

| General information about company | |
|--|----------------------------|
| Scrip code | 533078 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE320D01018 |
| Name of the company | MANJEERA CONSTRUCTIONS LTD |
| 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) | 30-09-2022 |
| 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? | 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? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.08 |
| As on the end of previous 1st quarter | 100 | 0.09 |
| As on the end of previous 2nd quarter | 100 | 0.08 |
| As on the end of previous 3rd quarter | 100 | 0.08 |
| As on the end of previous 4th quarter | 100 | 0.08 |

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 | 6 | 9268577 | | | 9268577 | 74.1 | 9268577 | | 9268577 | 74.1 |
| (B) | Public | 677 | 3239841 | | | 3239841 | 25.9 | 3239841 | | 3239841 | 25.9 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 683 | 12508418 | | | 12508418 | 100 | 12508418 | | 12508418 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 74.1 | | | 200000 | 2.16 | 9268577 | | | |
| (B) | Public | | | | 25.9 | | | | | 2914761 | 0 | 0 | 47128 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | 200000 | 1.6 | 12183338 | 0 | 0 | 47128 |

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

| 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 | 3 | 8192321 | | | 8192321 | 65.49 | 8192321 | | 8192321 | 65.49 |
| (d) | Any Other (specify) | 3 | 1076256 | | | 1076256 | 8.6 | 1076256 | | 1076256 | 8.6 |
| Sub-Total (A)(1) | | 6 | 9268577 | | | 9268577 | 74.1 | 9268577 | | 9268577 | 74.1 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 9268577 | | | 9268577 | 74.1 | 9268577 | | 9268577 | 74.1 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 611 | 473584 | | | 473584 | 3.79 | 473584 | | 473584 | 3.79 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 32 | 2038024 | | | 2038024 | 16.29 | 2038024 | | 2038024 | 16.29 |
| (i) | Non Resident Indians (NRIs) | 12 | 13977 | | | 13977 | 0.11 | 13977 | | 13977 | 0.11 |
| (l) | Bodies Corporate | 12 | 673778 | | | 673778 | 5.39 | 673778 | | 673778 | 5.39 |
| (m) | Any Other (specify) | 10 | 40478 | | | 40478 | 0.32 | 40478 | | 40478 | 0.32 |
| Sub-Total (B)(4) | | 677 | 3239841 | | | 3239841 | 25.9 | 3239841 | | 3239841 | 25.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 677 | 3239841 | | | 3239841 | 25.9 | 3239841 | | 3239841 | 25.9 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 683 | 12508418 | | | 12508418 | 100 | 12508418 | | 12508418 | 100 |
| Total (A+B+C) | | 683 | 12508418 | | | 12508418 | 100 | 12508418 | | 12508418 | 100 |

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

| 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 65.49 | | | 200000 | 2.44 | 8192321 | | | |
| (d) | | | | 8.6 | | | 0 | 0 | 1076256 | | | |
| Sub-Total (A) (1) | | | | 74.1 | | | 200000 | 2.16 | 9268577 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.1 | | | 200000 | 2.16 | 9268577 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 3.79 | | | | | 289647 | | | |
| (h) | | | | 16.29 | | | | | 1907381 | 0 | 0 | 0 |
| (i) | | | | 0.11 | | | | | 3477 | 0 | 0 | 0 |
| (l) | | | | 5.39 | | | | | 673778 | 0 | 0 | 47128 |
| (m) | | | | 0.32 | | | | | 40478 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.9 | | | | | 2914761 | 0 | 0 | 47128 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.9 | | | | | 2914761 | 0 | 0 | 47128 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12183338 | | | |
| Total (A+B+C) | | | | 100 | | | 200000 | 1.6 | 12183338 | | | |

| Individuals/Hindu undivided Family | | | | |
|--|------------------|-----------------|----------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Gajjala Yoganand | Gajjala Padmaja | Gajjala Yoganand HUF | Click here to go back |
| PAN (II) | AAMPY6470G | AGBPP1294N | AADHG6314A | Total |
| No. of fully paid up equity shares held (IV) | 6850946 | 854750 | 486625 | 8192321 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6850946 | 854750 | 486625 | 8192321 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.77 | 6.83 | 3.89 | 65.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 6850946 | 854750 | 486625 | 8192321 |
| Class eg:y | | | | |
| Total | 6850946 | 854750 | 486625 | 8192321 |
| Total as a % of Total Voting rights | 54.77 | 6.83 | 3.89 | 65.49 |
| 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) | 54.77 | 6.83 | 3.89 | 65.49 |
| 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) | 200000 | 0 | 0 | 200000 |
| As a % of total Shares held (b) | 2.92 | 0 | 0 | 2.44 |
| Number of equity shares held in dematerialized form (XIV) | 6850946 | 854750 | 486625 | 8192321 |
| Reason for not providing PAN | | | | |
| | | | | |

| | | | | |
|------------------------------|----------|----------|----------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | | |
|--|--|----------------------------------|---|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Gajjala Investments and Holdings Private Limited | Manjeera Estates Private Limited | Manjeera Hotels and Resorts Private Limited | |
| PAN (II) | AABCG8400E | AABCM3700D | AACCM3554C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 824979 | 154894 | 96383 | 1076256 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 824979 | 154894 | 96383 | 1076256 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.6 | 1.24 | 0.77 | 8.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 824979 | 154894 | 96383 | 1076256 |
| Class eg:y | | | | |
| Total | 824979 | 154894 | 96383 | 1076256 |
| Total as a % of Total Voting rights | 6.6 | 1.24 | 0.77 | 8.6 |
| 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) | 6.6 | 1.24 | 0.77 | 8.6 |
| 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 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |

| | | | | |
|---|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 824979 | 154894 | 96383 | 1076256 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | | |
|--|-------------------------------|---|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | BHARATI INFRAPROJECTS PVT LTD | SRI SAI VENKAT FINANCIAL SERVICES PRIVATE LTD | Click here to go back |
| PAN (II) | AABCC4475F | AACCS8534Q | Total |
| No. of fully paid up equity shares held (IV) | 306383 | 225866 | 532249 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 306383 | 225866 | 532249 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.45 | 1.81 | 4.26 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 306383 | 225866 | 532249 |
| Class eg:y | | | |
| Total | 306383 | 225866 | 532249 |
| Total as a % of Total Voting rights | 2.45 | 1.81 | 4.26 |
| 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) | 2.45 | 1.81 | 4.26 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 306383 | 225866 | 532249 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| | | | |

| | | | |
|--------------------|---|---|---|
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|-------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | KOMARAVELLY SHIVA KUMAR | Click here to go back |
| PAN (II) | AAYPK8925A | Total |
| No. of fully paid up equity shares held (IV) | 346114 | 346114 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 346114 | 346114 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.77 | 2.77 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 346114 | 346114 |
| Class eg:y | | |
| Total | 346114 | 346114 |
| Total as a % of Total Voting rights | 2.77 | 2.77 |
| 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) | 2.77 | 2.77 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 346114 | 346114 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|---------------------|------------|---|-------------|---|---|------------|---|-------------|---|---|------------------|--|----------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of rig the reporting company, whether c | | | |
| | 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 | E: of cc |
| 1 | Gajjala Yoganand | AAMPY6470G | | India | | Gajjala Yoganand (HUF) | AADHG6314A | | India | | 3.89 | | | Y |
| 2 | Gajjala Yoganand | AAMPY6470G | | India | | Manjeera Hotels and Resorts Private Limited | AACCM3554C | | India | | 0.77 | | | Y |
| 3 | Gajjala Yoganand | AAMPY6470G | | India | | Gajjala Investments and Holdings Private Limited | AABCG8400E | | India | | 6.6 | | | Y |
| Total: | | | | | | | | | | | 11.26 | 0 | 0 | |

