

October 13, 2017

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 September 30, 2017**

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 September 30, 2017.

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 : 30.09.2017

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

For SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED  
 (formerly Smartgrid Automation Distribution and Switchgear division)  
  
 Company Secretary

Table 1 - 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 shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including diluted share 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	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class eg : X	Class eg : Y						No. of Voting Rights Total
(A)	Promoter & Promoter Group	2	179328026	0	0	179328026	75.00	179328026	0	75.00	0	0.00	0	0.00	179328026
(B)	Public	53762	59776009	0	0	59776009	25.00	59776009	0	25.00	0	0.00	0	0.00	59840289
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
	Total	53764	239104035	0	0	239104035	100.00	239104035	0	100.00	0	0.00	0	0.00	239168315

FOR SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED  
(Formerly Smartgrid Automation Distribution and Services Limited)

Company Secretary

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 (v)+(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 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	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								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)															
	Bodies Corporate															
	ENERGY GRID AUTOMATION TRANSFORMERS AND SWITCHGEARS INDIA PRIVATE LIMITED		1	168735367	0	168735367	70.57	168735367	0	168735367	70.57	0	0	0	0	168735367
	Sub Total(A1)		1	168735367	0	168735367	70.57	168735367	0	168735367	70.57	0	0	0	0	168735367
2	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any Other (Specify)															
(e-1)	Bodies Corporate															
	SCHNEIDER ELECTRIC SINGAPORE PTE LTD		1	10592659	0	10592659	4.43	10592659	0	10592659	4.43	0	0	0	0	10592659
	Sub Total(A2)		1	10592659	0	10592659	4.43	10592659	0	10592659	4.43	0	0	0	0	10592659
	Total Shareholding of Promoter and Promoter Group (A1+A2)		2	179328026	0	179328026	75.00	179328026	0	179328026	75.00	0	0	0	0	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																

FOR SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED  
(Formerly Smartgrid Automation Distribution and Switchgear Limited)

  
Company Secretary

Table III- Statement showing shareholding pattern of the Public shareholder

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 (A+B+C2)	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)	(xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked Shares in shares	(xii) As a % of total Shares held (b)	No./Not applicable (a)	Number of Shares pledged or otherwise encumbered	(xiii) As a % of total Shares held (Not applicable a/iv)	Number of equity shares held in dematerialised form
								Class X	Class Y	Total									
1	Institutions																		
(a)	Mutual Funds/ UTI		11	8985444	0	8985444	3.76	8985444	0	8985444	3.76	3.76	0	0.00	0	0.00	0	0.00	8981944
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAA1TR0090B	1	8701604	0	8701604	3.64	8701604	0	8701604	3.64	3.64	0	0.00	0	0.00	0	0.00	8701604
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors		21	521003	0	521003	0.22	521003	0	521003	0.22	0.22	0	0.00	0	0.00	0	0.00	516553
(e)	Foreign Portfolio Investors		16	107488	0	107488	0.04	107488	0	107488	0.04	0.04	0	0.00	0	0.00	0	0.00	99473
(f)	Financial Institutions/ Banks		4	7246218	0	7246218	3.03	7246218	0	7246218	3.03	3.03	0	0.00	0	0.00	0	0.00	7246218
(g)	Insurance Companies		1	3891760	0	3891760	1.63	3891760	0	3891760	1.63	1.63	0	0.00	0	0.00	0	0.00	3891760
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAAACN4165C																	
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	Sub Total(B)(1)		52	16860153	0	16860153	7.05	16860153	0	16860153	7.05	7.05	0	0.00	0	0.00	0	0.00	16844188
2	Central Government/ State Government(s)/ President of India																		
	State Government		1	605	0	605	0.00	605	0	605	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total(B)(2)		1	605	0	605	0.00	605	0	605	0.00	0.00	0	0.00	0	0.00	0	0.00	0

For SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED (Formerly Smartgrid Automation Distribution and Services Limited)

  
Company Secretary







Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	No. of sharehold	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			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)
								Class X	Class Y	Total					
(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															
(a)															
(i)															
(ii)															
2															
(a)															
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	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

**FOR SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**  
(Formerly Smartgrid Automation Distribution and Switchgear Limited)  
  
**Company Secretary**