

April 20, 2016

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 March 31, 2016

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 March 31, 2016.

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 : 31.03.2016

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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	(ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(x)	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	(xii)	Number of Shares pledged or otherwise encumbered	(xiii)	Number of equity shares held in dematerialised form	(xiv)
(A)	Promoter & Group	2	179328028	0	0	179328028	75.00	Class eg : X Total	179328028	75.00	0	75.00	0	0.00	0	0.00	179328028	55864221
(B)	Promoter Public	50654	59778009	0	0	59778009	25.00	Class eg : Y Total	59778009	25.00	0	25.00	0	0.00	0	0.00	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total	50656	239104035	0	0	239104035	100.00		239104035	100.00	0	100.00	0	0.00	0	0.00	234992247	



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 (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying convertible 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 (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total									
1	Indian																		
(a)	Individual/Hindu Undivided Family																		
(b)	Central Government State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (Specify)																		
(d1)	Banks Corporate																		
(d2)	ENERGY GRID AUTOMATION TRANSFORMERS AND SWITCHGEARSDIA PRIVATE LIMITED																		
	Sub Total(A)(1)		1	168735367	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)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor (Any Other(Specific))																		
(e-1)	Bodies Corporate																		
	SCHNEIDER ELECTRIC SINGAPORE PTE LTD																		
	Sub Total(A)(2)		1	10592659	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	179328026	75.00	179328026	0	179328026	75.00	0	75.00	0	0.00	0	0.00	179328026	

Note : (1) PAN would not be disclosed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 2(83) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011



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 (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 In shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total					
1	Institutions														
	Mutual Funds/ UTI		18	9836735	0	9836735	4.11	9836735	0	9836735	4.11	0	0.00	0	983235
	RELIANCE CAPITAL TRUSTEE CO. LTD./ A/C RELIANCE TAX SAYER (ELSS) FUND	AAATR00908	1	4921604	0	4921604	2.08	4921604	0	4921604	2.08	0	0.00	0	4921604
	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAYER (ELSS) FUND	AAATR00908	1	3690000	0	3690000	1.54	3648374	0	3648374	1.61	0	0.00	0	3690000
	Venture Capital Funds														
	Alternate Investment Funds														
	Foreign Venture Capital Investors		25	678933	0	678933	0.28	678933	0	678933	0.28	0	0.00	0	674483
	Foreign Portfolio Investors		17	64372	0	64372	0.03	64372	0	64372	0.03	0	0.00	0	58357
	Financial Institutions/ Banks		5	8240709	0	8240709	3.45	8240709	0	8240709	3.45	0	0.00	0	8240709
	Insurance Companies		1	3891760	0	3891760	1.63	3891760	0	3891760	1.63	0	0.00	0	3891760
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C													
	Provident Funds/ Pension Funds														
	Any Other (Specify)														
	Sub Total(B)(1)		65	18820749	0	18820749	7.87	18820749	0	18820749	7.87	0	0.00	0	18804794
2	Central Government/ State Government(s)/ President of India														
	State Government		1	605	0	605	0.00	605	0	605	0.00	0	0.00	0	0
	Sub Total(B)(2)		1	605	0	605	0.00	605	0	605	0.00	0	0.00	0	0



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 underlying Depository Receipts	Total no. shares held (v)+(v)+(v)+(v)	Shareholding % calculated as per SCRR, 1957) (viii) 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 convertible securities (including Warrants)	(xi) = (v)+(x) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked In shares	As a % of total Shares held	No. (not applicable) or otherwise pledged or encumbered	As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialized form (not applicable)
								Class X	Class Y	Total									
1																			
(a) Custodian/ DR Holder																			
(i) Name of DR Holder (if available)																			
(ii)																			
2																			
(a) Employee Benefit Trust (under SEBI (Share based Reputations, 2014)																			
(i) Name																			
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C1+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																			

