

SEIL/Sec./SE/19-20/17

July 18, 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 first quarter ended June 30, 2019

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 first quarter ended June 30, 2019:

Shareholding Pattern (In terms of Reg. 31 of Listing Regulations)	Annexure- I
Statement of Investors Complaints (In terms of Reg. 13(3) of Listing Regulations)	Annexure- II

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 : 30.06.2019			
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	
								(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)			(xii)		(xiii)			(xiv)
(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 (A+B+C)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	No. (a)	
								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	51771	59776009	0	0	59776009	25.00	59776009	0	59776009	25.00	0	25.00	0	0.00	0	0.00	56389843
(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
	Total	51773	239104035	0	0	239104035	100.00	239104035	0	239104035	100.00	0	100.00	0	0.00	0	0.00	235717869



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 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	
									(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)												
									No. of Voting Rights			Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)				
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/ Hindu Undivided Family																		
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (Specify)																		
(d-i)	Bodies Corporate		1	168735367	0	0	168735367	70.57	168735367	0	168735367	70.57	0	0.00	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	0.00	0	0.00	0	0.00	168735367
	Sub Total(A)(1)		1	168735367	0	0	168735367	70.57	168735367	0	168735367	70.57	0	0.00	0	0.00	0	0.00	168735367
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Others(Specify)																		
(e-i)	Bodies Corporate		1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	0.00	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	0.00	0	0.00	0	0.00	10592659
	Sub Total(A)(2)		1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	0.00	0	0.00	0	0.00	10592659
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	179328026	0	0	179328026	75.00	179328026	0	179328026	75.00	0	0.00	0	0.00	0	0.00	179328026
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										
									Class X	Class Y	Total	Total as a % of Total Voting Rights		No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)		
1	Institutions																		
(a)	Mutual Funds/ UTI		10	19612130	0	0	19612130	8.20	19612130	0	2E+07	8.20	0	8.20	0	0.00	0	0.00	19608630
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAATR0090B	1	19431604	0	0	19431604	8.13	19430604	0	1.9E+07	8.13	0	8.13	0	0.00	0	0.00	19431604
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		8	144778	0	0	144778	0.06	144778	0	144778	0.06	0	0.06	0	0.00	0	0.00	140328
(f)	Financial Institutions/ Banks		16	118003	0	0	118003	0.05	118003	0	118003	0.05	0	0.05	0	0.00	0	0.00	109988
(g)	Insurance Companies		4	4491778	0	0	4491778	1.88	4491778	0	4491778	1.88	0	1.88	0	0.00	0	0.00	4491778
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	2843639	0	0	2843639	1.19	2941008	0	2843639	1.19	0	1.19	0	0.00	0	0.00	2843639
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	Sub Total(B)(1)		38	24366689	0	0	24366689	10.19	24366689	0	2.4E+07	10.19	0	10.19	0	0.00	0	0.00	24350724
2	Central Government/ State Government(s)/ President of India																		
	State Government		2	1405	0	0	1405	0.00	1405	0	1405	0.00	0	0.00	0	0.00	0	0.00	800
	Sub Total(B)(2)		2	1405	0	0	1405	0.00	1405	0	1405	0.00	0	0.00	0	0.00	0	0.00	800



3	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	50074	25687512	0	0	25687512	10.74	25687512	0	2.6E+07	10.74	0	10.74	0	0.00	0	0.00	22471966	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	4745822	0	0	4745822	1.98	4745822	0	4745822	1.98	0	1.98	0	0.00	0	0.00	4745822	
	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	935	1208308	0	0	1208308	0.51	1208308	0	1208308	0.51	0	0.51	0	0.00	0	0.00	1130988	
a	Non Repatriation	424	810300	0	0	810300	0.34	810300	0	810300	0.34	0	0.34	0	0.00	0	0.00	733980	
b	Repatriation	511	398008	0	0	398008	0.17	398008	0	398008	0.17	0	0.17	0	0.00	0	0.00	397008	
(e-ii)	Bodies Corporate	637	3603706	0	0	3603706	1.51	3603706	0	3603706	1.51	0	1.51	0	0.00	0	0.00	3527381	
(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	4	21500	0	0	21500	0.01	21500	0	21500	0.01	0	0.01	0	0.00	0	0.00	21500	
(e-v)	Clearing Member	72	140412	0	0	140412	0.06	140412	0	140412	0.06	0	0.06	0	0.00	0	0.00	140412	
	Sub Total(B)(3)	51731	35407915	0	0	35407915	14.81	35407915	0	3.5E+07	14.81	0	14.81	0	0.00	0	0.00	32038319	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	51771	59776009	0	0	59776009	25.00	59776009	0	6E+07	25.00	0	25.00	0	0.00	0	0.00	56389843	

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)			(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	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	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																			



Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	NIL								

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

