

**(I) (a) Statement Showing Shareholding Pattern**

Name of the Company : LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.

Scrip Code : 504258

Name of the Scrip : LAKSELEC

Quarter Ended: 31-Dec-2010

Class of security : Equity Shares

<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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>2,45,80,000</b>	

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	No.of shares	As a percentage of pledged shares to shares held
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	512187	121670	20.84	20.84	Nil	Nil
(b)	Central Government/ State Government(s)				0.00	0.00	Nil	Nil
(c)	Bodies Corporate	1	38242	38242	1.56	1.56	Nil	Nil
(d)	Financial Institutions/ Banks				0.00	0.00	Nil	Nil
(e)	Any Others(Specify)				0.00	0.00	Nil	Nil
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>550429</b>	<b>159912</b>	<b>22.39</b>	<b>22.39</b>	Nil	Nil
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	Nil	Nil
b	Bodies Corporate				0.00	0.00	Nil	Nil
c	Institutions				0.00	0.00	Nil	Nil
d	Any Others(Specify)				0.00	0.00	Nil	Nil
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	Nil	Nil
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>550429</b>	<b>159912</b>	<b>22.39</b>	<b>22.39</b>	Nil	Nil
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00		
(b)	Financial Institutions / Banks	2	200	150	0.01	0.01		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	1	9085	9085	0.37	0.37		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>9335</b>	<b>9285</b>	<b>0.38</b>	<b>0.38</b>	N.A	N.A
<b>(B) 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	172	388372	386944	15.80	15.80		
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	10519	1205986	990402	49.06	49.06		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	167686	167686	6.82	6.82		
(c)	Any Others (specify)							
(c-i)	DIRECTORS & THEIR RELATIVES	3	503	400	0.02	0.02		
(c-ii)	NON RESIDENT INDIANS	105	76445	75713	3.11	3.11		
(c-iii)	OVERSEAS CORPORATE BODIES	2	1150	0	0.05	0.05		
(c-iv)	CLEARING MEMBERS	83	20041	20041	0.82	0.82		
(c-v)	HINDU UNDIVIDED FAMILIES	223	38053	38053	1.55	1.55		
	<b>Sub-Total (B)(2)</b>	<b>11114</b>	<b>1898236</b>	<b>1679239</b>	<b>77.23</b>	<b>77.23</b>	N.A	Nil
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11118</b>	<b>1907571</b>	<b>1688524</b>	<b>77.61</b>	<b>77.61</b>	N.A	Nil
	<b>TOTAL (A)+(B)</b>	<b>11124</b>	<b>2458000</b>	<b>1848436</b>	<b>100</b>	<b>100</b>	N.A	Nil
<b>(C)</b>	<b>Shares held by Custodians against which Depository Receipts have been issued</b>							
	1) Promoter and Promoter group	Nil	Nil	Nil	N.A	N.A	N.A	N.A
	2) Public	Nil	Nil	Nil	N.A	N.A	N.A	N.A
	<b>Sub-Total (C)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11124</b>	<b>2458000</b>	<b>1848436</b>	<b>100</b>	<b>100</b>	<b>N.A</b>	<b>N.A</b>

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	Shares as a % of grand total (A)+(B)+(C)	Number of shares	As a percentage of pledged shares to shares held	Shares as a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	Mr.D. SENTHILKUMAR	14650	0.60	0	0.00	0.00
2	Mrs.D. THAYAR	100	0.00	0	0.00	0.00
3	Mr.D. SENTHILKUMAR	100	0.00	0	0.00	0.00
4	Mrs.NETHRA J.S.KUMAR	390317	15.88	0	0.00	0.00
5	Mrs.NETHRA J S KUMAR	107020	4.35	0	0.00	0.00
6	M/s.LAKSHMI ELECTRICAL DRIVES LIMITED	38242	1.56	0	0.00	0.00
<b>TOTAL</b>		<b>550429</b>	<b>22.39</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c) **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 shareholder	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	NARMADA APPLIANCES PRIVATE LIMITED	25000	1.02
2	SHANKAR RESOURCES PVT LTD	101000	4.11
3	BLUEMOON SECURITIES PRIVATE LIMITED	34274	1.39
4	ASK SECURITIES ADVISORY SERVICES PVT LTD	105000	4.27
5	HITEN A SHETH & DEEPA H SHETH	56980	2.32
6	DIPAK KANAYALAL SHAH & MITA DIPAK SHAH & SHARAD KANYALAL SHAH	26450	1.08
7	INDIA INFOLINE INVESTMENT SERVICES LTD	39241	1.60
8	JAYESH BHUPATRAI VORA	58000	2.36
<b>TOTAL</b>		<b>445945</b>	<b>18.14</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}
1	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil

(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	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil	Nil

(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.	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	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil	Nil