

(1)(a) Statement showing Shareholding Pattern

Name of the Company : **BSEL Infrastructure Realty Ltd.**

Quarter Ended : **31-12-2014**

Scrp Code : **532123**



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 Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

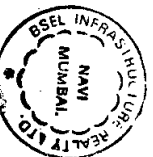
Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	82616840
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For BSEL Infrastructure Realty Ltd.

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Director / Authorised Signatory



Statement Showing Shareholding Pattern - Table (D)(a)

BSEL Infrastructure Realty Ltd.

Script Code : 532123
 Quarter Ended : 31-12-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) ¹	As a percentage of(A+B+C)		
(A)	Shareholding of Promoter and Promoter Group ²							
1	Individual/HUF	4	7787860	7787860	9.641	9.426	0	0.000
a	Central/State Govt	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	9	9952108	9952108	12.320	12.046	0	0.000
c	Fins / Banks	0	0	0	0.000	0.000	0	0.000
d	Any Other Specity	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(AX1)	13	17739968	17739968	21.961	21.473	0	0.000
2	Foreign							
a	Indiv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specity	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(AY2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (AX1)+(AY2)	13	17739968	17739968	21.961	21.473	0	0.000
(B)	Public shareholding							
1	Mutual Funds	0	0	0	0.000	0.000	0	0.000
a	Fins / Banks	2	190	10	0.000	0.000	0	0.000
b	Central/State Govt	0	0	0	0.000	0.000	0	0.000
c	Venture Cap Fund	1	600	600	0.001	0.001	0	0.000
d	Insurance Compn	0	0	0	0.000	0.000	0	0.000
e	Foreign Inv Invest	0	0	0	0.000	0.000	0	0.000
f	Foreign Ven Cap Inv	0	0	0	0.000	0.000	0	0.000

For BSEL Infrastructure Realty Ltd.

Director / Authorized Signatory



Statement Showing Shareholding Pattern - Table (D)(a)

BSEL Infrastructure Realty Ltd.

Script Code : 532123

Quarter Ended : 31-12-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) ¹	As a percentage of(A+B+C)		
h	Qualified For Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
I-1		0	0	0	0.000	0.000		
I-2		0	0	0	0.000	0.000		
	Sub-Total (BX1)	3	790	610	0.001	0.001		
B.2	Non-institutions							
a	Bodies Corporates	534	5840752	5859492	7.230	7.070		
b	Individuals							
	(i) upto Rs 1-Lac	47180	34469561	34374169	42.671	41.722		
	(ii) above Rs1-Lac	665	19839384	19839384	24.560	24.014		
c	Qualified For Inv.	0	0	0	0.000	0.000		
d	Any Other -Cr./Mem	35	1052703	1052543	1.303	1.274		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	270	1837212	1837212	2.274	2.224		
	Sub-Total (BX2)	48684	63039612	62942800	78.038	76.304		
(B)	Total (B)=(B)(1)+(B)(2)	48687	63040402	62943410	78.039	76.305		
	TOTAL (A)+(B)	48700	80780370	80683378		91.777	0	0.000
(C)	Held by Custodians against Deposits							
	PROMOTER & PRO GRP	0	0	0			0.000	
	PUBLIC	1	1836470	1836470			2.223	
	GRAND TOTAL (A)+(B)+(C)	48701	82616840	82519848		100.000	0	0.000

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

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares underlying (including conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	05364508	POOJA K KANAKIYA	1397440	1.679	0	0.000	0.000	0	0.000	0	0.000	1.679
2	10131989	BABULAL SHERMAL JAIN	709800	0.866	0	0.000	0.000	0	0.000	0	0.000	0.866
3	10593284	K K FORAM	1397440	1.679	0	0.000	0.000	0	0.000	0	0.000	1.679
4	10590886	KIRIT R KANAKIYA	4942180	5.982	0	0.000	0.000	0	0.000	0	0.000	5.982
5	31425742	ELACMORE INVESTMENT AND TRADING CO	1263381	1.528	0	0.000	0.000	0	0.000	0	0.000	1.528
6	31425775	PLEASANT PACKAGING CO PVT LTD	971526	1.176	0	0.000	0.000	0	0.000	0	0.000	1.176
7	31425783	RELAXED PACKAGERS PVT LTD	1475344	1.786	0	0.000	0.000	0	0.000	0	0.000	1.786
8	31425790	CONSISTENT PACKAGERS PVT LTD	1467000	1.812	0	0.000	0.000	0	0.000	0	0.000	1.812
9	31425804	PRAVARA COMMERCIAL PVT LTD	1397226	1.643	0	0.000	0.000	0	0.000	0	0.000	1.643
10	31425813	BEACHORAL INVESTMENT TRADING CO	940631	1.139	0	0.000	0.000	0	0.000	0	0.000	1.139
11	31427117	TIMBERHILL ENGINEERS PVT LTD	286000	0.346	0	0.000	0.000	0	0.000	0	0.000	0.346
12	32814205	TOTAL BIZCON SOLUTION LIMITED	500000	0.605	0	0.000	0.000	0	0.000	0	0.000	0.605
13	32814238	STOCKWATCH SECURITIES PVT LTD	1661000	2.010	0	0.000	0.000	0	0.000	0	0.000	2.010
Total Promoter & Promoter Group			17739968	21.473	0	0.000	0.000	0	0.000	0	0.000	21.473

For BSEL Infrastructure Realty Ltd.

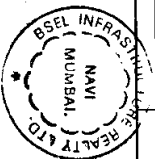
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Director / Authorised Signatory



(D)(c) 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.	Ref: Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
				0.000					
				0.000	0	0.000	0	0.000	0.000
		Total		0	0	0.000	0	0.000	0.000

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(1D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of the Holder	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 (D)(a) above)
1	00000307	THE BANK OF NEW YORK	GDR	183647	1836470	2.223
		Total Details of Depository Receipts (DRs)		183647	1836470	2.223

For BSEL Infrastructure Realty Ltd.

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(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.	Ref-Num	Name of the DR Holder	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)(e) above)

For BSEL Infrastructure Realty Ltd.
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