

| (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 | | | |
| Beneficiary position as on : 30.09.2014 | | | |
| | 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 |
| Partly paid-up shares:- | | | |
| 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 | 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 | | Number of Shares | Shares pledged or otherwise encumbered | As a Percentage (IX) =(VIII)/(IV)*100 |
|---------------|---|------------------------|------------------------|--|--|-------------------------------------|------------------|--|---|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) | Promoter and Promoter Group | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 8 | 13859242 | 13859242 | 44.2098 | 44.2098 | 1625000 | 11.7250 | |
| (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 | 13859242 | 13859242 | 44.2098 | 44.2098 | 1625000 | 11.7250 | |
| 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 | 13859242 | 13859242 | 44.2098 | 44.2098 | 1625000 | 11.7250 | |
| (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 | - | - | |



| 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 | |
|---------------|--|------------------------|------------------------|--|--|-------------------------------------|----------------------------|--|--|
| | | | | | (VI) As a percentage of (A+B) | (VII) As a percentage of (A+B+C) | (VIII) Number of Shares | (IX) As a Percentage =(VII)/(IV)*100 | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 207 | 4514500 | 4514500 | 14.4009 | 14.4009 | - | - | |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 9719 | 3179914 | 3179802 | 10.1437 | 10.1437 | - | - | |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 78 | 7138244 | 7138244 | 22.7704 | 22.7704 | - | - | |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - | |
| (d) | Any Other | | | | | | | | |
| i | Non Resident Indians (Repat) | 35 | 98497 | 21797 | 0.3142 | 0.3142 | - | - | |
| 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 | 81 | 2553407 | 2553407 | 8.1452 | 8.1452 | - | - | |
| v | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - | |
| vi | Trusts | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - | |
| | Sub Total (B)(2) | 10125 | 17489537 | 17412725 | 55.7902 | 55.7902 | - | - | |
| | Total Public Shareholding Public Group | | | | | | | | |
| | (B)=(I)+(B)(2) | 10125 | 17489537 | 17412725 | 55.7902 | 55.7902 | - | - | |
| (C) | Total (A)+(B) | 10133 | 31348779 | 31271967 | 100.0000 | 100.0000 | 1625000 | 5.1836 | |
| | 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) | 10133 | 31348779 | 31271967 | 100.0000 | 100.0000 | 1625000 | 5.1836 | |



| (1)(b) Sr. No. | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | 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 |
|-------------------|---|-------------------------|-----------------------|-----------------------------------|------------------------|--|--|-------------------------|---|---------------------------------------|---|--|
| | | Name of the shareholder | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(II) I*100 | 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 | |
| (II) | (II) | (III) | (IV) | (V) | (VI)=(V)/(II) I*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | LAKHMENDRA CHAMANLAL KHURANA AGPK7179R | 6991930 | 22.30 | 625000 | 8.94 | 1.99 | - | - | - | - | - | |
| 2 | RANJANA LAKHMENDRA KHURANA AGPK7181F | 5738390 | 18.30 | 1000000 | 17.43 | 3.19 | - | - | - | - | - | |
| 3 | ARPIT LAKHMENDRA KHURANA BCAPK8310C | 1116922 | 3.56 | 0 | 0.00 | 0.00 | - | - | - | - | - | |
| 4 | ISHA LAKHMENDRA KHURANA AUDPK3498D | 12000 | 0.04 | 0 | 0.00 | 0.00 | - | - | - | - | - | |
| | TOTAL | 13859242 | 44.21 | 1625000 | 11.73 | 5.18 | - | - | - | - | - | |

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.



| 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 | 1919194 | 6.1221 | - | - | - | - | - | |
| 2 | PARITRASHA FINANCIALS AND INVESTMENTS PVT LTD | 1416444 | 4.5183 | - | - | - | - | - | |
| 3 | NEW HORIZON EQUITY ADVISORS PVT LTD | 1206000 | 3.8470 | - | - | - | - | - | |
| 4 | ELEGANT CAPITAL PRIVATE LIMITED | 500477 | 1.5965 | - | - | - | - | - | |
| 5 | AKSHAY H KOTHARI | 478196 | 1.5254 | - | - | - | - | - | |
| 6 | KALPDISH SHARAN | 449433 | 1.4337 | - | - | - | - | - | |
| 7 | KARTIK MANAKCHAND RATHOD AITPR6557Q | 444969 | 1.4194 | - | - | - | - | - | |
| 8 | ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F | 435706 | 1.3899 | - | - | - | - | - | |
| 9 | VINITA BASANTRAJ SETHIA | 405312 | 1.2929 | - | - | - | - | - | |
| 10 | MANAKCHAND PUKHRAJ RATHOD | 391085 | 1.2475 | - | - | - | - | - | |
| 11 | NISHANT DEEPAK MEHRA AGRPM1965H | 380272 | 1.2130 | - | - | - | - | - | |
| 12 | BASANTRAJ MEGHRAJ SETHIA | 379209 | 1.2130 | - | - | - | - | - | |
| 13 | VARSHA MANAKCHAND RATHOD | 365148 | 1.1648 | - | - | - | - | - | |
| | TOTAL | 8771445 | 27.9836 | - | - | - | - | - | |

| 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 | 1919194 | 6.1221 | - | - | - | - | - | |
| | TOTAL | 1919194 | 6.1221 | - | - | - | - | - | |



| (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 | 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 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 "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 |

