General information about company

| Scrip code | 533090 |
| :--- | :--- |
| NSE Symbol | EXCEL |
| MSEI Symbol | NA |
| ISIN | INE688J01015 |
| Name of the company | Excel Realty N Infra Ltd |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-09-2021$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities <br> $?$ | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 4 | 47835040 |  |  | 47835040 | 50.86 | 47835040 |  | 47835040 | 50.86 |
| (B) | Public | 13779 | 46211297 |  |  | 46211297 | 49.14 | 46211297 |  | 46211297 | 49.14 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 13783 | 94046337 |  |  | 94046337 | 100 | 94046337 |  | 94046337 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a $\%$ of total Shares held <br> (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 50.86 |  |  |  |  | 47835040 |
| (B) | Public |  |  |  | 49.14 |  |  |  |  | 46211297 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 94046337 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of <br> shares underlying <br> Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 47835040 |  |  | 47835040 | 50.86 | 47835040 |  | 47835040 | 50.86 |
| Sub-Total $(\mathrm{A})(1)$ |  | 4 | 47835040 |  |  | 47835040 | 50.86 | 47835040 |  | 47835040 | 50.86 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 4 | 47835040 |  |  | 47835040 | 50.86 | 47835040 |  | 47835040 | 50.86 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders <br> holding nominal share capital up to Rs. 2 lakhs. | 13284 | 12195219 |  |  | 12195219 | 12.97 | 12195219 |  | 12195219 | 12.97 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 153 | 19855287 |  |  | 19855287 | 21.11 | 19855287 |  | 19855287 | 21.11 |
| (e) | Any Other (specify) | 342 | 14160791 |  |  | 14160791 | 15.06 | 14160791 |  | 14160791 | 15.06 |
| Sub-Total $(\mathrm{B})(3)$ |  | 13779 | 46211297 |  |  | 46211297 | 49.14 | 46211297 |  | 46211297 | 49.14 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(\mathrm{B})$ (3) |  | 13779 | 46211297 |  |  | 46211297 | 49.14 | 46211297 |  | 46211297 | 49.14 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 13783 | 94046337 |  |  | 94046337 | 100 | 94046337 |  | 94046337 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 13783 | 94046337 |  |  | 94046337 | 100 | 94046337 |  | 94046337 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number ofSharespledged orotherwiseencumbered(XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 50.86 |  |  |  |  | 47835040 |
| Sub-Total (A) <br> (1) |  |  |  | 50.86 |  |  |  |  | 47835040 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ <br> $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 50.86 |  |  |  |  | 47835040 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 12.97 |  |  |  |  | 12195219 |
| (a(ii)) |  |  |  | 21.11 |  |  |  |  | 19855287 |
| (e) |  |  |  | 15.06 |  |  |  |  | 14160791 |
| Sub-Total (B) (3) |  |  |  | 49.14 |  |  |  |  | 46211297 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 49.14 |  |  |  |  | 46211297 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 94046337 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & )^{2} \end{aligned}$ |  |  |  | 100 |  |  |  |  | 94046337 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | Lakhmendra Khurana | Ranjana Lakhmendra Khurana | Arpit Lakhmendra Khurana | Isha Lakhmendra <br> Khurana | Click here to go back |
| PAN (II) | AGPPK7179R | AGPPK7181F | BCAPK8310C | AUDPK3498D | Total |
| No. of fully paid up equity shares held (IV) | 25788364 | 17839735 | 3350766 | 856175 | 47835040 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 25788364 | 17839735 | 3350766 | 856175 | 47835040 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 27.42 | 18.97 | 3.56 | 0.91 | 50.86 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 25788364 | 17839735 | 3350766 | 856175 | 47835040 |
| Class eg:y |  |  |  |  |  |
| Total | 25788364 | 17839735 | 3350766 | 856175 | 47835040 |
| Total as a \% of Total Voting rights | 27.42 | 18.97 | 3.56 | 0.91 | 50.86 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 27.42 | 18.97 | 3.56 | 0.91 | 50.86 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
|  |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 25788364 | 17839735 | 3350766 | 856175 | 47835040 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | Deena Rohit Mehta | Manakchand Pukhraj Rathod | Rohit Amratlal Mehta | Veena Shashi Sehgal | Click here to go back |
| PAN (II) | AFUPM6661G | ADVPR1985M | AFUPM6659N | BAEPS6996J | Total |
| No. of fully paid up equity shares held (IV) | 1083569 | 1937658 | 2925009 | 950000 | 6896236 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+(VI) | 1083569 | 1937658 | 2925009 | 950000 | 6896236 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.15 | 2.06 | 3.11 | 1.01 | 7.33 |
| Number of Voting | ghts held in each | s of securities (IX) |  |  |  |
| Class eg: X | 1083569 | 1937658 | 2925009 | 950000 | 6896236 |
| Class eg:y |  |  |  |  |  |
| Total | 1083569 | 1937658 | 2925009 | 950000 | 6896236 |
| Total as a \% of Total Voting rights | 1.15 | 2.06 | 3.11 | 1.01 | 7.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.15 | 2.06 | 3.11 | 1.01 | 7.33 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in | 1083569 | 1937658 | 2925009 | 950000 | 6896236 |


| dematerialized <br> form (XIV) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | IEPF | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate |  |
| Category / More than 1 percentage | Category | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  |  | Total |
| No. of the Shareholders (I) | 1 | 213 | 51 | 19 | 58 | 342 |
| No. of fully paid up equity shares held (IV) | 29348 | 1254324 | 644511 | 66520 | 12166088 | 14160791 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=\text { (IV) }+ \\ & (\mathrm{V})+\text { (VI) } \end{aligned}$ | 29348 | 1254324 | 644511 | 66520 | 12166088 | 14160791 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.03 | 1.33 | 0.69 | 0.07 | 12.94 | 15.06 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 29348 | 1254324 | 644511 | 66520 | 12166088 | 14160791 |
| Class eg:y |  |  |  |  |  |  |
| Total | 29348 | 1254324 | 644511 | 66520 | 12166088 | 14160791 |
| Total as a \% of Total Voting rights | 0.03 | 1.33 | 0.69 | 0.07 | 12.94 | 15.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.03 | 1.33 | 0.69 | 0.07 | 12.94 | 15.06 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 29348 | 1254324 | 644511 | 66520 | 12166088 | 14160791 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

