

| General information about company | |
|--|----------------------------|
| Scrip code | 532676 |
| NSE Symbol | PBAINFRA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE160H01019 |
| Name of the company | PBA INFRASTRUCTURE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 7384255 | | | 7384255 | 54.7 | 7384255 | | 7384255 | 54.7 |
| (B) | Public | 11631 | 6116307 | | | 6116307 | 45.3 | 6116307 | | 6116307 | 45.3 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|-------|----------|--|--|----------|-----|--|----------|--|----------|
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 11641 | 13500562 | | | 13500562 | 100 | | 13500562 | | 13500562 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 54.7 | | | 4762065 | 64.49 | 7384255 |
| (B) | Public | | | | 45.3 | | | | | 6116301 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 4762065 | 35.27 | 13500556 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
|-----|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 7384255 | | | 7384255 | 54.7 | 7384255 | | 7384255 | 54.7 |
| | Sub-Total (A)(1) | 10 | 7384255 | | | 7384255 | 54.7 | 7384255 | | 7384255 | 54.7 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10 | 7384255 | | | 7384255 | 54.7 | 7384255 | | 7384255 | 54.7 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 4 | | | 4 | 0 | 4 | | 4 | 0 |
| Sub-Total (B)(1) | | 1 | 4 | | | 4 | 0 | 4 | | 4 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11073 | 4575495 | | | 4575495 | 33.89 | 4575495 | | 4575495 | 33.89 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 830491 | | | 830491 | 6.15 | 830491 | | 830491 | 6.15 |
| (e) | Any Other (specify) | 535 | 710317 | | | 710317 | 5.26 | 710317 | | 710317 | 5.26 |
| Sub-Total (B)(3) | | 11630 | 6116303 | | | 6116303 | 45.3 | 6116303 | | 6116303 | 45.3 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 11631 | 6116307 | | | 6116307 | 45.3 | 6116307 | | 6116307 | 45.3 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 11641 | 13500562 | | | 13500562 | 100 | 13500562 | | 13500562 | 100 |
| Total (A+B+C) | | 11641 | 13500562 | | | 13500562 | 100 | 13500562 | | 13500562 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 54.7 | | | 4762065 | 64.49 | 7384255 | |
| Sub-Total (A)(1) | | | | 54.7 | | | 4762065 | 64.49 | 7384255 | |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 54.7 | | | 4762065 | 64.49 | 7384255 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (e) | | | | 0 | | | | | 4 | |
| Sub-Total (B)(1) | | | | 0 | | | | | 4 | |
| (3) | Non-institutions | | | | | | | | | |

| | | | | | | | | |
|--|---|--|--|-------|--|--|---------------|----------|
| (a(i)) | | | | 33.89 | | | | 4575489 |
| (a(ii)) | | | | 6.15 | | | | 830491 |
| (e) | | | | 5.26 | | | | 710317 |
| Sub-Total (B)(3) | | | | 45.3 | | | | 6116297 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 45.3 | | | | 6116301 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 13500556 |
| Total (A+B+C) | | | | 100 | | | 4762065 35.27 | 13500556 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|----------------------|---------------------|-----------------------|----------------------------------|-----------------------|----------------------------|------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Late Ramlal Wadhawan | Balkrishan Wadhawan | Narayan Ganesh Thatte | Subashchandra Pritamlal Wadhawan | Sunil Ramlal Wadhawan | Vishal Balkrishan Wadhawan | Deepak Ramlal Wadhawan |
| PAN (II) | AAAPW1851F | AAAPW1802G | AADPT7500R | AAAPW1933C | AAAPW3750H | AAIPW0531E | AAAPW1852G |
| No. of fully paid up equity shares held (IV) | 3959785 | 802280 | 636720 | 567280 | 260676 | 257284 | 255870 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3959785 | 802280 | 636720 | 567280 | 260676 | 257284 | 255870 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.33 | 5.94 | 4.72 | 4.2 | 1.93 | 1.91 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 3959785 | 802280 | 636720 | 567280 | 260676 | 257284 | 255870 |
| Class eg:y | | | | | | | |
| Total | 3959785 | 802280 | 636720 | 567280 | 260676 | 257284 | 255870 |
| Total as a % of Total Voting rights | 29.33 | 5.94 | 4.72 | 4.2 | 1.93 | 1.91 | 1.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying | | | | | | | |

| | | | | | | | |
|--|----------|----------|----------------|----------------|----------------|----------------|----------------|
| Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.33 | 5.94 | 4.72 | 4.2 | 1.93 | 1.91 | 1.9 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 3959785 | 802280 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3959785 | 802280 | 636720 | 567280 | 260676 | 257284 | 255870 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | |
|---|------------------|---------------------|------------------------------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | Neena B Wadhawan | Monica Manoj Talwar | Veena Subashchandra Wadhawan | Click here to go back |
| PAN (II) | AAJPW3331K | AAAPW1853H | AAAPW1803H | Total |
| No. of fully paid up equity shares held (IV) | 254840 | 250760 | 138760 | 7384255 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 254840 | 250760 | 138760 | 7384255 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | 1.89 | 1.86 | 1.03 | 54.7 |

| | | | | |
|--|----------------|----------------|----------------|---------|
| % of (A+B+C2) | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 254840 | 250760 | 138760 | 7384255 |
| Class eg:y | | | | |
| Total | 254840 | 250760 | 138760 | 7384255 |
| Total as a % of Total Voting rights | 1.89 | 1.86 | 1.03 | 54.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.89 | 1.86 | 1.03 | 54.7 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 4762065 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 64.49 |
| Number of equity shares held in dematerialized form (XIV) | 254840 | 250760 | 138760 | 7384255 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|---------------------|------|-----|---------------------------|---------------------------|------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | IEPF | HUF | Others | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate |
| Category / More | | | More than 1 percentage of | | | |

| than 1 percentage | Category | Category | shareholding | Category | Category | Category |
|--|----------|----------|----------------------|----------|----------|----------|
| Name of the Shareholders (I) | | | Shaktipal J Sabarwal | | | |
| PAN (II) | | | AAJHS6994Q | | | |
| No. of the Shareholders (I) | 1 | 330 | 1 | 96 | 7 | 101 |
| No. of fully paid up equity shares held (IV) | 18579 | 364833 | 157382 | 110006 | 4294 | 212605 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 18579 | 364833 | 157382 | 110006 | 4294 | 212605 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14 | 2.7 | 1.17 | 0.81 | 0.03 | 1.57 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1 | 364833 | 157382 | 110006 | 4294 | 212605 |
| Class eg:y | | | | | | |
| Total | 1 | 364833 | 157382 | 110006 | 4294 | 212605 |
| Total as a % of Total Voting rights | 0 | 2.7 | 1.17 | 0.81 | 0.03 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 0.14 | 2.7 | 1.17 | 0.81 | 0.03 | 1.57 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|-------|--------|--------|--------|------|--------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 18579 | 364833 | 157382 | 110006 | 4294 | 212605 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 535 |
| No. of fully paid up equity shares held (IV) | 710317 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 710317 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.25 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 691739 |
| Class eg:y | |
| Total | 691739 |
| Total as a % of Total Voting rights | 5.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares | |

| | |
|--|--------|
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 5.25 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 710317 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence