

**Shareholding Pattern (Clause 35) as on December 31, 2013**

<b>Introductory sub-table (I)(a) -</b>			
<b>Name of the Company: HORIZON INFRASTRUCTURE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>			
<b>Scrip Code : HORIZONINF</b>		<b>As on December 31, 2013</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	-	-	-
Held by public	-	-	-
<b>Total - D</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</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	-	-	-
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>shares of the company, assuming full conversion of</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C+ D+E+F )</b>	<b>10,740,000*</b>	<b>100.00</b>	<b>100.00</b>
<p><b>Note:</b> * Pursuant to the Scheme of Amalgamation &amp; Arrangement under Section 391 to 394 read with Sections 78, 100 to 104 of the Companies Act, 1956, between SKIL Infrastructure Limited ("SKIL"), Horizon Country Wide Logistics Limited ("HCWLL") and Fastlane Distriparks &amp; Logistics Limited ("FDLL") with the Company, which was sanctioned by the Hon'ble High Court of Judicature at Bombay on 20th September, 2013, the Security Allotment and Transfer Committee of the Company, in its Meeting held on 24th December, 2013, has issued 205,831,232 Equity Shares to the shareholders of erstwhile SKIL, HCWLL, FDLL.</p> <p>The Company had received the approval from the National Stock Exchange of India Limited ("NSE") for allotment of 205,831,232 Equity Shares of Rs. 10/- each on 19th December 2013 and subsequently the in-principal approval on 7th January 2014.</p> <p>Consequent upon the said allotment, the Equity Shares of the Company was increased from 10,740,000 to 216,571,232. However, said shares were not credited in the demat accounts (CDSL/NSDL) of the shareholders of erstwhile SKIL, HCWLL, FDLL till 31st December, 2013. Therefore, Shareholding Pattern of the Company is disclosed for 10,740,000 Equity Shares of Rs.10/- Each.</p>			

**(I) (a) Statement showing Shareholding Pattern**Name of the Company : **HORIZON INFRASTRUCTURE LIMITED**Scrip Code : **HORIZONINF**

Quarter ended: As on December 31, 2013

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>Promoter and promoter group</b>							
1	Indian							
a	Individuals/ Hindu Undivided Family	9	4919290	4919290	45.80	45.80	4712000	95.79
b	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	2	704299	704299	6.56	6.56	420000	59.63
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
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>5623589</b>	<b>5623589</b>	<b>52.36</b>	<b>52.36</b>	<b>5132000</b>	<b>91.26</b>
2	Foreign							
a	Individuals (Non-Resident 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 Other (Specify)	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>11</b>	<b>5623589</b>	<b>5623589</b>	<b>52.36</b>	<b>52.36</b>	<b>5132000</b>	<b>91.26</b>
<b>B</b>	<b>Public Shareholding</b>							
1	Institutions							
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 Governments	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	0	0	0	0.00	0.00		
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		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	N.A.	N.A.
2	<b>Non-Institutions</b>							
a	Bodies Corporate	110	3387760	3227587	31.54	31.54		
b	Individuals							
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh	2227	521487	491844	4.86	4.86		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	1123771	1111271	10.46	10.46		
c	Qualified Foreign Investor	0	0	0	0.00	0.00		
d	Any Other	0	0	0	0.00	0.00		
	Clearing Member	28	77394	77394	0.72	0.72		
	NRI (Repat)	6	5699	5699	0.05	0.05		
	NRI (Non Repat)	1	300	300	0.00	0.00		
	Trust	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>2402</b>	<b>5116411</b>	<b>4914095</b>	<b>47.64</b>	<b>47.64</b>	N.A.	N.A.
	Total Public Shareholding							
	<b>B = (B)(1)+(B)(2)</b>	<b>2402</b>	<b>5116411</b>	<b>4914095</b>	<b>47.64</b>	<b>47.64</b>		
	<b>Total (A)+(B)</b>	<b>2413</b>	<b>10740000</b>	<b>10537684</b>	<b>100.00</b>	<b>100.00</b>	<b>5132000</b>	<b>47.78</b>
<b>C</b>	<b>Shares held by Custodian and against which Depository Receipts have been issued</b>							
(C1)	Promoter and Promoter group	0	0	0	0.00	0.00		
(C2)	Public	0	0	0	0.00	0.00		
	Total C=(C1 + C2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	N.A.	N.A.
	<b>Grand Total (A)+(B)+(C)</b>	<b>2413</b>	<b>10740000</b>	<b>10537684</b>	<b>100.00</b>	<b>100.00</b>	<b>5132000</b>	<b>47.78</b>



**(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}
	NIL		
	<b>Total</b>		

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}
	NIL			
	<b>Total</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**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}
	NIL			
	<b>Total</b>			

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0	0
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0	0
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0
(i)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0
<b>2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0	0
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0