

(l) (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: December 31, 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	13511967	13511967	43.1021	43.1021	5250000	38.8544
(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	13511967	13511967	43.1021	43.1021	5250000	38.8544
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	13511967	13511967	43.1021	43.1021	5250000	38.8544
(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	0	-

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
2	Non-institutions							
(a)	Bodies Corporate	245	4555656	4555656	14.5322	14.5322	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	11008	3575236	3575124	11.4047	11.4047	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	79	6734371	6734371	21.4821	21.4821	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	40	105292	28592	0.3359	0.3359	-	-
ii	Non Resident Indians (Non Repat)	6	5075	5075	0.0162	0.0162	-	-
iii	Foreign Companies	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	131	2861182	2861182	9.1269	9.1269	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	11509	17836812	17760000	56.8979	56.8979	0	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	11509	17836812	17760000	56.8979	56.8979	0.0000	0.0000
	Total (A)+(B)	11517	31348779	31271967	100.0000	100.0000	5250000	16.7471
(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)	11517	31348779	31271967	100.0000	100.0000	5250000	16.7471

(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)*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	769647	2.46	0	0.00	0.00	-	-	-	-	-
4	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00	-	-	-	-	-
TOTAL		13511967	43.10	5250000	38.85	16.75	-	-	-	-	-

Note - Promoters' holdings are consolidated on the basis of PAN and accordingly their consolidated holdings shown in the annexure. Hence, there is a difference in the no. of promoters shown in CL-35 summary report and no.of promoters shown in the annexure. However, the total no.of shares shown in CI-35 summary & annexure are the same.

(I)(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 (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	2061968	6.5775	-	-	-	-	-
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	542870	1.7317	-	-	-	-	-
5	AKSHAY H KOTHARI	478196	1.5254	-	-	-	-	-
6	KALPDISH SHARAN AUNPS7065E	449433	1.4337	-	-	-	-	-
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	380572	1.2140	-	-	-	-	-
11	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096	-	-	-	-	-
12	VARSHA MANAKCHAND RATHOD	365148	1.1648	-	-	-	-	-
*13	BONANZA PORTFOLIO LTD AAACB0764B	354518	1.1309	-	-	-	-	-
TOTAL		8884116	28.3396	-	-	-	-	-

(I)(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 (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	2061968	6.5775	-	-	-	-	-
TOTAL		2061968	6.5775	-	-	-	-	-

* Included in Clearing Member [Table I(a)[B(2)(d)(iv)]

(I)(d)	Statement showing details of locked-in shares			
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
1	NIL	NIL	NIL	NIL
TOTAL		NIL	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

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by				
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