

Introductory sub-table (I)(a)

Name of the Company: **GAMMA INFOWAY EXALT LIMITED**

Scrip Code, Name of the scrip, class of security: **517391**

Quarter ended: **30 September 2015.**

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Gamma Infaway Exalt Ltd

Bijal Guehan

Authorised Signature

Statement Showing Shareholding Pattern

| Category of Shareholder | Table (I)(a) | | | | Total shareholding as a percentage of total number of shares | | Number of shares | As a percentage |
|--|------------------------|------------------------|--|---------------------------------------|--|------------------------|------------------|-----------------|
| | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of | (IX) = (VIII)/(IV)*100 | | |
| Category of Shareholder | (II) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) Shareholding of Promoter and | | | | | | | | |
| 1 Indian | | | | | | | | |
| (a) Individuals/Hindu Undivided Family | 2 | 831109 | 831109 | 16.82 | 16.82 | 0 | 0.00 | |
| (b) Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| Sub Total(A)(I) | 2 | 831109 | 831109 | 16.82 | 16.82 | 0 | 0.00 | |
| Foreign | | | | | | | | |
| 2 Individuals (Non-Residents) | | | | | | | | |
| Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| a Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| b Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| c Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 831109 | 831109 | 16.82 | 16.82 | 0 | 0.00 | |

I)(c)(ii Statement showing holding of securities (including shares, warrants, convertible securities) of PAC) belonging to the category "Public" and holding more than 5% of the total number of s

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|--|---------------------------------------|--|--|
| | | | | Number of warrants | As a % of total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Gopaldas Saujani | 325902 | 6.59 | 0 | 0 | 0 | 0 | 0 |
| 2 | Manjula Saujani | 300000 | 6.07 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 625902 | 12.66 | 0 | 0 | 0 | 0 | 0 |

For Gamma Infoway Exalt


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(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | Nil | 0 | 0.00 |
| | | | |
| | | | |
| TOTAL | | 0 | 0.00 |

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(II)(a) Statement showing details of Depository Rece

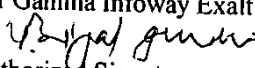
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | Nil | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

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Mohamed J. Ghandour
Authorized Signature

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | Nil | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | | | |

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