

(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:	31/03/2015		
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
Held by Public	0		0
Total:	0	0	0
Outstanding convertible 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
Held by Public	0		0
Total:	0	0	0
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
Held by Public	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



Agreed.

(1) (a) Statement showing Shareholding Pattern
 Name of the Company : Noida Toll Bridge Company Limited
 Quarter ended : As on 31/03/2015

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)	
(I)	(II)						(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	0	0	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	2	49095007	49095007	26.37	26.37	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	2	49095007	49095007	26.37	26.37	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00
	Total A=A(1)+A(2)	2	49095007	49095007	26.37	26.37	0.00
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	2	8660409	8660409	4.65	4.65	0.00
(b)	Financial Institutions /Banks	4	155426	155426	0.08	0.08	0.00
(c)	Central Government / State Government(s) (NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY)	1	10000000	0	5.37	5.37	0.00
(d)	Venture Capital Funds	1	1000	1000	0.00	0.00	0.00
(e)	Insurance Companies	3	8007872	8007872	4.30	4.30	0.00
(f)	Foreign Institutional Investors	19	22138749	22138749	11.89	11.89	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00



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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)	(IX)=(VIII)/(IV)*100	
(I)	(II)								
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Others	0	0	0	0.00	0.00			
	Sub-Total B(1) :	30	48963456	38963456	26.30	26.30			
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1010	12180602	12177402	6.54	6.54			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	80086	35494246	34919220	19.07	19.06			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	609	36890679	36890679	19.82	19.81			
(c)	Any Others								
	CLEARING MEMBERS	68	108923	108923	0.06	0.06			
	NON RESIDENT INDIANS	693	3290569	3290569	1.77	1.77			
	TRUSTS	4	9100	2100	0.00	0.00			
	Directors and their Relatives	2	117345	117345	0.06	0.06			
	Foreign Bodies	0	0	0	0.00	0.00			
	OCBs	0	0	0	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	82472	88091464	87506238	47.32	47.31			
	Total B=B(1)+B(2) :	82502	137054920	126469694	73.63	73.61			
	Total (A+B) :	82504	186149927	175564701	100.00	99.98			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	1	45075	45075	0.02	0.02			
	GRAND TOTAL (A+B+C) :	82505	186195002	175609776	100.00	100.00			0.00



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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 (VII)	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	0.00	25.35
2	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	19000000	1.02	0	0.00	0.00	0	0.00	0	0.00	0.00	1.02
	TOTAL :	49095007	26.37	0	0.00	0.00	0	0.00	0	0.00	0.00	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 (l)(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
2	UTILICO EMERGING MARKETS (MAURITIUS)	8988400	4.83	0	0.00	0	0.00	4.83
3	PPFAS LONG TERM VALUE FUND	8658488	4.65	0	0.00	0	0.00	4.65
4	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	5641337	3.03	0	0.00	0	0.00	3.03
5	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	5460000	2.93	0	0.00	0	0.00	2.93
6	LIFE INSURANCE CORPORATION OF INDIA	4507872	2.42	0	0.00	0	0.00	2.42
7	SANJAY AGARWAL	2100000	1.13	0	0.00	0	0.00	1.13
8	GENERAL INSURANCE CORPORATION OF INDIA	2000000	1.07	0	0.00	0	0.00	1.07
	TOTAL :	47356097	25.43	0	0.00	0	0.00	25.43

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Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	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			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	
				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	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

Agreed



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
1	DEUTSCHE BANK TRUST COMPANY AMERICAS	9015	45075
TOTAL :			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)	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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