

Name of the Company : BSEL Infrastructure Realty Ltd.  
 Script Code : 532123  
 As on : 31-12-2016

| Table I - Summary Statement holding of specified securities |                                |                      |   |                        |   |   |
|---|--------------------------------|----------------------|---|------------------------|---|---|
| Category  | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of equity shares held in dematerialized form |
| (A)   | Promoter & Promoter Group      | 13                   | 20071170                                | 20071170               | 24.294  | 20071170  |
| (B)   | Public                         | 44939                | 62545670                                | 62545670               | 75.706  | 62448677  |
| (C)   | Non Promoter- Non Public       | 0                    | 0                                       | 0                      | 0   | 0   |
| (C1)  | Shares underlying DRs          | 0                    | 0                                       | 0                      | 0   | 0   |
| (C2)  | Shares held by Employee Trusts | 0                    | 0                                       | 0                      | 0   | 0   |
|   | <b>Total</b>                   | <b>44952</b>         | <b>82616840</b>                         | <b>82616840</b>        | <b>100</b>  | <b>82519847</b>                                     |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|          | Category & Name of the Shareholders            | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Indian</b>                                  |                    |   |                        |   |   |
| (a)      | <b>Individuals/Hindu undivided Family</b>      | <b>4</b>           | <b>9885086</b>                          | <b>9885086</b>         | <b>11.965</b>                               | <b>9885086</b>                                      |
|          | BABULAL JAIN                                   | 1                  | 70800                                   | 70800                  | 0.086                                       | 70800   |
|          | K K FORAM                                      | 1                  | 1387440                                 | 1387440                | 1.679                                       | 1387440   |
|          | KIRIT R KANAKIYA                               | 1                  | 7039406                                 | 7039406                | 8.521                                       | 7039406   |
|          | POOJA K KANAKIYA                               | 1                  | 1387440                                 | 1387440                | 1.679                                       | 1387440   |
|          |  |                    |   |                        |   |   |
| (b)      | <b>Central Government/ State Government(s)</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (c)      | <b>Financial Institutions/ Banks</b>           |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (d)      | <b>Any Other (specify)</b>                     |                    |   |                        |   |   |
|          |  | 9                  | 10186084                                | 10186084               | 12.329                                      | 10186084  |
|          | Bodies Corporate                               |                    | 0                                       |                        |   |   |
|          | BLACKMORE INVESTMENT AND TRADING CO PVT LTD    | 1                  | 1263381                                 | 1263381                | 1.529                                       | 1263381   |
|          | PLEASANT PACKAGING CO PVT LTD                  | 1                  | 1015526                                 | 1015526                | 1.229                                       | 1015526   |
|          | RELAXED PACKAGERS PVT LTD                      | 1                  | 1475344                                 | 1475344                | 1.786                                       | 1475344   |
|          | CONSENT PACKAGERS PVT LTD                      | 1                  | 1497000                                 | 1497000                | 1.812                                       | 1497000   |
|          | BEACHCRAFT INVESTMENT TRADING CO PVT LTD       | 1                  | 1037327                                 | 1037327                | 1.256                                       | 1037327   |
|          | PRAVARA COMMERCIAL PVT LTD                     | 1                  | 1357226                                 | 1357226                | 1.643                                       | 1357226   |
|          | STOCKWATCH SECURITIES PVT LTD                  | 1                  | 1661000                                 | 1661000                | 2.01  | 1661000   |
|          | TOTAL BIZCON SOLUTION LIMITED                  | 1                  | 500000                                  | 500000                 | 0.605                                       | 500000  |
|          | TIMBERHILL ENGINEERS PVT LTD                   | 1                  | 379280                                  | 379280                 | 0.459                                       | 379280  |
|          |  |                    |   |                        |   |   |
|          |  |                    |   |                        |   |   |
|          | <b>Sub-Total-(A) (1)</b>                       | <b>13</b>          | <b>20071170</b>                         | <b>20071170</b>        | <b>24.294</b>                               | <b>20071170</b>                                     |
| <b>2</b> | <b>Foreign</b>                                 |                    |   |                        |   |   |
| (a)      | <b>Indivi/Non-Resi Foreign Indivi</b>          |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |

|  |    |          |          |        |          |   |
|--|----|----------|----------|--------|----------|---|
| <b>(b) Government</b>  |    |          |          |        |          |   |
|  | 0  | 0        | 0        | 0      | 0        | 0 |
| <b>(c) Institutions</b>  |    |          |          |        |          |   |
|  | 0  | 0        | 0        | 0      | 0        | 0 |
| <b>(d) Foreign Portfolio Investor</b>                                |    |          |          |        |          |   |
|  | 0  | 0        | 0        | 0      | 0        | 0 |
| <b>(e) Any Other (specify)</b>                                       |    |          |          |        |          |   |
|  | 0  | 0        | 0        | 0      | 0        | 0 |
| Sub-Total-(A)(2)   | 0  | 0        | 0        | 0      | 0        | 0 |
|  |    |          |          |        |          |   |
|  |    |          |          |        |          |   |
|  |    |          |          |        |          |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 20071170 | 20071170 | 24.294 | 20071170 |   |

Table III - Statement showing shareholding pattern of the Public shareholder

|          | Category & Name of the Shareholders                                | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Institutions</b>  |                    |   |                        |   |   |
| (a)      | Mutual Funds/  | 0                  | 0                                       | 0                      | 0   | 0   |
| (b)      | Venture Capital Funds  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | Alternate Investment Funds   | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | Foreign Venture Capital Investors                                  | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | Foreign Portfolio Investors  | 0                  | 0                                       | 0                      | 0   | 0   |
| (f)      | Financial Institutions/ Banks                                      | 2                  | 190                                     | 190                    | 0   | 10  |
| (g)      | Insurance Companies  | 0                  | 0                                       | 0                      | 0   | 0   |
| (h)      | Provident Funds/ Pension Funds                                     | 0                  | 0                                       | 0                      | 0   | 0   |
| (i)      | Any Other (specify)  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B) (1)  | 2                  | 190                                     | 190                    | 0   | 10  |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B)(2)   | 0                  | 0                                       | 0                      | 0   | 0   |
| <b>3</b> | <b>NON-Institutions</b>  |                    |   |                        |   |   |
| (a)      | Individuals -  |                    |   |                        |   |   |

|  |   |       |          |          |        |          |
|--|---|-------|----------|----------|--------|----------|
|  | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |       |          |          |        |          |
|  |   | 43955 | 37862258 | 37862258 | 45.829 | 37766865 |
|  |   |       |          |          |        |          |
|  | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |       |          |          |        |          |
|  |   | 271   | 15768298 | 15768298 | 19.086 | 15768298 |
|  |   |       |          |          |        |          |
|  | (b) NBFCs registered with RBI   |       |          |          |        |          |
|  |   | 1     | 225      | 225      | 0      | 225      |
|  |   |       |          |          |        |          |
|  | (c) Employee Trusts   |       |          |          |        |          |
|  |   | 0     | 0        | 0        | 0      | 0        |
|  |   |       |          |          |        |          |
|  | (d) Overseas Depositories holding DRs) (balancing figure)                           |       |          |          |        |          |
|  |   | 0     | 0        | 0        | 0      | 0        |
|  |   |       |          |          |        |          |
|  | (e) Any Other (specify)   |       |          |          |        |          |
|  |   | 710   | 8914699  | 8914699  | 10.79  | 8913279  |
|  | CONTACT CONSULTANCY SERVICES PVT LTD  | 1     | 1106963  | 1106963  | 1.34   | 1106963  |
|  |   |       |          |          |        |          |
|  | Sub-Total-(B) (3)   | 44937 | 62545480 | 62545480 | 75.705 | 62448667 |
|  |   |       |          |          |        |          |
|  |   |       |          |          |        |          |
|  | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 | 44939 | 62545670 | 62545670 | 75.706 | 62448677 |

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

|            | Category & Name of the Shareholders   | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Number of equity shares held in dematerialized form |
|------------|---|--------------------|---|------------------------|---|
| <b>1</b>   | <b>Custodian/DR</b>   |                    |   |                        |   |
| <b>(a)</b> | <b>Name of DR Holder (if available)</b>   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            | Sub-Total [C](1)  | 0                  | 0                                       | 0                      | 0   |
| <b>2</b>   | <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b> |                    |   |                        |   |
| <b>(a)</b> | <b>Name (abc...</b>   |                    |   |                        |   |
|            | Sub-Total [C](2)  | 0                  | 0                                       | 0                      | 0   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>  |