

Introductory sub-table (I)(a) -			
Name of the Company: HORIZON INFRASTRUCTURE LIMITED			
Scrip Code, Name of the scrip, class of security:			
Scrip Code : HORIZONINF		Quarter ended: December 31, 2011	
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	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	-	-	-
Warrants:-	No. of warrants	As a % of total no. of warrants	shares of the company, assuming full conversion of
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		10740000	100

CERTIFIED TRUE COPY
FOR HORIZON INFRASTRUCTURE LIMITED

COMPANY SECRETARY

(I) (A) Statement showing Shareholding Pattern

Name of the Company : HORIZON INFRASTRUCTURE LIMITED

Scrip Code : HORIZONINF

Quarter ended: December 31, 2011

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)
A	Promoter and promoter group							
1	Indian							
a	Individuals/ Hindu Undivided Family	9	4919290	4919290	45.80	45.80	0	0.00
b	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	3	704299	704299	6.56	6.56	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
	Sub-Total (A)(1)	12	5623589	5623589	52.36	52.36	0	0.00
2	Foreign							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Any Other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group							
	A = (A)(1)+(A)(2)	12	5623589	5623589	52.36	52.36	N.A.	N.A.
B	Public Shareholding							
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	Any Other (Specify)							
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A.	N.A.
2	Non-Institutions							
a	Bodies Corporate	101	3791967	2131794	35.31	35.31		
b	Individuals							
i	Individual Shareholders holding nominal share capital up to Rs.1 lakh	2027	349756	305209	3.26	3.26		
ii	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	20	959936	862436	8.94	8.94		
c	Any Other							
	Clearing Member	33	7422	7422	0.07	0.07		
	NRI (Repat)	3	5592	5592	0.05	0.05		
	NRI (Non Repat)	2	1738	1738	0.02	0.02		
	Trust	0	0	0	0.00	0.00		
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	2186	5116411	3314191	47.64	47.64	N.A.	N.A.
	Total Public Shareholding							
	B = (B)(1)+(B)(2)	2186	5116411	3314191	47.64	47.64		
	Total (A)+(B)	2198	10740000	8937780	100	100		
C	Shares held by Custodian and against which Depository Receipts have been issued							
	Grand Total							
	(A)+(B)+(C)	2198	10740000	8937780	100	100	0	0

CERTIFIED TRUE COPY
FOR HORIZON INFRASTRUCTURE LIMITED

COMPANY SECRETARY

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the Shareholders	Total shares held		Shares pledge or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)= (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub- clause (I) (a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Rupali Gandhi	1208000	11.25	0	0.00	0.00
2	Nikhil P Gandhi	1175000	10.94	0	0.00	0.00
3	Bhavesh Prataprai Gandhi	1175000	10.94	0	0.00	0.00
4	Neha Gandhi	1168665	10.88	0	0.00	0.00
5	Grevek Investment And Finance Pvt Ltd	426500	3.97	0	0.00	0.00
6	Awaita Properties Pvt Ltd	227799	2.12	0	0.00	0.00
7	Akshita Nikhil Gandhi	62300	0.58	0	0.00	0.00
8	SKIL Infrastructure Ltd	50000	0.47	0	0.00	0.00
9	Ansh Bhavesh Gandhi	49650	0.46	0	0.00	0.00
10	Anushka Bhavesh Gandhi	49050	0.46	0	0.00	0.00
11	Priyanka Nikhil Gandhi	31000	0.29	0	0.00	0.00
12	Pranay Mehta	625	0.01	0	0.00	0.00
	Total	5623589	52.36	0	0.00	0.00

(I)(c) (i) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the Shareholders	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)
1	Prabhat Infrastructure Pvt Ltd	400000	3.72
2	Ranveer Infrastructure Pvt Ltd	400000	3.72
3	Kaynet Finance Limited	356273	3.32
4	Anuja Infrastructure Pvt Ltd	300000	2.79
5	Chetan Vansantra Kothari, Praveen Chand Kishanmal Mohnot, Nilesh Krishnakant Mehta	250000	2.33
6	Parag Infrastructure Pvt Ltd	200000	1.86
7	Manish Infrastructure Pvt Ltd	200000	1.86
8	Kaushal Infrastructure Pvt Ltd	160173	1.49
9	Gainful Multitrade Pvt Ltd	146880	1.37
	Total	2413326	22.47

(I)(c) (ii) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr No	Name of the Shareholders	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)
1	Krosslink Infrastructure Ltd	1274834	11.87
	Total	1274834	11.87

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

Sr No	Name of the Shareholders	Category of Shareholders (Promoter/Publ)	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	NA		
	Total			

(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	NA		
	Total			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	NA		
	Total			

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

	(Give description of voting rights for each class of security. Class X: Class Y: Class Z:) - Not Applicable
--	---

CERTIFIED TRUE COPY
FOR HORIZON INFRASTRUCTURE LIMITED

COMPANY SECRETARY