

January 04, 2017

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, 2016**

In terms of Regulation 31 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, 2016.

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 : 31.12.2016			
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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(ix)			(x)	Shareholding as a % of (A+B+C2)	(xi)	(xiii)		(xiv)
									No. of Voting Rights		Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total						
(A)	Promoter & Promoter Group	2	179328026	0	0	179328026	179328026	75.00	179328026	0	179328026	75.00	0	0	0	0.00	179328026
(B)	Public	51381	59776009	0	0	59776009	59776009	25.00	59776009	0	59776009	25.00	0	0	0	0.00	59776009
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Total	51383	239104035	0	0	239104035	239104035	100.00	239104035	0	239104035	100.00	0	0	0	0.00	239104035



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

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (v) = (iv) + (v)	(vi) As a % of (A+B+C2)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding 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 encumbered	Number of equity shares held in dematerialised form
									Class X	Class Y	Total					
1																
(a) Indian																
Individuals/ Hindu Undivided Family																
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other (Specify)																
(d1) Bodies Corporate																
ENERGY GRID AUTOMATION TRANSFORMERS AND SWITCHGEARS INDIA PRIVATE LIMITED	AACCE6890D		1	168735367	0	168735367	70.57	168735367	0	168735367	70.57	0	0.00	0	0.00	168735367
Sub Total(A1)			1	168735367	0	168735367	70.57	168735367	0	168735367	70.57	0	0.00	0	0.00	168735367
2																
(a) Foreign																
Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other (Specify)																
(e1) Bodies Corporate																
SCHNEIDER ELECTRIC SINGAPORE PTE LTD	AAARCS274Q		1	10592659	0	10592659	4.43	10592659	0	10592659	4.43	0	0.00	0	0.00	10592659
Sub Total(A2)			1	10592659	0	10592659	4.43	10592659	0	10592659	4.43	0	0.00	0	0.00	10592659
Total Shareholding of Promoter and Promoter Group (A1)+(A2)			2	179328026	0	179328026	75.00	179328026	0	179328026	75.00	0	0.00	0	0.00	179328026
Note :																
(1) PAN would not be displayed on website of Stock Exchange(s)																
(2) The term "Enticement" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (v)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total 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			
								(i)	(ii)	(iii)						(iv)	(v)	(vi)
								(viii) As a % of (A+B+C2)	No. of Voting Rights			(xi) = (vii)+(x) As a % of (A+B+C2)	(a)	(b)	(c)	(d)	(e)	
									Class X	Class Y	Total							
1 Institutions																		
(a) Mutual Funds/ UTI			19	9878175	0	9878175	4.13	9878175	0	9878175	4.13	0	0.00	0	0.00	0	0.00	9874675
RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAATR0090B		1	8701604	0	8701604	3.64	8701604	0	8701604	3.64	0	0.00	0	0.00	0	0.00	8701604
(b) Venture Capital Funds																		
(c) Alternate investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors			23	673175	0	673175	0.28	673175	0	673175	0.28	0	0.00	0	0.00	0	0.00	668725
(f) Financial Institutions/ Banks			16	79583	0	79583	0.03	79583	0	79583	0.03	0	0.00	0	0.00	0	0.00	71566
(g) Insurance Companies			4	7346218	0	7346218	3.07	7346218	0	7346218	3.07	0	0.00	0	0.00	0	0.00	7346218
THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C		1	3891760	0	3891760	1.63	3891760	0	3891760	1.63	0	0.00	0	0.00	0	0.00	3891760
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Sub Total(B)(1)			62	17977151	0	17977151	7.52	17977151	0	17977151	7.52	0	0.00	0	0.00	0	0.00	17961186
2 Central Government/ State Government(s)/ President of India																		
State Government			1	605	0	605	0.00	605	0	605	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total(B)(2)			1	605	0	605	0.00	605	0	605	0.00	0	0.00	0	0.00	0	0.00	0









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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total no. shares held (iv)+(v)+(vi)	Shareholding % 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 Underlying 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 (not applicable)	
								(ix)	(x)	(xi)						(xii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	No. of Voting Rights			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
								Class X	Class Y	Total						
<b>I</b>																
(a) Custodian/ DR Holder (if available)																
(i)																
(ii)																
<b>2</b>																
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name																
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
Note :																
(1) PAN would not be displayed on website of Stock Exchange(s)																
(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																

