

04<sup>th</sup> July, 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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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 : 30.06.2016

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 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 (iv)+(v)+(vi) | Shareholding as a % of total no. of diluted shares (CAGR, 1997) (vii) As a % of (A+B+C2) | 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) (xi) = (vii)+(k) 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 |
|----------|---------------------------------|----------------------|---|--|--|--|--|--|--------------|--|---|----------------------------|--|---|
|          |                                 |                      |   |  |  |  |  | Class eg : X   | Class eg : Y |  |   |                            |  |   |
| (A)      | Promoter & Promoter Group       | 2                    | 179328026                               | 0  | 0  | 179328026                              | 75.00  | 179328026  | 0            | 75.00  | 0   | 0                          | 0  | 179328026   |
| (B)      | Public                          | 51513                | 59776009                                | 0  | 0  | 59776009                               | 25.00  | 59776009   | 0            | 25.00  | 0   | 0                          | 0  | 59776009  |
| (C)      | Non Promoter - Non Public       | 0                    | 0                                       | 0  | 0  | 0                                      | 0.00   | 0  | 0            | 0.00   | 0   | 0                          | 0  | 0   |
| (C1)     | Shares underlying DRs           | 0                    | 0                                       | 0  | 0  | 0                                      | 0.00   | 0  | 0            | 0.00   | 0   | 0                          | 0  | 0   |
| (C2)     | Shares held by Employees Trusts | 0                    | 0                                       | 0  | 0  | 0                                      | 0.00   | 0  | 0            | 0.00   | 0   | 0                          | 0  | 0   |
|          | Total                           | 51515                | 239104035                               | 0  | 0  | 239104035                              | 100.00   | 239104035  | 0            | 100.00   | 0   | 0                          | 0  | 239227192   |

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

| 1   | Category & Name of the shareholders  | PAN         | No. of shareholder | No. of fully paid up equity shares held | Party equity shares held | Nos. of shares underlying Depository Receipts | Total nos. Shares held (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (vii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                  |          | Total as a % of Total Voting Rights | 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) as a % of (A+B+C2) | Number of Locked in shares (s) | As a % of total Shares held (b) | Number of Shares pledged or otherwise encumbered | As a % of Total Shares held (b) | Number of equity shares held in dematerialised form |                  |
|-----|--|-------------|--------------------|---|--------------------------|---|--------------------------------------|--|--|------------------|----------|-------------------------------------|--|---|--------------------------------|---------------------------------|--|---------------------------------|---|------------------|
|     |  |             |                    |   |                          |   |                                      |  | Class X  | Class Y          | Total    |                                     |  |   |                                |                                 |  |                                 |   |                  |
| 1   | Indian   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (a) | Individual/ Hindu Undivided Family   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (b) | Central Government/ State Government/ Governmental   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (c) | Financial Institution/ Banks   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (d) | Any Other (Specify)  |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (d) | Bodine Corporate ENERGY GRID AUTOMATION TRANSFORMERS AND SWITCHGEARs INDIA PRIVATE LIMITED | AACCE56930D |                    | 1                                       | 168735367                | 0   | 0                                    | 168735367  | 70.57  | 168735367        | 0        | 168735367                           | 70.57  | 0   | 0.00                           | 0                               | 0.00   | 0                               | 0.00  | 168735367        |
|     | <b>SUB-TOTAL(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>0.00</b>                    | <b>0</b>                        | <b>0.00</b>                                      | <b>0</b>                        | <b>0.00</b>   | <b>168735367</b> |
| 2   | Foreign  |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (a) | Individual/ Non-Resident Individual  |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (b) | Government   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (c) | Institutions   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (d) | Foreign Portfolio Investor   |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (e) | Any Other (Specify)  |             |                    |   |                          |   |                                      |  |  |                  |          |                                     |  |   |                                |                                 |  |                                 |   |                  |
| (e) | Bodine Corporate SCHNEIDER ELECTRIC SINGAPORE PTE LTD                                      | AARCS0274Q  |                    | 1                                       | 10592659                 | 0   | 0                                    | 10592659   | 4.43   | 10592659         | 0        | 10592659                            | 4.43   | 0   | 0.00                           | 0                               | 0.00   | 0                               | 0.00  | 10592659         |
|     | <b>Sub Total(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>0.00</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) = (A1)+(A1/2)</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>0.00</b>                    | <b>0</b>                        | <b>0.00</b>                                      | <b>0</b>                        | <b>0.00</b>   | <b>179328026</b> |

Note: 1

(1) PAN would not be disclosed on website of Stock Exchange(s)

(2) The term "Concomitance" has the same meaning as assigned under regulation 2(83) 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 or | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. 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 |         | Total as a % of Total Voting Rights | 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 |
|-----|---|------------|----------------------|---|-----------------------------------|--|--------------------------------------|---|--|---------|-------------------------------------|---|---|----------------------------|--|---|
|     |   |            |                      |   |                                   |  |                                      |   | Class X  | Class Y |                                     |   |   |                            |  |   |
|     | (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)  |   |
| 1   | Institutions  |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
| (a) | Mutual Funds/ UTI   |            | 17                   | 9700018                                 | 0                                 | 0  | 9700018                              | 4.06  | 9700018  | 0       | 9700018                             | 4.06  | 0   | 0.00                       | 0  | 9695518   |
|     | RELJANCE CAPITAL TRUSTEE CO. LTD A/C RELJANCE EQUITY OPPORTUNITIES FUND | AAATR0090B | 1                    | 4921604                                 | 0                                 | 0  | 4921604                              | 2.06  | 4921604  | 0       | 4921604                             | 2.06  | 0   | 0.00                       | 0  | 4921604   |
|     | RELJANCE CAPITAL TRUSTEE CO. LTD - A/C RELJANCE TAX SAVER (ELSS) FUND   | AAATR0090B | 1                    | 3690000                                 | 0                                 | 0  | 3690000                              | 1.54  | 3648374  | 0       | 3648374                             | 1.61  | 0   | 0.00                       | 0  | 3690000   |
| (b) | Venture Capital Funds   |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
| (c) | Alternate Investment Funds  |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
| (d) | Foreign Venture Capital Investors                                       |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
| (e) | Foreign Portfolio Investors   |            | 25                   | 702154                                  | 0                                 | 0  | 702154                               | 0.29  | 702154   | 0       | 702154                              | 0.29  | 0   | 0.00                       | 0  | 697704  |
| (f) | Financial Institutions/ Banks   |            | 17                   | 176617                                  | 0                                 | 0  | 176617                               | 0.07  | 176617   | 0       | 176617                              | 0.07  | 0   | 0.00                       | 0  | 168602  |
| (g) | Insurance Companies   |            | 4                    | 7346218                                 | 0                                 | 0  | 7346218                              | 3.07  | 7346218  | 0       | 7346218                             | 3.07  | 0   | 0.00                       | 0  | 7346218   |
|     | THE NEW INDIA ASSURANCE COMPANY LIMITED                                 | AAAQN4165C | 1                    | 3891760                                 | 0                                 | 0  | 3891760                              | 1.63  | 3891760  | 0       | 3891760                             | 1.63  | 0   | 0.00                       | 0  | 3891760   |
| (h) | Provident Funds/ Pension Funds  |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
| (i) | Any Other (Specify)   |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
|     | Sub Total(B)(1)   |            | 63                   | 17925007                                | 0                                 | 0  | 17925007                             | 7.50  | 17925007   | 0       | 17925007                            | 7.50  | 0   | 0.00                       | 0  | 17909042  |
| 2   | Central Government/ State Government(s)/ President of India             |            |                      |   |                                   |  |                                      |   |  |         |                                     |   |   |                            |  |   |
|     | State Government  |            | 1                    | 605                                     | 0                                 | 0  | 605                                  | 0.00  | 605  | 0       | 605                                 | 0.00  | 0   | 0.00                       | 0  | 605   |
|     | Sub Total(B)(2)   |            | 1                    | 605                                     | 0                                 | 0  | 605                                  | 0.00  | 605  | 0       | 605                                 | 0.00  | 0   | 0.00                       | 0  | 605   |









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 (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 |         |             | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2) | Number of Locked In shares (xii) | Number of pledged or otherwise encumbered shares (xiii) | Number of equity shares held in dematerialised form (not applicable) (xiv) |
|---|-----|--------------------|---|-----------------------------------|---|-------------------------------------|---|--|---------|-------------|-------------------------------------|--|--|----------------------------------|---|--|
|   |     |                    |   |                                   |   |                                     |   | Class X  | Class Y | Class Total |                                     |  |  |                                  |   |  |
| 1   |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (a) Custodian/ DR Holder Name of DR Holder (if available)   |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (i)   |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (ii)  |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| 2   |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)  |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (ii) Name   |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |
| (a) Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)   |     | 0                  | 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 |     |                    |   |                                   |   |                                     |   |  |         |             |                                     |  |  |                                  |   |  |

