

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: NOIDA TOLL BRIDGE COMPANY LIMITED		Name of the Scrip:	
SCRIP CODE:	532481		
Class of Security:			
QUARTER ENDED:	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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	186195002	0	100.00



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(1) (a) Statement showing Shareholding Pattern
 Name of the Company : Noida Toll Bridge Company Limited
 Quarter ended : As on 31/12/2014



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	As a PERCENTAGE of (A+B+C) (VIII)	NUMBER OF SHARES (IX)	AS a PERCENTAGE (X)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	0	0	0	0.00	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	49095007	49095007	26.37	26.37	26.37	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total A(1) :	2	49095007	49095007	26.37	26.37	26.37	0	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	2	49095007	49095007	26.37	26.37	26.37	0	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	2	8656566	8656566	4.65	4.65	4.65		
(b)	Financial Institutions /Banks	4	220742	220742	0.12	0.12	0.12		
(c)	Central Government / State Government(s) (NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY)	1	10000000	0	5.37	5.37	5.37		
(d)	Venture Capital Funds	1	1000	1000	0.00	0.00	0.00		
(e)	Insurance Companies	3	9507872	9507872	5.11	5.11	5.11		
(f)	Foreign Institutional Investors	19	18269859	18269859	9.81	9.81	9.81		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00		
(i)	Foreign National								
(j)	Any Others	0	0	0	0.00	0.00	0.00		
	Sub-Total B(1) :	30	46656039	36656039	25.06	25.06	25.06		
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1108	13575861	13575661	7.29	7.29	7.29		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE 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)									
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	83233	36978876	36394595	19.87	19.86			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	632	36148966	36148966	19.42	19.41			
(c)	Any Others								
	NON RESIDENT INDIANS	714	3227897	3227897	1.73	1.73			
	CLEARING MEMBERS	122	340836	340836	0.18	0.18			
	TRUSTS	4	9100	2100	0.00	0.00			
	Directors and their Relatives	2	117345	117345	0.06	0.06			
	Foreign Bodies								
	OCBs								
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	85815	90398881	89804400	48.56	48.55			
	Total Public Shareholding B=B(1)+B(2) :	85845	137054920	126460439	73.63	73.61			
	Total (A+B) :	85847	186149927	175555446	100.00	99.98			
(C)	Shares held by custodians, against which Depository Receipts have been issued Grand Total (A+B+C):								
(1)	Shares held by Promoter and Promoter Group								
(2)	Shares held by the Public	1	45075	45075	0.02	0.02			
	GRAND TOTAL (A+B+C) :	85848	186195002	175600521	100.00	#REF!	0	0.00	



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(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
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VI)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
1	IL AND FS TRANSPORTATION NETWORKS LTD	47195007	25.35	0	0.00	0.00	0	0.00	0	0.00	0	25.35
2	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	1900000	1.02	0	0.00	0.00	0	0.00	0	0.00	0	1.02
	TOTAL :	49095007	26.37	0	0.00	0.00	0	0.00	0	0.00	0	26.37



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Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
1	NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY	10000000	5.37	0	0.00	5.37
2	LUTILICO EMERGING MARKETS (MAURITIUS)	8988400	4.83	0	0.00	4.83
3	PPFAS LONG TERM VALUE FUND	8654434	4.65	0	0.00	4.65
4	LIFE INSURANCE CORPORATION OF INDIA	6007872	3.23	0	0.00	3.23
5	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	4250000	2.28	0	0.00	2.28
6	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	2464686	1.32	0	0.00	1.32
7	SANJAY AGARWAL	2100000	1.13	0	0.00	1.13
8	GENERAL INSURANCE CORPORATION OF INDIA	2000000	1.07	0	0.00	1.07
	TOTAL :	44465392	23.88	0	0.00	23.88



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Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in (shares held	Number of	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(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	NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY	10000000	5.37	0	0.00	0	0.00	5.37
	TOTAL :	10000000	5.37	0	0.00	0	0.00	5.37



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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
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
TOTAL :		0	0

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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	DEUTSCHE BANK TRUST COMPANY AMERICAS	9015	45075	0.00
	TOTAL :	9015	45075	0.00

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Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)				
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}
TOTAL :			0	0

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