

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

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

**2. 531200/MAPI/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2017**

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

	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)	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 (X)		No of shares underlying 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)	
								Class X	Class Y			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
(A)	Promoter and Promoter Group	30	2891430	0	0	2891430	54.97	2891430	0	2891430	54.97	0	0.00	0	0.00	0	0
(B)	Public	1715	2368770	0	0	2368770	45.03	2368770	0	2368770	45.03	0	0.00	N/A	N/A	97500	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0	0
	Total	1745	5260200	0	0	5260200	100.00	5260200	0	5260200	100.00	0	0.00	0	0.00	97500	0

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

Sl. No.	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 underlying Depository Receipts (VI)	Total Nos. shares held (IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VII)	No. of voting Rights held in each class of securities (IX)		Total as a % of Total voting rights (X)	No. of shares underlying outstanding convertible Securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y				No. (a)	As a % of Total shares held (b)		
1	Indian																
(a)	Individuals/HUFs																
(b)	Central Govt./State Govt.																
(c)	Financial Institutions/Banks																
(d)	Any Other																
d(1)	Bodies Corporate		5	1217200	0	0	1217200	23.14	1217200	0	1217200	23.14	0	0.00	0	0.00	0
	DADAR PLYWOOD PVT			150000	0	0	150000	2.85	150000	0	150000	2.85	0	0.00	0	0.00	0
	MAPLE COMMUNICATIONS PVT LTD			510800	0	0	510800	9.71	510800	0	510800	9.71	0	0.00	0	0.00	0
	MAPLE REALTORS PVT LTD	AAECM1237P		256400	0	0	256400	4.87	256400	0	256400	4.87	0	0.00	0	0.00	0
	PAREKH LAMINATES PVT	AAACP2111L		150000	0	0	150000	2.85	150000	0	150000	2.85	0	0.00	0	0.00	0
	PAREKHSONS BUILDERS PVT LIMITED	AAFPC0475L		150000	0	0	150000	2.85	150000	0	150000	2.85	0	0.00	0	0.00	0
d(2)	Directors Relatives		13	296310	0	0	296310	5.63	296310	0	296310	5.63	0	0.00	0	0.00	0
	ADITYA A. PAREKH	AMHPP6479M		30000	0	0	30000	0.57	30000	0	30000	0.57	0	0.00	0	0.00	0
	ATUL L. PAREKH	AACP5885A		40000	0	0	40000	0.76	40000	0	40000	0.76	0	0.00	0	0.00	0
	LALIT T. PAREKH			20000	0	0	20000	0.38	20000	0	20000	0.38	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			20000	0	0	20000	0.38	20000	0	20000	0.38	0	0.00	0	0.00	0
	LATA S. ACHHARYA	ADFPAG484Q		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.00	0	0.00	0
	NILESH L. PAREKH	AACP5886D		41500	0	0	41500	0.79	41500	0	41500	0.79	0	0.00	0	0.00	0
	NIRALI A. PAREKH	AMHPP6480A		30000	0	0	30000	0.57	30000	0	30000	0.57	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
	RANJANABEN L PAREKH			50000	0	0	50000	0.95	50000	0	50000	0.95	0	0.00	0	0.00	0
	SANJAY S. ACHHARYA	AAAPA9636J		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.00	0	0.00	0
	SHIV N PAREKH			15000	0	0	15000	0.29	15000	0	15000	0.29	0	0.00	0	0.00	0
	SHIV N PAREKH			4800	0	0	4800	0.09	4800	0	4800	0.09	0	0.00	0	0.00	0
	SOHAN N PAREKH	AADPP2387A		25000	0	0	25000	0.48	25000	0	25000	0.48	0	0.00	0	0.00	0
d(3)	Directors		12	1377920	0	0	1377920	26.20	1377920	0	1377920	26.20	0	0.00	0	0.00	0
	ASHMI PAREKH	AAGPP2104E		50000	0	0	50000	0.95	50000	0	50000	0.95	0	0.00	0	0.00	0
	ATUL L. PAREKH	AACP5885A		438710	0	0	438710	8.34	438710	0	438710	8.34	0	0.00	0	0.00	0
	KULIN NALINKANT SHAH	ADBP57350M		500	0	0	500	0.01	500	0	500	0.01	0	0.00	0	0.00	0
	LALIT T. PAREKH			2100	0	0	2100	0.04	2100	0	2100	0.04	0	0.00	0	0.00	0
	LALIT T. PAREKH			310	0	0	310	0.01	310	0	310	0.01	0	0.00	0	0.00	0
	LALIT T. PAREKH			202900	0	0	202900	3.86	202900	0	202900	3.86	0	0.00	0	0.00	0
	LALIT T. PAREKH			19200	0	0	19200	0.37	19200	0	19200	0.37	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			190000	0	0	190000	3.61	190000	0	190000	3.61	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			19200	0	0	19200	0.37	19200	0	19200	0.37	0	0.00	0	0.00	0
	LALITBHAI T PAREKH			15000	0	0	15000	0.29	15000	0	15000	0.29	0	0.00	0	0.00	0
	NILESH L. PAREKH	AACP5886D		430000	0	0	430000	8.17	430000	0	430000	8.17	0	0.00	0	0.00	0
	SHIVKUMAR C. ACHHARYA	AABPA7703M		10000	0	0	10000	0.19	10000	0	10000	0.19	0	0.00	0	0.00	0
	Sub Total (A)(1)		30	2891430	0	0	2891430	54.97	2891430	0	2891430	54.97	0	0.00	0	0.00	0
2	Foreign																
(a)	Individuals(NRI)/Foreign																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other(specify)																
	Sub Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group		30	2891430	0	0	2891430	54.97	2891430	0	2891430	54.97	0	0.00	0	0.00	0

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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 % 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 convertible Securities (including warrants) (X)	Shareholding as a % assuming full Conversion of convertible securities(a)	Number of shares pledged or otherwise		Number of shares held in demat or otherwise	
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)		No.(a)
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
2	Central Government/State Government(s)/ President of India																
(a)	Central Govt./State Govt. THE STATE INDUSTRIAL AND INVESTMENT CORP		1	120000	0	0	120000	2.28	120000	0	120000	2.28	0	2.28	0	0.00	0
	Sub Total (B)(2)		1	120000	0	0	120000	2.28	120000	0	120000	2.28	0	2.28	0	0.00	0
3	Non-Institutions																
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		1628	2E+06	0	0	1603870	30.49	1603870	0	1603870	30.49	0	30.49	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
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		8	352300	0	0	352300	6.70	352300	0	352300	6.70	0	6.70	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
e(2)	NRIs		75	199300	0	0	199300	3.79	199300	0	199300	3.79	0	3.79	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
	Sub Total (B)(3)		1714	2E+06	0	0	2248770	42.75	2248770	0	2248770	42.75	0	42.75	0	0.00	97500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1715	2E+06	0	0	2368770	45.03	2368770	0	2368770	45.03	0	45.03	0	0.00	97500

