

(1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.

Name of the Company: LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Scrip Code: 504258

Name of the scrip: LAKSELEC

Quarter ended: 31-DEC-2013

Class of security: Equity Shares

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	24,58,000		

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged of otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	512187	512187	20.84	20.84		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	1	131206	131206	5.34	5.34		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)	4	643393	643393	26.18	26.18	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	Qualified Foreign Investor				0.00	0.00		0.00
e	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)	4	643393	643393	26.18	26.18	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)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	3	250	200	0.01	0.01		
B 2	Non-institutions							
(a)	Bodies Corporate	113	331194	330167	13.47	13.47		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9685	1169393	982023	47.57	47.57		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	210358	210358	8.56	8.56		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)							
(d-i)	DIRECTORS & THEIR RELATIVES	1	103	0	0.00	0.00		
(d-ii)	FOREIGN NATIONALS	1	100	100	0.00	0.00		
(d-iii)	NON RESIDENT INDIANS	100	22477	21951	0.91	0.91		
(d-iv)	OVERSEAS CORPORATE BODIES	2	1150	0	0.05	0.05		
(d-v)	CLEARING MEMBERS	27	4137	4137	0.17	0.17		
(d-vi)	HINDU UNDIVIDED FAMILIES	234	75445	75445	3.07	3.07		
	Sub-Total (B)(2)	10174	1814357	1624181	73.81	73.81		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10177	1814607	1624381	73.82	73.82		
	TOTAL (A)+(B)	10181	2458000	2267774	100	100	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0.00	0	
	GRAND TOTAL (A)+(B)+(C)	10181	2458000	2267774	100	100	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	Number of shares	As a percentage of pledged shares to shares held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	LAKSHMI ELECTRICAL DRIVES LIMITED	131206	5.34		0.00	0.00		0.00		0.00	5.34
2	NETHRA J S KUMAR	497337	20.23		0.00	0.00	0	0.00	0	0.00	20.23
3	D. SENTHILKUMAR	14750	0.60		0.00	0.00		0.00		0.00	0.60
4	D THAYARAMMAL	100	0.00		0.00	0.00	0	0.00	0	0.00	0.00
TOTAL		643393	26.18	0	0.00	0.00	0	0.00	0	0.00	26.18

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NARMADA APPLIANCES PRIVATE LIMITED	25000	1.02		0.00		0.00	1.02
2	SHANKAR RESOURCES PVT LTD	101000	4.11		0.00		0.00	4.11
3	GAGANDEEP CREDIT CAPITAL PVT LTD	34274	1.39		0.00		0.00	1.39
4	ASK SECURITIES ADVISORY SERVICES	105000	4.27		0.00		0.00	4.27
5	DIPAK KANAYALAL SHAH, MITA DIPAK SHAH, SHARAD KANYALAL SHAH	25846	1.05		0.00		0.00	1.05
6	MADHUKAR SHETH	31706	1.29		0.00		0.00	1.29
7	RAKESH KUMAR JAIN	25000	1.02		0.00		0.00	1.02
TOTAL		347826	14.15		0.00		0.00	14.15

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0.00		0.00	0.00
2			0.00		0.00		0.00	0.00
3			0.00		0.00		0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

(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
TOTAL	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
TOTAL	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
TOTAL	NIL	NIL	NIL	NIL