Name of the Company: EXCEL INFOWAYS LIMITED
Scrip Code - 533090, Name of the scrip - EXCELINFO, class of security - EQUITY
Quarter ended: SEPTEMBER 30, 2012

| 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 |  |


| Statement Showing Shareholding Pattern |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) |  |  |  |  |  |
|  |  |  | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |  | Shares Pledged or otherwise encumbered |  |
|  |  |  |  |  | As a percentage of $(\mathbf{A}+\mathbf{B})^{1}$ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | $\begin{gathered} \text { (IX)= } \\ \text { (VIII)/(IV)*100 } \end{gathered}$ |
| (A) | Shareholding of Promoter and Promoter Group ${ }^{2}$ |  |  |  |  |  |  |  |
| 1 | Indian |  |  |  |  |  |  |  |
| (a) | Individuals/ Hindu Undivided Family | 5 | 12730320 | 12730320 | 40.6087 | 40.6087 | 1250000 | 9.8191 |
| (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 Others(Relatives of Director) | 1 | 12000 | 12000 | 0.0383 | 0.0383 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
|  | Sub Total(A)(1) | 6 | 12742320 | 12742320 | 40.6469 | 40.6469 | 1250000 | 9.8191 |
|  |  |  |  |  |  |  |  |  |
| 2 | Foreign |  |  |  |  |  |  |  |
| (a) | Individuals (Non-Residents 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 Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Others(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) |  |  |  |  |  |  |  |
|  |  | 6 | 12742320 | 12742320 | 40.6469 | 40.6469 | 1250000 | 9.8191 |
|  |  |  |  |  |  |  |  |  |
| (B) | Public shareholding |  |  |  |  |  |  |  |
| 1 | Institutions |  |  |  |  |  |  |  |
| (a) | Mutual Funds/ UTI | , | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Financial Institutions ${ }^{\prime}$ Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
|  | Sub-Total (B)(1) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
| B 2 | Non-institutions |  |  |  |  |  |  |  |
| (a) | Bodies Corporate | 242 | 6183579 | 6183579 | 19.7251 | 19.7251 | 0 | 0.0000 |
| (b) | Individuals |  |  |  |  |  |  |  |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 12231 | 3881345 | 3881233 | 12.3812 | 12.3812 | 0 | 0.0000 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 67 | 6551313 | 6551313 | 20.8981 | 20.8981 | 0 | 0.0000 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Any Other |  |  |  |  |  |  |  |
| (d-i) | Non Resident Indians (Repat) | 50 | 116831 | 40131 | 0.3727 | 0.3727 | 0 | 0.0000 |
| (d-ii) | Non Resident Indians (Non Repat) | 8 | 5255 | 5255 | 0.0168 | 0.0168 | 0 | 0.0000 |
| (d-iii) | Foreign Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d-iv) | Clearing Member | 117 | 1868136 | 1868136 | 5.9592 | 5.9592 | 0 | 0.0000 |
| (d-iv | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d-iv) | Trusts | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
|  | Sub-Total (B)(2) | 12715 | 18606459 | 18529647 | 59.3531 | 59.3531 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
| (B) | $\begin{array}{\|l} \hline \begin{array}{l} \text { Total } \\ (\mathbf{B})(1)+(\mathbf{B})(2) \end{array} \\ \hline \end{array}$ | 12715 | 18606459 | 18529647 | 59.3531 | 59.3531 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
|  | TOTAL ( $\mathbf{A}$ ) $+(\mathbf{B}$ ) | 12721 | 31348779 | 31271967 | 100.0000 | 100.0000 | 1250000 | 3.9874 |
|  |  |  |  |  |  |  |  |  |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued |  |  |  |  |  |  |  |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| 2 | Public | 0 | - | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
|  |  |  |  |  |  |  |  |  |
|  | Sub-Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
|  | GRAND TOTAL ( $\mathbf{A}$ )+( $\mathbf{B})+(\mathbf{C})$ | 12721 | 31348779 | 31271967 | 100.0000 | 100.0000 | 1250000 | 3.9874 |


| $\begin{array}{\|c} \hline \text { Sr. } \\ \text { No. } \end{array}$ | Name of the shareholder | Details of Shares held |  | Encumbered shares (*) |  |  | Details of warrants |  | Details of convertible securities |  | Total shares <br> (including <br> underlying shares <br> assuming full <br> conversion of <br> warrants and <br> convertible <br> securities as a \% of <br> diluted share capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Number of shares held | $\begin{array}{\|l\|} \begin{array}{l} \text { As a } \% \text { of grand } \\ \text { total } \\ (\mathbf{A})+(\mathbf{B}) \end{array} \\ \\ \\ +(\mathbf{C}) \end{array}$ | No. | As a percentage | As a \% of grand total (A)+(B)+(C) of sub-clause (I)(a ) | $\begin{aligned} & \text { Number of } \\ & \text { warrants } \\ & \text { held } \end{aligned}$ | $\begin{gathered} \text { As a \% total number of } \\ \text { warrants of the } \\ \text { same class } \end{gathered}$ | $\begin{gathered} \hline \text { Number of } \\ \text { convertible } \\ \text { securities } \\ \text { held } \end{gathered}$ | As a \% total number of convertible securities of the same class |  |
| (1) | (II) | (III) | (IV) | (v) | $(\mathrm{VII})=(\mathrm{V})(\mathrm{III}) \times 100$ | (VII) | (vili) | (IX) | (x) | (XI) | (xil) |
| 1 | LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R | 4991000 | 15.9209 | 0 | 0.0000 | 0.0000 |  |  |  |  |  |
| 2 | RANJANA LAKHMENDRA KHURANA AGPPKK181F | 4614677 | 14.7204 | 0 | 0.0000 | 0.0000 |  |  |  |  |  |
| 3 | LAKHMENDRA KHURANA AGPPK7179R | 2000000 | 6.3798 | 1250000 | 17.8801 | 3.9874 |  |  |  |  |  |
| 4 | RANJANA LAKHMENDRA KHURANA AGPPKK181F | 1123713 | 3.5846 | 0 | 0.0000 | 0.0000 |  |  |  |  |  |
| 5 | LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R | 930 | 0.0030 | 0 | 0.0000 | 0.0000 |  |  |  |  |  |
| 6 | ISHA LAKHMENDRA KHURANA AUDPK3498D | 12000 | 0.0383 | 0 | 0.0000 | 0.0000 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| TOTAL |  | 12742320 | 40.6469 | 1250000 | 9.8098 | 3.9874 |  |  |  |  |  |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

| 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 <br> (including <br> underlying shares <br> assuming full <br> conversion of <br> warrants and <br> convertible <br> securities) <br> as a $\%$ of diluted <br> share <br> capital |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{gathered} \text { Number of } \\ \text { warrants } \\ \text { held } \end{gathered}$ | 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 | PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD | 1416444 | 4.5183 | - | - | - | - | - |
| 2 | KAUSHIK SHAH SHARES \& SECURITIES PVT LTD | 1243488 | 3.9666 | - | - | - | - | - |
| 3 | NEW HORIZON EQUITY ADVISORS PVT LTD | 1206000 | 3.8470 | - | - | - | - | - |
| 4 | ARCADIA SHARE \& STOCK BROKERS PVT. LTD AAACA4562G | 825042 | 2.6318 |  |  |  |  |  |
| 5 | ANAND RATHI SHARE \& STOCK BROKERS LIMITED AAACN3405F | 824821 | 2.6311 | - | - | - | - | - |
| 6 | MEHRANGARH FINANCIAL ADVISORS PRIVATE LIMITED | 500477 | 1.5965 | - | - | - | - | - |
| 7 | KALPDISH JAGDISH SHARAN AUNPS7065E | 499433 | 1.5931 | - | - | - | - | - |
| 8 | AKSHAY H KOTHARI | 477213 | 1.5223 | - | - | - | - | - |
| 9 | KARTIK MANAKCHAND RATHOD AITPR6557Q | 392044 | 1.2506 | - | - | - | - | - |
| 10 | NISHANT DEEPAK MEHRA AGRPM1965H | 387419 | 1.2358 |  |  |  |  |  |
| 11 | BONANZA PORTFOLIO LTD AAACB0764B | 346048 | 1.1039 |  |  |  |  |  |
| 12 | BASANTRAJ MEGHRAJ SETHIA | 322698 | 1.0294 |  |  |  |  |  |
| TOTAL |  | 8441127 | 26.9265 | - | - | - | - | - |

(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 <br> \{i.e., Grand Total $(A)+(B)+(C)$ indicated in Statement at para (I)(a) above\} | Details of <br> Number of warrants | warrants <br> As a \% total number of warrants of the same class | Details <br> se <br> Number of <br> convertible <br> securities <br> held | nvertible ies <br> \% w.r.t total number of convertible securities of the same class | $\begin{gathered} \hline \begin{array}{c} \text { Total shares } \\ \text { (including } \\ \text { underlying } \\ \text { shares } \end{array} \\ \text { assuming full } \\ \text { conversion of } \\ \text { warrants and } \\ \text { convertible } \\ \text { securities) as a } \\ \text { \% of diluted } \\ \text { share capital } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| TOTAL |  | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

(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 <br> number of shares \{i.e., Grand Total <br> (A)+(B)+(C) indicated in Statement at para <br> (I)(a) above $\}$ |
| :---: | :--- | :---: | :---: |
| 1 | NIL | NIL |  |
| TOTAL | NIL | NIL |  |

(II)(a) Statement showing details of Depository Receipts (DRs)
$\left.\begin{array}{|c|l|l|l}\hline \text { Sr. No. } & \begin{array}{l}\text { Type of outstanding DR } \\ \text { (ADRs, GDRs, SDRs, etc.) }\end{array} & \begin{array}{l}\text { Number of outstanding } \\ \text { DRs }\end{array} & \begin{array}{l}\text { Number of shares underlying } \\ \text { outstanding DRs }\end{array}\end{array} \begin{array}{l}\text { Shares underlying outstanding DRs as a } \\ \text { percentage of total number of shares \{i.e., } \\ \text { Grand Total (A)+(B)+(C) indicated in } \\ \text { Statement at para (I)(a) above\} }\end{array}\right]$
(II)(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

| Sr. No. | Name of the DR Holder | Type of outstanding DR <br> (ADRs, GDRs, SDRs, <br> etc.) | Number of shares <br> underlying outstanding <br> DRs | Shares underlying outstanding DRs as a <br> percentage of total number of shares \{i.e., <br> Grand Total (A)+(B)+(C) indicated in <br> Statement at para (I)(a) above $\}$ |
| :---: | :--- | :--- | :--- | :--- |
| 1 | NIL | NIL | NIL |  |
| TOTAL |  |  | NIL |  |

