

**(I)(a) Statement Showing Shareholding Pattern**

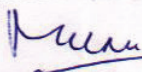
Name of the Company: **ARVIND INFRASTRUCTURE LIMITED**

Scrip Code, Name of the scrip, class of security: **539301, EQUITY SHARES**

As on 30.09.2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	<b>258243070</b>		

**For Arvind Infrastructure Ltd.**

  
**Company Secretary**

I(a) Statement Showing Shareholding Pattern

Category Code	Category of Shareholder(s)	Number of Shareholder(s)	Total Number of shares	Number of shares held in Dematerialised Form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	IX=(VIII)/(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	20	235900	235900	0.91	0.91	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	15	11575937	11575937	44.83	44.83	45500	0.39
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	i)Trusts	0	0	0	0.00	0.00	0	0.00
	ii)Directors	0	0	0	0.00	0.00	0	0.00
	iii)Employee Welfare Trust	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(1)</b>	<b>35</b>	<b>11811837</b>	<b>11811837</b>	<b>45.74</b>	<b>45.74</b>	<b>45500</b>	<b>0.39</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	i)not Specified	0	0	0	0.00	0.00	0	0.00
	ii)not Specified	0	0	0	0.00	0.00	0	0.00
	ii)not Specified	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)</b>	<b>35</b>	<b>11811837</b>	<b>11811837</b>	<b>45.74</b>	<b>45.74</b>	<b>45500</b>	<b>0.39</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	58	617575	616502	2.39	2.39	0	0.00
(b)	Financial Institutions / Banks	47	1128	364	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	1	50	50	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	3	1559296	1559181	6.04	6.04	0	0.00
(f)	Foreign Institutional Investors	97	1641409	1639220	6.36	6.36	0	0.00
(g)	Foreign Venture Capital Investors	3	111	96	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	i)Trusts	0	0	0	0.00	0.00	0	0.00
	ii)Not Specified	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(1)</b>	<b>209</b>	<b>3819569</b>	<b>3815413</b>	<b>14.79</b>	<b>14.79</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non - Institutions</b>							
(a)	Bodies Corporate	1439	1707807	1702534	6.61	6.61	0	0.00
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	142634	3959148	3669343	15.33	15.33	0	0.00
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	63	2640645	2640645	10.23	10.22	0	0.00
(c)	Others							
	i)Employees	0	0	0	0.00	0.00	0	0.00
	ii)Non Resident Repatriates	958	204297	187909	0.78	0.79	0	0.00
	iii)Non Resident Non Repatriates	473	47203	46867	0.18	0.18	0	0.00
	iv)Non domestic Companies	18	1173642	1173642	4.55	4.54	0	0.00
	v)Trusts	1	290	290	0.00	0.00	0	0.00
	vii)Others	208	459869	459152	1.78	1.78	0	0.00
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nations							
	<b>SUB TOTAL (B)(2)</b>	<b>145794</b>	<b>10192901</b>	<b>9880382</b>	<b>39.47</b>	<b>39.46</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Public Shareholding(B) = (1) + (2)</b>	<b>146003</b>	<b>14012470</b>	<b>13695795</b>	<b>54.26</b>	<b>54.25</b>		
	<b>TOTAL (A)+(B)</b>	<b>146038</b>	<b>25824307</b>	<b>25507632</b>	<b>100.00</b>	<b>99.99</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>146038</b>	<b>25824307</b>	<b>25507632</b>	<b>100.00</b>	<b>100.00</b>	<b>45500</b>	<b>0.18</b>

For Arvind Infrastructure Ltd.

*Mun*  
Company Secretary

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(III)*100	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Aura Securities Private Limited	10168614	39.38	45500	0.45	0	0	0	0	0
2	Sanjaybhai Shrenikbhai Lalbhai	200145	0.78	0	0	0	0	0	0	0
3	Jayshreeben Sanjaybhai Lalbhai	33	0.00	0	0	0	0	0	0	0
4	Sanjaybhai Shrenikbhai Lalbhai	10	0.00	0	0	0	0	0	0	0
5	Punit Sanjaybhai	371	0.00	0	0	0	0	0	0	0
6	Samvegghai Arvindbhai Lalbhai	21658	0.08	0	0	0	0	0	0	0
7	Anamikaben Samvegghai Lalbhai	4003	0.02	0	0	0	0	0	0	0
8	Hansaben Niranjanbhai Lalbhai	3804	0.01	0	0	0	0	0	0	0
9	Saumya Samvegghai Lalbhai	2000	0.01	0	0	0	0	0	0	0
10	Bhupendra M Shah	1717	0.01	0	0	0	0	0	0	0
11	Swati S Lalbhai	771	0.00	0	0	0	0	0	0	0
12	Badlani Manini Rajiv	540	0.00	0	0	0	0	0	0	0
13	Taral S Lalbhai	407	0.00	0	0	0	0	0	0	0
14	Sunil Siddharth Lalbhai	343	0.00	0	0	0	0	0	0	0
15	Vimlaben S Lalbhai	97	0.00	0	0	0	0	0	0	0
16	Kalpanaben Shripalbhai Morakhia	1	0.00	0	0	0	0	0	0	0
17	AML Employees' Welfare Trust	631014	2.44	0	0	0	0	0	0	0
18	Atul Limited	412747	1.60	0	0	0	0	0	0	0
19	Aeon Investments Private Limited	17924	0.07	0	0	0	0	0	0	0
20	Adore Investments Private Limited	13229	0.05	0	0	0	0	0	0	0
21	Anusandhan Investments Limited	11000	0.04	0	0	0	0	0	0	0
22	Aagam Holdings Private Limited	187625	0.73	0	0	0	0	0	0	0
23	Amazon Investments Private Limited	115296	0.45	0	0	0	0	0	0	0
24	Amardeep Holdings Private Limited	9425	0.04	0	0	0	0	0	0	0
25	Aayojan Resources Private Ltd	8450	0.03	0	0	0	0	0	0	0
26	Adhinami Investments Private Limited	600	0.00	0	0	0	0	0	0	0
27	Akshita Holdings Private Limited	13	0.00	0	0	0	0	0	0	0
	<b>Total</b>	<b>11811837</b>	<b>45.74</b>	<b>45500</b>	<b>0.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Arvind Infrastructure Ltd.



Company Secretary

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category "public" and holding more than 1% of total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	1559181	6.04	0	0	0	0	0
2	Multiples Private Equity FII	806760	3.12	0	0	0	0	0
3	Sanjay Ranchhodlal Shah	400000	1.55	0	0	0	0	0
4	Dimensional Emerging Markets Value Fund	383891	1.49	0	0	0	0	0
5	Multiples Private Equity Fund	273240	1.06	0	0	0	0	0
<b>TOTAL</b>		<b>3423072</b>	<b>13.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(l)(c)(ii)

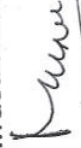
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Life Insurance Corporation of India	1559181	6.04	0	0	0	0	0
<b>TOTAL</b>		<b>1559181</b>	<b>6.04</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(l)(d) Statement showing details of locked-in shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Aura Securities Private Limited	5164862	20.00
<b>TOTAL</b>		<b>5164862</b>	<b>20.00</b>

For Arvind Infrastructure Ltd.

  
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
TOTAL				

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
TOTAL				

(III)(a) Statement Showing the voting pattern of Shareholders, if more than one class of Shares/securities is issued by the issuer. - Not Applicable.

For Arvind Infrastructure Ltd.



Company Secretary