



ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

# PBA INFRASTRUCTURE LTD.

PBA:BSE:14

April 21, 2014

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , P J Tower, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  Attn: Mr. Hari K
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Sub: **Shareholding pattern - Clause 35 of the Listing Agreement**

Dear Sir,

We are enclosing herewith Shareholding pattern Clause 35 of the Listing Agreement for the period ended 31<sup>st</sup> March, 2014. This is for your information and record purpose.

Thanking you,

Yours faithfully,  
for PBA Infrastructure Ltd.

*AG*  
Chairman & MD

Encl: as above

(1) (a) Statement showing Shareholding Pattern

Name of the Company: PBA INFRASTRUCTURE LIMITED		BSE- PBAINFRA	, NSE-	; Equity
Scrip Code, Name of the scrip, class of security:		31 <sup>st</sup> March, 2014		
Quarter ended :				
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		13500562		



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a		Shares pledged or otherwise encumbered	As a percentage (VIII)/(IV)*100
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)		
(A)	Promoter and Promoter Group	(III)	(IV)	(V)	(VII)	(VIII)	(IX) =	
1	Indian							
(a)	Individuals/Hindu Undivided Family	11	8544567	8544567	63.2905	63.2905	5820065	68.1142
(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)	11	8544567	8544567	63.2905	63.2905	5820065	68.1142
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)	11	8544567	8544567	63.2905	63.2905	5820065	68.1142
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	0	0	0	0.0000	0.0000	-	-





(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	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 capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(II)*100	As a % of grand total (A)+(B)+(C) of sub-clause (j)(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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	RAMLAL WADHAWAN (AAPW1851F)	5017785	37.1672	5017785	100.00	37.17	0	0	0	0	37.1672			
2	BALKRISHAN WADHAWAN (AAPW1802G)	8022280	5.9426	8022280	100.00	5.94	0	0	0	0	5.9426			
3	NARAYAN GANESH THATTE (AADPT7500R)	636720	4.7162	0	0.00	0.00	0	0	0	0	4.7162			
4	SUBHASHCHANDRA PRITAMLAL WADHAWAN (AAPW1933C)	603380	4.4693	0	0.00	0.00	0	0	0	0	4.4693			
5	NEENA B WADHAWAN (AAPW331K)	304230	2.2535	0	0.00	0.00	0	0	0	0	2.2535			
6	VISHAL BALKRISHAN WADHAWAN (AAPW0531E)	274106	2.0303	0	0.00	0.00	0	0	0	0	2.0303			
7	SUNIL RAMLAL WADHAWAN (AAPW3750H)	260676	1.9309	0	0.00	0.00	0	0	0	0	1.9309			
8	DEEPAK RAMLAL WADHAWAN (AAPW1852G)	255870	1.8953	0	0.00	0.00	0	0	0	0	1.8953			
9	MONICA M TALWAR (AAPW1853H)	250760	1.8574	0	0.00	0.00	0	0	0	0	1.8574			
10	VEENA WADHAWAN (AAPW1803H)	138760	1.0278	0	0.00	0.00	0	0	0	0	1.0278			
	TOTAL	8544567	63.2905	5820065	52.43	43.11	0	0	0	0	63.2905			



(D)(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

Sr. No.	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 (j)(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 of the same class	
1		0	0.0000	0	0	0	0	0.0000
2		0	0.0000	0	0	0	0	0.0000
	TOTAL	0	0.0000	0	0	0	0	0.0000

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

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 (j)(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 % 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		0	0.0000	0	0	0	0	0.0000
	TOTAL	0	0.0000	0	0	0	0	0.0000



(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	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>



(III)(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	NIL
TOTAL		NIL	NIL	NIL

(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by

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	NIL
TOTAL		NIL	NIL	NIL

FOR PBA INFRASTRUCTURE LIMITED

RAMLAL WADHAWAN  
CHAIRMAN & MD

*Ramlal Wadhwani*

