

**INFO EDGE**  
INFO EDGE (INDIA) LTD.

**STATEMENT SHOWING SHAREHOLDING PATTERN**  
(As on 31st December, 2014)

Introductory sub-table (I)(a)

<b>Name of the Company:</b>		Info Edge (India) Limited	
<b>Scrip Code:- BSE- 532777, NSE- Naukri.</b>		<b>Class of security:</b> Equity Shares	
<b>As on: 31st December, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>120216159 equity shares of Rs.10/- each</b>		



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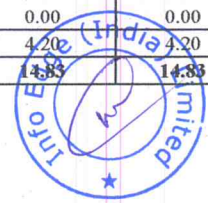
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URL : <http://www.infoedge.in>

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

**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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	43103179	43103179	35.85	35.85	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
	(i) Trust	1	8734880	8734880	7.27	7.27	0	0.00
	(ii)Relatives /Friends of Promoter	1	1494032	1494032	1.24	1.24	0	0.00
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>53332091</b>	<b>53332091</b>	<b>44.36</b>	<b>44.36</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	(i)Group Company	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>53332091</b>	<b>53332091</b>	<b>44.36</b>	<b>44.36</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	55	14323450	14323450	11.91	11.91	0	0.00
(b)	Financial Institutions/ Banks	4	102560	102560	0.09	0.09	12480	12.17
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	147	34632393	34632393	28.81	28.81	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>206</b>	<b>49058403</b>	<b>49058403</b>	<b>40.81</b>	<b>40.81</b>	<b>12480</b>	<b>0.03</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	295	630312	630312	0.52	0.52	155751	24.71
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12298	1820531	1809004	1.51	1.51	19796	1.09
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	5526946	5526946	4.60	4.60	17200	0.31
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
(d-i)	Info Edge Employees Stock Option Plan Trust	1	309715	309715	0.26	0.26	0	0.00
(d-ii)	Directors & their Relatives	4	4076251	4076251	3.39	3.39	0	0.00
(d-iii)	Non-Resident Indians	285	384166	384166	0.32	0.32	0	0.00
(d-iv)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Clearing Members	121	29359	29359	0.02	0.02	6247	21.28
(d-vi)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0.00
(d-vii)	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Portfolio Investor	16	5048385	5048385	4.20	4.20	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>13056</b>	<b>17825665</b>	<b>17814138</b>	<b>4.35</b>	<b>4.35</b>	<b>198994</b>	<b>1.12</b>



(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13262</b>	<b>66884068</b>	<b>66872541</b>	<b>55.64</b>	<b>55.64</b>	<b>211474</b>	<b>0.32</b>
	<b>TOTAL (A)+(B)</b>	<b>13268</b>	<b>120216159</b>	<b>120204632</b>	<b>100.00</b>	<b>100.00</b>	<b>211474</b>	<b>0.18</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13268</b>	<b>120216159</b>	<b>120204632</b>	<b>100.00</b>	<b>100.00</b>	<b>211474</b>	<b>0.18</b>



(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	SANJEEV BIKHCHANDANI	235,449	0.20	0	0.00	0.00	0	0	0	0	0
2	HITESH OBEROI	6,897,564	5.74	0	0.00	0.00	0	0	0	0	0
3	SANJEEV BIKHCHANDANI (Trust)	8,734,880	7.27	0	0.00	0.00	0	0	0	0	0
4	SANJEEV BIKHCHANDANI	35,967,612	29.92	0	0.00	0.00	0	0	0	0	0
5	HITESH OBEROI	2,554	0.00	0	0.00	0.00	0	0	0	0	0
6	SURABHI MOTIHAR BIKHCHANDANI	1,494,032	1.24	0	0.00	0.00	0	0	0	0	0
		53,332,091	44.36	0	0.00	0.00	0	0	0	0	0

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

(I)(c) 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)
				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	HDFC TRUSTEE COMPANY LIMITED - HDFC CAPITAL BUILDER FUND	6472794	5.38					
2	Fidelity Investment Trust Fidelity International Discovery Fund	1609886	1.34					
3	NALANDA INDIA EQUITY FUND LIMITED	3853000	3.21					
4	KAPIL KAPOOR	3279771	2.73					
5	Ambarish Raghuvanshi	1662317	1.38					
6	Anil Lall	3133475	2.61					
7	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE EQUITY OPPORTUNITY FUND	3562169	2.96					
8	MATTHEWS INDIA FUND	1887978	1.57					
9	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	1310972	1.09					
10	FIL INVESTMENT (MAURITIUS) LTD.	1629312	1.36					
11	Aranda Investments (Mauritius) Pte. Ltd.	3272000	2.72					
12	ICICI Prudential Balanced Advantage Fund	1418483	1.18					
13	Emerging Markets growth Fund INC	1288951	1.07					
	*** Total ***	34381108	28.60					



**(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	HDFC TRUSTEE COMPANY LIMITED - HDFC	6472794	5.38	0	0	0	0	
<b>TOTAL</b>		<b>6472794</b>	<b>5.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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

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	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

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
1				0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(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- NIL**

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	N.A.		Nil	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

