

| General information about company | |
|--|--|
| Scrip code | 504258 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE284C01018 |
| 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) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| 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 | 797488 | | | 797488 | 32.44 | 797488 | | 797488 | 32.44 |
| (B) | Public | 9612 | 1660512 | | | 1660512 | 67.56 | 1660512 | | 1660512 | 67.56 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9616 | 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 | | | | 32.44 | | | | | 797488 |
| (B) | Public | | | | 67.56 | | | | | 1568549 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2366037 |

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) | | | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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 | 3 | 696488 | | | 696488 | 28.34 | 696488 | | 696488 | 28.34 |
| (d) | Any Other (specify) | 1 | 101000 | | | 101000 | 4.11 | 101000 | | 101000 | 4.11 |
| Sub-Total (A)(1) | | 4 | 797488 | | | 797488 | 32.44 | 797488 | | 797488 | 32.44 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 797488 | | | 797488 | 32.44 | 797488 | | 797488 | 32.44 |
| 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 | 253 | | | 253 | 0.01 | 253 | | 253 | 0.01 |
| Sub-Total (B)(1) | | 3 | 303 | | | 303 | 0.01 | 303 | | 303 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9052 | 1263702 | | | 1263702 | 51.41 | 1263702 | | 1263702 | 51.41 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 92706 | | | 92706 | 3.77 | 92706 | | 92706 | 3.77 |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (e) | Any Other (specify) | 554 | 303801 | | | 303801 | 12.36 | 303801 | | 303801 | 12.36 |
| Sub-Total (B) (3) | | 9609 | 1660209 | | | 1660209 | 67.54 | 1660209 | | 1660209 | 67.54 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 9612 | 1660512 | | | 1660512 | 67.56 | 1660512 | | 1660512 | 67.56 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9616 | 2458000 | | | 2458000 | 100 | 2458000 | | 2458000 | 100 |
| Total (A+B+C) | | 9616 | 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) | | | | 28.34 | | | | | 696488 |
| (d) | | | | 4.11 | | | | | 101000 |
| Sub-Total (A) (1) | | | | 32.44 | | | | | 797488 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 32.44 | | | | | 797488 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 50 |
| (f) | | | | 0.01 | | | | | 203 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 253 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 51.41 | | | | | 1172415 |
| (a(ii)) | | | | 3.77 | | | | | 92706 |
| (e) | | | | 12.36 | | | | | 303175 |
| Sub-Total (B) (3) | | | | 67.54 | | | | | 1568296 |
| Total Public Shareholding | | | | 67.56 | | | | | 1568549 |

| | | | | | | | | | |
|--------------------------|---|--|--|-----|--|--|--|--|---------|
| (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2366037 |
| Total (A+B+C) | | | | 100 | | | | | 2366037 |

| Individuals/Hindu undivided Family | | | | | |
|---|------------------|------------------|----------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | NETHRA J S KUMAR | VEDHANTH S KUMAR | D.SENTHILKUMAR | D THAYARAMMAL | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 670193 | 26195 | 100 | 0 | 696488 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 670193 | 26195 | 100 | 0 | 696488 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 27.27 | 1.07 | 0 | 0 | 28.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 670193 | 26195 | 100 | 0 | 696488 |
| Class eg:y | | | | | |
| Total | 670193 | 26195 | 100 | 0 | 696488 |
| Total as a % of Total Voting rights | 27.27 | 1.07 | 0 | 0 | 28.34 |
| 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) | 27.27 | 1.07 | 0 | 0 | 28.34 |
| 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) | 670193 | 26195 | 100 | 0 | 696488 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|---|-----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Lakshmi Electrical Drives Limited | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 101000 | 101000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101000 | 101000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.11 | 4.11 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 101000 | 101000 |
| Class eg:y | | |
| Total | 101000 | 101000 |
| Total as a % of Total Voting rights | 4.11 | 4.11 |
| 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) | 4.11 | 4.11 |
| 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) | 101000 | 101000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------------|----------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ZAKI ABBAS NASSER | MADHUKAR SHETH | DIPAK KANAYALAL SHAH | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 30000 | 31706 | 31000 | 92706 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 31706 | 31000 | 92706 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 1.29 | 1.26 | 3.77 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 30000 | 31706 | 31000 | 92706 |
| Class eg:y | | | | |
| Total | 30000 | 31706 | 31000 | 92706 |
| Total as a % of Total Voting rights | 1.22 | 1.29 | 1.26 | 3.77 |
| 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) | 1.22 | 1.29 | 1.26 | 3.77 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 30000 | 31706 | 31000 | 92706 |
| 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 | Trusts | Foreign Nationals | Non-Resident Indian (NRI) | Clearing Members | HUF |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | FORTRESS ADVISORS LLP | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 75 | 1 | 1 | 1 | 135 | 28 | 313 |
| No. of fully paid up equity shares held (IV) | 177716 | 105000 | 142 | 25 | 22074 | 10421 | 62693 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 177716 | 105000 | 142 | 25 | 22074 | 10421 | 62693 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.23 | 4.27 | 0.01 | 0 | 0.9 | 0.42 | 2.55 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 177716 | 105000 | 142 | 25 | 22074 | 10421 | 62693 |
| Class eg:y | | | | | | | |
| Total | 177716 | 105000 | 142 | 25 | 22074 | 10421 | 62693 |
| Total as a % of Total Voting rights | 7.23 | 4.27 | 0.01 | 0 | 0.9 | 0.42 | 2.55 |
| 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) | 7.23 | 4.27 | 0.01 | 0 | 0.9 | 0.42 | 2.55 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 177590 | 105000 | 142 | 25 | 21574 | 10421 | 62693 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | |
|---|----------|--|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | IEPF | IEPF | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | INVESTOR EDUCATION AND PROTECTION FUND | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 554 |
| No. of fully paid up equity shares held (IV) | 30730 | 30730 | 303801 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30730 | 30730 | 303801 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 1.25 | 12.36 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 30730 | 30730 | 303801 |
| Class eg:y | | | |
| Total | 30730 | 30730 | 303801 |
| Total as a % of Total Voting rights | 1.25 | 1.25 | 12.36 |
| 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) | 1.25 | 1.25 | 12.36 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 30730 | 30730 | 303175 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | Textual Information(1) | |

| | |
|------------------------|---|
| Text Block | |
| Textual Information(1) | Investor Education and Protection Fund. PAN not available |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |