



# HIL HORIZON INFRASTRUCTURE LTD.

Corporate Office : 101/B & C, Jolly Bhavan 2, 1st Floor, New Marine Lines, Churchgate, Mumbai - 400 020.  
Tel. : +91-22-6742 9000 Fax : +91-22-6742 9090

April 12, 2012

To,  
**Listing Department,**  
National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051



**Security Code: HORIZONINF**

**Sub: Shareholding Patten required under clause 35 of the Listing Agreement  
for the quarter ended March 31, 2012.**

Dear Sirs,

Pursuant to Clause 35 of Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company, in the prescribed format, for the quarter ended on **March 31, 2012.**

Please acknowledge the receipt

Thanking you,

Yours truly,  
For **Horizon Infrastructure Limited**

**Neeraj Rai**  
**Company Secretary & Compliance officer**  
Encl: a/a

Introductory sub-table (I)(a) -			
Name of the Company: HORIZON INFRASTRUCTURE LIMITED			
Scrip Code, Name of the scrip, class of security:			
Scrip Code : HORIZONINF /18039		Quarter ended: March 31, 2012	
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	-	-	-
<b>Total - D</b>	-	-	-
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	-	-	-
<b>Total - E</b>	-	-	-
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	-	-	-
<b>Total - F</b>	-	-	-
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

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## (I) (a) Statement showing Shareholding Pattern

Name of the Company : HORIZON INFRASTRUCTURE LIMITED

Scrip Code : HORIZONINF/ 18039

Quarter ended: March 31, 2012

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)	
<b>A</b>	<b>Promoter and promoter group</b>							
1	Indian							
a	Individuals/ Hindu Undivided Family	9	4919290	4919290	45.80	45.80	732000	14.88
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
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>5623589</b>	<b>5623589</b>	<b>52.36</b>	<b>52.36</b>	<b>732000</b>	<b>13.02</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	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>12</b>	<b>5623589</b>	<b>5623589</b>	<b>52.36</b>	<b>52.36</b>	<b>732000</b>	<b>13.02</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	Any Other (Specify)							
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
2	Non-Institutions							
a	Bodies Corporate	96	3842208	2182035	35.77	35.77		
b	Individuals							
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh	2019	345462	300934	3.22	3.22		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	19	917668	820168	8.54	8.54		
c	Any Other							
	Clearing Member	29	3739	3739	0.03	0.03		
	NRI (Repat)	4	5596	5596	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		
	<b>Sub-Total (B)(2)</b>	<b>2169</b>	<b>5116411</b>	<b>3314210</b>	<b>47.64</b>	<b>47.64</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding</b>							
	<b>B = (B)(1)+(B)(2)</b>	<b>2169</b>	<b>5116411</b>	<b>3314210</b>	<b>47.64</b>	<b>47.64</b>		
	<b>Total (A)+(B)</b>	<b>2181</b>	<b>10740000</b>	<b>8937799</b>	<b>100</b>	<b>100</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		
	<b>Total C=(C1 + C2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>2181</b>	<b>10740000</b>	<b>8937799</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

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## (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			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	As a % of grand total (A)+(B)+○	Number	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants	As a % total number of warrants	Number of warrants	As a % total number of warrants	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Rupali Gandhi	1208000	11.25	0	0.00	0.00	0	0	0	0	11.25
2	Nikhil P Gandhi	1175000	10.94	732000	62.30	6.82	0	0	0	0	10.94
3	Bhavesh Prataprai Gandhi	1175000	10.94	0	0.00	0.00	0	0	0	0	10.94
4	Neha Gandhi	1168665	10.88	0	0.00	0.00	0	0	0	0	10.88
5	Grevek Investment And Finance Pvt Ltd	426500	3.97	0	0.00	0.00	0	0	0	0	3.97
6	Awaita Properties Pvt Ltd	227799	2.12	0	0.00	0.00	0	0	0	0	2.12
7	Akshita Nikhil Gandhi	62300	0.58	0	0.00	0.00	0	0	0	0	0.58
8	SKIL Infrastructure Ltd	50000	0.47	0	0.00	0.00	0	0	0	0	0.47
9	Ansh Bhavesh Gandhi	49650	0.46	0	0.00	0.00	0	0	0	0	0.46
10	Anushka Bhavesh Gandhi	49050	0.46	0	0.00	0.00	0	0	0	0	0.46
11	Priyanka Nikhil Gandhi	31000	0.29	0	0.00	0.00	0	0	0	0	0.29
12	Pranay Mehta	625	0.01	0	0.00	0.00	0	0	0	0	0.01
	<b>Total</b>	<b>5623589</b>	<b>52.36</b>	<b>732000</b>	<b>13.02</b>	<b>6.82</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>52.36</b>

## (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	Total shares held		Shares pledge or otherwise encumbered			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	As a % of total no. (grand total (A)+(B)+○ indicated in statement at para (I) (a) above)	Number	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants	As a % total number of warrants	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Krosslink Infrastructure Ltd	1274834	11.87	0	0.00	0.00	0	0	0	0	11.87
2	Prabhat Infrastructure Pvt Ltd	400000	3.72	0	0.00	0.00	0	0	0	0	3.72
3	Ranveer Infrastructure Pvt Ltd	400000	3.72	0	0.00	0.00	0	0	0	0	3.72
4	Verona Capital Limited	385646	3.59	0	0.00	0.00	0	0	0	0	3.59
5	Anuja Infrastructure Pvt Ltd	300000	2.79	0	0.00	0.00	0	0	0	0	2.79
6	Chetan Vansantra Kothari, Praveen Chand Kishanmal Mohnot, Nilesh Krishnakant Mehta	250000	2.33	0	0.00	0.00	0	0	0	0	2.33
7	Parag Infrastructure Pvt Ltd	200000	1.86	0	0.00	0.00	0	0	0	0	1.86
8	Manish Infrastructure Pvt Ltd	200000	1.86	0	0.00	0.00	0	0	0	0	1.86
9	Kaushal Infrastructure Pvt Ltd	160173	1.49	0	0.00	0.00	0	0	0	0	1.49
10	Gainful Multitrade Pvt Ltd	136786	1.27	0	0.00	0.00	0	0	0	0	1.27
	<b>Total</b>	<b>3707439</b>	<b>34.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>34.52</b>

## (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	Total shares held		Shares pledge or otherwise encumbered			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	As a % of total no. (grand total (A)+(B)+○ indicated in statement at para (I) (a) above)	Number	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants	As a % total number of warrants	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Krosslink Infrastructure Ltd	1274834	11.87	0	0.00	0.00	0	0	0	0	11.87
	<b>Total</b>	<b>1274834</b>	<b>11.87</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11.87</b>

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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)
	NIL		
	Total		

**(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			
	Total			

**(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			
	Total			

**(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	Class Y	Class Z		As a percentage of	As a percentage of
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(I)	(II)						
	NIL						
	Total						

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