

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 : 30/06/2018

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 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 | 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 |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/HUFs | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | ATUL L. PAREKH | AACPP5885A | | 40000 | 0 | 0 | 40000 | 0.76 | 40000 | 0 | 40000 | 0.76 | 0 | 0.00 | 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 | 0.00 | 0 |
| | LALITBHAI T PAREKH | | | 20000 | 0 | 0 | 20000 | 0.38 | 20000 | 0 | 20000 | 0.38 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | LATA S. ACHHARYA | ADFFA6464Q | | 10000 | 0 | 0 | 10000 | 0.19 | 10000 | 0 | 10000 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | NIRALI A. PAREKH | AMHPP6480A | | 30000 | 0 | 0 | 30000 | 0.57 | 30000 | 0 | 30000 | 0.57 | 0 | 0.00 | 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 |
| | RANJANABEN L PAREKH | | | 50000 | 0 | 0 | 50000 | 0.95 | 50000 | 0 | 50000 | 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 | 0.00 | 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 | 0.00 | 0 |
| | SHIV N.PAREKH | | | 4800 | 0 | 0 | 4800 | 0.09 | 4800 | 0 | 4800 | 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 | 0.00 | 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 | 0.00 | 0 |
| | ASHMI PAREKH | AAGPP2104E | | 50000 | 0 | 0 | 50000 | 0.95 | 50000 | 0 | 50000 | 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 | 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 | 0.00 | 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 | 0.00 | 0 |
| | LALIT T. PAREKH | | | 310 | 0 | 0 | 310 | 0.01 | 310 | 0 | 310 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | LALIT T.PAREKH | | | 19200 | 0 | 0 | 19200 | 0.37 | 19200 | 0 | 19200 | 0.37 | 0 | 0.00 | 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 | 0.00 | 0 |
| | LALITBHAI T PAREKH | | | 19200 | 0 | 0 | 19200 | 0.37 | 19200 | 0 | 19200 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | NILESH L. PAREKH | AACPP5886D | | 430000 | 0 | 0 | 430000 | 8.17 | 430000 | 0 | 430000 | 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 | 0.00 | 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 | 0.00 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (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 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 |
| (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 |
| (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 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 30 | 2891430 | 0 | 0 | 2891430 | 54.97 | 2891430 | 0 | 2891430 | 54.97 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

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 Securitie | 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 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 | 0.00 | 0 | 0 | 0 | 0.00 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 0.00 | 0 |
| 2 | Central Government/State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| (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 |
| | Sub Total (B)(2) | | 1 | 120000 | 0 | 0 | 120000 | 2.28 | 120000 | 0 | 120000 | 2.28 | 0 | 2.28 | 0 | 0.00 | 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 | 0.00 | 0 |
| (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 | 0.00 | 0 | 0 | 0 | 0.00 | 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 | 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 | 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 | 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 | 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 |
| | Sub Total (B)(3) | | 1714 | 2248770 | 0 | 0 | 2248770 | 42.75 | 2248770 | 0 | 2248770 | 42.75 | 0 | 42.75 | 0 | 0.00 | 0 | 0.00 | 97500 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1715 | 2368770 | 0 | 0 | 2368770 | 45.03 | 2368770 | 0 | 2368770 | 45.03 | 0 | 45.03 | 0 | 0.00 | 0 | 0.00 | 97500 |

