

(f) (a) Statement showing Shareholding Pattern			
Name of the Company : EXCEL INFOWAYS LTD			
Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security: Equity			
Quarter ended: June 30, 2014			
	Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
<b>Total</b>		0	0.0000
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
<b>Total</b>		0	0.0000
	Warrants:-	No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
<b>Total</b>		0	0.0000
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			<b>31348779</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	As a Percentage (IX) =(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	13847980	13847980	44.1739	44.1739	2250000	16.2479
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>8</b>	<b>13847980</b>	<b>13847980</b>	<b>44.1739</b>	<b>44.1739</b>	<b>2250000</b>	<b>16.2479</b>
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>13847980</b>	<b>13847980</b>	<b>44.1739</b>	<b>44.1739</b>	<b>2250000</b>	<b>16.2479</b>
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>





Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	As a Percentage $=(VIII)/(IV)*100$ (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2	Non-institutions							
(a)	Bodies Corporate	206	4524051	4524051	14.4313	14.4313	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9934	3209153	3209041	10.2369	10.2369	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	77	6888538	6888538	21.9739	21.9739	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	36	98017	21317	0.3127	0.3127	-	-
ii	Non Resident Indians (Non Repat)	5	4975	4975	0.0159	0.0159	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	79	2776065	2776065	8.8554	8.8554	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	10337	17500799	17423987	55.8261	55.8261	-	-
	Total Public Shareholding Public Group							
	(B)=(B)(1)+(B)(2)	10337	17500799	17423987	55.8261	55.8261	-	-
	Total (A)+(B)	10345	31348779	31271967	100.0000	100.0000	2250000	7.1773
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	10345	31348779	31271967	100.0000	100.0000	2250000	7.1773



Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	6991930	22.30	1250000	17.88	3.99	-	-	-	-	-	
2	RANJANA LAKHMENDRA KHURANA AGPPK7181F	5738390	18.30	1000000	17.43	3.19	-	-	-	-	-	
3	ARPIT LAKHMENDRA KHURANA BCAPK8310C	1105660	3.53	0	0.00	0.00	-	-	-	-	-	
4	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00	-	-	-	-	-	
	TOTAL	13847980	44.17	2250000	16.25	7.18	-	-	-	-	-	

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 the annexure. However, the total number of shares shown in CL-35 summary and annexure are the same.





(1)(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 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 (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				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		
1	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	2059344	6.5691	-	-	-	-	-	-
2	PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD	1416444	4.5183	-	-	-	-	-	-
3	NEW HORIZON EQUITY ADVISORS PVT LTD	1206000	3.8470	-	-	-	-	-	-
4	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	488585	1.5585	-	-	-	-	-	-
5	AKSHAY H KOTHARI	478196	1.5254	-	-	-	-	-	-
6	ELEGANT CAPITAL PRIVATE LIMITED	449753	1.4347	-	-	-	-	-	-
7	KALPJISH SHARAN AUNPS7065E	449433	1.4337	-	-	-	-	-	-
8	KARTIK MANAKCHAND RATHOD AATPR6557Q	444969	1.4194	-	-	-	-	-	-
9	VINITA BASANIRAJ SETHIA	405312	1.2929	-	-	-	-	-	-
10	BONANZA PORTFOLIO LTD AAACB0764B	397645	1.2685	-	-	-	-	-	-
11	MANAKCHAND PUKHRAJ RATHOD	391085	1.2475	-	-	-	-	-	-
12	NISHANT DEEPAK MEHRA AGRPM1965H	380272	1.2130	-	-	-	-	-	-
13	BASANIRAJ MEGHRAJ SETHIA	379209	1.2096	-	-	-	-	-	-
14	VARSHA MANAKCHAND RATHOD	365148	1.1648	-	-	-	-	-	-
	TOTAL	9311395	29.7026	-	-	-	-	-	-

(1)(c)(ii) 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	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		
1	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	2059344	6.5691	-	-	-	-	-	-
	TOTAL	2059344	6.5691	-	-	-	-	-	-



<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Promoter/Promoter Group/Public</b>
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL





Statement showing details of Depository Receipts (DRs)					
(II)(a)	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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 (I)(a) above]
	1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>				
			<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares					
(II) (b)	Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (I)(a) above]
	1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>				
			<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

