

By Fax / Courier

October 7, 2013

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 : 534139

✓ The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

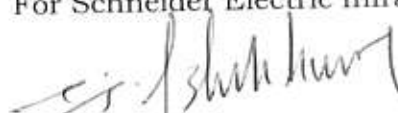
Dear Sir,

Sub : Quarterly shareholding pattern under Cl 35 and Quarterly report on Corporate Governance under Cl 49 of the Listing Agreement for the quarter ended September 30, 2013

In terms of the amended Cl 35 and Cl 49 of the Listing Agreement we enclose herewith the Shareholding Pattern and the Corporate Governance in the prescribed format.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


(C.S. Ashok Kumar)
Company Secretary

Encl as stated



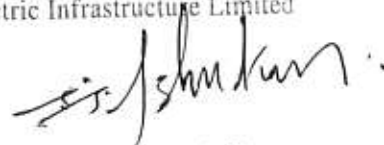
Schneider Electric Infrastructure Limited
(the demerged Distribution Undertaking of AREVA T&D India Limited)
4 - 7 Floor, Tower-3, IGL Complex, Plot No. 2B, Sector - 126, Noida - 201 304 (U.P.) India, Tel : +91 120 3940400, www.schneider-infra.in

Registered Office: Milestone 87, Vadodara Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510, Gujarat, India, Tel: 02668 662000.
Fax: 02668 662200

Introductory sub-table (I)(a)

Name of the Company : SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED			
Scrip Code : 534139			
Name of the scrip : SCHNEIDER			
Class of security : EQUITY			
Quarter ended : 30.09.2013			
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		239104035	

For Schneider Electric Infrastructure Limited


C.S. Ashok Kumar
Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)						
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	176214545	176214545	73.70	73.70		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	1	176214545	176214545	73.70	73.70	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	10592659	10592659	4.43	4.43		
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	1	10592659	10592659	4.43	4.43	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	186807204	186807204	78.13	78.13	0	0.00
							N.A	N.A
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	13	13097254	13093754	5.48	5.48		
(b)	Financial Institutions/ Banks	14	10335	2320	0.00	0.00		
(c)	Central Government/ State Government(s)	1	605	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	8385359	8385359	3.51	3.51		
(f)	Foreign Institutional Investors	23	1043594	1039144	0.44	0.44		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	55	22537147	22520577	9.43	9.43	0	0.00

B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	764	6007216	5921491	2.51	2.51		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	49313	21370033	16900363	8.94	8.94		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1531659	1531659	0.64	0.64		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	736	638677	547457	0.27	0.27		
(d-ii)	Foreign National	2	405	0	0.00	0.00		
(d-iii)	Trust	9	8165	8165	0.00	0.00		
(d-iv)	Clearing Member	106	203529	203529	0.09	0.09		
	Sub-Total (B)(2)	50940	29759684	25112664	12.45	12.45	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	50995	52296831	47633241	21.87	21.87	0	0.00
	TOTAL (A)+(B)	50997	239104035	234440445	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	50997	239104035	234440445	100.00	100.00	0	0.00

(110b) 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	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Energy Grid Automation Transformers And Switchgears India Limited	176234545	73.70	0	0.00	0.00	0	0.00	0	0.00	73.70
2	Schneider Electric Singapore PTE Ltd	10592659	4.43	0	0.00	0.00	0	0.00	0	0.00	4.43
TOTAL		186807204	78.13	0	0.00	0.00	0	0.00	0	0.00	78.13

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

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	Reliance Capital Trustee Co. Ltd A/c Reliance Tax Saver (Elss) Fund	8320544	3.48	0	0.00	0	0.00	3.48
2	The New India Assurance Company Limited	3891760	1.63	0	0.00	0	0.00	1.63
3	General Insurance Corporation of India	2400395	1.00	0	0.00	0	0.00	1.00
	TOTAL	14612699	6.11	0	0.00	0	0.00	6.11

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	Reliance Capital Trustee Co. Ltd. A/c Reliance Tax Saver (Elss) Fund	8320544	3.48	0	0.00	0	0.00	3.48
2	The New India Assurance Company Limited	3891760	1.63	0	0.00	0	0.00	1.63
3	General Insurance Corporation of India	2400395	1.00	0	0.00	0	0.00	1.00
	TOTAL	14612699	6.11	0	0.00	0	0.00	6.11

(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	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

Annexure I B**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **Schneider Electric Infrastructure Limited**
Quarter ending on: **30th September 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 1		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	As per the Regulations
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Made in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Made in the Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Made in the Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Made in the Annual Report
(F) Management	49 (IV F)	Yes	Made in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Made in the Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Schneider Electric Infrastructure Limited



C.S. Ashok Kumar
Company Secretary