

July 20, 2015

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 under Clause 35 of the Listing Agreement for the quarter ended June 30, 2015

In terms of Clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern of the Company for the quarter ended June 30, 2015 in the prescribed format.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Schneider Electric Infrastructure Limited


Anil Rustgi
Company Secretary

CIN No: L31900GJ2011PLC064420

Introductory sub-table (I)(a)

Name of the Company : SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED			
Scrip Code : 534139			
Name of the scrip : SCHNEIDER			
CSE : 10030003			
Class of security : EQUITY			
Quarter ended : 30.06.2015			
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding 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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Rs.478208070/- (239104035 shares of Rs.2/- each)	

For Schneider Electric Infrastructure Ltd.



Company Secretary

Statement Showing Shareholding Pattern								
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 Promoter Group ²							
1	Indian						N.A	N.A
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	168735367	168735367	70.57	70.57		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	1	168735367	168735367	70.57	70.57	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	10592659	10592659	4.43	4.43		
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	1	10592659	10592659	4.43	4.43	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	179328026	179328026	75.00	75.00	0	0.00
(B)	Public shareholding							
1	Institutions						N.A	N.A
(a)	Mutual Funds/ UTI	20	13193501	13190001	5.52	5.52		
(b)	Financial Institutions / Banks	17	78078	70063	0.03	0.03		
(c)	Central Government/ State Government(s)	1	605	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	8330941	8330941	3.48	3.48		
(f)	Foreign Institutional Investors	24	626517	622067	0.26	0.26		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	67	22229642	22213072	9.30	9.30	0	0.00
B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	787	12928530	12848405	5.41	5.41		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	44055	19885574	15850536	8.32	8.32		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	3540440	3540440	1.48	1.48		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	692	614464	525644	0.26	0.26		
(d-ii)	Foreign National	4	9655	9250	0.00	0.00		
(d-iii)	Trust	6	7345	7345	0.00	0.00		
(d-iv)	Foreign Portfolio Investor	1	52422	52422	0.02	0.02		
(d-v)	Clearing Member	207	507937	507937	0.21	0.21		
	Sub-Total (B)(2)	45766	37546367	33341979	15.70	15.70	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	45833	59776009	55555051	25.00	25.00	0	0.00
	TOTAL (A)+(B)	45835	239104035	234883077	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	45835	239104035	234883077	100.00	100.00	0	0.00

For Schneider Electric Infrastructure Ltd.

Secretary

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

PAN nos. of shareholders holding more than 1% shares of the Company as on 30.06.2015

Srl.no	Name	PAN No.	Shares held
1	Energy Grid Automation Transformers and Switchgears India Private Limited	AACCE6690D	168735367
2	Schneider Electric Singapore PTE Ltd.	AARCS9274Q	10592659
3	Hasham Investment and Trading Company Private Limited	AABCH7520C	7098350
4	Reliance Capital Trustee Co. Ltd. A/c Reliance Tax Saver (Elss) Fund	AAATR0090B	6631952
5	Reliance Capital Trustee Co. Ltd. A/c Reliance Equity Opportunities Fund	AAATR0090B	4921604
6	The New India Assurance Company Limited	AAACN4165C	3891760

For Schneider Electric Infrastructure Ltd



Company Secretary

