

January 10, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip Code : 533090**  
**Scrip ID: EXCEL**

**Trading Symbol: EXCEL**

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

**Sub: Shareholding Pattern for the quarter ended December 31, 2016**

Dear Sir / Madam,

As per regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the shareholding pattern for the quarter ended December 31, 2016

Kindly take the same on records.

Thank You,

Yours faithfully,  
For Excel Realty N Infra Limited

  
Pooja Mane  
Company Secretary & Compliance Officer  
Encl: a/a.



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

1.	Name of Listed Entity: Excel Realty N Infra Limited				
2.	Scrip Code/Name of Scrip/Class of Security: 533090				
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <table border="1" data-bbox="1284 302 1348 1814"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending				
b.	If under 31(1)(c) then indicate date of allotment/extinguishment				
4.	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 pledged or otherwise encumbered?	Yes	

\* 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 :04/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016



Excel Realty N Infra Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			(ix) Total as a % of (A+B+C)	(x) Outstanding securities (including convertible securities)	(xi) = % of full convertible securities	(xii) = Number of Locked in Shares	(xiii) = Number of Shares pledged or otherwise encumbered	(xiv) = Number of equity shares held in dematerialised form		
									Class eg: X	Class eg: Y	Class eg: Z								
(A)	Promoter & Promoter Group	8	14122263	0	0	0	14122263	45.0488	14122263	0	14122263	45.0488	0	45.0488	0	0.0000	1625000	11.506600	14122263
(B)	Public	8808	17226516	0	0	0	17226516	54.9512	17226516	0	17226516	54.9512	0	54.9512	0	0.0000	NA	NA	17149704
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	8816	31348779	0	0	0	31348779	100.0000	31348779	0	31348779	100.0000	0	100.0000	0	0.0000	1625000	5.183600	31271967

GENERATED ON :04/01/2017

NSDL : 31/12/2016

CDSL : 31/12/2016



Excel Realty N Infra Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Shares Underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Shares Underlying convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (including percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total							
1	(i)	(ii)	(iii)	(iv)	(v)	(vi) =	(vii) As a % of (A+B+C)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)			
Indian																	
(a) Individuals / Hindu Undivided Family			8	14122263	0	0	14122263	45.0488	0	0	0.0000	1625000	11.5067	14122263			
Lakshendra Chamanlal Khurana	AGPK7179R		3	7254951	0	0	7254951	23.1427	0	0	0.0000	625000	8.6148	7254951			
Ranjana Lakshendra Khurana	AGPK7181F		2	5738390	0	0	5738390	18.3050	0	0	0.0000	1000000	17.4265	5738390			
Arpit Lakshendra Khurana	BCZPK8310C		2	1116922	0	0	1116922	3.5629	0	0	0.0000	0	0.0000	1116922			
Isha Lakshendra Khurana	AUDPK498D		1	12000	0	0	12000	0.0383	0	0	0.0000	0	0.0000	12000			
(b) Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(c) Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(d) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
Sub Total (A)(1)			8	14122263	0	0	14122263	45.0488	0	0	0.0000	1625000	11.5067	14122263			
Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(b) Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(c) Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(e) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
Sub Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
Total Shareholding Of Promoter And Promoter Group			8	14122263	0	0	14122263	45.0488	0	0	0.0000	1625000	11.5067	14122263			
(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 :04/01/2017 NSDL : 31/12/2016 CDCL : 31/12/2016



**Excel Realty NInfra Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including stake option) (X)	Shareholding, as a % conversion assuming full conversion (X)/(VII)(K)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
<b>1 Institutions</b>																	
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(h) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
(j) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
<b>2 Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
<b>3 Non-institutions</b>																	
(a) Individuals		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8268	3393187	0	0	3393187	10.8240	0	0	3393187	10.8240	0	10.8240	0	0.0000	NA	3393075
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		54	5928803	0	0	5928803	18.9124	0	0	5928803	18.9124	0	18.9124	0	0.0000	NA	5928803
Ajay Relan	AAADR4374E	398237	398237	0	0	398237	1.2703	0	0	398237	1.2703	0	1.2703	0	0.0000	NA	398237
Radhika Dulsh	AAHPD2067P	883000	883000	0	0	883000	2.8167	0	0	883000	2.8167	0	2.8167	0	0.0000	NA	883000
Rahoul Kabir Bhandari	AAKPB9688E	600000	600000	0	0	600000	1.9140	0	0	600000	1.9140	0	1.9140	0	0.0000	NA	600000
Uma Datta	AGWPD4736G	398800	398800	0	0	398800	1.2721	0	0	398800	1.2721	0	1.2721	0	0.0000	NA	398800
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d) Overseas Depositor(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e) Any Other (Specify)		486	7904526	0	0	7904526	25.2148	0	0	7904526	25.2148	0	25.2148	0	0.0000	NA	7827826
Hindu Undivided Family		182	407432	0	0	407432	1.2997	0	0	407432	1.2997	0	1.2997	0	0.0000	NA	407432
Non Resident Indians (Non Repat)		7	8682	0	0	8682	0.0277	0	0	8682	0.0277	0	0.0277	0	0.0000	NA	8682
Non Resident Indians (Repatriation)		31	131758	0	0	131758	0.4203	0	0	131758	0.4203	0	0.4203	0	0.0000	NA	55058
Clearing Member		111	3414923	0	0	3414923	10.8933	0	0	3414923	10.8933	0	10.8933	0	0.0000	NA	3414923
Arcadis Share & Stock Brokers Pvt Ltd	AAACN4562G	901769	901769	0	0	901769	2.8766	0	0	901769	2.8766	0	2.8766	0	0.0000	NA	901769
Shtiram Insight Share Brokers Ltd.	AAACI2727H	380493	380493	0	0	380493	1.2137	0	0	380493	1.2137	0	1.2137	0	0.0000	NA	380493
Prabhudas Lilladher Private Limited	AAACP2733Q	368500	368500	0	0	368500	1.1755	0	0	368500	1.1755	0	1.1755	0	0.0000	NA	368500
Anand Rath Share & Stock Brokers Limited	AAACN3405F	327500	327500	0	0	327500	1.0447	0	0	327500	1.0447	0	1.0447	0	0.0000	NA	327500
Booier Corporate		155	3941731	0	0	3941731	12.5738	0	0	3941731	12.5738	0	12.5738	0	0.0000	NA	3941731
Partrastha Financials And Investments	AAACP2119C	1205444	1205444	0	0	1205444	3.8453	0	0	1205444	3.8453	0	3.8453	0	0.0000	NA	1205444
Elegant Capital Private Limited	AAACE1829N	500477	500477	0	0	500477	1.5965	0	0	500477	1.5965	0	1.5965	0	0.0000	NA	500477
Pine Tree Finserv Pvt Ltd	AAACN0326P	500000	500000	0	0	500000	1.5950	0	0	500000	1.5950	0	1.5950	0	0.0000	NA	500000
Sub Total (B)(3)		8808	17226516	0	0	17226516	54.9512	0	0	17226516	54.9512	0	54.9512	0	0.0000	NA	17149704
Total Public Shareholding (B)=		8808	17226516	0	0	17226516	54.9512	0	0	17226516	54.9512	0	54.9512	0	0.0000	NA	17149704



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

No. of shareholders	No. of Shares
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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 :04/01/2017 NSDL : 31/12/2016 CDSL : 31/12/2016



Excel Realty N Infra Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of (A+B+C)	No. of Outstanding Shares Underlying convertible securities (including Warrants)	Shareholding conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	No of Voting Rights Class eg: Y	Total				(a) total Shares held(b)	(a) total Shares held(b)			
1 Custodian/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi) =	(vii) As a % of (A+B+C2)	0	0	0	0.0000	0	(X) = (vii)+(X)	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)							0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.

GENERATED ON :04/01/2017 NSDL : 31/12/2016 CDL : 31/12/2016

