

October 19, 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 September 30, 2015

In terms of Clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern of the Company for the quarter ended September 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 : 30.09.2015			
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 LIMITED
(Formerly Smartgrid Automation Distribution and Switchgear Limited)


Company Secretary

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

PAN nos. of shareholders holding more than 1% shares of the Company as on 30.09.2015

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	9210221
4	Reliance Capital Trustee Co. Ltd. A/c Reliance Tax Saver (Elss) Fund	AAATR0090B	5129179
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 LIMITED
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Company Secretary

Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern								
Category	Category of	Number of	Table (I)(a)		Total shareholding as a		Shares Pledged or otherwise	
			Total	Number of	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 Group²						N.A	N.A
1	Indian							
(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						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	18	11501900	11498400	4.81	4.81		
(b)	Financial Institutions / Banks	18	108214	100199	0.05	0.05		
(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	21	478392	473942	0.20	0.20		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	63	20420052	20403482	8.54	8.54	0	0.00

For SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
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Company Secretary

B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	833	13265554	13185429	5.55	5.55		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	47512	21318624	17322206	8.92	8.92		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	3555940	3555940	1.49	1.49		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	760	709796	620976	0.30	0.30		
(d-ii)	Foreign National	4	5655	5250	0.00	0.00		
(d-iii)	Trust	7	7845	7845	0.00	0.00		
(d-iv)	Foreign Portfolio Investor	2	53801	53801	0.02	0.02		
(d-v)	Clearing Member	193	438742	438742	0.18	0.18		
	Sub-Total (B)(2)	49326	39355957	35190189	16.46	16.46	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	49389	59776009	55593671	25.00	25.00	0	0.00
	TOTAL (A)+(B)	49391	239104035	234921697	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)	49391	239104035	234921697	100.00	100.00	0	0.00

For SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
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Company Secretary



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

This is to certify that as on 30th September, 2015 the under noted shares are held in NSDL, CDSL and Physical mode of M/s Schneider Electric Infrastructure Limited :-

Category/Head	No. of holders	No. of Shares	%
NSDL	28591	229923771	96.16
CDSL	13421	4997926	2.09
Physical	7379	4182338	1.75
Total	<u>49391</u>	<u>239104035</u>	<u>100.00</u>

For CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS

Date : 06.10.2015

We confirm that all dematerialization requests received during the quarter were duly confirmed within 15 day's of respective receipts and there is no demat request pending