

| General information about company | |
|--|--|
| Scrip code | 504258 |
| Name of the company | Lakshmi Electrical Control Systems Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 684943 | | | 684943 | 27.87 | 684943 | | 684943 | 27.87 |
| (B) | Public | 10273 | 1773057 | | | 1773057 | 72.13 | 1773057 | | 1773057 | 72.13 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10277 | 2458000 | | | 2458000 | 100 | 2458000 | | 2458000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 27.87 | | | | | 684943 |
| (B) | Public | | | | 72.13 | | | | | 1606777 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2291720 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 684943 | | | 684943 | 27.87 | 684943 | | 684943 | 27.87 |
| Sub-Total (A)(1) | | 4 | 684943 | | | 684943 | 27.87 | 684943 | | 684943 | 27.87 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 684943 | | | 684943 | 27.87 | 684943 | | 684943 | 27.87 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 |
| (f) | Financial Institutions/ Banks | 2 | 200 | | | 200 | 0.01 | 200 | | 200 | 0.01 |
| Sub-Total (B)(1) | | 3 | 250 | | | 250 | 0.01 | 250 | | 250 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9719 | 1283729 | | | 1283729 | 52.23 | 1283729 | | 1283729 | 52.23 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 60806 | | | 60806 | 2.47 | 60806 | | 60806 | 2.47 |
| (e) | Any Other (specify) | 549 | 428272 | | | 428272 | 17.42 | 428272 | | 428272 | 17.42 |
| Sub-Total (B)(3) | | 10270 | 1772807 | | | 1772807 | 72.12 | 1772807 | | 1772807 | 72.12 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10273 | 1773057 | | | 1773057 | 72.13 | 1773057 | | 1773057 | 72.13 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 10277 | 2458000 | | | 2458000 | 100 | 2458000 | | 2458000 | 100 |
| Total (A+B+C) | | 10277 | 2458000 | | | 2458000 | 100 | 2458000 | | 2458000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 27.87 | | | | | 684943 |
| Sub-Total (A) (1) | | | | 27.87 | | | | | 684943 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 27.87 | | | | | 684943 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 50 |
| (f) | | | | 0.01 | | | | | 150 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 200 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 52.23 | | | | | 1120002 |
| (a(ii)) | | | | 2.47 | | | | | 60806 |
| (e) | | | | 17.42 | | | | | 425769 |
| Sub-Total (B) (3) | | | | 72.12 | | | | | 1606577 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 72.13 | | | | | 1606777 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2291720 |
| Total (A+B+C) | | | | 100 | | | | | 2291720 |

| Individuals/Hindu undivided Family | | | | | |
|--|---------------|-------------------|------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | D.THAYARAMMAL | NETHRA J.S. KUMAR | VEDHANTH S KUMAR | D.SENTHILKUMAR | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 100 | 670093 | 14650 | 100 | 684943 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 670093 | 14650 | 100 | 684943 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 27.26 | 0.6 | 0 | 27.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 100 | 670093 | 14650 | 100 | 684943 |
| Class eg:y | | | | | |
| Total | 100 | 670093 | 14650 | 100 | 684943 |
| Total as a % of Total Voting rights | 0 | 27.26 | 0.6 | 0 | 27.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 27.26 | 0.6 | 0 | 27.87 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 100 | 670093 | 14650 | 100 | 684943 |
| Reason for not providing PAN | | | | | |

| | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
|------------------------------|--|--|--|--|--|

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|----------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MADHUKAR SHETH | DIPAK KANAYALAL SHAH | Click here to go back |
| PAN (II) | | | Total |
| No. of fully paid up equity shares held (IV) | 31706 | 29100 | 60806 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31706 | 29100 | 60806 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.29 | 1.18 | 2.47 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 31706 | 29100 | 60806 |
| Class eg:y | | | |
| Total | 31706 | 29100 | 60806 |
| Total as a % of Total Voting rights | 1.29 | 1.18 | 2.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.29 | 1.18 | 2.47 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 31706 | 29100 | 60806 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|------------------|--|--|--|---------------------|------------------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Foreign Individuals | NRI – Non-Repatriation | NRI – Repatriation |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | | NARMADA APPLIANCES PRIVATE LIMITED | FORTRESS ADVISORS LLP | SHANKAR RESOURCES PVT LTD | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 99 | 1 | 1 | 1 | 1 | 45 | 56 |
| No. of fully paid up equity shares held (IV) | 288971 | 25000 | 105000 | 101000 | 25 | 9775 | 10421 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 288971 | 25000 | 105000 | 101000 | 25 | 9775 | 10421 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.76 | 1.02 | 4.27 | 4.11 | 0 | 0.4 | 0.42 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 288971 | 25000 | 105000 | 101000 | 25 | 9775 | 10421 |
| Class eg:y | | | | | | | |
| Total | 288971 | 25000 | 105000 | 101000 | 25 | 9775 | 10421 |
| Total as a % of Total Voting rights | 11.76 | 1.02 | 4.27 | 4.11 | 0 | 0.4 | 0.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.76 | 1.02 | 4.27 | 4.11 | 0 | 0.4 | 0.42 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|--------|-------|--------|--------|----|------|-------|
| Number of equity shares held in dematerialized form (XIV) | 288144 | 25000 | 105000 | 101000 | 25 | 9650 | 10020 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | |
|--|---------------------------|------------------|--|----------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Category | Overseas corporate bodies | Clearing Members | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | BHUMIKA CONSULTANCY PVT LTD | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 2 | 55 | 1 | 291 | 549 |
| No. of fully paid up equity shares held (IV) | 1150 | 52027 | 27592 | 65903 | 428272 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1150 | 52027 | 27592 | 65903 | 428272 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 | 2.12 | 1.12 | 2.68 | 17.43 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1150 | 52027 | 27592 | 65903 | 428272 |
| Class eg:y | | | | | |
| Total | 1150 | 52027 | 27592 | 65903 | 428272 |
| Total as a % of Total Voting rights | 0.05 | 2.12 | 1.12 | 2.68 | 17.43 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.05 | 2.12 | 1.12 | 2.68 | 17.43 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 52027 | 27592 | 65903 | 425769 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

