

SEIL/Sec./SE/19-20/02

April 17, 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 fourth quarter and financial year ended March 31, 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 fourth quarter and financial year ended March 31, 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
Compliance Certificate (Pursuant to Reg. 7(3) of Listing Regulations)	Annexure- III
Compliance Certificate (Pursuant to Reg. 40(9) of Listing Regulations)	Annexure- IV
Reconciliation of Share Capital (In terms of Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996)	Annexure- V

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 : 31.03.2019			
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 ?	<input type="checkbox"/>	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<input type="checkbox"/>	No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	<input type="checkbox"/>	No
4	Whether the Listed Entity has any shares in locked-in ?	<input type="checkbox"/>	No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	<input type="checkbox"/>	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 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	
								(i)	(ii)	(iii)			(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 (A+B+C)							
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(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	52019	59776009	0	0	59776009	25.00	59776009	0	59776009	25.00	0	25.00	0	0.00	0	0.00	56267073
(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	52021	239104035	0	0	239104035	100.00	239104035	0	239104035	100.00	0	100.00	0	0.00	0	0.00	235595099



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	
									(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)
	(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								
1	Indian																		
(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
	Sub Total(A)(1)		1	168735367	0	0	168735367	70.57	168735367	0	168735367	70.57	0	70.57	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-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
	Sub Total(A)(2)		1	10592659	0	0	10592659	4.43	10592659	0	10592659	4.43	0	4.43	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	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 "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	
									(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)
	(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) of total Shares held (b)	No.(Not applicable) (a)	As a % of total Shares held (Not applicable)(b)				
								Class X	Class Y	Total									
1	Institutions																		
(a)	Mutual Funds/ UTI		10	19342040	0	0	19342040	8.09	19342040	0	1.9E+07	8.09	0	8.09	0	0.00	0	0.00	19338540
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAATR0090B	1	19161604	0	0	19161604	8.01	19161604	0	1.9E+07	8.01	0	8.01	0	0.00	0	0.00	19161604
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		9	175100	0	0	175100	0.07	175100	0	175100	0.07	0	0.07	0	0.00	0	0.00	170650
(f)	Financial Institutions/ Banks		15	115187	0	0	115187	0.05	115187	0	115187	0.05	0	0.05	0	0.00	0	0.00	107172
(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)																		
	Sub Total(B)(1)		38	24312987	0	0	24312987	10.17	24312987	0	2.4E+07	10.17	0	10.17	0	0.00	0	0.00	24297022
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	50304	25605917	0	0	25605917	10.71	25605917	0	2.6E+07	10.71	0	10.71	0	0.00	0	0.00	22267601	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	4804326	0	0	4804326	2.01	4804326	0	4804326	2.01	0	2.01	0	0.00	0	0.00	4804326	
	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	936	1189060	0	0	1189060	0.50	1189060	0	1189060	0.50	0	0.50	0	0.00	0	0.00	1111740	
a	Non Repatriation	415	791571	0	0	791571	0.33	791571	0	791571	0.33	0	0.33	0	0.00	0	0.00	715251	
b	Repatriation	521	397489	0	0	397489	0.17	397489	0	397489	0.17	0	0.17	0	0.00	0	0.00	396489	
(e-ii)	Bodies Corporate	626	3702590	0	0	3702590	1.55	3702590	0	3702590	1.55	0	1.55	0	0.00	0	0.00	3626265	
(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	23000	0	0	23000	0.01	23000	0	23000	0.01	0	0.01	0	0.00	0	0.00	23000	
(e-v)	Clearing Member	98	136069	0	0	136069	0.06	136069	0	136069	0.06	0	0.06	0	0.00	0	0.00	136069	
	Sub Total(B)(3)	51979	35461617	0	0	35461617	14.83	35461617	0	3.5E+07	14.83	0	14.83	0	0.00	0	0.00	31969251	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	52019	59776009	0	0	59776009	25.00	59776009	0	6E+07	25.00	0	25.00	0	0.00	0	0.00	56267073	
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	
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		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
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																		

