

October 08, 2018

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 second quarter and half year ended September 30, 2018**

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 second quarter and half year ended September 30, 2018:

Report on Corporate Governance (In terms of Regulation 27(2) of Listing Regulations read with SEBI Circular No- CIR/CFD/CMD/5/2015 Dated 24.09.2015)	Annexure- I & II
Shareholding Pattern (In terms of Regulation 31 of Listing Regulations)	Annexure- III
Statement of Investors Complaints (In terms of Regulation 13(3) of Listing Regulations)	Annexure- IV
Compliance Certificate (In terms of Regulation 7(3) of Listing Regulations)	Annexure- V

Kindly acknowledge the receipt of the same.

Yours faithfully,  
 For Schneider Electric Infrastructure Limited

  
 (Bhumika Sood)  
 Company Secretary and Compliance Officer



Format of holding of specific securities			
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 : 30.09.2018			
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	
								(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)							
								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	0.00	0	0.00	179328026		
(B)	Public	52681	59776009	0	0	59776009	25.00	59776009	0	59776009	25.00	0	0.00	0	0.00	56021731		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	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	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		
	<b>Total</b>	<b>52683</b>	<b>239104035</b>	<b>0</b>	<b>0</b>	<b>239104035</b>	<b>100.00</b>	<b>239104035</b>	<b>0</b>	<b>239104035</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>235349757</b>		



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)
									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								
<b>1</b>	<b>Indian</b>																		
(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
	<b>Sub Total(A)(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>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total(A)(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)= (A)(1)+(A)(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) 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					No. (a)	As 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	17255236	0	0	17255236	7.22	17255236	0	1.7E+07	7.22	0	7.22	0	0.00	0	0.00	17251736
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C THROUGH ITS VARIOUS SCHEMES	AAATR0090B	1	17074799	0	0	17074799	7.14	17074799	0	1.7E+07	7.14	0	7.14	0	0.00	0	0.00	17074799
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		23	622031	0	0	622031	0.26	622031	0	622031	0.26	0	0.26	0	0.00	0	0.00	617581
(f)	Financial Institutions/ Banks		15	126932	0	0	126932	0.05	126932	0	126932	0.05	0	0.05	0	0.00	0	0.00	118917
(g)	Insurance Companies		4	5966534	0	0	5966534	2.50	5966534	0	5966534	2.50	0	2.50	0	0.00	0	0.00	5966534
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	3449790	0	0	3449790	1.44	3449790	0	3449790	1.44	0	1.44	0	0.00	0	0.00	3449790
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	Sub Total(B)(1)		52	23970733	0	0	23970733	10.03	23970733	0	2.4E+07	10.03	0	10.03	0	0.00	0	0.00	23954768
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	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	50882	26011473	0	0	26011473	10.88	26011473	0	2.6E+07	10.88	0	10.88	0	0.00	0	0.00	22427815	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	4712042	0	0	4712042	1.97	4712042	0	4712042	1.97	0	1.97	0	0.00	0	0.00	4712042	
	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	940	1159250	0	0	1159250	0.48	1159250	0	1159250	0.48	0	0.48	0	0.00	0	0.00	1081930	
a	Non Repatriation	409	755329	0	0	755329	0.32	755329	0	755329	0.32	0	0.32	0	0.00	0	0.00	679009	
b	Repatriation	531	403921	0	0	403921	0.17	403921	0	403921	0.17	0	0.17	0	0.00	0	0.00	402921	
(e-ii)	Bodies Corporate	701	3771251	0	0	3771251	1.58	3771251	0	3771251	1.58	0	1.58	0	0.00	0	0.00	3694926	
(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	23080	0	0	23080	0.01	23080	0	23080	0.01	0	0.01	0	0.00	0	0.00	23080	
(e-v)	Clearing Member	90	126120	0	0	126120	0.05	126120	0	126120	0.05	0	0.05	0	0.00	0	0.00	126120	
	Sub Total(B)(3)	52627	35803871	0	0	35803871	14.97	35803871	0	3.6E+07	14.97	0	14.97	0	0.00	0	0.00	32066163	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	52681	59776009	0	0	59776009	25.00	59776009	0	6E+07	25.00	0	25.00	0	0.00	0	0.00	56021731	
	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																		







