

# Holding of Specified Securities

## Annexure - I

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |             |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------|------------|
| 1. Name of Listed Entity: ACTIVE INFRASTRUCTURES LIMITED EQ NEW FV RS 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        |             |            |
| 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:-                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |             |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Particulars</b>                                                                     | <b>Yes*</b> | <b>No*</b> |
| 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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

| 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 (VIII) = (V)+(VI)+(VII) | 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.) (XI) = (VIII)+(XI) | Total No of shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.) (XII) = (VIII)+(XI) | Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XIII) = (VIII)+(XI) | Number of Locked in shares (XIV) |          | Number of Shares pledged (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) |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    | Class Equity                                                 | Class Others | Total    |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
| 1 Indian                                                                                                                                                                                                                                    |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
| (a) Individuals/Hindu undivided Family                                                                                                                                                                                                      |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total                                                                                                                                                                                                                                       |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| (b) Central Government/State Government(s)                                                                                                                                                                                                  |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total                                                                                                                                                                                                                                       |                                                                                      |           |                          | 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                                                                                                                                                                                                            |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total                                                                                                                                                                                                                                       |                                                                                      |           |                          | 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(BODIES CORPORATE)                                                                                                                                                                                                             |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
| SHRADHA INFRAPROJECTS (LIMITED)                                                                                                                                                                                                             | Promoter                                                                             |           | 1                        | 10714804                                   | 0                                     | 0                                                  | 10714804                                       | 71.3606                                                            | 10714804                                                     | 0            | 10714804 | 71.3606                                                                                                       | 0                                                                                                                    | 10714804                                                                                                                             | 71.3606                          | 10714804 | 100.0000                        | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 10714804 |
| Total                                                                                                                                                                                                                                       |                                                                                      |           | 1                        | 10714804                                   | 0                                     | 0                                                  | 10714804                                       | 71.3606                                                            | 10714804                                                     | 0            | 10714804 | 71.3606                                                                                                       | 0                                                                                                                    | 10714804                                                                                                                             | 71.3606                          | 10714804 | 100.0000                        | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 10714804 |
| Sub-Total (A)1                                                                                                                                                                                                                              |                                                                                      |           | 1                        | 10714804                                   | 0                                     | 0                                                  | 10714804                                       | 71.3606                                                            | 10714804                                                     | 0            | 10714804 | 71.3606                                                                                                       | 0                                                                                                                    | 10714804                                                                                                                             | 71.3606                          | 10714804 | 100.0000                        | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 10714804 |
| 2 Foreign                                                                                                                                                                                                                                   |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
| (a) Individuals/Non-Resident Individuals/Foreign Individuals                                                                                                                                                                                |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total                                                                                                                                                                                                                                       |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| (c) Institutions                                                                                                                                                                                                                            |                                                                                      |           |                          |                                            |                                       |                                                    |                                                |                                                                    |                                                              |              |          |                                                                                                               |                                                                                                                      |                                                                                                                                      |                                  |          |                                 |         |                                 |         |                                   |         |                                                               |                                                           |                                 |          |
|                                                                                                                                                                                                                                             |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total                                                                                                                                                                                                                                       |                                                                                      |           |                          | 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)2                                                                                                                                                                                                                              |                                                                                      |           |                          | 0                                          | 0                                     | 0                                                  | 0                                              | 0.0000                                                             | 0                                                            | 0            | 0        | 0.0000                                                                                                        | 0                                                                                                                    | 0                                                                                                                                    | 0.0000                           | 0        | 0.0000                          | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 0        |
| Total Shareholding of Promoters                                                                                                                                                                                                             |                                                                                      |           | 1                        | 10714804                                   | 0                                     | 0                                                  | 10714804                                       | 71.3606                                                            | 10714804                                                     | 0            | 10714804 | 71.3606                                                                                                       | 0                                                                                                                    | 10714804                                                                                                                             | 71.3606                          | 10714804 | 100.0000                        | 0       | 0.0000                          |         |                                   |         |                                                               |                                                           |                                 | 10714804 |
| 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:<br>(1) PAN would not be displayed on website of Stock Exchange(s).<br>(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 IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

[illegible]

[illegible]

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

|                                       | <b>Board approved limits</b> | <b>Limits utilized</b> |
|---------------------------------------|------------------------------|------------------------|
| 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 |                              |                        |