



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Excel Infoways Ltd.
CIN-L72900MH2003PLC138568

April 15, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCELINFO

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub : Shareholding Pattern for the quarter ended March 31, 2014

Dear Sir / Madam,

As per Clause 35 of the Listing Agreement with Stock Exchanges, we are submitting herewith the shareholding pattern for the quarter ended March 31, 2014.

Kindly take the same on records and acknowledge.

Thank You,

Yours faithfully
For Excel Infoways Limited

Kumud Waradkar
Company Secretary



Encl. : as attached

(1) (a) Statement showing Shareholding Pattern				
Name of the Company : EXCEL INFOWAYS LTD				
Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security: 533090				
Quarter ended : March 31, 2014				
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	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
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	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
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	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		31348779		



Category Code	Category of shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)= (viii)/(iv)*100
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	13821415	13821415	44.0892	44.0892	2250000	16.2791
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A/1)	8	13821415	13821415	44.0892	44.0892	2250000	16.2791
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A/2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A/1)+(A/2)	8	13821415	13821415	44.0892	44.0892	2250000	16.2791
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B) (1)	0	0	0	0.0000	0.0000	0	0.0000



Category Code	Category of shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Number of shares otherwise encumbered	As a percentage (IX)= (VIII)/(V)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	Non-institutions	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(V)*100
2								
(a)	Bodies Corporate	214	4415983	4415983	14.0866	14.0866	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs. 1 Lakh	10413	3309399	3309287	10.5567	10.5567	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	79	6850991	6850991	21.8541	21.8541	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repatriated)	39	105267	28567	0.3358	0.3358	-	-
ii	Non Resident Indians (Non Repatriated)	5	4975	4975	0.0159	0.0159	-	-
iii	Foreign Companies				0.0000	0.0000	-	-
iv	Clearing Member	83	2840749	2840749	9.0618	9.0618	-	-
v	Directors / Relatives				0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	10833	17527364	17450552	55.9108	55.9108	0.0000	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	10833	17527364	17450552	55.9108	55.9108	0.0000	0.0000
	Total (A)+(B)	10841	31348779	31271967	100.0000	100.0000	2250000	7.1773
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	10841	31348779	31271967	100.0000	100.0000	2250000	7.1773



(I)(b) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held			Encumbered shares			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 (XII)
		Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(II I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	6991930	22.30	1250000	17.88	3.99	-	-	-	-	-			
2	RANJANA LAKHMENDRA KHURANA AGPPK7181F	5738390	18.30	1000000	17.43	3.19	-	-	-	-	-			
3	ARPIT LAKHMENDRA KHURANA BCAPK8310C	1079095	3.44	0	0.00	0.00	-	-	-	-	-			
4	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00	-	-	-	-	-			
	TOTAL	13821415	44.09	2250000	16.28	7.18	-	-	-	-	-			

Note - Promoters' holdings are consolidated on the basis of PAN and accordingly their consolidated holdings shown in the annexure. Hence, there is a difference in the no. of promoters shown in CL-35 summary report and no. of promoters shown in the annexure. However, the total no. of shares shown in CL-35 summary & annexure are the same.



(1)(c)(i)	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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 held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities	Number of convertible securities of the same class		
1	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	2061890	6.5773	-	-	-	-	-	-	
2	PARTHASHA FINANCIALS AND INVESTMENTS PVT LTD	1416444	4.5183	-	-	-	-	-	-	
3	NEW HORIZON EQUITY ADVISORS PVT LTD	1206000	3.8470	-	-	-	-	-	-	
4	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	536707	1.7121	-	-	-	-	-	-	
5	AKSHAY H KOTHARI	478196	1.5254	-	-	-	-	-	-	
6	KALPDI SH SHARAN AUNPS7065E	449433	1.4337	-	-	-	-	-	-	
7	KARTIK MANAKCHAND RATHOD AITPR6557Q	444969	1.4194	-	-	-	-	-	-	
8	VINITA BASANTRAJ SETHIA	405312	1.2929	-	-	-	-	-	-	
9	ELEGANT CAPITAL PRIVATE LIMITED	399477	1.2743	-	-	-	-	-	-	
10	MANAKCHAND PUKHRAJ RATHOD	391085	1.2475	-	-	-	-	-	-	
11	NISHANT DEEPAK MEHRA AGRPM1965H	380572	1.2140	-	-	-	-	-	-	
12	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096	-	-	-	-	-	-	
13	VARSHA MANAKCHAND RATHOD	365148	1.1648	-	-	-	-	-	-	
14	BONANZA PORTFOLIO LTD AAACB0764B	338627	1.0802	-	-	-	-	-	-	
	TOTAL	9253069	29.5165	-	-	-	-	-	-	

(1)(c)(ii)	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 (1)(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
St. No.				Number of warrants	As a % 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	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	2061890	6.5773	-	-	-	-	-
	TOTAL	2061890	6.5773	-	-	-	-	-



(1)(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 (1)(a) above}	Promoter/Promoter Group/Public	
1	NIL	NIL	NIL	NIL	
TOTAL		NIL	NIL	NIL	



(II)(a)	Statement showing details of Depository Receipts (DRs)			
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	NIL	NIL
	TOTAL	NIL	NIL	NIL

(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	NIL	NIL
	TOTAL	NIL	NIL	NIL

