

(1) (a) Statement showing Shareholding Pattern

Name of the Company: EXCEL INFOWAYS LTD		BSE- ; NSE- ; Equity	
Scrip Code, Name of the scrip, class of security: 533090			
Beneficiary position as on: 31.12.2014			
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	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Percentage of total 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)	Number of shares (VIII)		
(A)	Promoter and Promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	8	13972867	13972867	44.5723	44.5723	1625000	11.6297	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Sub Total (A)(1)	8	13972867	13972867	44.5723	44.5723	1625000	11.6297	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	13972867	13972867	44.5723	44.5723	1625000	11.6297	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Sub Total (B) (1)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
2	Non-institutions								
(a)	Bodies Corporate	195	4813987	4813987	15.3562	15.3562	0	0.0000	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9255	2908782	2908782	9.2788	9.2788	0	0.0000	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	80	7278060	7278060	23.2164	23.2164	0	0.0000	0.0000

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Number of shares (V)	percentage of total number of shares			Shares pledged or otherwise encumbered		As a percentage (IX) = (VIII)/(IV)*100
						of (A+B)	of (A+B+C)	of (A+B+C)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(c)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
(d)	Any Other	35	134397	57697	57697	0.4287	0.4287	0.4287	0	0.0000	0.0000
i	Non Resident Indians (Repat)	6	6575	6575	6575	0.0210	0.0210	0.0210	0	0.0000	0.0000
ii	Non Resident Indians (Non Repat)					0.0000	0.0000	0.0000	0	0.0000	0.0000
iii	Foreign Companies	65	2234111	2234111	2234111	7.1266	7.1266	7.1266	0	0.0000	0.0000
iv	Clearing Member					0.0000	0.0000	0.0000	0	0.0000	0.0000
v	Directors / Relatives					0.0000	0.0000	0.0000	0	0.0000	0.0000
vi	Trusts	9636	17375912	1729100	1729100	55.4277	55.4277	55.4277	0	0.0000	0.0000
	Sub Total (B)(2)										
	Total Public Shareholding Public Group (B) = (B)	9636	17375912	1729100	1729100	55.4277	55.4277	55.4277	0	0.0000	0.0000
	(1)+(B)(2)	9644	31348779	31271967	31271967	100.0000	100.0000	100.0000	0	1625000	5.1836
	Total (A)+(B)										
(C)	Shares held by custodians and against which Depository Receipts have been issued										
i	Promoter and Promoter group	0	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
ii	Public	0	0	0	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
	Sub Total (C)	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9644	31348779	31271967	31271967	100.0000	100.0000	100.0000	1625000	5.1836	5.1836



(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 (VI)/(III)*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
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	LAKHMENDRA CHAMANLAL KHURANA AGPPK7179R	7105555	22.67	625000	8.80	1.99					
2	RANJANA LAKHMENDRA KHURANA AGPPK7181F	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	13972867	44.57	1625000	11.63	5.18					



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	1632684	5.2081					
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	NISHANT DEEPAK MEHRA AGRPM1965H	471161	1.5030					
7	KALPISH SHARAN	449433	1.4337					
8	KARTIK MANAKCHAND RATHOD AITPR6557Q	444969	1.4194					
9	ANAND RATHI SHARE & STOCK BROKERS LIMITED AAACN3405F	435791	1.3901					
10	KAUSHIK SHAH SHARES & SECURITIES PVT LTD	427000	1.3621					
11	VINITA BASANTRAJ SETHIA	405312	1.2929					
12	MANAKCHAND PUKHRAJ RATHOD	391085	1.2475					
13	BASANTRAJ MEGHRAJ SETHIA	379209	1.2096					
14	VARSHA MANAKCHAND RATHOD	365148	1.1648					
	TOTAL	9002909	28.7185					

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	1632684	5.2081					
	TOTAL	1632684	5.2081					



(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
	NIL	NIL	NIL	
TOTAL		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 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



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

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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

