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

1.	Name o	f Listed Entity: Excel Realty N Infra Limited										
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 533090										
3.	Share H	olding 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: 31.12.2018										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declara	tion: 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?		No

\* 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 :02/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

Excel Realty N Infra Limited
Table I - Summary Statement holding of specified securities

	1																	,
Category	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Sharehold	Number of	Voting Ri	ghts held in	each class	No. of	Sharehold	d Number of Locked in		Number o	of Shares	Number
	'	sharehold	fully paid	Partly	shares		-	of securitie	es .			Shares	ing , as a	shares		pledged o	r	of equity
	<u> </u>	ers	up equity	paid-up	underlyin	held	of total					Underlyin	%			otherwise	shares	
	'		shares	equity	g		no. of					g	assuming			encumbe	red	held in
	'		held	shares	Depositor		shares	No of Voti	ng Rights		Total as a	Outstandi	full	No. (a)	As a % of	No. (a)	As a % of	demateria
				held	y Receipts		(calculate				% of	ng	conversio		total		total	lised form
							d as per	-	<b>6</b> 1		(A+B+C)	convertibl	n of		Shares		Shares	
	'						SCRR,	Class eg:	Class eg:	Iotai		e	convertibl		held(b)		held(b)	
							1957)	X	У			securities	e					
	'											(including	securities					
	'											Warrants)	( as a					
	'												percentag					
	'												e of					
	'												diluted					
	'												share					
	'												capital)					
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		i		(X)	(XI)=	(XII)		(XIII)		(XIV)
	Promoter & Promoter Group	4	42366789	0	0	42366789	45.0488	42366789	0	42366789	45.0488	0	45.0488	0	0	0	0	42366789
(B)	Public	10534	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	10538	94046337	0	0	94046337	100	94046337	0	94046337	100	0	100	0	0	0	0	93815901

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### Excel Realty N Infra Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name of the shareholders PAN Total nos. Sharehold Number of Voting Rights held in each No. of Sharehold Number of Number of Shares Number paid-up shareh fully paid class of securities shares shares ing % Shares ing , as a Locked in pledged or of equity olders up equity underlyin held otherwise equity calculated Underlyin hares shares shares encumbered held in shares as per assuming SCRR, full held held Depositor No of Voting Rights Total Outstandi No. As a % No. (a) As a % demateria y Receipts 1957 As a as a % conversio (a) of total of total lised form ng % of convertibl n of Shares Shares Class Total Class eg: (A+B+C2) (A+B+C convertibl held(b) held(b) eg: y securities (111) (IV) (VI) (VII) = (VIII) As a (XI)= (XII) (XIII) (XIV) Indian Individuals / Hindu Undivided Family 42366789 0 42366789 45.0488 42366789 0 42366789 45.049 0 45.0488 42366789 Lakhmendra Khurana AGPPK7179R 1 21764853 0 21764853 23.1427 21764853 0 21764853 23.143 23.1427 21764853 Ranjana Lakhmendra Khurana AGPPK7181F 17215170 17215170 18.305 17215170 0 17215170 18.305 18.305 17215170 3350766 Arpit Lakhmendra Khurana BCAPK8310C 3350766 3350766 3.5629 3350766 3350766 .5629 3.5629 Isha Lakhmendra Khurana AUDPK3498D 36000 36000 0.0383 36000 36000 0.0383 0.0383 0 36000 Central Government / State Government(s) Financial Institutions / Banks 0 Any Other (Specify) Sub Total (A)(1) 42366789 0 42366789 45.0488 42366789 0 42366789 45.049 45.0488 42366789 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor 0 0 Any Other (Specify) 0 0 Sub Total (A)(2) 0 Total Shareholding Of Promoter And 42366789 42366789 45.0488 42366789 0 42366789 45.049 0 45.0488 7.081 42366789 Promoter Group (A)= (A)(1)+(A)(2)

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 :02/01/2019 NSDL : 31/12/2018 CDSL

Excel Realty N Infra Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of	No. of fully	Partly	No. of	Total	Sharehold	Number of	Voting	Rights held	d in	No. of	Shareh	Numb	er of	Number	of Shares	Number of
	category & Name of the shareholders	IAN		paid up	paid-up	shares	nos.	ing %	each class	-	-	<i>u</i>	Shares	olding,	Locked in		pledged		
				equity shares	equity	underlyin	shares	calculated	eacii ciass	Underlyi				otherwise		equity shares			
			ers		shares	underlyin	held				,		snares				held in		
						ا	neia	as per	No of Voting Rights Total				ng	assumi	NI -	A 0/	encumbered No. (a) As a % o		
				held	held	Depositor		SCRR,	NO OF VOTI	ng Kigni	ts		Outstand	_	No.	As a %	No. (a)		dematerial
						y Receipts		1957 As a				as a %	ing		(a)	of total		total	ised form
								% of	Class eg: X	Class	Total	of	convertib			Shares		Shares	
								(A+B+C2)	Class Cg. A	eg: y	Total	(A+B+	le	conver		held(b)		held(b)	
										сь. ,		C)	securities	tible					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		2	1360000	0	0	1360000	1.4461	1360000	0	1360000	1.446	0	1.4461	0	0	NA	NA	1360000
	Elara India Opportunities Fund Limited	AABCE6307N	1	1260000	0	0	1260000	1.3398	1260000	0	1260000	1.34	0	1.3398	0	0	NA	NA	1260000
(f)	Financial Institutions / Banks		1	5730	0	0	5730	0.0061	5730	0	5730	0.006	0	0.0061	0	0	NA	NA	5730
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		3	1365730	0	0	1365730	1.4522	1365730	0	1365730	1.452	0	1.4522	0	0	NA	NA	1365730
2	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	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal		10030	8213632	0	0	8213632	8.7336	8213632	0	8213632	8.734	0	8.7336	0	0	NA	NA	8213296
	share capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal		81	8363093	0	0	8363093	8.8925	8363093	0	8363093	8.893	0	8.8925	0	0	NA	NA	8363093
	share capital in excess of Rs. 2 lakhs.																		
	•																		
(b)	NBFCs registered with RBI		2	131800	0	0	131800	0.1401	131800	0	131800	0.14	0	0.1401	0	0	NA	NA	131800
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	(balancing figure)																		
(e)	Any Other (Specify)		418	33605293	0	0	3.4E+07	35.7327	33605293	0	33605293	35.73	0	35.733	0	0	NA	NA	33375193
	IEPF		1	29348	0	0	29348	0.0312	29348	0	29348	0.031	0	0.0312	0	0	NA	NA	29348
	Hindu Undivided Family		185	579031	0	0	579031	0.6157	579031	0	579031	0.616	0	0.6157	0	0	NA	NA	579031
	Non Resident Indians (Non Repat)		14	14449	0	0	14449	0.0154	14449	0	14449	0.015	0	0.0154	0	0	NA	NA	14449
	Non Resident Indians (Repat)		39	464801	0	0	464801	0.4942	464801	0	464801	0.494	0	0.4942	0	0	NA	NA	234701
	Clearing Member		77	12799027	0	0	1.3E+07	13.6093	12799027	0	12799027	13.61	0	13.609	0	0	NA	NA	12799027
	Shriram Insight Share Brokers Ltd	AAACI2727H	1	8675988	0	0	8675988	9.2252	8675988	0	8675988	9.225	0	9.2252	0	0	NA	NA	8675988
	Prabhudas Lilladher Private Limited	AAACP2733Q	1	1632513	0	0	1632513	1.7359	1632513	0	1632513	1.736	0	1.7359	0	0	NA	NA	1632513
	Arcadia Share &Stock Brokers Pvt Ltd	AAACA4562G	1	1020311	0	0	1020311	1.0849	1020311	0	1020311	1.085	0	1.0849	0	0	NA	NA	1020311
	Bodies Corporate		102	19718637	0	0	2E+07	20.9669	19718637	0	19718637	20.97	0	20.967	0	0	NA	NA	19718637
	Paritrasha Financials And Investments Pvt Ltd	AAACP2119C	1	3612642	0	0	3612642	3.8413	3612642	0	3612642	3.841	0	3.8413	0	0	NA	NA	3612642
	Shriram Credit Company Limited	AAGCS4497N	1	3431612	0	0	3431612	3.6489	3431612	0	3431612	3.649	0	3.6489	0	0	NA	NA	3431612
	. ,	AAACN3405F	1	2846149	0	0	2846149	3.0263	2846149	0	2846149	3.026	0	3.0263	0	0	NA	NA	2846149
	Globe Capital Market Limited	AAACG4267G	1	2501022	0	0	2501022	2.6594	2501022	0	2501022	2.659	0	2.6594	0	0	NA	NA	2501022
	•	AABCK4820E	1	2450000	0	0	2450000		2450000	0	2450000	2.605		2.6051	_	0	NA	NA	2450000

Pine Tree Finserve Pvt Ltd	AACCN0326P	1	1200000	0	0	1200000	1.276	1200000	0	1200000	1.276	0	1.276	0	0	NA	NA	1200000
Sub Total (B)(3)		10531	50313818	0	0	5E+07	53.499	50313818	0	50313818	53.5	0	53.499	0	0	NA	NA	50083382
Total Public Shareholding (B)=		10534	51679548	0	0	5.2E+07	54.9512	51679548	0	51679548	54.95	0	54.951	0	0	NA	NA	51449112
(B)(1)+(B)(2)+(B)(3)																		

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

No. of shareholders	No. of

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.

CDSL:31/12/2018

## 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 :02/01/2019 NSDL : 31/12/2018

	Realty N Infra Limited / - Statement showing shareholding	pattern (	of the Non	Promo	oter- Non	Public sha	arehold	er											
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total	Sharehold	class of securities				No. of	Sharehold	shares		Number	Numbe	
			sharehold	fully	paid-up	shares	nos.	calculated as per SCRR, 1957 As a % of					Shares	ing , as a			pledged or otherwise encumbered		of equi
			ers	paid	d equity	underlyin	shares						Underlyin	%					shares
				up	shares	g	held						g Outstandi	assuming					held in
				equity	held	Depositor y Receipts	s					full		No. (a)	As a %	No. (a)	As a % of	demate	
				shares								ng	conversio		of total		total	lised fo	
				held								(A+B+C)	convertibl	n of	Shares			Shares	
								(A+B+C2)	Class eg: X	Class eg: y	Total		e	convertibl		held(b)		held(b)	
													securities	e					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		•	•	(X)	(XI)=	(XII)	•	(XIII)		(XIV)
	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	(Share based Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Shareholding $(C)=(C)(1)+(C)(2)$	1		1	1											I	1		1

# 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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