	0.00	0	0.00	0
	LATA S. ACHHARYA	ADFP6464Q		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.19	0	0.00	0	0.00	0	0.00	0
	NILESH L. PAREKH	AACPP5886D		41500	0	0	41500	0.79	41500	0	41500	0.79	0	0.79	0	0.00	0	0.00	0	0.00	0
	NIRALI A. PAREKH	AMHPP6480A		30000	0	0	30000	0.57	30000	0	30000	0.57	0	0.57	0	0.00	0	0.00	0	0.00	0
	PANKAJ T. PAREKH			10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	RANJANABEN L PAREKH			50000	0	0	50000	0.95	50000	0	50000	0.95	0	0.95	0	0.00	0	0.00	0	0.00	0
	SANJAY S. ACHHARYA	AAAPA9636J		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.19	0	0.00	0	0.00	0	0.00	0
	SHIV N PAREKH			15000	0	0	15000	0.29	15000	0	15000	0.29	0	0.29	0	0.00	0	0.00	0	0.00	0
	SHIV N.PAREKH			4800	0	0	4800	0.09	4800	0	4800	0.09	0	0.09	0	0.00	0	0.00	0	0.00	0
	SOHA N PAREKH	AADPP2367A		25000	0	0	25000	0.48	25000	0	25000	0.48	0	0.48	0	0.00	0	0.00	0	0.00	0
d(3)	Directors		12	1377920	0	0	1377920	26.20	1377920	0	1377920	26.20	0	26.20	0	0.00	0	0.00	0	0.00	0
	ASHMI PAREKH	AAGPP2104E		50000	0	0	50000	0.95	50000	0	50000	0.95	0	0.95	0	0.00	0	0.00	0	0.00	0
	ATUL L. PAREKH	AACPP5885A		438710	0	0	438710	8.34	438710	0	438710	8.34	0	8.34	0	0.00	0	0.00	0	0.00	0
	KULIN NALINKANT SHAH	ADBPS7350M		500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0
	LALIT T. PAREKH			2100	0	0	2100	0.04	2100	0	2100	0.04	0	0.04	0	0.00	0	0.00	0	0.00	0
	LALIT T. PAREKH			310	0	0	310	0.01	310	0	310	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0
	LALIT T. PAREKH			202900	0	0	202900	3.86	202900	0	202900	3.86	0	3.86	0	0.00	0	0.00	0	0.00	0
	LALIT T.PAREKH			19200	0	0	19200	0.37	19200	0	19200	0.37	0	0.37	0	0.00	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			190000	0	0	190000	3.61	190000	0	190000	3.61	0	3.61	0	0.00	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			19200	0	0	19200	0.37	19200	0	19200	0.37	0	0.37	0	0.00	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			15000	0	0	15000	0.29	15000	0	15000	0.29	0	0.29	0	0.00	0	0.00	0	0.00	0
	NILESH L. PAREKH	AACPP5886D		430000	0	0	430000	8.17	430000	0	430000	8.17	0	8.17	0	0.00	0	0.00	0	0.00	0
	SHIVKUMAR C. ACHHARYA	AABPA7703M		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.19	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>		<b>30</b>	<b>2891430</b>	<b>0</b>	<b>0</b>	<b>2891430</b>	<b>54.97</b>	<b>2891430</b>	<b>0</b>	<b>2891430</b>	<b>54.97</b>	<b>0</b>	<b>54.97</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>2</b>	<b>Foreign</b>																				
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</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>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>30</b>	<b>2891430</b>	<b>0</b>	<b>0</b>	<b>2891430</b>	<b>54.97</b>	<b>2891430</b>	<b>0</b>	<b>2891430</b>	<b>54.97</b>	<b>0</b>	<b>54.97</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>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	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								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</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>0</b>	<b>0.00</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		1	120000	0	0	120000	2.28	120000	0	120000	2.28	0	2.28	0	0.00	0	0.00	0
	THE STATE INDUSTRIAL AND INVESTMENT CORP			120000	0	0	120000	2.28	120000	0	120000	2.28	0	2.28	0	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>		<b>1</b>	<b>120000</b>	<b>0</b>	<b>0</b>	<b>120000</b>	<b>2.28</b>	<b>120000</b>	<b>0</b>	<b>120000</b>	<b>2.28</b>	<b>0</b>	<b>2.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		1628	1603870	0	0	1603870	30.49	1603870	0	1603870	30.49	0	30.49	0	0.00	0	0.00	97500
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		3	93300	0	0	93300	1.77	93300	0	93300	1.77	0	1.77	0	0.00	0	0.00	0
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
e(1)	Bodies Corporate		8	352300	0	0	352300	6.70	352300	0	352300	6.70	0	6.70	0	0.00	0	0.00	0
	ENARAI FINANCE LIMITED			300000	0	0	300000	5.70	300000	0	300000	5.70	0	5.70	0	0.00	0	0.00	0
e(2)	NRIs		75	199300	0	0	199300	3.79	199300	0	199300	3.79	0	3.79	0	0.00	0	0.00	0
	SAT PAL KHATTAR			100000	0	0	100000	1.90	100000	0	100000	1.90	0	1.90	0	0.00	0	0.00	0
	<b>Sub Total (B)(3)</b>		<b>1714</b>	<b>2248770</b>	<b>0</b>	<b>0</b>	<b>2248770</b>	<b>42.75</b>	<b>2248770</b>	<b>0</b>	<b>2248770</b>	<b>42.75</b>	<b>0</b>	<b>42.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>97500</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>1715</b>	<b>2368770</b>	<b>0</b>	<b>0</b>	<b>2368770</b>	<b>45.03</b>	<b>2368770</b>	<b>0</b>	<b>2368770</b>	<b>45.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>97500</b>

