



National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/62887	Date: July 11, 2024
Circular Ref. No: 1229/2024	

To All Members,

Sub: Listing of Equity Shares of Agi Infra Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from July 15, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from July 15, 2024.

For and on behalf of **National Stock Exchange of India Limited**

Jalpa Mehta Manager



Annexure

Symbol	AGIIL
Name of the Company	Agi Infra Limited
Series	EQ
ISIN	INE976R01017
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
Security Description	Equity shares of Rs. 10/- each fully paid up
No. of securities	12216720
Distinctive number range	1 to 12216720
Market lot	1
Pari Passu	Yes
Lock in details	NA

The equity shares of Agi Infra Limited (Symbol: AGIIL) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered and Corporate Office of the Company: Agi Infra Limited

SCO 1-5, Urbana Jalandhar Heights II, Jalandhar, Punjab -144022 Tel No. +01812986844 Email: <u>info@agiinfra.com</u> Website: <u>www.agiinfra.com</u>

Company Secretary: Aarti Mahajan

Email: <u>info@agiinfra.com</u> Website: www.agiinfra.com

Financial Year: 1st April to 31st March

Address of Registrar:

Bigshare Services Private Limited

S6-2, 06th Floor Pinnacle Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East),

Mumbai - 400093 Tel: 02262638299

Company Person: Shweta Salunke Web Site: www.bigshareonline.com



AGINFRA LIMITED.

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in

info@agiinfra.com | www.agiinfra.com

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539042
0
0
INE976R01017
AGI INFRA LIMITED
No
Equity Shares
Pre-listing
05-07.2024
Regulation 31 (1) (a)
No

	Dec	claration			
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?	No	No	110	140
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	1900000		140

Table VI - Sta	ntement showing foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.85
As on the end of previous 1st quarter	100	2.85
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0



Category	Category of	ory of 1405. Of paid up	No. of fully paid up	No. Of Partly paid-up	No. Of shares	Total nos. shares held (VII) = (IV)+	Shareholding as a % of total no. of shares	Number of Voting Rights held in each of securities (IX)				
(I)	shareholder (II)	shareholders (III)	equity shares	equity	underlying Depository		(VII) = (IV)+	(VII) = (IV)+	(calculated as per SCRR, 1957) (VIII) As	No of Voting (XIV) Rights		
			held (IV)	shares held (V)	Receipts (VI)	(V)+(VI)	a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	4	8911320			8911320	72.94	8911320		8911320	72.94	
(B)	Public	2884	3305400			3305400	27.06	3305400		3305400	27.06	
(C)	Non Promoter- Non Public							3303400		3303400	27.06	
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	2888	12216720			12216720	100	12216720		12216720	100	

			Table	I - Summar	y Statement ho	lding	of spec	ified	securiti	ies			
Category	Category of shareholder	No. Of Shares Underlying Outstanding Outstanding Outstanding Outstanding Outstanding Outstanding Convertible Securities (as a	Number of Locked in shares (XII) Shares pledged of otherwise		pledged or otherwise encumbered (XIII) Number of equity shares		Sub-categorization of shares						
(1)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				72.94					8911320			
(B)	Public				27.06					3305400	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100				0.213	12216720	0	0	0



	Table I	I - Statement	showing sh	areholdi	ing pattern o	f the Prom	oter and Promot	er Group			
	Control of the contro	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of se	of Voting	Rights hel	d in each
Sr.	Category & Name of the Shareholders (I)	shareholders (III)	paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR,	No of Voting (XIV) Right			Total a a % of
			(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting
A	Table II - Statement si	howing sharehol	ding pattern of	the Promo	ter and Promote	r Group					rights
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	6755320			6755320	55.3	6755320		6755320	55.3
Sub-Total (A)(1)		2	6755320			6755320	55.3	6755320		(755300	
(2)	Foreign		No. of the last				33.3	0733320		6755320	55.3
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	2156000			2156000	17.65	2156000		2156000	17.65
Sub-Total (A)(2)		2	2156000	114		2156000	17.65	2156000		2156000	17.65
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	8911320			8911320	72.94	8911320		8911320	72.94
В	Table III - Statement sh	nowing sharehol	ding pattern of	the Public	shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governmen	nt(s)								
(4)	Non-institutions										
b)	Directors and their relatives (excluding independent directors and nominee directors)	3	83600			83600	0.68	83600		83600	0.68
g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2772	374035			374035	3.06	374035		374035	3.06
h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1443014			1443014	11.81	1443014		1443014	11.81
i)	Non Resident Indians (NRIs)	35	9148		9	9148	0.07	9148	9	9148	0.07
)	Bodies Corporate	23	997463	No.	9	997463	8.16	997463		997463	8.16
m)	Any Other (specify)	32	398140					398140		398140	3.26
ub-Total (B)(4)			3305400			3305400		3305400		3305400	27.06
total Public hareholding 3)=(B)(1)+(B) 2)+(B)(3)+(B)		2884	3305400					3305400		3305400	27.06
	Table IV - Statement sho	owing sharehold	ing pattern of the	he Non Pro	moter- Non Pub	lic sharehold	er	No.			
otal (A+B+C2			12216720					12216720		2216720	100
						2210/20	100	12210/20		2216720	100

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	T	able II - State	ement showing	g shareholding pa	tteri	of the	Pron	noter and	l Promoter Gr	oup		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- categor (iii)
A	Table II - State	ement showing	shareholding patt	tern of the Promoter	and P		Group					
(1)	Indian											
(a)				55.3					6755320			
Sub-Total (A) (1)				55.3					6755320			
(2)	Foreign			A								
(a)				17.65					2156000			
Sub-Total (A) (2)				17.65					2156000			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.94					8911320			
В	Table III - State	ement showing s	shareholding patt	ern of the Public sha	rehol	der						
(1)	Institutions (Do											
2)	Institutions (Fo	reign)										
(3)	Central Govern	ment / State Go	vernment(s)									
4)	Non-institution	S										
b)		00-200		0.68	T		Т		83600	0	0	0
g)				3.06					374035		0	0
h)			GALLES TO SERVICE STATE OF THE	11.81					1443014		0	0
i)				0.07					9148		0	0
1)				8.16					997463		0	0
m)				3.26					398140			0
Sub-Total (B) 4)				27.06					3305400			0
otal Public hareholding 3)=(B)(1)+ 3)(2)+(B)(3)+ 3)(4)				27.06					3305400	0	0	0
	Table IV - States	ment showing sl	hareholding patte	ern of the Non Promo	oter- N	Jon Publi	c shar	reholder				
otal (+B+C2)				100		Jan	Jaren		12216720			
otal (A+B+C			1	100				1	2216720			



	In	dividuals/Hindu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	SUKHDEV SINGH KHINDA	SALWINDERJIT KAUR	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	5530320	1225000	6755320
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5530320	1225000	6755320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.27	10.03	55.3
Number of Voting	Rights held in each class of securities (IX)		
Class eg:X	5530320	1225000	6755320
Class eg:y			
Γotal	5530320	1225000	6755320
Total as a % of Total Voting rights	45.27	10.03	55.3
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible ecurities and No. Of Warrants (Xi) a)			
shareholding, as a 6 assuming full onversion of onvertible ecurities (as a ercentage of iluted share apital) (XI)= VII)+(Xi)(a) As a 6 of (A+B+C2)	45.27	10.03	55.3
lumber of Locked	in shares (XII)		
lo. (a)			
s a % of total hares held (b)			
lumber of Shares p	oledged or otherwise encumbered (XIII)		
lo. (a)			C* AGI

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As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5530320	1225000	6755320
Reason for not pro	oviding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Individua	als (NonResident Individuals/ Foreig	n Individuals)
Searial No.	1	2	,
Name of the Shareholders (I)	BIKRAMJIT SINGH	RANJIT SINGH	Click here to go back
PAN(II)			Total
No. of fully paid up equity shares held (IV)	343000	1813000	2156000
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	343000	1813000	2156000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.81	14.84	17.65
Number of Voting	Rights held in each class of securities (I.	X)	
Class eg: X	343000	1813000	2156000
Class eg:y			
Total	343000	1813000	2156000
Total as a % of Total Voting rights	2.81	14.84	17.65
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Dutstanding convertible eccurities and No. Of Warrants (Xi) a)			



convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.81	14.84	14.84		
Number of Lock	ted in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Share	es pledged or otherwise encumbered	(XIII)			
No. (a)					LA CAMPAGE AND A
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	343000	1813000	1813000		
Reason for not pr	oviding PAN				
Reason for not providing PAN					
Shareholder type	Promoter Group	Promote	Promoter Group		
		Bodies (Corporate		
Gearial No.	1		2		
Name of the Shareholders (I)	NOPEA CAPITAL SERVICES PI	RIVATE LIMITED	SVENDUS CAPITAL MARKETS LIMITED		Click here to go back
'AN (II)					
lo. of fully paid p equity shares eld (IV)	292244		270000		Total 562244
lo. Of Partly paid- p equity shares					
eld (V)					
lo. Of shares inderlying epository eccipts (VI)					
lo. Of shares inderlying depository	292244		270000		562244
do. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VI) receipts (VI) receipts (VII) receipts (VIII) receipts (VIII) receipts (Calculated per SCRR, 1957) (VIII) As a of (A+B+C2)	2.39		270000		562244
do. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VI) receipts (VI) receipts (VII) receipts (VIII) receipts (VIII) receipts (Calculated per SCRR, 1957) (VIII) As a of (A+B+C2)		s (IX)			
do. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VI) receipts (VI) receipts (VII) receipts (VIII) receipts (VIII) receipts (Calculated per SCRR, 1957) (VIII) As a of (A+B+C2)	2.39	s (IX)			
oo. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VI) receipts (VII) = (IV)+ (VII) receipts (VIII) = (IV)+ (VIII) receipts (VIIII) receipts (VIIII) receipts (VIIIII) receipts (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	2.39 Rights held in each class of securities 292244	s (IX)	2.21		4.6
oo. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VI) receipts (VII) = (IV)+ (VI)+ (VII) = (IV)+ (VII) = (IV)+ (VIII) = (IV)+ (VIII) = (IV)+ (VIII) = (IV)+ (VIIII) = (IV)+ (VIII)	2.39 Rights held in each class of securities	s (IX)	2.21		4.6
oo. Of shares inderlying repository receipts (VI) receipts (VI) receipts (VII) receipts (VIII) = (IV)+ (VIII) receipts (VIIIIII) receipts and receipts (vIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	2.39 Rights held in each class of securities 292244	s (IX)	2.21		562244

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No. of Shares			
Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.39	2.21	4.6
	d in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity	292244		
mares neid in		270000	562244
lematerialized		270000	562244
lematerialized orm (XIV)	viding PAN	270000	562244
lematerialized form (XIV)	viding PAN	270000	562244
ematerialized orm (XIV) leason for not pro- ceason for not roviding PAN		270000	562244
ematerialized orm (XIV) Leason for not processon for not roviding PAN ub-categorization	n of shares	270000	562244
ematerialized orm (XIV) deason for not pro- deason for not roviding PAN ub-categorization hareholding (No.	n of shares		
lematerialized form (XIV) Reason for not pro	of shares of shares) under	0 0	0 0

Searial No.	1	2	3	
Name of the Shareholders (I)	ANITA SARNA	GUNDEEP SINGH	SHALLU CHOPRA	Click here to go back
PAN(II)	THE CAN D			
No. of fully paid up equity shares held (IV)	300030	170000	164000	Total 634030
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300030	170000	164000	634030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	1.39	1.34	5.19

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Number of Votin	ng Rights held in each	class of securities (IX)		
Class eg: X	300030	170000	164000	
Class eg:y		170000	164000	634030
Total	300030	170000		
Total as a % of Total Voting rights	2.46	1.39	164000	634030 5.19
No. Of Shares Underlying Outstanding convertible securities (X)				3.19
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)				
Shareholding, as a % assuming full conversion of convertible securities (as a secreentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	2.46	1.39	1.34	5.19
Number of Locked	in shares (XII)			
No. (a)				
As a % of total shares held (b)				
dumber of equity hares held in ematerialized orm (XIV)	300030	170000	164000	634030
eason for not prov	iding PAN			
eason for not roviding PAN				
ub-categorization	of shares			
hareholding (No. c	of shares) under			
ub-category (i)	0	0	0	0
ub-category (ii)	0	0	0	
	0	0	0	0



2		Any Other (s	pecify)		
Searial No.	1	2	3	14	
Category	Clearing Members	Clearing Member	's HUF	4	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	HUF Category	,
Name of the Shareholders (I)	ARYAMAN CAPITAL MARKETS LIMITED		RAVINDER GUPTA HUF	3	Click here to go bac
PAN (II)					
No. of the Shareholders (I)	1	2	1	28	Total
No. of fully paid up equity shares held (IV)	142669	69	184000	71402	71471
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Fotal nos. shares neld (VII) = (IV)+V)+(VI)	142669	69	184000	71402	71471
shareholding as a 6 of total no. of hares (calculated s per SCRR, 957) (VIII) As a 6 of (A+B+C2)	1.17	0	1.51	0.58	0.58
lumber of Voting	Rights held in each class of securities (IX)				
lass eg: X	142669	69	184000	71402	21424
lass eg:y				71402	71471
otal	142669	69	184000	71402	7117
otal as a % of otal Voting rights	1.17	0	1.51		71471
o. Of Shares inderlying utstanding invertible curities (X)					3.30
o. of Shares inderlying atstanding arrants (Xi)					
o. Of Shares iderlying ststanding invertible curities and No. Warrants (Xi)					
areholding, as a assuming full oversion of overtible urities (as a centage of uted share ital) (XI)= I)+(X) As a % A+B+C2)	1.17	1	.51	0.58	58
	n shares (XII)			1	

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No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	142669	69	184000	71402	71471
Reason for not pro	oviding PAN				
Reason for not providing PAN					
Sub-categorization	n of shares				
Shareholding (No.	of shares) under				
Sub-category (i)	0	0	0		
ub-category (ii)	0	0		0	0
ub-category (iii)	0		0	0	0
531) (111)		0	0	0	0

Thanking You Yours faithfully, For AGI Infra Limited

Sukhdev Singh Khinda Managing Director DIN:01202727