



**Noida
Toll Bridge Co. Ltd.**

January 20, 2016

General Manager

Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Re: *Shareholding Pattern of the Company for the quarter ended December 31, 2015
pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015*

Dear Sirs,

Pursuant to Regulation 31 of the captioned regulations, attached please find the Shareholding Pattern of the Company as on December 31, 2015.

This is for your information and records

Sincerely

**Pooja Agarwal
Company Secretary**

Format of Holding of Specified securities

1. Name of Listed Entity: NOIDA TOLL BRIDGE COMPANY LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532481
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whethere the Listed Entity has any shares in locked-in?		NO
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

By

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			Total as a % of [A+B+C]	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	
(A)	Promoter & Promoter Group	2	49995007	0	0	49995007	26.37	49995007	0	49995007	26.37	0	0	0	0	49995007
(B)	Public	80207	137054920	0	0	137054920	73.63	137054920	0	137054920	73.63	0	0	0	0	137054920
(C)	Non Promoter-Non Public	1	45075	0	0	45075	NA	45075	0	45075	0.02	0	0	0	0	45075
(CA)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(CB)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total:	80210	186195002	0	0	186195002	100.00	186195002	0	186195002	100.00	0	0	0	0	186195002

Grand

Table B - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Fully paid up equity shares held	No of Shares Underlying Warrant Rights	Total No of Shares Held (VII+VIII)	Shareholding as a % of total no of shares (IX+IXC)	No of Voting Rights			Total as a % of (IX+IXC)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
			(I)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	
(1)	Indian																
(a)	Individuals/Individual Family																
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other																
(2)	INFRASTRUCTURE (EASING & FINANCIAL SERVICES) LTD	JABC2698H															
(3)	IL & FS TRANSPORTATION SERVICES LTD	JABCCL60DA															
(4)	Sub-Total (A)(1)																
(5)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Central Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other																
(6)	Sub-Total (A)(2)																
(7)	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)																

K. P. Singh

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (I+II+III)	Shareholding as a % of total no of shares (A1)-(C2)	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)
11	Investors														
12	Mutual Funds		8944796	0	0	0	8944796	0	0	8944796	4.81	0	4.81	0	8944796
13	PRUDENTIAL LIFE INSURANCE CO. LTD	AACTT9583R	8748218	0	0	0	8748218	4.70	0	8748218	4.70	0	4.70	0	8748218
14	Venka Capital Funds		3000	0	0	0	3000	0.00	0	3000	0.00	0	0.00	0	3000
15	Adventis Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
16	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
17	Foreign Portfolio Investors		24844952	0	0	0	24844952	13.10	0	24844952	13.10	0	13.10	0	24844952
18	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
19	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
20	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
21	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
22	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
23	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
24	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
25	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
26	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
27	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
28	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
29	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
30	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
31	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
32	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
33	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
34	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
35	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
36	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
37	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
38	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
39	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
40	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
41	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
42	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
43	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
44	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
45	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
46	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
47	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
48	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
49	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
50	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
51	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
52	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
53	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
54	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
55	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
56	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
57	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
58	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
59	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
60	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
61	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
62	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
63	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
64	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
65	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
66	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
67	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
68	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
69	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
70	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
71	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
72	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
73	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
74	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
75	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
76	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
77	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
78	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
79	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
80	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
81	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
82	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887
83	FINOT FUND VALUE FUND	AAAC09980H	6531887	0	0	0	6531887	3.51	0	6531887	3.51	0	3.51	0	6531887

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (I+II+III)	Shareholding as a % of total (A/B*100)	Number of Voting Rights held in each class of securities		Total as a % of (Total Held)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming all convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
	Classmate/DG Holder		1	45075	0	0	45075	0.02	0	0	0.02	0	0.02	0	0	45075
	Employee Benefit Trust (under SEBI's new based Employee Benefit Trust)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Total Non Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	45075	0	0	45075	0.02	0	0	0.02	0	0.02	0	0	45075

Open