

(I) (a) Statement showing Shareholding Pattern

Name of the Company: PBA INFRASTRUCTURE LIMITED		BSE- 532676 , NSE- PBAINERA ; Equity	
Scrip Code, Name of the scrip, class of security:		31 st March, 2015	
Quarter ended :			
	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
Held by public		0	0.0000
Total		0	0.0000
	Outstanding convertible securities:-		As a % of total no. of shares of the company, assuming full conversion of the convertible securities
		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
	Warrants:-		As a % of total no. of shares of the company, assuming full conversion of warrants
		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			13500562

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Category Code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of			Shares pledged 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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Promoter and Promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	11	7782567	7782567	57.6462	57.6462	5058065	64.9922	
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	
	Sub Total (A)(1)	11	7782567	7782567	57.6462	57.6462	5058065	64.9922	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	7782567	7782567	57.6462	57.6462	5058065	64.9922	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-	
(b)	Financial Institutions / Banks	1	762000	762000	5.6442	5.6442	-	-	
(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 Investors	0	0	0	0	0.0000	0.0000	-
(l)	Any Other (specify)	0	0	0	0	0.0000	0.0000	-
	Sub Total (B) (1)	1	762000	762000	762000	5.6442	5.6442	-
2	Non-institutions							
(a)	Bodies Corporate	221	307732	307732	307732	2.2794	2.2794	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12826	3507590	3507584	3507584	25.9811	25.9811	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	25	969921	969921	969921	7.1843	7.1843	-

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Prasanna Kumar
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Category code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged 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
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	76	62566	62566	0.4634	0.4634	-	-
ii	Non Resident Indians (Non Repat)	18	9128	9128	0.0676	0.0676	-	-
iii	Overseas Bodies Corporate	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	59	99058	99058	0.7337	0.7337	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	13225	4955995	4955989	36.7095	36.7095	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	13226	5717995	5717989	42.3538	42.3538	NA	NA
	Total (A)+(B)	13237	13500562	13500556	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	13237	13500562	13500556	100.0000	100.0000	0.0000	0.0000

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Raman Lal Var
Chairman & M.D.

(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)=(V)/(II I)*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)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAMLAL ROSHANLAL WADHAWAN (AAPW1851P)	4255785	31.5230	4255785	100.00	31.52	0	0	0	0	31.5230
2	BALKRISHAN WADHAWAN (AAPW1802G)	802280	5.9426	802280	100.00	5.94	0	0	0	0	5.9426
3	NARAYAN GANESH THATTE (AADPT7500R)	636720	4.7162	0	0.00	0.00	0	0	0	0	4.7162
4	SUBHASHCHANDRA PRITAMLAL WADHAWAN (AAPW1933C)	603380	4.4693	0	0.00	0.00	0	0	0	0	4.4693
5	NEENA B WADHAWAN (AAJPW3331K)	304230	2.2535	0	0.00	0.00	0	0	0	0	2.2535
6	VISHAL BALKRISHAN WADHAWAN (AAPW0531E)	274106	2.0303	0	0.00	0.00	0	0	0	0	2.0303
7	SUNIL RAMLAL WADHAWAN (AAPW3750H)	260676	1.9309	0	0.00	0.00	0	0	0	0	1.9309
8	DEEPAK RAMLAL WADHAWAN (AAPW1852G)	255870	1.8953	0	0.00	0.00	0	0	0	0	1.8953
9	MONICA M TALWAR (AAPW1853H)	250760	1.8574	0	0.00	0.00	0	0	0	0	1.8574
10	VEENA WADHAWAN (AAPW1803H)	138760	1.0278	0	0.00	0.00	0	0	0	0	1.0278
	TOTAL	7782567	57.6462	5058065	52.43	37.47	0	0	0	0	57.6462

PBA Infrastructure Ltd.

Rajesh M. G. M.
Chairman & M.D.

(1)(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 (1)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying 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	IDBI BANK LTD	762000	5.6442	0	0	0	0	5.6442
2		0	0.0000	0	0	0	0	0.0000
	TOTAL	762000	5.6442	0	0	0	0	5.6442

(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 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	IDBI BANK LTD	762000	5.6442					
	TOTAL	762000	5.6442					

PBA Infrastructure Ltd.

Rajiv Kumar
Chairman & M.D.

<u>Statement showing details of locked-in shares</u>			
(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]
1	NIL	NIL	NIL
	TOTAL	NIL	NIL

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Deborah K...

Chairman & M.D.

(II)(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 (I)(a) above}	
1	NIL	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL	NIL

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Ram Lal
Chairman & M.D.

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promotex/ 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 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

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Chairman & M.D.