

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	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	5	9426884			9426884	52.18	9426884		9426884	52.18
(B)	Public	707	8640116			8640116	47.82	8640116		8640116	47.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	712	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				52.18	3613400	38.33	6473456	68.67	9426884
(B)	Public				47.82					8640116
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3613400	20	6473456	35.83	18067000

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	9426884			9426884	52.18	9426884		9426884	52.18
Sub-Total (A)(1)		5	9426884			9426884	52.18	9426884		9426884	52.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	9426884			9426884	52.18	9426884		9426884	52.18
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.	594	1426368			1426368	7.89	1426368		1426368	7.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	4095843			4095843	22.67	4095843		4095843	22.67
(e)	Any Other (specify)	76	3117905			3117905	17.26	3117905		3117905	17.26
Sub-Total (B)(3)		707	8640116			8640116	47.82	8640116		8640116	47.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		707	8640116			8640116	47.82	8640116		8640116	47.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		712	18067000			18067000	100	18067000		18067000	100
Total (A+B+C)		712	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)				52.18	3613400	38.33	6473456	68.67	9426884
Sub-Total (A) (1)				52.18	3613400	38.33	6473456	68.67	9426884
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				52.18	3613400	38.33	6473456	68.67	9426884
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7.89					1426368
(a(ii))				22.67					4095843
(e)				17.26					3117905
Sub-Total (B) (3)				47.82					8640116
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.82					8640116
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3613400	20			18067000
Total (A+B+C)				100	3613400	20	6473456	35.83	18067000

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)	9415200	5500	342	5500	342	9426884
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9415200	5500	342	5500	342	9426884
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.11	0.03	0	0.03	0	52.18
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	9415200	5500	342	5500	342	9426884
Class eg:y						
Total	9415200	5500	342	5500	342	9426884
Total as a % of Total Voting rights	52.11	0.03	0	0.03	0	52.18
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)	52.11	0.03	0	0.03	0	52.18
Number of Locked in shares (XII)						
No. (a)	3613400	0	0	0	0	3613400
As a % of total Shares held (b)	38.38	0	0	0	0	38.33
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	6473456	0	0	0	0	6473456
As a % of total Shares held (b)	68.76	0	0	0	0	68.67
Number of equity shares held in dematerialized form (XIV)	9415200	5500	342	5500	342	9426884

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	5	6
Name of the Shareholders (I)	DHIMANTRAI CHANDRASHANKER JOSHI	INDRESH WAGHJIBHAI SHAH	IRFANAHMED SHAHABUDDIN MOMBASAWALA	MOHAMED HASHIM YACOOBALI	SHAHEEDUL HASAN	VIRAL MUKUNDBHAI SHAH
PAN (II)	ABSPJ7269B	AGSPS7043M	ABLP1813D	AAGPY0060L	ALXPS4725N	AMDPS7753D
No. of fully paid up equity shares held (IV)	471428	192000	498200	219200	228700	235200
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	471428	192000	498200	219200	228700	235200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.61	1.06	2.76	1.21	1.27	1.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	471428	192000	498200	219200	228700	235200
Class eg:y						
Total	471428	192000	498200	219200	228700	235200
Total as a % of Total Voting rights	2.61	1.06	2.76	1.21	1.27	1.3
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)	2.61	1.06	2.76	1.21	1.27	1.3
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	471428	192000	498200	219200	228700	235200
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1844728
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1844728
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.21
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1844728
Class eg:y	
Total	1844728
Total as a % of Total Voting rights	10.21
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)	10.21
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1844728
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	HUF	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	Category	Category	Category
Name of the Shareholders (I)		AFPL TRADELINK LLP	SOUTH GUJARAT SHARES AND SHAREBROKERS LIMITED				
PAN (II)		ABMFA1337P	AADCS3610A				
No. of the Shareholders (I)	8	1	1	3	58	5	2
No. of fully paid up equity shares held (IV)	827200	275200	324800	11247	311014	24000	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)	827200	275200	324800	11247	311014	24000	1944444
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.58	1.52	1.8	0.06	1.72	0.13	10.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	827200	275200	324800	11247	311014	24000	1944444
Class eg:y							
Total	827200	275200	324800	11247	311014	24000	1944444
Total as a % of Total Voting rights	4.58	1.52	1.8	0.06	1.72	0.13	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)	4.58	1.52	1.8	0.06	1.72	0.13	10.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	827200	275200	324800	11247	311014	24000	1944444
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	76
No. of fully paid up equity shares held (IV)	587000	1357444	3117905
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	3117905
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	7.51	17.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	587000	1357444	3117905
Class eg:y			
Total	587000	1357444	3117905
Total as a % of Total Voting rights	3.25	7.51	17.25
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	17.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	587000	1357444	3117905

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