



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

IIL/BSE/23-24

February 03, 2024

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 530777
Scrip ID : INFRAIND

Sub: Intimation of Approval of application submitted under 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of persons forming part of promoter / promoter group to public category.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to resolution plan approved under Section 31 of the Insolvency Code, 2016 approved vide order dated 21st March, 2023, we hereby inform you that the Company has received approval letter dated February 02, 2024 from BSE Limited for reclassification of following promoter /promoter group shareholder as outgoing Promoters in accordance with the Regulation 31A of the LODR.

Accordingly, the following persons of Promoter and Promoter Group are reclassified into the Public Category;

List of promoters seeking reclassification is given below:

Sr. No.	Name of promoter seeking reclassification	No. of Shares*	% of holding
1.	Mr. Mukesh Ambani	13,23,990	22.13%
2.	Mr. Bhupendra Ambani	50,082	0.84%
3.	Mr. Pratik Ambani	33,950	0.57%
4.	Mr. Varun Ambani	32,600	0.54%
5.	Infra Fenestation Private Limited (Promoter Group)	14,80,600	24.75%
6.	Springfield Investments Limited	12,00,000	20.06%

* Now reduced to 1 Equity Shares to each of the folio in view of capital reduction.

CIN No. L25200MH1989PLC054503

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Upon the Approval of Stock Exchange following are the List of Promoter(s) post re-classification:

Sr. No.	Name of the Remaining Promoter	No of Shares	% Shareholding
1.	Equator Financial Services Limited	41,50,000	99.97

The Summary of Shareholding Pre-Reclassification and Post Reclassification is as follows:

Particulars	Promoter Holding		Public Holding	
	Shares Held	Percentage	Share Held	Percentage
Pre-Reclassification	41,21,222	68.88	18,61,878	31.12
Post Reclassification	41,50,000	99.97	1,434	0.03

Approval letter of the Stock Exchange is enclosed herewith for your reference.

Thanking you,
Yours faithfully,
For **Infra Industries Limited**

Sanjay Jain
Whole Time Director & CFO
DIN: 00313886

Enclosed: BSE Approval Letter.

LIST/COMP/YG/3191/2023-24

February 02, 2024

The Company Secretary/ Compliance Officer

Infra Industries Ltd.

407 Business Park, Chincholi Junction,
S V Road, Malad (W), Mumbai, 400064.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 26, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	41,21,222	68.88	18,61,878	31.12
Post-Reclassification	41,50,000	99.97	1,434	0.03

Reclassification of Promoters: **Infra Industries Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Infra Industries Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Varun Mukesh Ambani	32,600	0.54
2.	Pratik Mukesh Ambani	33,950	0.57
3.	Mukesh B Ambani	13,23,990	22.13
4.	Infra Fenestation Pvt. Ltd.	14,80,600	24.75
5.	Bhupendra Ambani	50,082	0.84
6.	Springfield Investment Ltd.	12,00,000	20.06
Total		41,21,222	68.88

Reclassification of Promoters: **Infra Industries Ltd.**