

General information about company	
Scrip code	542323
NSE Symbol	
MSEI Symbol	
ISIN	INE542W01017
Name of the company	K.P.I. Global Infrastructure Ltd
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
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?	Yes	Yes	Yes	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	5	9298884			9298884	51.47	9298884		9298884	51.47
(B)	Public	724	8768116			8768116	48.53	8768116		8768116	48.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	729	18067000			18067000	100	18067000		18067000	100

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				51.47	9231684	99.28	6473456	69.62	9298884
(B)	Public				48.53	3843316	43.83			8760066
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	13075000	72.37	6473456	35.83	18058950

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	5	9298884			9298884	51.47	9298884		9298884	51.47
Sub-Total (A)(1)		5	9298884			9298884	51.47	9298884		9298884	51.47
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	9298884			9298884	51.47	9298884		9298884	51.47
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	655	1619096			1619096	8.96	1619096		1619096	8.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	3907521			3907521	21.63	3907521		3907521	21.63
(e)	Any Other (specify)	30	3241499			3241499	17.94	3241499		3241499	17.94
Sub-Total (B)(3)		724	8768116			8768116	48.53	8768116		8768116	48.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		724	8768116			8768116	48.53	8768116		8768116	48.53
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		729	18067000			18067000	100	18067000		18067000	100
Total (A+B+C)		729	18067000			18067000	100	18067000		18067000	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)				51.47	9231684	99.28	6473456	69.62	9298884
Sub-Total (A) (1)				51.47	9231684	99.28	6473456	69.62	9298884
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.47	9231684	99.28	6473456	69.62	9298884
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.96	133751	8.26			1611046
(a(ii))				21.63	1765121	45.17			3907521
(e)				17.94	1944444	59.99			3241499
Sub-Total (B) (3)				48.53	3843316	43.83			8760066
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.53	3843316	43.83			8760066
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	13075000	72.37			18058950
Total (A+B+C)				100	13075000	72.37	6473456	35.83	18058950

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Farukbhai Gulambhai Patel	Gulammahmad Alibhai Patel	Vahidabanu Faruk Patel	Rashida Gulam Patel	Aayesha Farukbhai Patel	Click here to go back
PAN (II)	AEAPP0361H	AGOPP5883A	AIDPP1918M	AKDPP3244N	BFTPP9540K	Total
No. of fully paid up equity shares held (IV)	9287200	5500	342	5500	342	9298884
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9287200	5500	342	5500	342	9298884
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.4	0.03	0	0.03	0	51.47
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	9287200	5500	342	5500	342	9298884
Class eg:y						
Total	9287200	5500	342	5500	342	9298884
Total as a % of Total Voting rights	51.4	0.03	0	0.03	0	51.47
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)	51.4	0.03	0	0.03	0	51.47
Number of Locked in shares (XII)						
No. (a)	9220000	5500	342	5500	342	9231684
As a % of total Shares held (b)	99.28	100	100	100	100	99.28
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	6473456	0	0	0	0	6473456
As a % of total Shares held (b)	69.7	0	0	0	0	69.62
Number of equity shares held in dematerialized form (XIV)	9287200	5500	342	5500	342	9298884
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
------------------	----------	----------------	----------------	----------------	----------------	--

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Aiyub Mohamed Yacoobali	Dhimantrai Chandrashanker Joshi	Irfanahmed Shahabuddin Mombasawala	Shaheedul Hasan	Click here to go back
PAN (II)	AAMPY8687R	ABSPJ7269B	ABLPM1813D	ALXPS4725N	Total
No. of fully paid up equity shares held (IV)	219200	471428	498200	225500	1414328
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	219200	471428	498200	225500	1414328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	2.61	2.76	1.25	7.83
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	219200	471428	498200	225500	1414328
Class eg:y					
Total	219200	471428	498200	225500	1414328
Total as a % of Total Voting rights	1.21	2.61	2.76	1.25	7.83
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)	1.21	2.61	2.76	1.25	7.83
Number of Locked in shares (XII)					
No. (a)	0	471428	495000	225500	1191928
As a % of total Shares held (b)	0	100	99.36	100	84.28
Number of equity shares held in dematerialized form (XIV)	219200	471428	498200	225500	1414328
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		AIRAN FINSTOCKS PVT LTD	SOUTH GUJARAT SHARES AND SHAREBROKERS LIMITED		ARYA FIN-TRADE SERVICES INDIA		
PAN (II)		AAGCA7065A	AADCS3610A		AAICA5544Q		
No. of the Shareholders (I)	16	1	1	9	1	3	2
No. of fully paid up equity shares held (IV)	995223	262400	212800	287432	222400	14400	1944444
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	995223	262400	212800	287432	222400	14400	1944444
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.51	1.45	1.18	1.59	1.23	0.08	10.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	995223	262400	212800	287432	222400	14400	1944444
Class eg:y							
Total	995223	262400	212800	287432	222400	14400	1944444
Total as a % of Total Voting rights	5.51	1.45	1.18	1.59	1.23	0.08	10.76
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)	5.51	1.45	1.18	1.59	1.23	0.08	10.76
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	1944444
As a % of total Shares held (b)	0	0	0	0	0	0	100
Number of equity shares held in	995223	262400	212800	287432	222400	14400	1944444

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ASPIRE EMERGING FUND	RAISONNEUR CAPITAL LTD	Click here to go back
PAN (II)	AALCA5544M	AAICR4942F	Total
No. of the Shareholders (I)	1	1	30
No. of fully paid up equity shares held (IV)	587000	1357444	3241499
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	587000	1357444	3241499
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	7.51	17.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	587000	1357444	3241499
Class eg:y			
Total	587000	1357444	3241499
Total as a % of Total Voting rights	3.25	7.51	17.94
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)	3.25	7.51	17.94
Number of Locked in shares (XII)			
No. (a)	587000	1357444	1944444
As a % of total Shares held (b)	100	100	59.99
Number of equity shares held in dematerialized form (XIV)	587000	1357444	3241499
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