

(I) (a) Statement showing Shareholding Pattern

Name of the Company:EXCEL INFOWAYS LTD			
Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security: EQUITY			
Quarter ended: DECEMBER 31, 2012			
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 (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		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)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	7	12983433	12983433	41.4161	41.4161	1250000	9.6277
(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)	7	12983433	12983433	41.4161	41.4161	1250000	9.6277
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)	7	12983433	12983433	41.4161	41.4161	1250000	9.6277
(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
2	Non-institutions							
(a)	Bodies Corporate	237	6041012	6041012	19.2703	19.2703	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	11705	3677568	3677456	11.7311	11.7311	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	77	6912587	6912587	22.0506	22.0506	0	0.0000
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other						0	0.0000
i	Non Resident Indians (Repat)	46	109753	33053	0.3501	0.3501	0	0.0000
ii	Non Resident Indians (Non Repat)	8	5355	5355	0.0171	0.0171	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	76	1619071	1619071	5.1647	5.1647	0	0.0000
v	Directors / Relatives	0	0	0	0.0000	0.0000	0	0.0000
vi	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B)(2)	12149	18365346	18288534	58.5839	58.5839	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	12149	18365346	18288534	58.5839	58.5839	0	0.0000
	Total (A)+(B)	12156	31348779	31271967	100.0000	100.0000	1,250,000	3.9874
(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)	12156	31348779	31271967	100.0000	100.0000	1250000	3.9874

(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	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	15.92	0	0.00	0.00	-	-	-	-	-
2	RANJANA LAKHMENDRA KHURANA AGPPK7181F	4614677	14.72	0	0.00	0.00	-	-	-	-	-
3	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	2000000	6.38	1250000	62.50	3.99	-	-	-	-	-
4	RANJANA LAKHMENDRA KHURANA AGPPK7181F	1123713	3.58	0	0.00	0.00	-	-	-	-	-
5	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	930	0.00	0	0.00	0.00	-	-	-	-	-
6	ARPIT LAKHMENDRA KHURANA BCAPK8310C	241113	0.77	0	0.00	0.00	-	-	-	-	-
7	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00	-	-	-	-	-
TOTAL		12983433	41.4161	1250000	9.6277	3.9874	-	-	-	-	-

(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	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	823992	2.6285	-	-	-	-	-
5	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	704402	2.2470	-	-	-	-	-
6	KALPDISH JAGDISH SHARAN AUNPS7065E	499433	1.5931	-	-	-	-	-
7	AKSHAY H KOTHARI	478196	1.5254	-	-	-	-	-
8	VINITA BASANTRAJ SETHIA	405117	1.2923	-	-	-	-	-
9	MEHRANGARH FINANCIAL ADVISORS PRIVATE LIMITED	400477	1.2775	-	-	-	-	-
10	NISHANT DEEPAK MEHRA AGRPM1965H	392578	1.2523	-	-	-	-	-
11	KARTIK MANAKCHAND RATHOD AITPR6557Q	392044	1.2506	-	-	-	-	-
12	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096	-	-	-	-	-
13	BONANZA PORTFOLIO LTD AAACB0764B	342810	1.0935	-	-	-	-	-
				-	-	-	-	-
	TOTAL	8684190	27.7018	-	-	-	-	-

(I)(d)	<u>Statement showing details of locked-in shares</u>			
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}	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	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	NIL
TOTAL		NIL	NIL	NIL