

| <b>General information about company</b>   |  |
|--|--|
| 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)                | 30-09-2020                                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                      |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No   |

**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) |            |         | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 888098                                       |  |   | 888098   | 36.13   | 888098  |            | 888098  | 36.13                   |
| (B)          | Public                         | 9187                       | 1569902                                      |  |   | 1569902  | 63.87   | 1569902   |            | 1569902 | 63.87                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 9191                       | 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 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      |   |  |  | 36.13   |                                  |                                 |   |                                 | 888098  |
| (B)          | Public                         |   |  |  | 63.87   |                                  |                                 |   |                                 | 1480353   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2368451   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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  | 3                          | 787098                                       |  |   | 787098                                       | 32.02   | 787098  |            | 787098  | 32.02                               |
| (d)   | Any Other (specify)   | 1                          | 101000                                       |  |   | 101000                                       | 4.11  | 101000  |            | 101000  | 4.11                                |
| Sub-Total (A) (1)   |   | 4                          | 888098                                       |  |   | 888098                                       | 36.13   | 888098  |            | 888098  | 36.13                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 4                          | 888098                                       |  |   | 888098                                       | 36.13   | 888098  |            | 888098  | 36.13                               |
| 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   | 1                          | 50   |  |   | 50   | 0   | 50  |            | 50      | 0                                   |
| Sub-Total (B) (1)   |   | 2                          | 100  |  |   | 100  | 0   | 100   |            | 100     | 0                                   |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 8655                       | 1209135                                      |  |   | 1209135                                      | 49.19   | 1209135   |            | 1209135 | 49.19                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2                          | 62603  |  |   | 62603  | 2.55  | 62603   |            | 62603   | 2.55                                |
| (e)   | Any Other (specify)   | 528                        | 298064                                       |  |   | 298064                                       | 12.13   | 298064  |            | 298064  | 12.13                               |
| Sub-Total (B) (3)   |   | 9185                       | 1569802                                      |  |   | 1569802                                      | 63.87   | 1569802   |            | 1569802 | 63.87                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 9187                       | 1569902                                      |  |   | 1569902                                      | 63.87   | 1569902   |            | 1569902 | 63.87                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 9191                       | 2458000                                      |  |   | 2458000                                      | 100   | 2458000   |            | 2458000 | 100                                 |
| Total (A+B+C)   |   | 9191                       | 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)  |   |  |  | 32.02   |                                  |                                 |   |                                 | 787098  |
| (d)  |   |  |  | 4.11  |                                  |                                 |   |                                 | 101000  |
| Sub-Total (A) (1)  |   |  |  | 36.13   |                                  |                                 |   |                                 | 888098  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 36.13   |                                  |                                 |   |                                 | 888098  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 50  |
| (f)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0   |                                  |                                 |   |                                 | 50  |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 49.19   |                                  |                                 |   |                                 | 1120112   |
| (a(ii))  |   |  |  | 2.55  |                                  |                                 |   |                                 | 62603   |
| (e)  |   |  |  | 12.13   |                                  |                                 |   |                                 | 297588  |
| Sub-Total (B) (3)  |   |  |  | 63.87   |                                  |                                 |   |                                 | 1480303   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 63.87   |                                  |                                 |   |                                 | 1480353   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2368451   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 2368451   |

| Individuals/Hindu undivided Family   |                  |                        |                |                |                                       |
|--|------------------|------------------------|----------------|----------------|---------------------------------------|
| Serial No.   | 1                | 2                      | 3              | 4              |                                       |
| Name of the Shareholders (I)   | NETHRA J S KUMAR | VEDHANTH SENTHIL KUMAR | D SENTHILKUMAR | D THAYARAMMAL  | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                        |                |                | Total                                 |
| No. of fully paid up equity shares held (IV)   | 760803           | 26195                  | 100            | 0              | 787098                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                        |                |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                        |                |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 760803           | 26195                  | 100            | 0              | 787098                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 30.95            | 1.07                   | 0              | 0              | 32.02                                 |
| Number of Voting Rights held in each class of securities (IX)  |                  |                        |                |                |                                       |
| Class eg: X  | 760803           | 26195                  | 100            | 0              | 787098                                |
| Class eg: y  |                  |                        |                |                |                                       |
| Total  | 760803           | 26195                  | 100            | 0              | 787098                                |
| Total as a % of Total Voting rights  | 30.95            | 1.07                   | 0              | 0              | 32.02                                 |
| 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) | 30.95            | 1.07                   | 0              | 0              | 32.02                                 |
| 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)  | 760803           | 26195                  | 100            | 0              | 787098                                |
| Reason for not providing PAN   |                  |                        |                |                |                                       |
| Reason for not providing PAN   |                  |                        |                |                |                                       |
| Shareholder type   | Promoter         | Promoter Group         | Promoter Group | Promoter Group |                                       |

| <b>Any Other (specify)</b>   |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1   |                                       |
| Category   | Bodies Corporate                          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | LAKSHMI ELECTRICAL DRIVES PRIVATE 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |
| 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                                  |
| <b>Number of Locked in shares (XII)</b>  |   |                                       |
| No. (a)  |   |                                       |
| As a % of total Shares held (b)  |   |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |   |                                       |
| No. (a)  |   |                                       |
| As a % of total Shares held (b)  |   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 101000                                    | 101000                                |
| <b>Reason for not providing PAN</b>  |   |                                       |
| Reason for not   |   |                                       |



|                  |                |  |
|------------------|----------------|--|
| providing PAN    |                |  |
| Shareholder type | Promoter Group |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                |                      |                                       |
|--|----------------|----------------------|---------------------------------------|
| Serial No.   | 1              | 2                    |                                       |
| Name of the Shareholders (I)   | MADHUKAR SHETH | DIPAK KANAYALAL SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   |                |                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 30603          | 32000                | 62603                                 |
| No. Of Partly paid-up equity shares held (V)   |                |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 30603          | 32000                | 62603                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.25           | 1.3                  | 2.55                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                      |                                       |
| Class eg: X  | 30603          | 32000                | 62603                                 |
| Class eg:y   |                |                      |                                       |
| Total  | 30603          | 32000                | 62603                                 |
| Total as a % of Total Voting rights  | 1.25           | 1.3                  | 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) | 1.25           | 1.3                  | 2.55                                  |
| <b>Number of Locked in shares (XII)</b>  |                |                      |                                       |
| No. (a)  |                |                      |                                       |
| As a % of total Shares held (b)  |                |                      |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 30603          | 32000                | 62603                                 |
| <b>Reason for not providing PAN</b>  |                |                      |                                       |
| 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)  | 66               | 1                                      | 1        | 1                 | 132                       | 20               | 307      |
| No. of fully paid up equity shares held (IV)   | 170728           | 105000                                 | 142      | 25                | 21953                     | 11461            | 63025    |
| No. Of Partly paid-up equity shares held (V)   |                  |  |          |                   |                           |                  |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |          |                   |                           |                  |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 170728           | 105000                                 | 142      | 25                | 21953                     | 11461            | 63025    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.95             | 4.27                                   | 0.01     | 0                 | 0.89                      | 0.47             | 2.56     |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |          |                   |                           |                  |          |
| Class eg: X  | 170728           | 105000                                 | 142      | 25                | 21953                     | 11461            | 63025    |
| Class eg:y   |                  |  |          |                   |                           |                  |          |
| Total  | 170728           | 105000                                 | 142      | 25                | 21953                     | 11461            | 63025    |
| Total as a % of Total Voting rights  | 6.95             | 4.27                                   | 0.01     | 0                 | 0.89                      | 0.47             | 2.56     |
| 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) | 6.95             | 4.27                                   | 0.01     | 0                 | 0.89                      | 0.47             | 2.56     |
| Number of Locked in shares (XII)   |                  |  |          |                   |                           |                  |          |
| No. (a)  |                  |  |          |                   |                           |                  |          |
| As a % of total Shares held (b)  |                  |  |          |                   |                           |                  |          |
| Number of equity shares held in dematerialized form (XIV)  | 170602           | 105000                                 | 142      | 25                | 21603                     | 11461            | 63025    |
| Reason for not providing PAN   |                  |  |          |                   |                           |                  |          |
| Reason for not providing PAN   |                  |  |          |                   |                           |                  |          |

| <b>Any Other (specify)</b>   |          |  |                                       |
|--|----------|--|---------------------------------------|
| 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 | <a href="#">Click here to go back</a> |
| PAN (II)   |          |  | Total                                 |
| No. of the Shareholders (I)  | 1        | 1                                      | 528                                   |
| No. of fully paid up equity shares held (IV)   | 30730    | 30730                                  | 298064                                |
| 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                                  | 298064                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.25     | 1.25                                   | 12.13                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |  |                                       |
| Class eg: X  | 30730    | 30730                                  | 298064                                |
| Class eg:y   |          |  |                                       |
| Total  | 30730    | 30730                                  | 298064                                |
| Total as a % of Total Voting rights  | 1.25     | 1.25                                   | 12.13                                 |
| 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                                   | 12.13                                 |
| <b>Number of Locked in shares (XII)</b>  |          |  |                                       |
| No. (a)  |          |  |                                       |
| As a % of total Shares held (b)  |          |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 30730    | 30730                                  | 297588                                |
| <b>Reason for not providing PAN</b>  |          |  |                                       |
| 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 |   |
| 1             | D SENTHILKUMAR     |     |  | India       |   | LAKSHMI ELECTERICAL DRIVES PRIVATE LIMITED |     |  | India       |   | 4.11  |               |  | No                  | No                                | 11-12-2018  |
| <b>Total:</b> |                    |     |  |             |   |  |     |  |             |   | <b>4.11</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |   |