

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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SE/WIVL/2015-16
Date: January 20, 2016

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

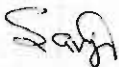
Sub.: Statement showing Holding of Securities & Shareholding Pattern for Quarter ended on 31.12.2015 - Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to above and in pursuance of Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the statement showing holding of securities & shareholding pattern for the quarter ended on 31.12.2015.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliance Officer



Encl: As above

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	1	6338400	0	0	6338400	13.45018568	6338400		6338400	13.45018568	0	0	0	0	6338400		
(B)	Public	627	40786600	0	0	40786600	86.54981432	40786600		40786600	86.54981432	0	0	0	0	40779350		
(C)	Non Promoter - Non Public														NA	40779350		
(C 1)	Shares underlying DRs						NA								NA			
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	0	0	NA	0		
	Total	628	47125000	0	0	47125000	100	47125000	0	47125000	100	0	0			47117750		



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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	SANJAY KUMAR MINDA	AACPM9995Q	1	6338400	0		6338400	13.45018568	6338400	0	6338400	13.45018568	0	13.45018568	0	0	0	0	6338400
(b)	Central Government / State Government (s)																		
(c)	Financial Institutions / Banks																		
(d)	Any other (specify)																		
	Sub-Total (A)(1)		1	6338400	0	0	6338400	13.45018568	6338400	0	6338400	13.45018568	0	13.45018568	0	0	0	0	6338400
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any other (specify)																		
	Sub Total (A) (2)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0.00000000	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	6338400	0	0	6338400	13.45018568	6338400	0	6338400	13.45018568	0	13.45018568	0	0	0	0	6338400

Details of Shares which remain unclaimed may be given here 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.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds																		NA
(b) Venture Capital Funds																		NA
(c) Alternate Investment Funds																		NA
(d) Foreign Venture Capital Investors																		NA
(e) Foreign Portfolio Investors																		NA
(f) Financial Institutions/ Banks																		NA
(g) Insurance Companies																		NA
(h) Provident Funds/ Pension Funds																		NA
(i) Any Other (specify)																		NA
Sub Total (B) (1)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	NA
2 Central Government/ State Government(s)/ President of India																		NA
Sub Total (B) (2)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	NA
3 Non-institutions																		NA
(a) Individuals																		NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		461	3752260	0		3752260	7.96235544	3752260	0	3752260	7.96235544	0	0	0	0	0	0	NA
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						0		0	0	0								3745010
RAKESH RAMANIKLAL SHETH	AFGPS4063Q	3	982420	0		982420	2.08471088	982420	0	982420	2.08471088	0	0	0	0	0	0	NA
ATULBHAI D AMIN	AFMPA2102E	2	813160	0		813160	1.72553846	813160	0	813160	1.72553846	0	0	0	0	0	0	NA
KIRTIKUMAR CHANDULAL PATEL	AGMPP1088K	1	872860	0		872860	1.85222281	872860	0	872860	1.85222281	0	0	0	0	0	0	NA
SHILPA RAKESHBHAI SHETH	ANEPS9650H	1	4958577	0		4958577	10.52217931	4958577	0	4958577	10.52217931	0	0	0	0	0	0	NA
PRAGNESH R PATEL	APUPP1439F	2	1415193	0		1415193	3.00306207	1415193	0	1415193	3.00306207	0	0	0	0	0	0	NA
RAKESH RAMANLAL PATEL	AQKPP2312E	1	894082	0		894082	1.89725623	894082	0	894082	1.89725623	0	0	0	0	0	0	NA
HITESH RAMANLAL PATEL	AQKPP2313F	1	909539	0		909539	1.93005623	909539	0	909539	1.93005623	0	0	0	0	0	0	NA
RAHIL RAKESHKUMAR SHETH	CZIPS5605M	1	2648841	0		2648841	5.62088276	2648841	0	2648841	5.62088276	0	0	0	0	0	0	NA
AGARWAL MAKHIANLAL S	ADFFA1297D	1	500000	0		500000	1.06100796	500000	0	500000	1.06100796	0	0	0	0	0	0	NA
AJAY SURENDRABHAI PATEL	AETPP8820Q	1	1783084	0		1783084	3.78373263	1783084	0	1783084	3.78373263	0	0	0	0	0	0	NA



CHINTAN MAKHANLAL AGRAWAL	AFVPA669SP	1	500000	0	500000	1.06100796	500000	0	500000	1.06100796	0	1.06100796	0	0	NA	500000
NEHA NANDLAL AGRAWAL	AGBPA3501D	1	1300000	0	1300000	2.75862069	1300000	0	1300000	2.75862069	0	2.75862069	0	0	NA	1300000
KUNAL NANDLAL AGRAWAL	AGIPA8313L	1	1000000	0	1000000	2.12201592	1000000	0	1000000	2.12201592	0	2.12201592	0	0	NA	1000000
VAISHALI AJAY PATEL	AHGPP1453M	1	1636197	0	1636197	3.47203607	1636197	0	1636197	3.47203607	0	3.47203607	0	0	NA	1000000
Other Less than 1%		19	3732276	0	3732276	7.91994907	3732276	0	3732276	7.91994907	0	7.91994907	0	0	NA	1636197
(b) NBFCs registered with RBI															NA	3732276
(c) Employee Trusts															NA	
(d) Overseas Depositories (holding DRs) (balancing figure)															NA	
(e) Any Other (specify)															NA	
NRI (Repatriation & Non Repatriation)															NA	
Other Less than 1%		3	365	0	365	0.00077454	365	0	365	0.00077454	0	0.00077454	0	0	NA	365
OCB's															NA	
Trust															NA	
Hindu Undivided Family															NA	
MAKHHANLAL SHAMBHULAL AGARWAL	AACHM6069D	1	500000	0	500000	1.06100796	500000	0	500000	1.06100796	0	1.06100796	0	0	NA	500000
NANDLAL JAIGOPAL AGRAWAL	AADHA1240H	1	1200000	0	1200000	2.54641910	1200000	0	1200000	2.54641910	0	2.54641910	0	0	NA	1200000
Other Less than 1%		61	765146	0	765146	1.62365199	765146	0	765146	1.62365199	0	1.62365199	0	0	NA	765146
Clearing Members															NA	
Other Body Corporates															NA	
Fortune Gifts Pvt. Ltd.	AAACF7284Q	1	1221672	0	1221672	2.59240743	1221672	0	1221672	2.59240743	0	2.59240743	0	0	NA	1221672
FORTUNE BROKING INTERMEDIARY PVT LT	AAACF7337C	1	471866	0	471866	1.00130716	471866	0	471866	1.00130716	0	1.00130716	0	0	NA	471866
EL Dorado Biotech Pvt. Ltd.	AARCE1885F	1	1463539	0	1463539	3.10565305	1463539	0	1463539	3.10565305	0	3.10565305	0	0	NA	1463539
LIMESTONE PROPERTIES PRIVATE LIMITE	AACCL0133G	1	1809652	0	1809652	3.84011034	1809652	0	1809652	3.84011034	0	3.84011034	0	0	NA	1809652
PEARL DEALERS PRIVATE LIMITED	AAECP4377L	1	1097898	0	1097898	2.32975703	1097898	0	1097898	2.32975703	0	2.32975703	0	0	NA	1097898
RADISON PROPERTIES PRIVATE LIMITED	AAFRCR2818B	1	943968	0	943968	2.00311512	943968	0	943968	2.00311512	0	2.00311512	0	0	NA	943968
SHIVKHORI CONSTRUCTION PRIVATE LIMI	AAPCS7850L	1	1151834	0	1151834	2.44421008	1151834	0	1151834	2.44421008	0	2.44421008	0	0	NA	1151834
Other Less than 1%		56	2462171	0	2462171	5.22476605	2462171	0	2462171	5.22476605	0	5.22476605	0	0	NA	2462171
Market Makers															NA	
Employee															NA	
Other Directors															NA	
Sub Total (B) (3)		627	40786600	0	40786600	86.54981432	40786600	0	40786600	86.54981432	0	86.54981432	0	0	NA	40779350
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		627	40786600	0	40786600	86.54981432	40786600	0	40786600	86.54981432	0	86.54981432	0	0	NA	40779350

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)		
								Class X	Class Y	Total									
1 Custodian/DR Holder																			
(a) Name of DR Holder (if available)																			NA
(i) Name 1																			NA
(ii) Name 2																			NA
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																			NA
Name																			NA
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

