

-			Statement Sho	wing Shareholding	g Pattern			
				ole (I)(a)		v		
ame o	f the Company: EXELON INFRASTRUCTURE	S LIMITED						
uarter (	ended:30th September, 2014		Annual An					
Category ode	Category of	Number of	Total number	Number of shares	Total shareholdin	ng as a percentage of total	T 01 =	
oue	Shareholder	Shareholders	of shares	held in dematerialized	num	ber of shares	Shares Pledged or otherwis encumbered	
				form	As a percentage	As a percentage of	Number of	As a percentag
(1)	(11)	(HI)	(IV)		of(A+B)1	(A+B+C)	shares	i so a percentaj
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>	(III)	(1V)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*1
İ	Indian					"		
(a)	Individuals/ Hindu Undivided Family	(	0	0	0.00			
(b)	Central Government/ State Government(s)			0	0.00	0.00	0	#DIV/0!
(c)	Bodies Corporate	1	1214000	1214000	0.00	0.00		
(d)	Financial Institutions/ Banks		1214000	1214000	9.10	9.10	0	0.00
(e)	Any Others(Specify)				0.00	0.00		
(e-1)					0.00	0.00	0	
(e-ii)	C.I. M. Walker				0.00	0.00	La Company	
2	Sub Total(A)(1)	1	1214000	1214000	9.10	0.00		
2 a	Foreign Individuals (Non-Residents Individuals/			121.1300	2,10	9.10	0	0.00
	Foreign Individuals)				0.00	0.00		
	Bodies Corporate				0.00	0.00		
	Institutions		1.251		0.00	0.00		*
	Any Others(Specify)				0.00	0.00		
d-i d-ii					0.00	0.00		
	C. I. T WAYER				0.00	0.00		
	Sub Total(A)(2) Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0	
	Group (A)= (A)(1)+(A)(2)  Public shareholding	1	1214000	1214000	9.10	9.10	0	0.00
	Institutions	(4)						
	Mutual Funds/ UTI	0	0	0	0.00	0.00		
	Financial Institutions Banks	0	0	0		0.00		
	Central Government/ State Government(s)			-	0.00	0.00		
	/enture Capital Funds				0.00	0.00		
	nsurance Companies				0.00	0.00		
	oreign Institutional Investors	0	0	. 0	0.00	0.00		
	oreign Venture Capital Investors				0.00	0.00		
n-i)	any Other (specify)	200			0.00	0.00		
-ii)					0.00	0.00		
	ub-Total (B)(1)	0			0.00	0.00		
	on-institutions	U	- 0	0	0.00	0.00		
	odies Corporate	81	1832908	1001700				
) In	dividuals	01	1002908	1831708	13.74	13.74	251820	13.74
In	dividuals -i. Individual shareholders holding				0.00	0.00		
1	ominal share capital up to Rs 1 lakh	2120	3498451	3042511	26.22			
l no			3 100 101	3042311	26.23	26.23		
I no I ii.	Individual shareholders holding nominal share							
I no I ii. ca	pital in excess of Rs. 1 lakh.	68	6627971	6627971	49 69	10.60		
I no I ii. ca	pital in excess of Rs. I lakh.  ny Other (NRI'S)	4	6627971 24270	6627971 24270	49.69	49.69		
I no I ii. ca c) Ar -i) Ar	pital in excess of Rs. I lakh.  ny Other (NRI'S)  ny Other (Clearing Member)	4	24270 0	6627971 24270 0	0.18	0.18		
I no I ii. ca c) Ar -i) Ar ii) Ar	pital in excess of Rs. 1 lakh. ny Other (NRI'S) ny Other (Clearing Member) ny Other (Trust)	0	24270 0 140000	24270		0.18		
I no I ii. ca c) Ar -i) Ar Su To	pital in excess of Rs. I lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  ab-Total (Bi(2)	4	24270 0	24270 0	0.18	0.18 0.00 1.05	251820	
I no I ii. ca c) Ar -i) Ar Su To	pital in excess of Rs. 1 lakh  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  nb-Total (B)(2)  tal Public Shareholding (B)=	4 0 1 2274	24270 0 140000 12123600	24270 0 140000	0.18 0.00 1.05	0.18	251820	
I no li ii. ca	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  b-Total (B)(2)  tal Public Shareholding (B)=  )(1)+(B)(2)	4 0 1 2274	24270 0 140000 12123600	24270 0 140000	0.18 0.00 1.05	0.18 0.00 1.05 90.90		
I no II ii. ca cc) Ar -i) Ar -ii) Ar Su (B) TC C) Sh	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  nb-Total (B)(2)  tal Public Shareholding (B)=  y(1)+(B)(2)  TAL (A)+(B)  ares held by Custodians and against which	4 0 1 2274	24270 0 140000 12123600	24270 0 140000 11666460	0.18 0.00 1.05 90.90	0.18 0.00 1.05	251820 251820 251820	
I no	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  the-Total (B)(2)  tal Public Shareholding (B)=  1(1)+(B)(2)  DTAL (A)+(B)  ares held by Custodians and against which pository Receipts have been issued	4 0 1 2274	24270 0 140000 12123600	24270 0 140000 11666460	0.18 0.00 1.05 90.90	0.18 0.00 1.05 90.90	251820	
I ncc I ii. ca ca c) Ar iii) Ar iii) Ar iii) Ar iii) Ar Co	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  the-Total (B)(2)  total Public Shareholding (B)=  y(1)+(B)(2)  DTAL (A)+(B)  ares held by Custodians and against which pository Receipts have been issued  benoter and Promoter Group	4 0 1 2274	24270 0 140000 12123600	24270 0 140000 11666460	0.18 0.00 1.05 90.90	0.18 0.00 1.05 90.90 90.90 100.00	251820	
I nc I ii. ca	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  nb-Total (B)(2)  tal Public Shareholding (B)=  ((1)+(B)(2)  DTAL (A)+(B)  ares held by Custodians and against pository Receipts have been issued  bomoter and Promoter Group  blic	2274 2275	24270 0 140000 12123600	24270 0 140000 11666460	0.18 0.00 1.05 90.90	0.18 0.00 1.05 90.90 90.90 100.00	251820	
I ncl ii. ca	pital in excess of Rs. 1 lakh.  ny Other (NRI'S)  ny Other (Clearing Member)  ny Other (Trust)  the-Total (B)(2)  total Public Shareholding (B)=  y(1)+(B)(2)  DTAL (A)+(B)  ares held by Custodians and against which pository Receipts have been issued  benoter and Promoter Group	4 0 1 2274	24270 0 140000 12123600	24270 0 140000 11666460	0.18 0.00 1.05 90.90	0.18 0.00 1.05 90.90 90.90 100.00	251820	



## Introductory sub-table (I)(a)

Name of the Company: EXELON IN	FRASTRUCTURES LIMITED		
Scrip Code, Name of the scrip, class	ss of security:		
Quarter ended: 30th September, 20	14		
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 Held by public	0		
Tield by public	0	#DIV/0!	
Total - D	0	#DIV/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	#DIV/0!	
Held by public	0		
Total - E	0	#DIV/0!	C
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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0
otal paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total A+B+C)+ D+E+F)	13337600		100



Sr.No	Notes
1	
2 .	
3	
4	
5	
6	
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30th September, 2014

Sr. N	o. Name of the shareholder		al shares held		s pledged or otherwise e	encumbered	Details o	of warrants		convertible urities	Total shares (including underlying shares assumin full conversion of warrant and convertible securities as a % of diluted share capital
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	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	capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(%)	(XI)	(XII)
1	CEMENTEX (INDIA) PRIVATE LIMITED	1214000	9.10	0	0.00	0.00	0	0.00	0	0.00	
								0.00	-	0.00	9.10
OTAI		1214000	9.10	0	0.00						
		-15(-10		•	0.00	0.00	0	0.00	0	0.00	9.10



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

"Public" and holding more than 1% of the total number of shares as on 30th September, 2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Detail of warrants		Details of convertible securities		(including
			indicated in Statement at para (I)(a) above}	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 of the same class	unerlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
1	MARUPUDI SRINIVASA RAO	1190000	8.92	0	0,00	0	0.00	
2	SSJ FINANCE & SECURITIES PVT. LTD.	570586	4.28	0	0.00	0		8.92
3	DBFS FINANCE & LEASING( INDIA) LIMITED	517799	3.88	0	0.00	0	0.00	4.28
-4	SHAIK BASHA	433288	3.25	0	0.00	0	0.00	3.88
5	AVANI KAUSHIK KANAKIA	378000	2.83	0	0.00	0	0,00	3.25
6	HITEN VALLABHJI HARIA	373000	2.80	0	0.00	0	0,00	2.83
7	ARCADIA SHARE &STOCK BROKERS PVT LTD	251847	1.89	0	0.00	0	0.00	2.80
8	SHARADBHAI GHANSHYAMBHAI MEHTA	250000	1.87	0	0.00	0	0.00	1.89
9	AMRIT L. GANDHI (HUF)	192000	1.44	0	0.00	0	0,00	1.87
10	SHAIK SHEHNAZ BEGUM	182408	1.37	0	0.00	0	0,0()	1.44
11	SEEMA A. GANDHI	177000	1.33	0	0.00	0	0,00	1.37
	DIVYESH HARISH SURANA	169259	1.27	0	0.00	0	0.00	1.33
	UKIBAI L. GANDHI	146538	1.10	0	0.00	0	0,00	1.27
	KETAN GUNVANTRAI MEHTA	141630	1.06	0	0.00	0	0.00	1.10
15	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	140000	1.05	0	0.00	0	0.00	1.06
			1.00	U	0.00	0	0.00	1.05
OTAL		5113355	38.34	0	0.00	0	0,00	38.34



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30th September, 2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)		of warrants	Details of con	nvertible securities	unerlying shares
			indicated in Statement at	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	number of	assuming full conversion of warrants and convertible securities as a % of diluted share capital
1	MARUPUDI SRINIVASA RAO	1190000	8.92	0	0,00	0	0.00	
			0,00		0.00	0	0.00	8.92
OTAL		1190000	8.92	0			0.00	0.00
			0.72	0	0.00	0	0.00	8.92



## (I)(d) Statement showing details of locked-in shares as on 30th September, 2014

Sr. No.	Name of the shareholder		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		0	0.00
2		0	0.00
3	NIII	0	0.00
4	INIL	0	0.00
			0.00
TOTAL Y			0.00
TOTAL		0	0.00



## (II)(a) Statement showing details of Depository Receipts (DRs) as on 30th September, 2014

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				0.00
2				0.00
3				0.00
4	7710			0.00
5	NIL	NIL	0	0.00
7	IVIL	INIL	U	0.00
8				0.00
9				0.00
7				0.00
				0.00
TOTAL		0		0.00
UIAD		0	0	0.00



## (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 as on 30th September, 2014

Sr, No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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				0.00
- 2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIII	0	0.00
7	INIL	NIL	U	0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

