

(I) (a) Statement showing Shareholding Pattern

Name of the Company:EXCEL INFOWAYS LTD			
Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security - EQUITY		BSE- , NSE- ; ; Equity	
Quarter ended: 30.09.2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			31348779

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	13504781	13504781	43.0791	43.0791	5250000	38.8751
(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
	Sub Total (A)(1)	8	13504781	13504781	43.0791	43.0791	5250000	38.8751
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
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	13504781	13504781	43.0791	43.0791	5250000	38.8751
(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	-	-
	Sub Total (B) (1)	0	0	0	0.0000	0.0000		
2	Non-institutions							
(a)	Bodies Corporate	211	4794221	4794221	15.2932	15.2932	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	10625	3236051	3235939	10.3227	10.3227	-	-

(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	76	6966960	6966960	22.2240	22.2240	-	-
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Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	39	105042	28342	0.3351	0.3351	-	-
ii	Non Resident Indians (Non Repat)	8	7155	7155	0.0228	0.0228	-	-
iii	Foreign Companies				0.0000	0.0000	-	-
iv	Clearing Member	80	2734569	2734569	8.7230	8.7230	-	-
v	Directors / Relatives				0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	11039	17843998	17767186	56.9209	56.9209	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	11039	17843998	17767186	56.9209	56.9209	-	0.0000
	Total (A)+(B)	11047	31348779	31271967	100.0000	100.0000	#VALUE!	#VALUE!
(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)	11047	31348779	31271967	100.0000	100.0000	#VALUE!	0.0000

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

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 capital
		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 I)*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	4000000	69.71	12.76					
3	ARPIT LAKHMENDRA KHURANA BCAPK8310C	762461	2.43	0	0.00	0.00					
4	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00					
TOTAL		13504781	43.07912917	5250000	38.88	16.7470637					

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 (I)(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	2066965	6.5934					
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	538128	1.7166					
5	KALPDISH SHARAN AUNPS7065E	499433	1.5931					
6	AKSHAY H KOTHARI	478196	1.5254					
7	KARTIK MANAKCHAND RATHOD AITPR6557Q	444969	1.4194					
8	VINITA BASANTRAJ SETHIA	405312	1.2929					
9	ELEGANT CAPITAL PRIVATE LIMITED	399477	1.2743					
10	NISHANT DEEPAK MEHRA AGRPM1965H	380725	1.2145					
11	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096					
12	VARSHA MANAKCHAND RATHOD	365148	1.1648					
13	BONANZA PORTFOLIO LTD AAACB0764B	339128	1.0818					
			0.0000					
TOTAL		8919134	28.4513					

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 (I)(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	2066965	6.5934					
TOTAL		2066965	6.5934					

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the 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}	Promoter/Promoter Group/Public
	NIL	NIL	NIL	
	TOTAL	NIL	NIL	

(II)(a)	Statement showing details of Depository Receipts (DRs)			
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
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by Promoter Group" are in excess of 1% of the total number of shares

"Promoter/

(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
	TOTAL	NIL	NIL	NIL