

**(I) (a) Statement Showing Shareholding Pattern under 35 of Listing Agreement**Name of the Company: **M/s.Lakshmi Electrical Control Systems Ltd.**Scrip Code: **504258**Quarter ended: **31<sup>st</sup> March 2007**

Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<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	476904	86387	19.402	19.402
(b)	Central Government / State Government(s)	0	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	33140	33128	1.348	1.348
(d)	Financial Institutions / Banks	0	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>510044</b>	<b>119515</b>	<b>20.750</b>	<b>20.750</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	0	Nil	Nil	Nil	Nil
(c)	Institutions	0	Nil	Nil	Nil	Nil
(d)	Any Other (Specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>510044</b>	<b>119515</b>	<b>20.750</b>	<b>20.750</b>

<b>(B)</b>	<b>Public shareholdings</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	1	50	50	0.002	0.002
(b)	Financial Institutions / Banks	2	200	150	0.008	0.008
(c)	Central Government / State Government(s)	0	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	0	Nil	Nil	Nil	Nil
(e)	Insurance Companies	0	Nil	Nil	Nil	Nil

(f)	Foreign Institutional Investors	0	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	0	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (B) (1)</b>	3	250	200	0.010	0.010
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	139	300748	298736	12.235	12.235
(b)	Individuals-	8952	1179316	890761	47.98	47.98
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	10	279400	279400	11.367	11.367
(c)	Any Other (specify)					
	Directors & their relatives	3	503	100	0.020	0.020
	Foreign Nationals	1	131	131	0.005	0.005
	Non-Resident dians	101	92383	91401	3.758	3.758
	Overseas Corporate Bodies	4	58715	57565	2.389	2.389
	Clearing Members	25	3799	3799	0.155	0.155
	Hindu Undivided Families	123	32711	32711	1.331	1.331
	<b>Sub-Total (B) (2)</b>	9358	1947706	1654604	79.240	79.240
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	9361	1947956	1654804	79.250	79.250
	<b>TOTAL (A)+(B)</b>	9368	2458000	1774319	100.000	100.000
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9368	2458000	1774319	100.000	100.000

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

Sl. 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.	Dr.D.JAYAVARTHANAVELU	376913	15.334
2.	D.THAYAR	100	0.004
3.	D.SENTHILKUMAR	100	0.004
4.	NETHRA J S KUMAR	13404	0.545
5.	NETHRA J S KUMAR	86387	3.515
6.	LAKSHMI ELECTRICAL DRIVES LIMITED	12	0.000
7.	LAKSHMI ELECTRICAL DRIVES LIMITED	33128	1.348
	<b>TOTAL</b>	510044	20.750

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sl. 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 PVT. LTD.	25000	1.017
2.	SHANKAR RESOURCES PVT. LTD.	101000	4.109
3.	BLUEMOON SECURITIES PVT. LTD.	34274	1.394
4.	THOR INVESTMENTS LIMITED	40765	1.658
5.	HITEN A SHETH & DEEPA H SHETH	80000	3.255
6.	LEENA KOTICHA & SAMEER KOTICHA	42000	1.709
7.	JAYESH B. VORA	58000	2.360
8.	S SANGEETHA	25005	1.017
9.	GEOJIT FINANCIAL SERVICES LTD	50038	2.036
	<b>TOTAL</b>	456082	18.555

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

Sl. 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>		

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

Sl. 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>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl. 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>			