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General information about company

Scrip code	538833
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE891N01017
Name of the company	KAIZEN AGRO INFRABUILD 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)	30-06-2025
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



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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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			



Sr No.	Name of the Shareholders (I)	PAN (II)	No of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (IV)/(V) x 100 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X) = (VI)+X	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(X+Y) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIII)	Reason for not providing PAN	Shareholder type	
						Class eg: X	Total				No (a)	As a % of total Shares held (b)				
A1(a)	Individual/Hindu Undivided Family															
1	DINESH AGARWAL	AFAPAD611A	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter	
2	SANTOSH DEVI AGARWAL	AFXPAS588C	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group	
3	MARESH KUMAR AGARWAL	AGAPAL118R	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group	
4	INTU KHADIA	AGAPAL120B	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group	
5	PALLAVI AGARWAL	AUBPPD342E	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group	
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		TOTAL	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0			



Sr. No	Category	Name of Shareholders (i)	PAN (ii)	No. of Shares (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vi) = (v)+(vii)+(viii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Total no. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (ix)=(viii)+(x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted) [(ix)/(A+B+C)] As a % of (A+B+C+Z)	Number of Locked in shares (xi)		Number of equity shares held in dematerialized form (xiii) (xiii)	Reason for not providing PAN	Shareholder type
								Class eg: X	No of Voting (iv) Rights	Total				No (ii)	As a % of total Shares held (i)			
1	Boffles Corporate	PARMESHWAR MERCANTILE PRIVATE LIMITED	AACCP0692C	1	12186016	12186016	23.70	12186016.00	12186016.00	12186016.00	23.70	4500000	36.93	12186016		Promoter		
2	Boffles Corporate	PARMESHWAR BARKER PRIVATE LIMITED	AACCP0586D	1	7062839	7062839	13.74	7062839.00	7062839.00	7062839.00	13.74	5000000	70.96	7062839		Promoter		
				2	19248856	19248856	37.44	19248856.00	19248856.00	19248856.00	37.44	9500000	49.35	19248856				



Sr No	Name of the Shareholders (i)	PAN (ii)	No of fully paid up equity shares held (iv)	Total nos. shares held (vi) = (iv)+(v) + (vi)	Shareholding as a % of total no. of shares (excluding ESOP, ESRS) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities) (xi)-(viii)(x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xii) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiii)	Reason for not providing PAN	Sub-categorization of shares	
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)
Individuals - B. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.													
Disclosure of shareholder holding more than 1% of total number of shares													
1	MAHMET INVESTMENT	ABPPM4173N	1954896	1954896	3.80	No of Voting Rights	1954896.00	3.80	1954896	1954896		0	0
2	SHRIDA CHOKHANI	ACRKC395K	650000	650000	1.26	Total as a % of Total Voting rights	650000.00	1.26	650000	650000		0	0
3	ASHRHEK CHOKHANI	AERK0970D	600000	600000	1.17		600000.00	1.17	600000	600000		0	0
4	MONA CHOKHANI	AUBR32347L	525000	525000	1.02		525000.00	1.02	525000	525000		0	0
			3729896	3729896	7.25		3729896.00	7.25	3729896	3729896		0	0



Sr. No	Name of the Shareholders (I)	PAN (II)	No of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total No. of shares on fully diluted basis (including warrants ESOP, Convertible Securities etc.) (X)+(VI)+(IX)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)-(VI)-(IX) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Sub-categorization of shares	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Sub-category (I)	Sub-category (II)
						Class es	Total							
Bodies Corporate														
Disclosure of shareholder holding more than 1% of total number of shares														
1	MANINDRA MARKETING PRIVATE LIMITE	AAGCM2G5I	3898000	3898000	7.58	3898000.00	3898000.00	7.58	3898000	7.58	3898000		0	0
2	BABA BHOOHWATHI NIRWAN PVT. LTD.	AALCS8Z7P	3500000	3500000	6.81	3500000.00	3500000.00	6.81	3500000	6.81	3500000		0	0
3	LINK'LAN SHOPPERS PRIVATE LIMITED	AACCL2B7M	1275000	1275000	2.48	1275000.00	1275000.00	2.48	1275000	2.48	1275000		0	0
4	VIRAT VINTAGE PRIVATE LIMITED	AAECV987LD	1150000	1150000	2.24	1150000.00	1150000.00	2.24	1150000	2.24	1150000		0	0
5	SHYVANGAL COMMERCIAL PRIVATE LIMIT	AAMCS5827I	1038000	1038000	1.96	1038000.00	1038000.00	1.96	1038000	1.96	1038000		0	0
6	JALEES COMMERCIAL LIMITED	AAAGJ588AQ	1000000	1000000	1.94	1000000.00	1000000.00	1.94	1000000	1.94	1000000		0	0
7	SAFFRON VINAY PRIVATE LIMITED	AAMCS5780J	984000	984000	1.91	984000.00	984000.00	1.91	984000	1.91	984000		0	0
8	AMARDHAN MERCANTILE PRIVATE LIMITE	AAKCA667AK	875000	875000	1.70	875000.00	875000.00	1.70	875000	1.70	875000		0	0
9	BURS FINANCIAL ADVISORY SERVICES PRIV	AAEC9B544N	860966	860966	1.67	860966.00	860966.00	1.67	860966	1.67	860966		0	0
10	BIOGEN PHARMACHEM INDUSTRIES LIMITE	AAACVJ483E	718763	718763	1.40	718763.00	718763.00	1.40	718763	1.40	718763		0	0
11	ANUSHNA BUILDCONS PRIVATE LIMITED	AAGCA1932I	600000	600000	1.17	600000.00	600000.00	1.17	600000	1.17	600000		0	0
	CHIEF EXECUTIVE OFFICER		15869729	15869729	30.87	15869729.00	15869729.00	30.87	15869729	30.87	15869729		0	0



Sr No	Category	Category/More than 1 percentage	Name of the Shareholders (I)	PAN (I)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (V) = (IV)+(VI)	Shareholding as a % of total no. of shares (excluding 3008 3023) (VII)	Number of Voting Rights held in each class of securities (IX)			Total No. of shares on fully diluted basis (including ESOP, Convertible Securities etc.) (XIV) (in lakhs)	Shareholding as a % assuming full conversion of convertible securities (XV) = (XIII)/(XIV) As a % of (XIII+XV)	Number of equity shares held in dematerialized form (XVI)	Reason for non-voting (XVII)	Sub categorization of shares		
									Class	No of Voting Rights	Total as a % of Total Voting Rights					Sub category (I)	Sub category (II)	
1	Individual	Category/ More than 1 percentage or less than 1 percentage	ABDUL KALAM CHOUDHARI IJF	AAJAN1165	29	1482045	1482045	3.08	1482045	1482045	3.08	1482045						
2	Individual	Category/ More than 1 percentage or less than 1 percentage	ABDUL KALAM CHOUDHARI IJF	AAJAN1165	1	675000	675000	1.41	675000	675000	1.41	675000						
3	Individual	Category/ More than 1 percentage or less than 1 percentage	ABDUSHEK CHOUDHARI IJF	AAJAN1165	1	650000	650000	1.36	650000	650000	1.36	650000						
4	Individual	Category/ More than 1 percentage or less than 1 percentage	ABDUSHEK CHOUDHARI IJF	AAJAN1165	2	142568	142568	0.30	142568	142568	0.30	142568						
5	Clearing Members	Category/ More than 1 percentage or less than 1 percentage	Clearing Members		33	1590	1590	0.00	1590	1590	0.00	1590						
						1724603	1724603	3.66	1724603	1724603	3.66	1724603						



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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	9.73
As on the end of previous 1st quarter	100.00	9.73
As on the end of previous 2nd quarter	100.00	9.73
As on the end of previous 3rd quarter	100.00	9.73
As on the end of previous 4th quarter	100.00	9.74

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

