

| General information about company | |
|--|------------------------------|
| Scrip code | 530215 |
| Name of the company | Kings Infra Ventures 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) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 14 | 16855603 | | | 16855603 | 71.69 | 16855603 | | 16855603 | 71.69 |
| (B) | Public | 479 | 6656647 | | | 6656647 | 28.31 | 6656647 | | 6656647 | 28.31 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 493 | 23512250 | | | 23512250 | 100 | 23512250 | | 23512250 | 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 | | | | 71.69 | 11579303 | 68.7 | | | 16744303 |
| (B) | Public | | | | 28.31 | 2905000 | 43.64 | | | 6008100 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 14484303 | 61.6 | | | 22752403 |

| 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 | 9 | 8162078 | | | 8162078 | 34.71 | 8162078 | | 8162078 | 34.71 |
| (d) | Any Other (specify) | 5 | 8693525 | | | 8693525 | 36.97 | 8693525 | | 8693525 | 36.97 |
| Sub-Total (A)(1) | | 14 | 16855603 | | | 16855603 | 71.69 | 16855603 | | 16855603 | 71.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 14 | 16855603 | | | 16855603 | 71.69 | 16855603 | | 16855603 | 71.69 |
| 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. | 409 | 368947 | | | 368947 | 1.57 | 368947 | | 368947 | 1.57 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 44 | 4826409 | | | 4826409 | 20.53 | 4826409 | | 4826409 | 20.53 |
| (e) | Any Other (specify) | 26 | 1461291 | | | 1461291 | 6.22 | 1461291 | | 1461291 | 6.22 |
| Sub-Total (B)(3) | | 479 | 6656647 | | | 6656647 | 28.31 | 6656647 | | 6656647 | 28.31 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 479 | 6656647 | | | 6656647 | 28.31 | 6656647 | | 6656647 | 28.31 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 493 | 23512250 | | | 23512250 | 100 | 23512250 | | 23512250 | 100 |
| Total (A+B+C) | | 493 | 23512250 | | | 23512250 | 100 | 23512250 | | 23512250 | 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) | | | | 34.71 | 7600778 | 93.12 | | | 8050778 |
| (d) | | | | 36.97 | 3978525 | 45.76 | | | 8693525 |
| Sub-Total (A) (1) | | | | 71.69 | 11579303 | 68.7 | | | 16744303 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.69 | 11579303 | 68.7 | | | 16744303 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 1.57 | 0 | 0 | | | 128134 |
| (a(ii)) | | | | 20.53 | 2425000 | 50.24 | | | 4529159 |
| (e) | | | | 6.22 | 480000 | 32.85 | | | 1350807 |
| Sub-Total (B) (3) | | | | 28.31 | 2905000 | 43.64 | | | 6008100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 28.31 | 2905000 | 43.64 | | | 6008100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 14484303 | 61.6 | | | 22752403 |
| Total (A+B+C) | | | | 100 | 14484303 | 61.6 | | | 22752403 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------------|-----------------|--------------|-----------------|-----------------|-------------------|------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Annamma Baby John | Shibu Baby John | Sheela James | Shaji Baby John | Rita Shaji John | Annie Mathew John | Peter John |
| PAN (II) | AAMPJ1106A | ABWPJ2315G | ABWPJ2451M | ABXPJ0475A | ADUPJ1934F | AFEPJ9032N | ARHPJ0610M |
| No. of fully paid up equity shares held (IV) | 172625 | 473900 | 176300 | 4957428 | 668025 | 84500 | 129000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 172625 | 473900 | 176300 | 4957428 | 668025 | 84500 | 129000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.73 | 2.02 | 0.75 | 21.08 | 2.84 | 0.36 | 0.55 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 172625 | 473900 | 176300 | 4957428 | 668025 | 84500 | 129000 |
| Class eg:y | | | | | | | |
| Total | 172625 | 473900 | 176300 | 4957428 | 668025 | 84500 | 129000 |
| Total as a % of Total Voting rights | 0.73 | 2.02 | 0.75 | 21.08 | 2.84 | 0.36 | 0.55 |
| 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) | 0.73 | 2.02 | 0.75 | 21.08 | 2.84 | 0.36 | 0.55 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 147625 | 448900 | 151300 | 4957428 | 368025 | 59500 | 79000 |
| As a % of total Shares held (b) | 85.52 | 94.72 | 85.82 | 100 | 55.09 | 70.41 | 61.24 |

| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
|---|--------|--------|--------|---------|--------|-------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 172625 | 473900 | 176300 | 4957428 | 668025 | 84500 | 129000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | |
|---|-----------------|-------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | Baby John Shaji | C Baby John | Click here to go back |
| PAN (II) | DRUPS6784M | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 1389000 | 111300 | 8162078 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1389000 | 111300 | 8162078 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.91 | 0.47 | 34.71 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 1389000 | 111300 | 8162078 |
| Class eg:y | | | |
| Total | 1389000 | 111300 | 8162078 |
| Total as a % of Total Voting rights | 5.91 | 0.47 | 34.71 |
| 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) | 5.91 | 0.47 | 34.71 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 1389000 | 0 | 7600778 |
| As a % of total Shares held (b) | 100 | 0 | 93.12 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| | | | |

| | | | |
|---|---------|------------------------|---------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1389000 | 0 | 8050778 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | Textual Information(1) | |

Text Block

Textual Information(1)

He is a senior citizen with no reported income. Therefore he doesn't have pan card.

| Any Other (specify) | | | | | | |
|---|------------------------|--------------------------------------|--|--|---------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | KING FISHERIES LIMITED | KINGS PROPERTIES AND HOUSING LIMITED | GOODTIMES INDIA HOLIDAYS AND TRAVELS PRIVATE LIMITED | KINGS INFOMATICA SOLUTIONS PRIVATE LIMITED | VENUS FISHERIES PRIVATE LIMITED | |
| PAN (II) | AAACK5677Q | AACCK9253A | AADCG1309C | AADCK3874G | AADCV9283G | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 260000 | 1250000 | 1250000 | 1250000 | 4683525 | 8693525 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 260000 | 1250000 | 1250000 | 1250000 | 4683525 | 8693525 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.11 | 5.32 | 5.32 | 5.32 | 19.92 | 36.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 260000 | 1250000 | 1250000 | 1250000 | 4683525 | 8693525 |
| Class eg:y | | | | | | |
| Total | 260000 | 1250000 | 1250000 | 1250000 | 4683525 | 8693525 |
| Total as a % of Total Voting rights | 1.11 | 5.32 | 5.32 | 5.32 | 19.92 | 36.97 |
| 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) | 1.11 | 5.32 | 5.32 | 5.32 | 19.92 | 36.97 |

| | | | | | | |
|---|--------|---------|---------|---------|---------|---------|
| +(X) As a % of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 235000 | 625000 | 625000 | 625000 | 1868525 | 3978525 |
| As a % of total Shares held (b) | 90.38 | 50 | 50 | 50 | 39.9 | 45.76 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 260000 | 1250000 | 1250000 | 1250000 | 4683525 | 8693525 |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|--------------|-------------|-----------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | JACOB MATHEW | B S ADITHYA | SAMEERA CHANDRA | Click here to go back |
| PAN (II) | AAJPM1110A | ACOPA0704F | AONPC9721R | Total |
| No. of fully paid up equity shares held (IV) | 320000 | 511700 | 353800 | 1185500 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 320000 | 511700 | 353800 | 1185500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 2.18 | 1.5 | 5.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 320000 | 511700 | 353800 | 1185500 |
| Class eg:y | | | | |
| Total | 320000 | 511700 | 353800 | 1185500 |
| Total as a % of Total Voting rights | 1.36 | 2.18 | 1.5 | 5.04 |
| 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) | 1.36 | 2.18 | 1.5 | 5.04 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 160000 | 325000 | 0 | 485000 |
| As a % of total Shares held (b) | 50 | 63.51 | 0 | 40.91 |
| Number of equity shares held in | | | | |

| | | | | |
|------------------------------|--------|--------|--------|---------|
| dematerialized form (XIV) | 320000 | 511700 | 353800 | 1185500 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | | |
|---|------------------|--|--|-------------|------------------|--|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | NRI – Repat | Clearing Members | Clearing Members | HUF |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | ANALYSIS SECURITIES (P) LTD | ARANCO INFRA DEVELOPERS PVT LTD | | | KUMAR SHARE BROKERS LTD | |
| PAN (II) | | AAACA1409L | AAKCA1580C | | | AAACK0784G | |
| No. of the Shareholders (I) | 10 | 1 | 1 | 1 | 10 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 965384 | 240000 | 320000 | 4066 | 479560 | 470415 | 12281 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 965384 | 240000 | 320000 | 4066 | 479560 | 470415 | 12281 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.11 | 1.02 | 1.36 | 0.02 | 2.04 | 2 | 0.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 965384 | 240000 | 320000 | 4066 | 479560 | 470415 | 12281 |
| Class eg:y | | | | | | | |
| Total | 965384 | 240000 | 320000 | 4066 | 479560 | 470415 | 12281 |
| Total as a % of Total Voting rights | 4.11 | 1.02 | 1.36 | 0.02 | 2.04 | 2 | 0.05 |
| 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) | 4.11 | 1.02 | 1.36 | 0.02 | 2.04 | 2 | 0.05 |

| | | | | | | | |
|---|--------|--------|--------|------|--------|--------|-------|
| +(X) As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 480000 | 120000 | 160000 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 49.72 | 50 | 50 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 854900 | 240000 | 320000 | 4066 | 479560 | 470415 | 12281 |
| 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) | 26 |
| No. of fully paid up equity shares held (IV) | 1461291 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1461291 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.22 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1461291 |
| Class eg:y | |
| Total | 1461291 |
| Total as a % of Total Voting rights | 6.22 |
| 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) | 6.22 |
| Number of Locked in shares (XII) | |

| | |
|---|---------|
| No. (a) | 480000 |
| As a % of total Shares held (b) | 32.85 |
| Number of equity shares held in dematerialized form (XIV) | 1350807 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

