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

1.	Name	lame of Listed Entity: Excel Realty N Infra Limited								
2.	Scrip (	Scrip Code/Name of Scrip/Class of Security: 533090								
3.	Share	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 June 30, 2018								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Decla	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	

<sup>\*</sup> 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 :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

Excel R	ealty N Infra Limited																	
	Summary Statement holding of specified securities																	
Tubic :	summary statement notating of specifica securities																	
							Sharehold ing as a % of total	Number of Voting Rights held in each class			Shares Underlyin	ing, as a % assuming		f Locked in	Number of ocked in pledged or		Number	
				No. of	No. of		no. of	of securities			Outstandi	full	shares	1	encumber	ed	of equity	
			No. of	Partly	shares		shares			ng	conversio					shares		
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights			convertibl n of			As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a		convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X) (XI)=		= (XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	45.0488	0	0	3000000	7.081	42366789
(B)	Public	9947	51679548	0	0	51679548	54.9512	51679548	0	51679548	54.9512	0	54.9512	0	0	NA	NA	51449112
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	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	0	0	0	NA	NA	0
	Total	9951	94046337	0	0	94046337	100	94046337	0	94046337	100	0	100	0	0	3000000	3.1899	93815901

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

Excel F	Realty N Infra Limited																		
	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
	<u> </u>																		
						No. of		calculated	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi	assuming full	Number o	f Locked in	Number of pledged or encumbers	otherwise	Number	
				No. of	Partly	shares		as per					ng	conversio					of equity
			Nos. of	fully paid	paid-up	underlyin	Total nos.	SCRR,	No of Voti	No of Voting Rights		Total as a	convertibl	n of convertibl		As a % of total		As a % of total	shares held in
			sharehold	up equity	equity shares	B Depositor	1	% of				% of	securities			Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts			Class eg: X	Class eg: v	Total	(A+B+C)		securities	No. (a)			held(b)	lised form
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	oco eg		IX)	(	(X)	(XI)=		(II)	(X		(XIV)
1	Indian	` '		` '	. ,	` '	` '	, ,		,	ľ		<u> </u>	` '	,		,	,	
(a)	Individuals / Hindu Undivided Family		4	42366789	) (	0	42366789	45.0488	42366789	0	42366789	45.0488	3 0	45.0488	C	0	3000000	7.081	42366789
	Lakhmendra Khurana	AGPPK7179R	1	21764853	3 (	0	21764853	23.1427	21764853	0	21764853	23.1427	7 0	23.1427	0	0	0	0	21764853
	Ranjana Lakhmendra Khurana	AGPPK7181F	1	17215170	) (	0	17215170	18.305	17215170	0	17215170	18.305	0	18.305	0	0	3000000	17.4265	17215170
	Arpit Lakhmendra Khurana	BCAPK8310C	1	3350766	5 (	0	3350766	3.5629	3350766	0	3350766	3.5629	9 0	3.5629	0	0	0	0	3350766
	Isha Lakhmendra Khurana	AUDPK3498D	1	36000	) (	0	36000	0.0383	36000	0	36000	0.0383	3 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
(c)	Financial Institutions / Banks		0	0	) (	0	0	(	0	0	0	(	0	0	0	0	0	0	
(d)	Any Other (Specify)		0	C	) (	0	0	(	0	0	0	(	0	0	C	0	0	0	C
	Sub Total (A)(1)		4	42366789	9 (	0	42366789	45.0488	42366789	0	42366789	45.0488	3 0	45.0488	C	0	3000000	7.081	42366789
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0		) (	0	0		0	0	0	(	) 0	0		0	0	0	
(b)	Government		0	1 0	) (	0	0		0	0	0		) 0	0	1 0	0	0	0	
(c)	Institutions		0	1 0	) (	0	0		0	0	0		) 0	0	1 0	0	0	0	
(d)	Foreign Portfolio Investor		0	1 0	) (	0	0		0	0	0	(	) 0	0	1 0	0	0	0	
(e)	Any Other (Specify)		0	1 0	) (	0	0		0	0	0	(	) 0	0	1 0	0	0	0	
	Sub Total (A)(2)		0	1 0	) (	0	0		0	0	0		) 0	0	1 0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)=		] _	********			******	45.000	********	_	********	45.0		45.0455	_	_	20000		********
	(A)(1)+(A)(2)		4	42366789	9 (		42366789	45.0488	42366789		42366789	45.0488	3 0	45.0488		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 :03/07/2018 NSDL: 30/06/2018 CDSL:30/06/2018

### Excel Realty N Infra Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing , as a Number of Shares Sharehold nderlyir Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % of securities encumbered shares No. of calculate No. of Partly hares as per conversio of equity fully paid paid-up nderlvin SCRR, n of As a % of As a % o shares No of Voting Rights up equity equity 1957 As a Total as a total total eld in sharehold % of Shares Shares shares shares enositor Total nos % of securities demater PAN held(b) Category & Name of the shareholders eld Receipts shares held A+B+C2) Class eg: X Class eg: y Total (A+B+C) ncluding securities held(b) ised form (II) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIII) (XIV) Institutions **Mutual Fund** 0 0 0 0 NA NA n 0 NA (b) Venture Capital Funds NΔ **Alternate Investment Funds** 0 NA NA 0 NA Foreign Venture Capital Investors NΔ Foreign Portfolio Investor 3810000 3810000 4.0512 3810000 0 3810000 4.0512 4.0512 0 NA NA 3810000 Aspire Emerging Fund AALCA5544M 2550000 2550000 2.7114 2550000 0 2550000 2.7114 2.7114 0 NA NA 255000 AABCE6307N 1260000 126000 1 3398 126000 1260000 1.3398 1 3398 1260000 Elara India Opportunities Fund Limited 0 NA NΔ Financial Institutions / Banks 5730 5730 0.0061 5730 5730 0.006 0.0061 0 NA 5730 ٥ 0 0 NA NΔ Insurance Companies Provident Funds/ Pension Funds 0 NA NA Any Other (Specify) 0 NA NA Sub Total (B)(1) 3815730 3815730 4.0573 3815730 3815730 4.0573 4.0573 0 NA 3815730 Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0 NA NA Non-Institutions Individuals NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 9451 6800068 6800068 7.2306 6800068 6800068 7.2306 7.2306 O NA 6799732 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs 8035585 8035585 8.5443 8035585 8035585 8.5443 8.5443 0 NA 8035585 0 NA 0 0.1049 0.1049 0.1049 NBFCs registered with RBI 98644 98644 98644 0 98644 NΔ 98644 **Employee Trusts** 0 NA NA Overseas Depositories(holding DRs) (balancing figure) Any Other (Specify) 429 32929521 32929521 35.0141 32929521 0 32929521 35.014 35.0141 0 NA NA 32699421 29348 0 NA IFDE 0.0312 NΔ 29348 29348 0.0312 29348 0.0312 29348 Hindu Undivided Family 184 867488 867488 0.9224 867488 0 867488 0.9224 0.9224 0 NA NA 867488 Non Resident Indians (Non Repat) 11 32653 32653 0.0347 32653 0 32653 0.0347 0.0347 0 NA NA 32653 Non Resident Indians (Repat) 37 472777 472777 0.5027 472777 472777 0.5027 0.5027 0 NA 242677 NA Clearing Member 78 14781729 14781729 15.7175 14781729 0 14781729 15.717 15.7175 0 NA NA 14781729 Shriram Insight Share Brokers Ltd ΔΔΔCI2727H 8277661 8277661 8 8017 8277661 0 8277661 8 801 8 8017 0 NA NΑ 8277661 Achintya Securities Private Limited-Nse Client Acc AAFCM2199G 2510803 2510803 2.6698 2510803 2510803 2.6698 2.6698 0 NA NA 2510803 AAACA4562G Arcadia Share &Stock Brokers Pvt Ltd 1261011 126101 1.3408 1261011 0 1261011 1.3408 1.3408 0 NA NΔ 1261011 Prabhudas Lilladher Pvt Ltd - Client Account AAACP2733Q 1133250 1133250 1.205 1133250 1133250 1.205 1.205 0 NA 1133250 NA **Bodies Corporate** 118 16745526 16745526 17.8056 16745526 0 16745526 17.805 17.8056 0 NA NA 16745526 AAGCS4497N 3840043 3840043 4 0831 3840043 3840043 4 083 4.0831 0 NA 384004 Shriram Credit Company Limited NΑ Paritrasha Financials And Investments Pvt Ltd AAACP2119C 3612642 3612642 3.8413 3612642 0 3612642 3.8413 3.8413 0 NA NA 3612642 Anand Rathi Share And Stock Brokers Ltd AAACN3405F 2869149 2869149 3.0508 2869149 0 2869149 3.0508 3.0508 0 NA NA 2869149 Pine Tree Finserve Pvt Ltd AACCN0326P 1200000 120000 1.276 1200000 1200000 1.276 1.276 0 NA 1200000 NA Sub Total (B)(3) 9944 47863818 47863818 50.8939 47863818 0 47863818 50.8939 50.8939 0 NA 47633382 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 9947 51679548 51679548 54.9512 51679548 0 51679548 54.9512 54.9512 0 NA 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.

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

Excel Realty N Infra Limited																					
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
												Shares ing , as a Underlyin %									
								Sharehold								Number of Shares		i l			
								ing %	Number of Voting Rights held in each class						g	assummig		f Locked in	n pledged or otherwi		2
						No. of		calculated	of securities		Outstandi	full	shares		encumbered		Number				
				No. of	Partly	shares		as per				ng	conversio					of equity			
				fully paid	paid-up	underlyin		SCRR,	No of Voting Rights			convertibl	n of		As a % of		As a % of	shares			
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOLI	ing Rights		Total as a	e	convertibl		total		total	held in		
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria		
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form		
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	X)		(X)	(XI)=	(	XII)	(X	(III)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	C	0	C	0	0	(	0	NA	NA	0		
	Employee Benefit Trust (under SEBI (Share based Employee																				
2	Benefit) Regulations, 2014)		0	0	0	0	0	(	0	0	0	0	0	0	(	0	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)=																				
	(C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	(	0	NA	NA	0		

### 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.

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