

## (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			
Quarter ended: MARCH 31, 2013			
<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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<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 warrants</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>31348779</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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	7	13267300	13267300	42.3216	42.3216	4250000	32.0336
(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>7</b>	<b>13267300</b>	<b>13267300</b>	<b>42.3216</b>	<b>42.3216</b>	<b>4250000</b>	<b>32.0336</b>
<b>2</b>	<b>Foreign</b>							
(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>7</b>	<b>13267300</b>	<b>13267300</b>	<b>42.3216</b>	<b>42.3216</b>	<b>4250000</b>	<b>32.0336</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / 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 Investors	0	0	0	0.0000	0.0000	0	0.0000
(I)	Any Other (specify)	0	0	0	0.0000	0.0000	0	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>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	230	5633253	5633253	17.9696	17.9696	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	11089	3357367	3357255	10.7097	10.7097	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	78	6822052	6822052	21.7618	21.7618	0	0.0000
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	<b>Any Other</b>						0	0.0000
i	Non Resident Indians (Repat)	42	106042	29342	0.3383	0.3383	0	0.0000
ii	Non Resident Indians (Non Repat)	8	5355	5355	0.0171	0.0171	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	113	2157410	2157410	6.8820	6.8820	0	0.0000
v	Directors / Relatives	0	0	0	0.0000	0.0000	0	0.0000
vi	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (B)(2)</b>	<b>11560</b>	<b>18081479</b>	<b>18004667</b>	<b>57.6784</b>	<b>57.6784</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>11560</b>	<b>18081479</b>	<b>18004667</b>	<b>57.6784</b>	<b>57.6784</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>11567</b>	<b>31348779</b>	<b>31271967</b>	<b>100.0000</b>	<b>100.0000</b>	<b>4,250,000</b>	<b>13.5571</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11567</b>	<b>31348779</b>	<b>31271967</b>	<b>100.0000</b>	<b>100.0000</b>	<b>4250000</b>	<b>13.5571</b>

(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	3000000	52.28	9.57	-	-	-	-	-
3	ARPIT LAKHMENDRA KHURANA BCAPK8310C	524980	1.67	0	0.00	0.00	-	-	-	-	-
4	ISHA LAKHMENDRA KHURANA AUDPK3498D	12000	0.04	0	0.00	0.00	-	-	-	-	-
<b>TOTAL</b>		<b>13267300</b>	<b>42.3216</b>	<b>4250000</b>	<b>32.0336</b>	<b>13.5571</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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.

<b>(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</b>								
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	PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD	1416444	4.5183	-	-	-	-	-
2	NEW HORIZON EQUITY ADVISORS PVT LTD	1206000	3.8470	-	-	-	-	-
3	ARCADIA SHARE & STOCK BROKERS PVT. LTD AAACA4562G	1148590	3.6639	-	-	-	-	-
4	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	790763	2.5225	-	-	-	-	-
5	KAUSHIK SHAH SHARES & SECURITIES PVT LIMITED	738488	2.3557	-	-	-	-	-
6	KALPDISH JAGDISH SHARAN AUNPS7065E	499433	1.5931	-	-	-	-	-
7	AKSHAY H KOTHARI	478196	1.5254	-	-	-	-	-
8	KARTIK MANAKCHAND RATHOD AITPR6557Q	444969	1.4194	-	-	-	-	-
9	VINITA BASANTRAJ SETHIA	405312	1.2929	-	-	-	-	-
10	NISHANT DEEPAK MEHRA AGRPM1965H	391728	1.2496	-	-	-	-	-
11	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096	-	-	-	-	-
12	VARSHA MANAKCHAND RATHOD	365148	1.1648	-	-	-	-	-
13	BONANZA PORTFOLIO LTD AAACB0764B	337068	1.0752	-	-	-	-	-
				-	-	-	-	-
	<b>TOTAL</b>	<b>8601348</b>	<b>27.4376</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



<b>(I)(d)</b>	<b><u>Statement showing details of locked-in shares</u></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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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 (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