

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 30.06.2015

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

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	
	No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities	No. of shares	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	NA
Held by public	NA	NA	NA	NA
Total	NA	NA	NA	NA

Warrants:-	As a % of total no. of 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	No. of shares	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	22500000	100	573	5.73
Held by public	0	0	0	0
Total	22500000			

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

392726200



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Showing Shareholding Pattern Shareholding Pattern for the quarter ended on 30.06.2015

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
(I)	(II)	(III)	(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		
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						NA	NA
1	Institutions						NA	NA
(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						NA	NA
(a)	Bodies Corporate	286	10710261	9687261	2.8929	2.8929		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11972	40413153	28056451	10.9158	10.9158		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	83	62646985	59846985	16.9213	16.9213		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)							
(d-i)	Trust & Fondation	0	0	0	0.0000	0.0000		
(d-ii)	Coopretive Societies	0	0	0	0.0000	0.0000		
(d-iii)	Hindu Undivided Families	204	13093829	13093829	3.5367	3.5367		
(d-iv)	Non Resident Individual	40	22027355	20573355	5.9497	5.9497		
(d-v)	Foregin Companies	0	0	0	0.0000	0.0000		
(d-vi)	OCB	0	0	0	0.0000	0.0000		
	Sub-Total (B)(2)	12585	148891583	131257881	40.2164	40.2164		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12586	148901013	131267311	40.2189	40.2189		
	TOTAL (A)+(B)	12597	370226200	352592498	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)	12597	370226200	352592498	100.0000	100.0000		

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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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(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)	(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	67500000	30	Nil	Nil	38608100
5	Deep S Vadodaria	25002108	6.75	0	0.00	0.00	67500000	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	86950000	2.35	0	0.00	0.00	Nil	Nil	Nil	Nil	86950000
8	Rajesh Bhupatbhai Vadodaria	50000000	1.35	0	0.00	0.00	Nil	Nil	Nil	Nil	50000000
9	Chayaben Rajeshbhai Vadodaria	43000000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	43000000
10	Siddharth Rajeshbhai Vadodaria	43000000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	43000000
11	Karan Rajeshbhai Vadodaria	43000000	1.16	0	0.00	0.00	Nil	Nil	Nil	Nil	43000000
TOTAL		221325187	59.78	0	0.00	0.00	225000000	Nil	Nil	Nil	243825187

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



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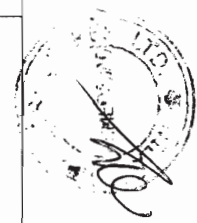
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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 J. Desai	20096436	5.43	Nil	Nil	Nil	Nil	20096436
2	Rajinibhai 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					



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(1)(c)(iii) 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	Rajmibhai J. Desai (Acquirer)	10000000	2.70	Nil	Nil	Nil	Nil	10000000
	Rameshbhai J. Desai (PAC)	50000000	1.35	Nil	Nil	Nil	Nil	50000000
	Rajeshbhai J. Desai (PAC)	50000000	1.35	Nil	Nil	Nil	Nil	50000000
	Sub Total	200000000	5.40	Nil	Nil	Nil	Nil	200000000
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



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(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
TOTAL		Nil	Nil	Nil



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(II)(b) 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

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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