

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :</b> Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)			
<b>Script Code, Name of the scrip, Class of Security:</b> 533090			
<b>Beneficiary position as on:</b> 30.06.2015			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			31348779



Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)									
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of dematerialized form	Total Shareholding as a percentage of total number of shares	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A)	PROMOTER AND PROMOTER GROUP								
[1]	INDIAN								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	8	14122263	14122263	45.05	45.05	45.05	1625000	11.51
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>8</b>	<b>14122263</b>	<b>14122263</b>	<b>45.05</b>	<b>45.05</b>	<b>45.05</b>	<b>1625000</b>	<b>11.51</b>
[2]	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)</b>	<b>8</b>	<b>14122263</b>	<b>14122263</b>	<b>45.05</b>	<b>45.05</b>	<b>45.05</b>	<b>1625000</b>	<b>11.51</b>



Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of dematerialized form	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)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	168	4503882	4503882	14.37	14.37	1155	0.03
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	8882	2860582	2860470	9.13	9.13	2500	0.09
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	80	7541096	7541096	24.06	24.06	164029	2.18



**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of dematerialized form	Total Shareholding as a percentage of total number of shares		Number of shares	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	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
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND CLEARING MEMBER	60	2219059	2219059	7.08	7.08	1556320	70.13
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	33	97447	20747	0.31	0.31	0	0
	NON RESIDENT INDIANS (NON REPAT)	5	4450	4450	0.01	0.01	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	OTHER SHROFF COMPANIES	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY [NRI]	0	0	0	0	0	0	0



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Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of dematerialized form	Total Shareholding as a percentage of total number of shares	Shares pledged (or otherwise encumbered)		
(I)	(II)	(III)	(IV)	(V)	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
	SUBSIDIARY COMPANIES	0	0	0	0	0	0	0
	SHROFF PLEDGE	0	0	0	0	0	0	0
	FOREIGN DIRECTORS	0	0	0	0	0	0	0
	PARTNERSHIP FIRM	0	0	0	0	0	0	0
	PROPRIETARY FIRM	0	0	0	0	0	0	0
	OTHER DIRECTORS	0	0	0	0	0	0	0
	ESCROW ACCOUNT	0	0	0	0	0	0	0
	FOREFIETED SHARES	0	0	0	0	0	0	0
	FREINDS & ASSOCIATES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	TRUSTS	0	0	0	0	0	0	0
	Sub Total	9228	17226516	17149704	54.95	54.95	1724004	10.01
	Total (B)	9228	17226516	17149704	54.95	54.95	1724004	10.01
	Total (A)+(B)	9236	31348779	31271967	100	100	3349004	10.68
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
[1]	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	9236	31348779	31271967	100	100	3349004	10.68

GENERATED ON : 04/07/2015

NSDL : 30/06/2015

CDSL : 30/06/2015



**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

**(Vb) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY PROMOTER AND PROMOTER GROUP**

Sl. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (IV)	ENCUMBERED No. (V)	ENCUMBERED AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	PAN	Number warrants held (VIII)	As a % number of warrants the same class (IX)	Number convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	LAKHMENDRA CHAMANLAL KHURANA	7254951	23.1427	625000	8.6148	1.9937	AGPPK7179R					
2	RANJANA LAKHMENDRA KHURANA	5738390	18.305	1000000	17.4265	3.1899	AGPPK7181F					
3	ARPIT LAKHMENDRA KHURANA	1116922	3.5629	0	0	0	BCAPK8310C					
4	ISHA LAKHMENDRA KHURANA	12000	0.0383	0	0	0	AUDPK3498D					
	<b>Total :</b>	<b>14122263</b>	<b>45.0489</b>	<b>1625000</b>	<b>11.5067</b>	<b>5.1836</b>						

Note: Promoters holding are consolidated on the basis of PAN and accordingly their consolidated holdings shown in the annexure. Hence there is a difference in the number of promoters shown in CL-35 summary report and number of promoters shown in annexure. However, the total number of shares shown in CL-35 summary and annexure are the same.

NSDL : 30/06/2015 CDSL : 30/06/2015

GENERATED ON : 04/07/2015



**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

(D)(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(S) 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 (D)(a) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL.				
1	ARCADIA SHARE & STOCK BROKERS PVT LTD	1566053	4.9956	AAACA4562G									
2	PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD	1416444	4.5183										
3	NEW HORIZON EQUITY ADVISORS PVT LTD	1200000	3.8279										
4	NISHANT DEEPAK MEHIRA	505369	1.6121	AGRPM1965H									
5	ELEGANT CAPITAL PRIVATE LIMITED	500477	1.5965										
6	KAUSHIK SHAH SHARES AND SEC PVT LTD	492000	1.5694										
7	AKSHAY H KOTHARI	478196	1.5254										
8	KALPDISH SHARAN	449433	1.4337										
9	KARTIK MANAKCHAND RATHOD	444969	1.4194	AITPR6557Q									
10	ANAND RATHI SHARE & STOCK BROKERS LIMITED	439327	1.4014	AAACN3405F									
11	VINITA BASANTRAJ SETHIA	405312	1.2929										
12	MANAKCHAND PUKHRAJ RATHOD	391085	1.2475										
13	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096										
14	VARSHA MANAKCHAND RATHOD	365148	1.1648										
	<b>Total :</b>	9033022	28.8145										



**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

(1)(c)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY									
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA 1)(a) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
<b>Total :</b>		0							





**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

**I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES**

Sr. No.	NAME OF 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 }	Promotor/Promotor Group/Public
		0	0	
	<b>Total :</b>	0	0	



Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)			
NAME OF THE DR HOLDER	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(D)(a)ABOVE }	
St.No.			
<b>Total :</b>			0



**Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)**

**II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES 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	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	0
	<b>Total :</b>			



Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited)		
STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY 'GDR' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES		
Sr.No.	NAME	SHARES
Total :		PERCENTAGE TO TOTAL SHARES
		0
		0

