

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MANGLAM INFRA & ENGINEERING LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		30-09-2025	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VI)+(VII)=(VIII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XII)=(VIII)+(X)	Total No of shares on fully diluted basis (including convertible securities etc.) (XIII)=(VIII)+(X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)+(XIII)=(XIV) As a % of (A+B+C2)	Number of Locked in shares (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)			
									No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
									Class Equity	Class Others	Total															
1 Indian																										
(a) Individuals/Hindu undivided Family																										
AJAY VERMA	Promoter	AILPV7571N	1	2152700	0	0	2152700	12.2335	2152700	0	2152700	12.2335	0	2152700	12.2335	880000	40.8789	0	0.0000			2152700				
SEEMA VERMA	Promoter	AJZPV4854F	1	4081500	0	0	4081500	23.1947	4081500	0	4081500	23.1947	0	4081500	23.1947	880000	21.5607	0	0.0000			4081500				
YOGENORA KUMAR SINGH	Promoter	BBUP50173E	1	3284000	0	0	3284000	18.5489	3284000	0	3284000	18.5489	0	3284000	18.5489	880000	26.9608	0	0.0000			3284000				
NISHA SINGH	Promoter	BTNPS9649N	1	3166200	0	0	3166200	17.9931	3166200	0	3166200	17.9931	0	3166200	17.9931	880000	27.7936	0	0.0000			3166200				
Total			4	12664400	0	0	12664400	71.9703	12664400	0	12664400	71.9703	0	12664400	71.9703	3520000	27.7844	0	0.0000			12664400				
(b) Central Government/State Government(s)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000			0				
(c) Financial Institutions/Banks																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000			0				
(d) Any Other (Promoter and Promoter Group)																										
MUNISH VERMA	Promoter Group	AOKPV3251N	1	100	0	0	100	0.0006	100	0	100	0.0006	0	100	0.0006	0	0.0000	0	0.0000			100				
SANIKA SINGH	Promoter Group	CHMPS2554C	1	100	0	0	100	0.0006	100	0	100	0.0006	0	100	0.0006	0	0.0000	0	0.0000			100				
Total			2	200	0	0	200	0.0011	200	0	200	0.0011	0	200	0.0011	0	0.0000	0	0.0000			200				
Sub-Total (A+B)			6	12664600	0	0	12664600	71.9714	12664600	0	12664600	71.9714	0	12664600	71.9714	3520000	27.7840	0	0.0000			12664600				
2 Foreign																										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000			0				
(c) Institutions																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000			0				
Sub-Total (A+B)			6	12664600	0	0	12664600	71.9714	12664600	0	12664600	71.9714	0	12664600	71.9714	3520000	27.7840	0	0.0000			12664600				

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		