

**Statement Showing Shareholding Pattern**

(I) (a)

Name of the Company : LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.

Scrip Code :

504258

Quarter Ended :

31-Mar-2009

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) <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	493599	103082	20.08	20.08		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	2	33140	33128	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
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>526739</b>	<b>136210</b>	<b>21.43</b>	<b>21.43</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>526739</b>	<b>136210</b>	<b>21.43</b>	<b>21.43</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	2	7991	7991	0.33	0.33		
(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		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>8191</b>	<b>8141</b>	<b>0.33</b>	<b>0.33</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	149	345043	343615	14.04	14.04		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10905	1253736	1010643	51.01	51.01		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	169788	169788	6.91	6.91		
(c)	Any Other (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	136	89346	88364	3.63	3.63		
(c-iv)	OVERSEAS CORPORATE BODIES	3	17950	16800	0.73	0.73		
(c-v)	CLEARING MEMBERS	31	8823	8823	0.36	0.36		

(c-vi)	HINDU UNDIVIDED FAMILIES	216	37821	37821	1.54	1.54		
	<b>Sub-Total (B)(2)</b>	<b>11450</b>	<b>1923070</b>	<b>1676314</b>	<b>78.24</b>	<b>78.24</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11454</b>	<b>1931261</b>	<b>1684455</b>	<b>78.57</b>	<b>78.57</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>11461</b>	<b>2458000</b>	<b>1820665</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					<b>0.00</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11461</b>	<b>2458000</b>	<b>1820665</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</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 % grand total (A)+(B)+(C) of sub-clause (I)(a)
1	MR. D. JAYAVARTHANAVELU	376913	15.33		0.00	0.00
2	D. THAYAR	100	0.00		0.00	0.00
3	D. SENTHILKUMAR	100	0.00		0.00	0.00
4	NETHRA J.S.KUMAR	13404	0.55		0.00	0.00
5	NETHRA J S KUMAR	103082	4.19		0.00	0.00
6	LAKSHMI ELECTRICAL DRIVES LIMITED	12	0.00		0.00	0.00
7	LAKSHMI ELECTRICAL DRIVES LIMITED	33128	1.35		0.00	0.00
<b>TOTAL</b>		<b>526739</b>	<b>21.43</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 INVESTMENT MANAGERS PRIVATE LIMITED	85000	3.46
5	HITEN A SHETH	56980	2.32
6	MADHUKAR SHETH	31718	1.29
7	JAYESH B. VORA	58000	2.36
<b>TOTAL</b>		<b>391972</b>	<b>15.95</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			0.00
2			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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				0.00
2				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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				0.00
2				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>