

| General information about company | |
|--|------------------------------|
| Scrip code | 532240 |
| Name of the company | India Nippon Electricals Ltd |
| 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) | 30-06-2016 |
| 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 | 2 | 7509166 | | | 7509166 | 66.39 | 7509166 | | 7509166 | 66.39 |
| (B) | Public | 7712 | 3801546 | | | 3801546 | 33.61 | 3801546 | | 3801546 | 33.61 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7714 | 11310712 | | | 11310712 | | 11310712 | | 11310712 | 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 | | | | 66.39 | | | | | 7509166 |
| (B) | Public | | | | 33.61 | | | | | 3451348 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 10960514 |

| 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 | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 5188666 | | | 5188666 | 45.87 | 5188666 | | 5188666 | 45.87 |
| Sub-Total (A) (1) | | 1 | 5188666 | | | 5188666 | 45.87 | 5188666 | | 5188666 | 45.87 |
| (2) Foreign | | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 2320500 | | | 2320500 | 20.52 | 2320500 | | 2320500 | 20.52 |
| Sub-Total (A) (2) | | 1 | 2320500 | | | 2320500 | 20.52 | 2320500 | | 2320500 | 20.52 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 7509166 | | | 7509166 | 66.39 | 7509166 | | 7509166 | 66.39 |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 9000 | | | 9000 | 0.08 | 9000 | | 9000 | 0.08 |
| (f) | Financial Institutions/ Banks | 1 | 35000 | | | 35000 | 0.31 | 35000 | | 35000 | 0.31 |
| Sub-Total (B) (1) | | 2 | 44000 | | | 44000 | 0.39 | 44000 | | 44000 | 0.39 |
| (3) Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7468 | 2644614 | | | 2644614 | 23.38 | 2644614 | | 2644614 | 23.38 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 415841 | | | 415841 | 3.68 | 415841 | | 415841 | 3.68 |
| (e) | Any Other (specify) | 234 | 697091 | | | 697091 | 6.16 | 697091 | | 697091 | 6.16 |
| Sub-Total (B) (3) | | 7710 | 3757546 | | | 3757546 | 33.22 | 3757546 | | 3757546 | 33.22 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 7712 | 3801546 | | | 3801546 | 33.61 | 3801546 | | 3801546 | 33.61 |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 7714 | 11310712 | | | 11310712 | 100 | 11310712 | | 11310712 | 100 |
| Total (A+B+C) | | 7714 | 11310712 | | | 11310712 | | 11310712 | | 11310712 | 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 | | | | | | | | |
| (d) | | | | 45.87 | | | | | 5188666 |
| Sub-Total (A) (1) | | | | 45.87 | | | | | 5188666 |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 20.52 | | | | | 2320500 |
| Sub-Total (A) (2) | | | | 20.52 | | | | | 2320500 |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 66.39 | | | | | 7509166 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.08 | | | | | 9000 |
| (f) | | | | 0.31 | | | | | 35000 |
| Sub-Total (B) (1) | | | | 0.39 | | | | | 44000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.38 | | | | | 2301300 |
| (a(ii)) | | | | 3.68 | | | | | 415841 |
| (e) | | | | 6.16 | | | | | 690207 |
| Sub-Total (B) (3) | | | | 33.22 | | | | | 3407348 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 33.61 | | | | | 3451348 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10960514 |
| Total (A+B+C) | | | | | | | | | 10960514 |

| Any Other (specify) | | |
|---|--------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Lucas Indian Service Ltd | |
| PAN (II) | AAACL1018J | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 5188666 | 5188666 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5188666 | 5188666 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.87 | 45.87 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 5188666 | 5188666 |
| Class eg:y | | |
| Total | 5188666 | 5188666 |
| Total as a % of Total Voting rights | 45.87 | 45.87 |
| 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) +(X) As a % of (A+B+C2) | 45.87 | 45.87 |
| 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) | 5188666 | 5188666 |

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

| Any Other (specify) | | |
|---|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Kokusan Denki Co Ltd | Click here to go back |
| PAN (II) | AAECK1064D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2320500 | 2320500 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2320500 | 2320500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.52 | 20.52 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2320500 | 2320500 |
| Class eg:y | | |
| Total | 2320500 | 2320500 |
| Total as a % of Total Voting rights | 20.52 | 20.52 |
| 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) | 20.52 | 20.52 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2320500 | 2320500 |

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

| Any Other (specify) | | | | | |
|---|--|--|----------------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Foreign Individuals or NRI | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | Prescient Securities P Ltd | Harita Sheela P Ltd | | | Click here to go back |
| PAN (II) | AADCP0490P | AAACH0918B | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 86 | 148 | 234 |
| No. of fully paid up equity shares held (IV) | 147072 | 116130 | 51389 | 645702 | 697091 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 147072 | 116130 | 51389 | 645702 | 697091 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.3 | 1.03 | 0.45 | 5.71 | 6.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 147072 | 116130 | 51389 | 645702 | 697091 |
| Class eg:y | | | | | |
| Total | 147072 | 116130 | 51389 | 645702 | 697091 |
| Total as a % of Total Voting rights | 1.3 | 1.03 | 0.45 | 5.71 | 6.16 |
| 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) | 1.3 | 1.03 | 0.45 | 5.71 | 6.16 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 147072 | 116130 | 46439 | 643768 | 690207 |
| Reason for not providing PAN | | | | | |
| | | | | | |

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

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 51 | 13598 | 13598 | |

