

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Excel Realty N Infra Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533090
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/10/2018      NSDL : 29/09/2018      CDSL :29/09/2018

**Excel Realty N Infra Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of total no. of shares	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	3000000	7.081	42366789		
(B)	Public	9984	51679548	0	0	51679548	54.9512	51679548	0	51679548	54.9512	0	NA	NA	51449112		
(C)	Non Promoter - Non Public												NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	9988	94046337	0	0	94046337	100	94046337	0	94046337	100	0	3000000	3.1899	93815901		

GENERATED ON :03/10/2018 NSDL : 29/09/2018 CDSL :29/09/2018

**Excel Realty N Infra Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																			
(a)	Individuals / Hindu Undivided Family			4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	45.0488	0	0	3000000	7.081	42366789
	Lakhmendra Khurana	AGPPK7179R		1	21764853	0	0	21764853	23.1427	21764853	0	21764853	23.1427	0	23.1427	0	0	0	0	21764853
	Ranjana Lakhmendra Khurana	AGPPK7181F		1	17215170	0	0	17215170	18.305	17215170	0	17215170	18.305	0	18.305	0	0	3000000	17.4265	17215170
	Arpit Lakhmendra Khurana	BCAPK8310C		1	3350766	0	0	3350766	3.5629	3350766	0	3350766	3.5629	0	3.5629	0	0	0	0	3350766
	Isha Lakhmendra Khurana	AUDPK3498D		1	36000	0	0	36000	0.0383	36000	0	36000	0.0383	0	0.0383	0	0	0	0	36000
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)[1]			4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	45.0488	0	0	3000000	7.081	42366789
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)[2]			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]			4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	45.0488	0	0	3000000	7.081	42366789

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/10/2018

NSDL : 29/09/2018

CDSL :29/09/2018

**Excel Realty N Infra Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)					
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		2	3810000	0	3810000	4.0512	3810000	0	3810000	4.0512	0	4.0512	0	0	0	0	3810000
	Aspire Emerging Fund	AALCA5544M	1	2550000	0	2550000	2.7114	2550000	0	2550000	2.7114	0	2.7114	0	0	0	0	2550000
	Elara India Opportunities Fund Limited	AABCE6307N	1	1260000	0	1260000	1.3398	1260000	0	1260000	1.3398	0	1.3398	0	0	0	0	1260000
(f)	Financial Institutions / Banks		1	5730	0	5730	0.0061	5730	0	5730	0.0061	0	0.0061	0	0	0	0	5730
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		3	3815730	0	3815730	4.0573	3815730	0	3815730	4.0573	0	4.0573	0	0	0	0	3815730
	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals			0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9494	7135984	0	7135984	7.5877	7135984	0	7135984	7.5877	0	7.5877	0	0	0	0	7135648
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		70	8291615	0	8291615	8.8165	8291615	0	8291615	8.8165	0	8.8165	0	0	0	0	8291615
(b)	NBFCs registered with RBI		2	98644	0	98644	0.1049	98644	0	98644	0.1049	0	0.1049	0	0	0	0	98644
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		435	32337575	0	32337575	34.3847	32337575	0	32337575	34.3847	0	34.3847	0	0	0	0	32107475
	IEPF		1	29348	0	29348	0.0312	29348	0	29348	0.0312	0	0.0312	0	0	0	0	29348
	Hindu Undivided Family		182	972318	0	972318	1.0339	972318	0	972318	1.0339	0	1.0339	0	0	0	0	972318
	Non Resident Indians (Non Repat)		11	12618	0	12618	0.0134	12618	0	12618	0.0134	0	0.0134	0	0	0	0	12618
	Non Resident Indians (Repat)		38	463796	0	463796	0.4932	463796	0	463796	0.4932	0	0.4932	0	0	0	0	233696
	Clearing Member		72	15195573	0	15195573	16.1575	15195573	0	15195573	16.1575	0	16.1575	0	0	0	0	15195573
	Shriram Insight Share Brokers Ltd	AAACI2727H	1	8275483	0	8275483	8.7994	8275483	0	8275483	8.7994	0	8.7994	0	0	0	0	8275483
	Achintya Securities Private Limited-Nse Client Ac	AAFCM2199G	1	2510803	0	2510803	2.6698	2510803	0	2510803	2.6698	0	2.6698	0	0	0	0	2510803
	Prabhudas Lilladher Private Limited	AAACP2733Q	1	1367291	0	1367291	1.4538	1367291	0	1367291	1.4538	0	1.4538	0	0	0	0	1367291
	Arcadia Share &Stock Brokers Pvt Ltd	AAACA4562G	1	1320619	0	1320619	1.4042	1320619	0	1320619	1.4042	0	1.4042	0	0	0	0	1320619
	Bodies Corporate		111	15663922	0	15663922	16.6555	15663922	0	15663922	16.6555	0	16.6555	0	0	0	0	15663922
	Paritrasha Financials And Investments Pvt Ltd	AAACP2119C	1	3612642	0	3612642	3.8413	3612642	0	3612642	3.8413	0	3.8413	0	0	0	0	3612642
	Shriram Credit Company Limited	AAGCS4497N	1	3570918	0	3570918	3.797	3570918	0	3570918	3.797	0	3.797	0	0	0	0	3570918
	Anand Rathi Global Finance Limited	AABCR1136N	1	2070000	0	2070000	2.201	2070000	0	2070000	2.201	0	2.201	0	0	0	0	2070000
	Pine Tree Finserve Pvt Ltd	AACCN0326P	1	1200000	0	1200000	1.276	1200000	0	1200000	1.276	0	1.276	0	0	0	0	1200000
	Sub Total (B)(3)		9984	47863818	0	47863818	50.8939	47863818	0	47863818	50.8939	0	50.8939	0	0	0	0	47633382
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9984	51679548	0	51679548	54.9512	51679548	0	51679548	54.9512	0	54.9512	0	0	0	0	51449112

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Excel Realty N Infra Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									Class eg: X	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.