

| 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) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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 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 | 665 | 3239841 | | | 3239841 | 25.9 | 3239841 | | 3239841 | 25.9 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 671 | 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) (X1)= (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 | | | | 74.1 | | | 200000 | 2.16 | 9268577 |
| (B) | Public | | | | 25.9 | | | | | 2914761 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 200000 | 1.6 | 12183338 |

| 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 egy | 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 | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 605 | 469041 | | | 469041 | 3.75 | 469041 | | 469041 | 3.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 33 | 2071896 | | | 2071896 | 16.56 | 2071896 | | 2071896 | 16.56 |
| (e) | Any Other (specify) | 27 | 698904 | | | 698904 | 5.59 | 698904 | | 698904 | 5.59 |
| Sub-Total (B)(3) | | 665 | 3239841 | | | 3239841 | 25.9 | 3239841 | | 3239841 | 25.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 665 | 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) | | 671 | 12508418 | | | 12508418 | 100 | 12508418 | | 12508418 | 100 |
| Total (A+B+C) | | 671 | 12508418 | | | 12508418 | 100 | 12508418 | | 12508418 | 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) | | | | 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 | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.75 | | | | | 285104 |
| (a(ii)) | | | | 16.56 | | | | | 1941253 |
| (e) | | | | 5.59 | | | | | 688404 |
| Sub-Total (B) (3) | | | | 25.9 | | | | | 2914761 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.9 | | | | | 2914761 |
| 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 | | | | |
|---|------------------|-----------------|------------------------|---------------------------------------|
| Serial 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) | | | | |
|---|--|----------------------------------|---|-----------------------|
| Serial 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 | |
|------------------|----------------|----------------|----------------|--|

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|-------------------------|---------------------------------------|
| Serial 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 | | |

| Any Other (specify) | | | |
|---|---|---|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | CHENNAKESAVA FINANCE AND INVESTMENT PVT LTD | SRI SAI VENKAT FINANCIAL SERVICES PRIVATE LIMITED | Click here to go back |
| PAN (II) | AABLL4475F | AACCS8534Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 306383 | 225866 | 0 |
| 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 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.45 | 1.81 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 306383 | 225866 | 0 |
| Class eg:y | | | |
| Total | 306383 | 225866 | 0 |
| Total as a % of Total Voting rights | 2.45 | 1.81 | 0 |
| 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 | 0 |
| 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 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

significant beneficial owners

| 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*: | | | | |
|--------------------|--|-------------|---|---------------------------------|--|--|-------------|---|-----------------------|---|--|---------------------|-----------------------------------|-----|
| 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 | |
| a hand | AAMPY6470G | | India | | Gajjala Yoganand (HUF) | AADHG6314A | | India | | 3.89 | | | Yes | Yes |
| a hand | AAMPY6470G | | India | | Manjeera Hotels and Resorts Private Limited | AACCM3554C | | India | | 0.771 | | | Yes | Yes |
| a hand | AAMPY6470G | | India | | Gajjala Investments and Holdings Private Limited | AABCG8400E | | India | | 6.595 | | | Yes | Yes |
| Total: | | | | | | | | | | 11.256 | 0 | 0 | | |