

January 11, 2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348  
Symbol: SCHNEIDER

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020  
Scrip Code No. 10030003

Dear Sir,

Sub : Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Shareholding Pattern of the Company in the prescribed format for the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
For Schneider Electric Infrastructure Limited

  
Anil Rustgi  
Company Secretary



Encl: As Above

## Format of holding of specific securities

Annexure - I

Name of the Listed Entity : SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Scrip Code : 534139

Name of the scrip : SCHNEIDER

CSE : 10030003

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2015

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No

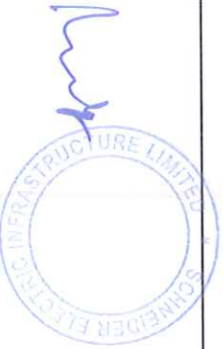


Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares of securities	No. of Shares of securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								(ix) Class of eq - X	(ix) Class of eq - Y						
(A)	Promoter & Promoter Group	2	179328025	0	0	179328025	75.00	179328025	0	179328025	75.00	0	0.00	0	179328025
(B)	Public	5977009	5977009	0	0	5977009	25.00	5977009	0	5977009	25.00	0	0.00	0	5977009
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total	59571	239104035	0	0	239104035	100.00	239104035	0	239104035	100.00	0	0.00	0	239104035



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held [(iv)+(v)+(vi)]	Shareholding as a % of total no. of shares calculated as per SCRR, 1957 [(vii) As a % of (A+B+C)]	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(xi) = (vii)+(x)] / (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class : X	Class : Y	Total						
1 Indian																
(a) Individual/Hindu Undershaft Family/																
(b) Central Government/State Government(s)																
(c) Financial Institution/Banks																
(d) Any Other Society																
(e) Bodies Corporate																
ENERGY GRID AUTOMATION TRANSPORTERS AND SWITCHGEARS INDIA PRIVATE LIMITED	AACCE96900D		1 168735307	0	0	168735307	70.57	168735307	0	168735307	70.57	0	0	0	0	168735307
SUB-TOTAL(1)		1	168735307	0	0	168735307	70.57	168735307	0	168735307	70.57	0	0	0	0	168735307
2 Foreign																
(a) Individual (Non-Resident Individual)																
(b) Foreign Individual (Foreign Individual)																
(c) Government																
(d) Institutions Foreign Portfolio Investor																
(e) Any Other (Specify)																
(e1) Bodies Corporate																
SCHNEIDER ELECTRIC SINGAPORE PTE LTD	AARCS0274Q	1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	0	0	0	10592659
SUB-TOTAL(2)		1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	0	0	0	10592659
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		2	179328026	0	0	179328026	75.00	179328026	0	179328026	75.00	0	0	0	0	179328026
Notes :																
(1) Data would not be disclosed on website of Stock Exchanges.																
(2) The term "Documentation" has the same meaning as assigned under regulation 2(102) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.																



Table III- Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	PAN	Nos. of sharehold er	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)+(X) As 2% of (A+B+C2)	Number of Locked In shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class eg : X	Class eg : Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) No. of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) = (vii)+(x) As 2% of (A+B+C2)	(xii) Number of Locked In shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
1	Institutions								No. of Voting Rights								
(a)	Mutual Funds/ UTI		17	10000206	0	0	10000206	4.21	10000206	0	10000206	4.21	0	4.21	0	0.00	10056705
	RELJANGE CAPITAL TRUSTEE CO. LTD A/C RELJANCEEQUITY OPPORTUNITIES FUND	AAATR00908	1	4921604	0	0	4921604	2.06	4921604	0	4921604	2.06	0	2.06	0	0.00	4921604
	RELJANGE CAPITAL TRUSTEE CO. LTD. - A/C RELJANGE TAX SAVER (ELSS) FUND	AAATR00908	1	3948374	0	0	3948374	1.61	3948374	0	3948374	1.61	0	1.61	0	0.00	3948374
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors		10	243610	0	0	243610	0.10	243610	0	243610	0.10	0	0.10	0	0.00	243610
(f)	Financial Institutions/ Banks		18	83932	0	0	83932	0.04	83932	0	83932	0.04	0	0.04	0	0.00	75917
(g)	Insurance Companies		5	8245747	0	0	8245747	3.45	8245747	0	8245747	3.45	0	3.45	0	0.00	8245747
(h)	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAAQNA169C	1	3991760	0	0	3991760	1.63	3991760	0	3991760	1.63	0	1.63	0	0.00	3991760
(i)	Provident Funds/ Pension Funds																
(j)	Any Other (Specify)		15	479096	0	0	479096	0.20	479096	0	479096	0.20	0	0.20	0	0.00	474646
(k)	Foreign Institutional Investors		65	19112591	0	0	19112591	7.99	19112591	0	19112591	7.99	0	7.99	0	0.00	19096626
	Sub Total(B)(1)																
2	Central Government/ State Government(s)/ President of India																
	State Government		1	805	0	0	805	0.00	805	0	805	0.00	0	0.00	0	0.00	805
	Sub Total(B)(2)		1	805	0	0	805	0.00	805	0	805	0.00	0	0.00	0	0.00	805

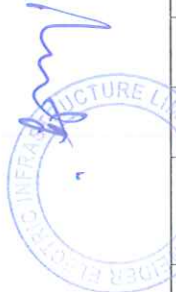








Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (A+B+C2) (SCRR, 1957)	No. of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
1														
(a) Custodian/ DR Holder (if available)														
(i)														
(ii)														
2														
(a) Employee Benefit Trust (under SEBI (Share based Regulations, 2014) Name														
Total Non-Promoter-Non Public Shareholding (C)= C(1)+C(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00
Note :														
(1) PAN would not be displayed on website of Stock Exchanges														
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares														
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available														

