

Introductory sub-table (I)(a)

Name of the Company: Nila Infrastructures Limited, CIN: L45201GJ1990PLC013417			
Registered Office: 1st floor, Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015, Tel No: +91 79 40036817/18, Fax No: +91 79 30126371, E-mail: secretarial@nilainfra.com, Website: www.nilainfra.com			
Scrip Code: 530377, Scrip ID: NILA , class of security: EQUITY SHARE			
Quarter ended: 30-June-2014			
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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		295226200	

For NILA INFRASTRUCTURES LTD.


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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table 1(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100	
									(III)
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)	Trust	0	0	0	0.00	0.00	0	0.00	
(e-ii)	Society	0	0	0	0.00	0.00	0	0.00	
(e-iii)	Director and their Relatives	11	221325187	221325187	74.97	74.97	0	0.00	
	Sub Total(A)(1)	11	221325187	221325187	74.97	74.97	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	221325187	221325187	74.97	74.97	0	0.00	
(B)	Public shareholding						NA	NA	
1	Institutions						NA	NA	
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	1	2100000	2100000	0.71	0.71			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	1	2100000	2233900	0.71	0.71			
B 2	Non-institutions						NA	NA	
(a)	Bodies Corporate	229	10802929	8277929	3.66	3.66			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11918	39153301	26181599	13.26	13.26			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	16149156	14795156	5.47	5.47			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other (specify)	0	0	0	0.00	0.00			
(d-i)	Trust & Fondation	0	0	0	0.00	0.00			
(d-ii)	Coopretive Societies	0	0	0	0.00	0.00			
(d-iii)	Hindu Undivided Families	157	3157606	3157606	1.07	1.07			
(d-iv)	Non Resident Individual	38	2538021	1083021	0.86	0.86			
(d-v)	Foreign Companies	0	0	0	0	0			
(d-vi)	OCB	0	0	0	0	0			
	Sub-Total (B)(2)	12409	71801013	53495311	24.32	24.32			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12410	73901013	55595311	25.03	25.03			
	TOTAL (A)+(B)	12421	295226200	276920498	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA	
2	Public	0	0	0	0	0.00			
	Sub-Total (C)	0	0	0	0	0			
	GRAND TOTAL (A)+(B)+(C)	12421	295226200	276920498	100	100.00			

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Sr.No	Notes
	NA

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Manoj B Vadodaria	44154712	14.96	0	0.00	0.00	Nil	Nil	Nil	Nil	44154712
2	Nila M Vadodaria	43955267	14.89	0	0.00	0.00	Nil	Nil	Nil	Nil	43955267
3	Alpa K Vadodaria	36800000	12.47	0	0.00	0.00	Nil	Nil	Nil	Nil	36800000
4	Kiran B Vadodaria	31858100	10.79	0	0.00	0.00	Nil	Nil	Nil	Nil	31858100
5	Deep S Vadodaria	25002108	8.47	0	0.00	0.00	Nil	Nil	Nil	Nil	25002108
6	Shailesh B Vadodaria	12960000	4.39	0	0.00	0.00	Nil	Nil	Nil	Nil	12960000
7	Mina S Vadodaria	8695000	2.95	0	0.00	0.00	Nil	Nil	Nil	Nil	8695000
8	Rajesh Bhupatbhai Vadodaria	5000000	1.69	0	0.00	0.00	Nil	Nil	Nil	Nil	5000000
9	Chhayaben Rajeshbhai Vadodaria	4300000	1.46	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
10	Siddharth Rajeshbhai Vadodaria	4300000	1.46	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
11	Karan Rajeshbhai Vadodaria	4300000	1.46	0	0.00	0.00	Nil	Nil	Nil	Nil	4300000
TOTAL		221325187	74.97	0	0.00	0.00	Nil	Nil	Nil	Nil	221325187

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil	Nil	Nil	Nil	Nil

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil	Nil	Nil	Nil	Nil

For NILA INFRASTRUCTURES LTD.


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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil
TOTAL		Nil	Nil

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

FOR NTLA INFRASTRUCTURES LTD.


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