

Introductory sub-table (I)(a)

Name of the Company: Nila Infrastructures Limited CIN: L45201GJ1990PLC013417

Registered Office: 1st Floor, Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.

Scrip Code BSE: 530377, NSE: NILAINFRA; Name of the scrip: NILA INFRASTRUCTURES LTD, class of security: EQUITY SHARE

Quarter ended: Shareholding Pattern for the quarter ended on 30.09.2015

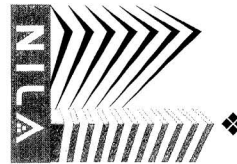
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA

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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA

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	22500000	100	5.73
Held by public	0	0	0
Total	22500000		

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities
370226200

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For NILA INFRASTRUCTURES LTD.

M. Neel
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Showing Shareholding Pattern Shareholding Pattern for the quarter ended on 30.09.2015

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0.00	
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.00	
(e-i)	Trust	0	0	0	0.0000	0.0000	0	0.00	
(e-ii)	Society	0	0	0	0.0000	0.0000	0	0.00	
(e-iii)	Director and their Relatives	11	221325187	221325187	59.7811	59.7811	0	0.00	
	Sub Total(A)(1)	11	221325187	221325187	59.7811	59.7811	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.00	
b	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.00	
c	Institutions	0	0	0	0.0000	0.0000	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.00	
e	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.00	
	Sub Total(A)(2)	0	0	0	0.0000	0.0000			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	221325187	221325187	59.7811	59.7811	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.0000			
(b)	Financial Institutions/ Banks	1	9430	9430	0.0025	0.0025			
(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 Investor	0	0	0	0.0000	0.0000			
(i)	Any Other (specify)	0	0	0	0.0000	0.0000			
	Sub-Total (B)(1)	1	9430	9430	0.0025	0.0025			
B 2	Non-institutions								
(a)	Bodies Corporate	318	11959538	10936538	3.2303	3.2303			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12168	40181027	27891325	10.8531	10.8531			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79	61246022	60034022	16.5429	16.5429			
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000			
(d)	Any Other (specify)	0	0	0	0.0000	0.0000			
(d-i)	Trust & Fondation	0	0	0	0.0000	0.0000			
(d-ii)	Cooperative Societies	0	0	0	0.0000	0.0000			
(d-iii)	Hindu Undivided Families	226	13458179	13458179	3.6351	3.6351			
(d-iv)	Non Resident Individual	44	22046817	20597817	5.9550	5.9550			
(d-v)	Foreign Companies	0	0	0	0.0000	0.0000			
(d-vi)	OCB	0	0	0	0.0000	0.0000			
	Sub-Total (B)(2)	12835	148891583	132917881	40.2164	40.2164			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12836	148901013	132927311	40.2189	40.2189			
	TOTAL (A)+(B)	12847	370226200	354252498	100.0000	100.0000			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA	
2	Public	0	0	0	0.0000	0.0000			
	Sub-Total (C)	0	0	0	0.0000	0.0000			
	GRAND TOTAL (A)+(B)+(C)	12847	370226200	354252498	100.0000	100.0000			

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) in 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	Manoj B Vadodaria	44154712	11.93	0	0.00	0.00	9000000	40	Nil	Nil	53154712
2	Nila M Vadodaria	43955267	11.87	0	0.00	0.00	Nil	Nil	Nil	Nil	43955267
3	Alpa K Vadodaria	36800000	9.94	0	0.00	0.00	Nil	Nil	Nil	Nil	36800000
4	Kiran B Vadodaria	31858100	8.61	0	0.00	0.00	6750000	30	Nil	Nil	38608100
5	Deep S Vadodaria	25002108	6.75	0	0.00	0.00	6750000	30	Nil	Nil	31752108
6	Shailesh B Vadodaria	12960000	3.50	0	0.00	0.00	Nil	Nil	Nil	Nil	12960000
7	Mina S Vadodaria	8695000	2.35	0	0.00	0.00	Nil	Nil	Nil	Nil	8695000
8	Rajesh Bhupatbhai Vadodaria	5000000	1.35	0	0.00	0.00	Nil	Nil	Nil	Nil	5000000
9	Chhayaben Rajeshbhai Vadodaria	4300000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
10	Siddharth Rajeshbhai Vadodaria	4300000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
11	Karan Rajeshbhai Vadodaria	4300000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
		221325187	59.78	0	0.00	0.00	22500000	Nil	Nil	Nil	243825187

TOTAL The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

ON BEHALF OF THE COMPANY

(Signature)

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(D)(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

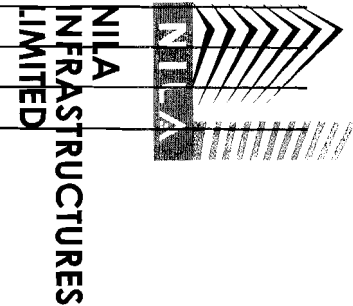
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion 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	Sobha I. Desai	20096436	5.43	Nil	Nil	Nil	Nil	20096436
2	Rajnibhai J. Desai	10000000	2.70	Nil	Nil	Nil	Nil	10000000
3	Hemangi Bankim Shah	6000000	1.62	Nil	Nil	Nil	Nil	6000000
4	Rajeshbhai J. Desai	5000000	1.35	Nil	Nil	Nil	Nil	5000000
5	Rameshbhai J. Desai	5000000	1.35	Nil	Nil	Nil	Nil	5000000
6	Amit Kiritbhai Patel (HUF)	5000000	1.35	Nil	Nil	Nil	Nil	5000000
	Total	51096436	13.80					51096436

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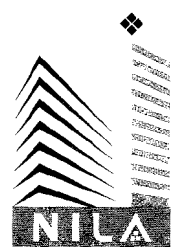
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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 (1)(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	Rajinibhai J. Desai (Acquirer)	10000000	2.70	Nil	Nil	Nil	Nil	10000000
	Rameshbhai J. Desai (PAC)	5000000	1.35	Nil	Nil	Nil	Nil	5000000
	Rajeshbhai J. Desai (PAC)	5000000	1.35	Nil	Nil	Nil	Nil	5000000
	Sub Total	20000000	5.40	Nil	Nil	Nil	Nil	20000000
				Nil	Nil	Nil	Nil	
2	Sobha J. Desai (Acquirer)	20096436	5.43	Nil	Nil	Nil	Nil	20096436
				Nil	Nil	Nil	Nil	
	TOTAL (1+2)	40096436	10.83	Nil	Nil	Nil	Nil	40096436

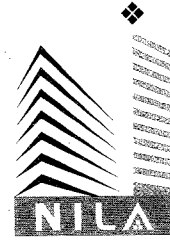
Signature



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(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}
1	Manoj B. Vadodaria	44154712	11.93
2	Kiran B. Vadodaria	31858100	8.61
3	Deep S. Vadodaria	25002108	6.75
4	Sobha I. Desai	20000000	5.40
5	Rajnibhai J. Desai	10000000	2.70
6	Hemangi Bankim Shah	6000000	1.62
7	Amit Kiritbhai Patel (HUF)	5000000	1.35
8	Rajeshbhai J. Desai	5000000	1.35
9	Rameshbhai J. Desai	5000000	1.35
10	Vipulkumar Y. Mehta	2000000	0.54
11	Veenaben B. Mehta	2000000	0.54
12	Hetalben D. Mehta	2000000	0.54
13	Kavitaben V. Mehta	2000000	0.54
14	Jigna S. Mehta	2000000	0.54
15	Belaben H. Shah	2000000	0.54
16	Bankim J. Shah (HUF)	1500000	0.41
17	Dahyabhai N. Patel (HUF)	1500000	0.41
18	Dahyabhai N. Patel	1500000	0.41
19	Purav D. Patel	1500000	0.41
20	Vimlaben D. Patel	1500000	0.41
21	Mehul D. Patel	1500000	0.41
22	Mehul D. Patel (HUF)	1500000	0.41
23	Bindi M. Patel	1500000	0.41
TOTAL		176014920	47.54

Manoj B. Vadodaria

Registered Office:

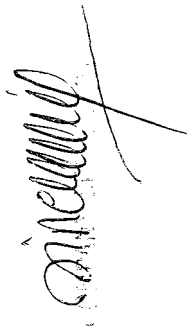
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(11)(a) Statement showing details of Depository Receipts (DRs)

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 (D)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

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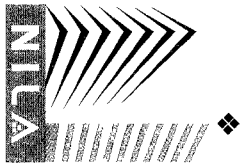
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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held

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

19/01/2015
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19/01/2015

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