

Statement Showing Shareholding Pattern

(I) (a)

Name of the Company : LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.

Scrip Code :

504258

Quarter Ended :

31-Mar-2010

| 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 of otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | No.of shares | As a percentage of pledged shares to shares held |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 500170 | 109653 | 20.35 | 20.35 | | 0.00 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | 1 | 33140 | 33140 | 1.35 | 1.35 | | 0.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(1) | 6 | 533310 | 142793 | 21.70 | 21.70 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | 0.00 | 0.00 | | 0.00 |
| b | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| c | Institutions | | | | 0.00 | 0.00 | | 0.00 |
| d | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 6 | 533310 | 142793 | 21.70 | 21.70 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (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 | | | | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 3 | 250 | 200 | 0.01 | 0.01 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 139 | 341850 | 340422 | 13.91 | 13.91 | | |
| (b) | Individuals | | | | | | | |
| I | Individual shareholders holding nominal share capital up to Rs 1 lakh | 10304 | 1238663 | 1008216 | 50.39 | 50.39 | | |
| II | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 9 | 210746 | 210746 | 8.57 | 8.57 | | |
| (c) | Any Others (specify) | | | | | | | |
| (c-i) | DIRECTORS & THEIR RELATIVES | 3 | 503 | 400 | 0.02 | 0.02 | | |
| (c-ii) | FOREIGN NATIONALS | 1 | 60 | 60 | 0.00 | 0.00 | | |
| (c-iii) | NON RESIDENT INDIANS | 112 | 80908 | 80176 | 3.29 | 3.29 | | |
| (c-iv) | OVERSEAS CORPORATE BODIES | 2 | 1150 | 0 | 0.05 | 0.05 | | |
| (c-v) | CLEARING MEMBERS | 32 | 10273 | 10273 | 0.42 | 0.42 | | |
| (c-vi) | HINDU UNDIVIDED FAMILIES | 212 | 40287 | 40287 | 1.64 | 1.64 | | |
| | Sub-Total (B)(2) | 10814 | 1924440 | 1690580 | 78.29 | 78.29 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 10817 | 1924690 | 1690780 | 78.30 | 78.30 | 0 | 0.00 |
| | TOTAL (A)+(B) | 10823 | 2458000 | 1833573 | 100 | 100 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 10823 | 2458000 | 1833573 | 100 | 100 | 0 | 0.00 |

(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 % grand total (A)+(B)+(C) of sub-clause (I)(a) |
| 1 | Dr. D. JAYAVARTHANAVELU | 376913 | 15.33 | 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 | 13404 | 0.55 | 0 | 0.00 | 0.00 |
| 5 | Mrs.NETHRA J S KUMAR | 109653 | 4.46 | 0 | 0.00 | 0.00 |
| 6 | M/s.LAKSHMI ELECTRICAL DRIVES LIMITED | 33140 | 1.35 | 0 | 0.00 | 0.00 |
| TOTAL | | 533310 | 21.70 | 0 | 0.00 | 0.00 |

(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 INVESTMENT MANAGERS PRIVATE LIMITED | 85000 | 3.46 |
| 5 | HITEN A SHETH & DEEPA H SHETH | 56980 | 2.32 |
| 6 | MADHUKAR SHETH | 35041 | 1.43 |
| 7 | JAYESH B. VORA | 58000 | 2.36 |
| TOTAL | | 395295 | 16.08 |

(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 | | 0 | 0.00 |
| TOTAL | | 0 | 0.00 |

(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 | | 0 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

(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 | | | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |