

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

<b>Name of the Company: EXCEL INFOWAYS LIMITED</b>			
<b>Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security - EQUITY</b>			
<b>Quarter ended: JUNE 30, 2012</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>31348779</b>		

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	12648659	12648659	40.3482	40.3482	625000	4.9412
(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 Others(Relatives of Director)	1	12000	12000	0.0383	0.0383	0	0.0000
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>12660659</b>	<b>12660659</b>	<b>40.3865</b>	<b>40.3865</b>	<b>625000</b>	<b>4.9412</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents 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 Investor	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>12660659</b>	<b>12660659</b>	<b>40.3865</b>	<b>40.3865</b>	<b>625000</b>	<b>4.9412</b>
(B)	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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 Investor	0	0	0	0.0000	0.0000	0	0.0000
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	251	5856773	5856773	18.6826	18.6826	0	0.0000
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12916	4250881	4250769	13.5600	13.5600	0	0.0000
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	68	6141474	6141474	19.5908	19.5908	0	0.0000
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other							
(d-i)	Non Resident Indians (Repat)	54	118421	41721	0.3778	0.3778	0	0.0000
(d-ii)	Non Resident Indians (Non Repat)	10	5555	5555	0.0177	0.0177	0	0.0000
(d-iii)	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
(d-iv)	Clearing Member	120	2315016	2315016	7.3847	7.3847	0	0.0000
(d-iv)	Directors / Relatives	0	0	0	0.0000	0.0000	0	0.0000
(d-iv)	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub-Total (B)(2)</b>	<b>13419</b>	<b>18688120</b>	<b>18611308</b>	<b>59.6135</b>	<b>59.6136</b>	<b>0</b>	<b>0.0000</b>
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>13419</b>	<b>18688120</b>	<b>18611308</b>	<b>59.6135</b>	<b>59.6135</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>13425</b>	<b>31348779</b>	<b>31271967</b>	<b>100.0000</b>	<b>100.0000</b>	<b>625000</b>	<b>1.9937</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.0000
2	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13425</b>	<b>31348779</b>	<b>31271967</b>	<b>100.0000</b>	<b>100.0000</b>	<b>625000</b>	<b>1.9937</b>

Sr.No	Notes
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(D)(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	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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	4991000	15.9209	0	0.0000	0.0000	-	-	-	-	-
2	RANJANA LAKHMENDRA KHURANA AGPPK7181F	4614677	14.7204	0	0.0000	0.0000	-	-	-	-	-
3	LAKHMENDRA KHURANA AGPPK7179R	2000000	6.3798	625000	31.2500	1.9900	-	-	-	-	-
4	RANJANA LAKHMENDRA KHURANA AGPPK7181F	1042052	3.3241	0	0.0000	0.0000	-	-	-	-	-
5	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	930	0.0030	0	0.0000	0.0000	-	-	-	-	-
6	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.0383	0	0.0000	0.0000	-	-	-	-	-
<b>TOTAL</b>		<b>12660659</b>	<b>40.3865</b>	<b>625000</b>	<b>4.9366</b>	<b>1.9900</b>	-	-	-	-	-

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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

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 (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 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	PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD	1416444	4.5183	-	-	-	-	-
2	KAUSHIK SHAH SHARES & SECURITIES PVT LTD	1243488	3.9666	-	-	-	-	-
3	NEW HORIZON EQUITY ADVISORS PVT LTD	1206000	3.8470	-	-	-	-	-
4	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	1177016	3.7546	-	-	-	-	-
5	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	831993	2.6540	-	-	-	-	-
6	MEHRANGARH FINANCIAL ADVISORS PRIVATE LIMITED	600000	1.9140	-	-	-	-	-
7	KALPDISH JAGDISH SHARAN AUNPS7065E	537780	1.7155	-	-	-	-	-
8	AKSHAY H KOTHARI	491634	1.5683	-	-	-	-	-
9	KARTIK MANAKCHAND RATHOD AITPR6557Q	400143	1.2764	-	-	-	-	-
10	BONANZA PORTFOLIO LTD AAACB0764B	351602	1.1216	-	-	-	-	-
<b>TOTAL</b>		<b>8256100</b>	<b>26.3363</b>	-	-	-	-	-



(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	LAKHMENDRA CHAMANLAL KHURANA PROMOTERS	4233756	13.50532982
<b>TOTAL</b>		<b>4233756</b>	<b>13.50532982</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>