

January 08, 2019

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**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

Dear Sir,

**Sub: Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the third quarter ended December 31, 2018**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by SEBI from time to time, we enclose herewith the detailed below Reports/Certificates/Statements for the third quarter ended December 31, 2018:

Report on Corporate Governance (In terms of Regulation 27(2) of Listing Regulations read with SEBI Circular No- CIR/CFD/CMD/5/2015 Dated 24.09.2015)	Annexure- I
Shareholding Pattern (In terms of Regulation 31 of Listing Regulations)	Annexure- II
Statement of Investors Complaints (In terms of Regulation 13(3) of Listing Regulations)	Annexure- III

Kindly acknowledge the receipt of the same.

Yours Sincerely,  
For Schneider Electric Infrastructure Limited

  
(Bhumika Sood)  
Company Secretary and Compliance Officer

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			
Class of Security : EQUITY			
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2018			
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 I - 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
								Class eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	2	179328026	0	0	179328026	75.00	179328026	0	179328026	75.00	0	75.00	0	0.00	0	0.00	179328026
(B)	Public	53310	59776009	0	0	59776009	25.00	59776009	0	59776009	25.00	0	25.00	0	0.00	0	0.00	56127920
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	<b>53312</b>	<b>239104035</b>	<b>0</b>	<b>0</b>	<b>239104035</b>	<b>100.00</b>	<b>239104035</b>	<b>0</b>	<b>239104035</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>235455946</b>



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	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares 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	
									(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)			(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class X	Class Y		Total							
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family																		
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (Specify)																		
(d-1)	Bodies Corporate		1	168735367	0	0	168735367	70.57	168735367	0	168735367	70.57	0	70.57	0	0.00	0	0.00	168735367
	ENERGY GRID AUTOMATION TRANSFORMERS AND SWITCHGEARS INDIA PRIVATE LIMITED	AACCE6690D	1	168735367	0	0	168735367	70.57	168735367	0	168735367	70.57	0	70.57	0	0.00	0	0.00	168735367
	<b>Sub Total(A)[1]</b>		<b>1</b>	<b>168735367</b>	<b>0</b>	<b>0</b>	<b>168735367</b>	<b>70.57</b>	<b>168735367</b>	<b>0</b>	<b>168735367</b>	<b>70.57</b>	<b>0</b>	<b>70.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>168735367</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Others(Specify)																		
(e-1)	Bodies Corporate		1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	4.43	0	0.00	0	0.00	10592659
	SCHNEIDER ELECTRIC SINGAPORE PTE LTD	AARCS9274Q	1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	4.43	0	0.00	0	0.00	10592659
	<b>Sub Total(A)[2]</b>		<b>1</b>	<b>10592659</b>	<b>0</b>	<b>0</b>	<b>10592659</b>	<b>4.43</b>	<b>10592659</b>	<b>0</b>	<b>10592659</b>	<b>4.43</b>	<b>0</b>	<b>4.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10592659</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]</b>		<b>2</b>	<b>179328026</b>	<b>0</b>	<b>0</b>	<b>179328026</b>	<b>75.00</b>	<b>179328026</b>	<b>0</b>	<b>179328026</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>179328026</b>
Note :																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The term "Encumbrance" 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	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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)	(vii) = (iv)+(v)+(vi)		(viii) As a % of (A+B+C2)
									No. of Voting Rights			Total as a % of Total Voting Rights							
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		10	18712040	0	0	18712040	7.83	18712040	0	18712040	7.83	0	7.83	0	0.00	0	0.00	18708540
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAATR0090B	1	18531604	0	0	18531604	7.75	18531604	0	18531604	7.75	0	7.75	0	0.00	0	0.00	18531604
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		7	159383	0	0	159383	0.07	159383	0	159383	0.07	0	0.07	0	0.00	0	0.00	154933
(f)	Financial Institutions/ Banks		15	133951	0	0	133951	0.06	133951	0	133951	0.06	0	0.06	0	0.00	0	0.00	125936
(g)	Insurance Companies		4	4680660	0	0	4680660	1.96	4680660	0	4680660	1.96	0	1.96	0	0.00	0	0.00	4680660
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	2941008	0	0	2941008	1.23	2941008	0	2941008	1.23	0	1.23	0	0.00	0	0.00	2941008
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	<b>Sub Total(B)(1)</b>		<b>36</b>	<b>23686034</b>	<b>0</b>	<b>0</b>	<b>23686034</b>	<b>9.91</b>	<b>23686034</b>	<b>0</b>	<b>23686034</b>	<b>9.91</b>	<b>0</b>	<b>9.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23670069</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	State Government		2	1405	0	0	1405	0.00	1405	0	1405	0.00	0	0.00	0	0.00	0	0.00	800
	<b>Sub Total(B)(2)</b>		<b>2</b>	<b>1405</b>	<b>0</b>	<b>0</b>	<b>1405</b>	<b>0.00</b>	<b>1405</b>	<b>0</b>	<b>1405</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>800</b>



3 Non-Institutions																			
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	51557	26785622	0	0	26785622	11.20	26785622	0	26785622	11.20	0	11.20	0	0.00	0	0.00	23308153	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	4397681	0	0	4397681	1.84	4397681	0	4397681	1.84	0	1.84	0	0.00	0	0.00	4397681	
	AKASH BHANSHALI	AADPB5433H	1	3637268	0	0	3637268	1.52	3637268	0	3637268	1.52	0	1.52	0	0.00	0	0.00	3637268
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Others(Specify)																		
(e-i)	NRI	950	1199744	0	0	1199744	0.50	1199744	0	1199744	0.50	0	0.50	0	0.00	0	0.00	1122424	
a	Non Repatriation	417	792765	0	0	792765	0.33	792765	0	792765	0.33	0	0.33	0	0.00	0	0.00	716445	
b	Repatriation	533	406979	0	0	406979	0.17	406979	0	406979	0.17	0	0.17	0	0.00	0	0.00	405979	
(e-ii)	Bodies Corporate	682	3640870	0	0	3640870	1.52	3640870	0	3640870	1.52	0	1.52	0	0.00	0	0.00	3564545	
(e-iii)	Foreign Nationals	3	655	0	0	655	0.00	655	0	655	0.00	0	0.00	0	0.00	0	0.00	250	
(e-iv)	Trust	5	23080	0	0	23080	0.01	23080	0	23080	0.01	0	0.01	0	0.00	0	0.00	23080	
(e-v)	Clearing Member	70	40918	0	0	40918	0.02	40918	0	40918	0.02	0	0.02	0	0.00	0	0.00	40918	
	<b>Sub Total(B)(3)</b>	<b>53272</b>	<b>36088570</b>	<b>0</b>	<b>0</b>	<b>36088570</b>	<b>15.09</b>	<b>36088570</b>	<b>0</b>	<b>36088570</b>	<b>15.09</b>	<b>0</b>	<b>15.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>32457051</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>53310</b>	<b>59776009</b>	<b>0</b>	<b>0</b>	<b>59776009</b>	<b>25.00</b>	<b>59776009</b>	<b>0</b>	<b>59776009</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>56127920</b>	
	Note:																		
	(1) PAN would not be displayed on website of Stock Exchange(s)																		
	(2) The above formats need to be disclosed along with the name of the following persons : Institutions/ Non Institutions 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 and the balance to be disclosed as held by custodian																		

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %)

Name of shareholder	Category	No. of shares held	Holding %
NIL			

Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of shares
NIL	



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 shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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 (not applicable)
									(i)	(ii)	(iii)			(xii)	(xiii)	(xiv)		
							(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)					
									No. of Voting Rights					No.	As a % of total Shares held	No.(not applicable)	As a % of total Shares held (Not applicable)	
									Class X	Class Y	Total							
1	Custodian/ DR Holder																	
(a)	Name of DR Holder (if available)																	
(i)																		
(ii)																		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name																	
?																		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
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																		

