Format of holding of specific securities

Annexure - I

# Name of the Listed Entity : NEWTIME INFRASTRUCTURE LIMITED

Scrip Code : 531959

Name of the scrip : NEWINFRA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2015

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

| 2 Whether the Lister | Entity has issued any partly paid up shares ?<br>Entity has issued any Convertible Securities or Warrants ? | No |
|----------------------|---|----|
|                      | Entity has issued any Convertible Securities or Warrants ?  |    |
| 3 Whether the Lister |   | No |
|                      | Entity has any shares against which Depository receipts are issued ?  | No |
| 4 Whether the Lister | Entity has any shares in locked-in ?  | No |
| 5 Whether any share  | held by Promoters are pledged or otherwise encumbered ?   | No |

# SHAREHOLDING PATTERN AS ON 31/12/2015

### NEWTIME INFRASTRUCTURE LIMITED Table - I Summary Staement holding of specified securities

| Category (I) | Category of Shareholder (II)   | No of<br>Shareholders<br>(III) |           | No. Of<br>Partly Paid<br>Equity<br>Shares<br>Held (V) | No . Of shares<br>underlying<br>Depository<br>Receipts (VI) | Total Nos.<br>Shares Held<br>(VII) = IV+V+VI | Shareholding<br>as a % of total<br>no of Shares<br>(calculated as<br>per SCRR<br>1957)(VIII) as a<br>% of (A+B+C2) | -         | Rights held<br>(I | in each class of<br>X) |                               | undelying<br>outstanding<br>convertible<br>securities | securities (as a %<br>of diluted equity<br>capital) (XI)=VII+X<br>) as a % of<br>(A+B+C2) |         |  | No of Shar<br>or oth<br>encumbe | No of Equity<br>Shares Held<br>in<br>Dematerialize<br>d form (XIV) |           |
|--------------|--------------------------------|--------------------------------|-----------|---|---|--|--|-----------|-------------------|------------------------|-------------------------------|---|---|---------|--|---------------------------------|--|-----------|
|              |                                |                                |           |   |   |  |  | Class X   | Class Y           | Total                  | Total as a<br>% of<br>(A+B+C) |   |   | No. (a) | As a % of<br>total<br>shares<br>held (b) | No. (a)                         | As a % of<br>total<br>shares<br>held (b)                           |           |
| (A)          | Promoter & Promoter Group      | 2                              | 127556795 | 0   | 0   | 127556795                                    | 74.8810  | 127556795 | C                 | 127556795              | 74.881                        | (   | 74.881  | 0       | 0  | C                               | 0  | 127556795 |
| (B)          | Public                         | 802                            | 42789205  | 0   | 0   | 42789205                                     | 25.1190  | 42789205  | C                 | 42789205               | 25.119                        | (   | 25.119  | 0       | 0  | C                               | 0  | 22141910  |
| (C)          | Non Promoter - Non Public      | 0                              | 0         | 0   | 0   | 0  | 0.0000   | 0         | C                 | ) C                    | 0                             | (   | 0   | 0       | 0  | C                               | 0  | 0         |
| (C1)         | Shares Underlying DRs          | 0                              | 0         | 0   | 0   | 0  | 0.0000   | 0         | C                 | ) C                    | 0                             | (   | 0   | 0       | 0  | C                               | 0  | 0         |
| (C2)         | Share Held By Employees Trusts | 0                              | 0         | 0   | 0   | 0  | 0.0000   | 0         | C                 | ) C                    | 0                             | (   | 0   | 0       | 0  | C                               | 0  | 0         |
|              | Total                          | 0                              | 0         | 0   | 0   | 0  | 0.0000   | 0         | C                 | 0                      | 0                             | (   | 0   | 0       | 0  | C                               | 0  | 0         |
|              | Total A+B+C1+C2                | 804                            | 170346000 | 0   | 0   | 170346000                                    | 100.0000   | 170346000 | C                 | 170346000              | 100                           | (   | 100   | 0       | 0  | C                               | 0  | 149698705 |

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

| S.No. | Category & Name of the Shareholder (I)               | PAN (II)   | No of<br>Shareholders<br>(III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly Paid<br>Equity<br>Shares<br>Held (V) | No . Of shares<br>underlying<br>Depository<br>Receipts (VI) | Total Nos.<br>Shares Held<br>(VII) =<br>IV+V+VI | Shareholding as<br>a % of total no<br>of Shares<br>(calculated as<br>per SCRR 1957)<br>(VIII) as a % of<br>(A+B+C2) | No of Voting Rights held in each class of securities (IX) |         | No of Voting Rights held in each class of securities (IX) |                               | of Voting Rights held in each class of<br>securities (IX) |        | No of Voting Rights held in each class of securities (IX) |  | oting Rights held in each class of<br>securities (IX) |  | Rights held in each class of securities (IX) |  | Rights held in each class of<br>securities (IX) |  | ights held in each class of<br>ccurities (IX) |  | undelying<br>outstanding | assuming full<br>convertions of<br>convertible<br>securities (as a % of<br>diluted equity |  | ocked in<br>es (XII) | No of s<br>pledg<br>other<br>encumbe | ed or<br>wise | No of Equity<br>Shares Held<br>in<br>Dematerialize<br>d form (XIV) |
|-------|--|------------|--------------------------------|---|---|---|---|---|---|---------|---|-------------------------------|---|--------|---|--|---|--|--|--|---|--|---|--|--------------------------|---|--|----------------------|--------------------------------------|---------------|--|
|       |  |            |                                |   |   |   |   |   | Class X   | Class Y | Total   | Total as<br>a % of<br>(A+B+C) |   |        | No. (a)   | As a % of<br>total<br>shares<br>held (b) | No. (a)   | As a % of<br>total<br>shares<br>held (b) |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (1)   | Indian   |            |                                |   |   |   |   |   |   |         |   |                               |   |        |   |  |   |  |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (a)   | Individual/huf                                       |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (b)   | Central Govt /state Govt/ President Of India         |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (c)   | Financial Inst/banks                                 |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (d)   | Any other  |            |                                |   |   |   |   |   |   |         |   |                               |   |        |   |  |   |  |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Other - Body Corporate                               |            | 2                              | 127556795   | 0   | 0   | 127556795                                       | 74.881  | 127556795   | 0       | 127556795   | 74.881                        | 0   | 74.881 | 0   | 0  | 0   | 0  | 127556795                                    |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Faith Advisory Services Pvt Ltd                      | AABCF7716J |                                | 63778397  | 0   | 0   | 63778397  | 37.4405   | 63778397  | 0       | 63778397  | 37.4405                       | 0   | 0      | 0   | 0  | 0   | 0  | 63778397                                     |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Futurevision Consultants Pvt Ltd                     | AABCF7748N |                                | 63778398  | 0   | 0   | 63778398  | 37.4405   | 63778398  | 0       | 63778398  | 37.4405                       | 0   | 0      | 0   | 0  | 0   | 0  | 63778398                                     |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Sub - Total  |            | 2                              | 127556795   | 0   | 0   | 127556795                                       | 74.881  | 127556795   | 0       | 127556795   | 74.881                        | 0   | 74.881 | 0   | 0  | 0   | 0  | 127556795                                    |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (2)   | Foreign  |            |                                |   |   |   |   |   |   |         |   |                               |   |        |   |  |   |  |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (a)   | Individual(nri/ Foriegn Individual )                 |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (b)   | Government   |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (c)   | Institutions   |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (d)   | Foreign Portfolio Investors                          |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
| (e)   | Any Other  |            |                                |   |   |   |   |   |   |         |   |                               |   |        |   |  |   |  |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Sub - Total  |            | 0                              | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0   | 0                             | 0   | 0      | 0   | 0  | 0   | 0  | 0  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       | Total Shareholding of Promoter and Promotor<br>Group |            | 2                              | 127556795   | 0   | 0   | 127556795                                       | 74.881  | 127556795   | 0       | 127556795   | 74.881                        | 0   | 74.881 | C   | 0  | 0   | 0  | 127556795                                    |  |   |  |   |  |                          |   |  |                      |                                      |               |  |
|       |  |            |                                |   |   |   |   |   |   |         |   |                               |   |        |   |  |   |  |  |  |   |  |   |  |                          |   |  |                      |                                      |               |  |

# Table - III Statement showing shareholding pattern of the Public shareholding

| S.No.   | Category & Name of the Shareholder (I)                       | PAN (II)   | No of<br>Sharehold<br>ers (III) | No. of<br>fully paid<br>Equity<br>Share<br>Held (IV) | No. Of<br>Partly<br>Paid<br>Equity<br>Shares<br>Held (V) | No . Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total Nos.<br>Shares Held<br>(VII) =<br>IV+V+VI | Shareholding<br>as a % of<br>total no of<br>Shares<br>(calculated<br>as per SCRR<br>1957)(VIII) as<br>a % of<br>(A+B+C2) | f<br>No of Voting Rights held in each class of<br>securities (IX) |         |          |                               | No of shares<br>undelying<br>outstanding<br>convertible<br>securities<br>(including | Shareholding as<br>a % assuming<br>full convertions<br>of convertible<br>securities (as a<br>% of diluted<br>equity capital)<br>(XI)=VII+X as a %<br>of (A+B+C2) | No. of L | ocked in<br>s (XII)                      | or oth  | erwise<br>ered (XIII)                    | No of<br>Equity<br>Shares Held<br>in<br>Demateriali<br>zed form<br>(XIV) |
|---------|--|------------|---------------------------------|--|--|---|---|--|---|---------|----------|-------------------------------|---|--|----------|--|---------|--|--|
|         |  |            |                                 |  |  |   |   |  | Class X   | Class Y | Total    | Total as a<br>% of<br>(A+B+C) |   |  | No. (a)  | As a % of<br>total<br>shares<br>held (b) | No. (a) | As a % of<br>total<br>shares<br>held (b) |  |
| (1)     | Institutions   |            |                                 |  |  |   |   |  |   |         |          |                               |   |  |          |  |         |  |  |
| 1.7     | Mutual Funds   |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| <u></u> | Venture Capital Funds  |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 0  |
| . ,     | Alternate Investment Funds                                   |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 0  |
| (d)     | Foreign Venture Capital Investors                            |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (e)     | Foreign Portfolio Investros                                  |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (f)     | Financial Inst/banks   |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (g)     | Insurance Companies  |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (h)     | Provident Funds/ Pension Fund                                |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (i)     | Any other  |            |                                 |  |  |   |   |  |   |         |          |                               |   |  |          |  |         |  | 1  |
|         | Sub-total (B)(1)   |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (2)     | Central Govt /state Govt/ President Of<br>India              |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | C        | 0.0000                        | 0   | 0  | 0        | C  | o o     | 0.0000                                   | 0  |
|         | Sub-total (B)(2)   |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | 0  | 0       | 0.0000                                   | 0  |
| (3)     | Non-institutions   |            |                                 |  |  |   |   |  |   |         |          |                               |   |  |          |  |         |  |  |
| (a)     | (i) Individual-Holding Nom. Val. upto Rs.2<br>lakhs          |            | 725                             | 11098667   | 0  | 0   | 11098667  | 6.5154   | C   | C       | C        | 0.0000                        | 0   | 6.5154   | 0        | C  | C       | 0.0000                                   | 303372   |
|         | (ii) Individual-Holding Nom. Val. greater<br>then Rs.2 lakhs |            | 1                               | 1660471  | 0  | 0   | 1660471   | 0.9748   | 0   | 0       | C        | 0.0000                        | 0   | 0.9748   | 0        | C  | 0       | 0.0000                                   | 1660471  |
| (b)     | Nbfc Registered With Rbi                                     |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 0  |
| (c)     | Employees Trust  |            | 0                               | 0  | 0  | 0 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 0  |
| (d)     | Overseas Depository Holding DRs                              |            | 0                               | 0  | 0  | 0   | 0   | 0.0000   | 0   | 0       | (        | 0.0000                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 0  |
| (e)     | Any Other  |            |                                 |  |  |   |   |  |   |         |          |                               |   |  |          |  |         |  |  |
|         | Other - Body Corp  |            | 76                              | 30030067   | 0  | 0 0   | 30030067  | 17.6289  | 30030067  | 0       | 30030067 | 7 17.6289                     | 0   | 17.6289  | 0        | C  | 0       | 0.0000                                   | 20178067   |
|         | Arvee Packaging Pvt. Ltd.                                    |            |                                 | 3600000  | 0  | 0   | 3600000   | 2.1133   | 3600000   | 0       | 3600000  | 2.1133                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   |  |
|         | Fortune Buildprop Private Limited                            | AABCF1064H |                                 | 5495880  | 0  | 0   | 5495880   | 3.2263   | 5495880   | 0       | 5495880  | 3.2263                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 5495880  |
|         | Live Star Marketing Pvt. Ltd.                                |            |                                 | 3129000  | 0  | 0 0   | 3129000   | 1.8368   | 3129000   | 0       | 3129000  | 1.8368                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   |  |
|         | Shree Vishwamurte Tradinvest Pvt Ld                          | AAACV6247M |                                 | 2939322  | 0  | 0 0   | 2939322   | 1.7255   | 2939322   | 0       | 2939322  | 1.7255                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   | 2939322  |
|         | Style & Smile Marketing Pvt. Ltd.                            |            |                                 | 3123000  | 0  | 0 0   | 3123000   | 1.8333   | 3123000   | 0       | 3123000  | 1.8333                        | 0   | 0  | 0        | C  | 0       | 0.0000                                   |  |
|         | Sub-total (B)(3)   |            | 802                             | 42789205   | 0  | 0   | 42789205  | 25.1190  | 42789205  | 0       | 42789205 | 5 25.1190                     | 0   | 25.119   | 0        | C  | 0       | 0.0000                                   | 22141910   |
|         | Total Public Shareholding                                    |            | 802                             | 42789205   | 0  | 0 0   | 42789205  | 25.1190  | 42789205  | 0       | 42789205 | 25.1190                       | 0   | 25.119   | 0        | C  | 0       | 0.0000                                   | 22141910   |
|         |  |            |                                 |  |  |   |   |  |   |         |          |                               |   |  |          |  |         |  |  |

# Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

| S.No. | Category & Name of the Shareholder<br>(I)  | PAN (II) | No of<br>Sharehold<br>ers (III) | No. of<br>fully paid<br>Equity<br>Share<br>Held (IV) | Paid<br>Equity<br>Shares | No . Of<br>shares<br>underlying<br>Depository<br>Receipts (VI) | Total Nos.<br>Shares<br>Held (VII)<br>= IV+V+VI | no of |         | ing Rights<br>of securit |       | ach class                     | No of shares<br>undelying<br>outstanding<br>convertible<br>securities<br>(including<br>warrants) (X) | Shareholding as a %<br>assuming full<br>convertions of<br>(as a % of diluted<br>equity capital)<br>(XI)=VII+X as a % of<br>(A+B+C2) |         |  | No of Shar<br>or oth<br>encumbe | No of<br>Equity<br>Shares<br>Held in<br>Demateri<br>alized<br>form (XIV) |  |
|-------|--|----------|---------------------------------|--|--------------------------|--|---|-------|---------|--------------------------|-------|-------------------------------|--|---|---------|--|---------------------------------|--|--|
|       |  |          |                                 |  |                          |  |   |       | Class X | Class Y                  | Total | Total as<br>a % of<br>(A+B+C) |  |   | No. (a) | As a % of<br>total<br>shares<br>held (b) | No. (a)                         | As a % of<br>total<br>shares<br>held (b)                                 |  |
| (1)   | Custodian/DR Holder  |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |
| (a)   | names  |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |
|       | Employees Benefit Trust (under SEBI<br>Based emplyees benefit ) Regulation<br>2014 |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |
| (a)   | names  |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |
|       |  |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |
|       | Toral Non-Promoter Non Public<br>shareholding C = C1+C2                            |          |                                 |  |                          |  |   |       |         |                          |       |                               |  |   |         |  |                                 |  |  |