(I)(a) Statement showing Shareholding Pattern

Name of the Company : India Nippon Electricals Limited Scrip Code: 'Nil', Name of the scrip: equity shares, class of security : shares. As on Date : 31-Dec-2012

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	0		0 0
Held by public	0		0 0
Total	0		0 0
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 securities
Held by promoter/promoter group	0		0 0
Held by public	0		0 0
Total	0		0 0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0		0 0
Held by public	0		0 0
Total	0		0 0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

Name of the Company : India Nippon Electricals Limited Scrip Code: 532240, Name of the scrip: equity shares, class of security : shares. As on Date : 31-Dec-2012

Partly paid-up shares		As a % of total no. of partly paid-up Shares	As a % of to company	otal no. of shares of the
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities		
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Warrants	No. of warrants	As a % of total no. of warrants		otal no. of shares of the ssuming full conversion of
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0			

Name of the Company : India Nippon Electricals Limited Scrip Code: INDNIPPON, Name of the scrip: equity shares, class of security : shares. As on Date : 31-Dec-2012

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	0		0	C
Held by public	0		0	C
Total	0		0	C
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 securities
Held by promoter/promoter group	0		0	C
Held by public	0		0	C
Total	0		0	C
Warrants	No of warrants	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0		0	C
Held by public	0		0	C
Total	0		0	C
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0			

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of	Number of shares held in dematerialized	percentage of	holding as a f total number nares	oth	Pledged or erwise Imbered
(I)	(11)	(111)	shares (IV)	form	(A+B) ¹	As a percentage of (A+B+C)	Number of shares (VIII)	As a percentage (IX) = (VIII) /
	Promoter and Promoter			(V)	(VI)	(VII)	. ,	(IV) * 100
	Group ²							
• •	Indian							
1/21	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	5188666	5188666	45.87	45.87	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	5188666	5188666	45.87	45.87	0	0.00
		•			L	L		
(2)	Foreign]						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
	Bodies Corporate	1	2320500	2320500	20.52	20.52	0	0
<u> </u>	Institutions	0	0					
	Qualified Foreign Investor	0	0	0	0	0	0	0
<u> </u>	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	2320500	2320500				
	Total Shareholding of							0.00
	Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	7509166	7509166	66.39	66.39	0	0.00
		1						
<u>` '</u>	Public shareholding ³							
	Institutions							
· /	Mutual Funds/UTI	0			-	-		N.A.
`	Financial Institutions/Banks	2	35119	35119	0.31	0.31	N.A.	N.A.
(C)	Central Government/State Government(s)	0	0					N.A.
<u> </u>	Venture Capital Funds	0	0	-				N.A.
<u> </u>	Insurance Companies	0	0	0				N.A.
	Foreign Institutional Investors	0	0	0	0	0	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	-		N.A.
(i)	Any Other (Total)	0	0	0				N.A.
-	Sub-Total (B)(1)	2	35119	35119	0.31	0.31	N.A.	N.A.
(2)	Non-institutions]						
• •	Bodies Corporate	149	678431	674641	6.00	6.00	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6066						N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	13	425431	425431	3.76	3.76	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
· /	Any Other (Total)	84	78871	73921	0.70	0.70		N.A.
	NRI Non Repatriable	31	44562					N.A.
· /	NRI Repatriable	53						N.A.
	Sub-Total (B)(2)	6312	3766427	3331678				N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6314					N.A.	N.A.
	TOTAL (A)+(B)	6316	11310712	10875963	100.00	100.00	0	0.00
							-	

(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	6316	11310712	10875963	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

			Total S hel			res pledged vise encumł			ils of rants		convertible rities	Total shares (including
-	Name of the shareholder (II)	Shareholder	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number	as a percentage (VII) = (VI) / (IV)*100	(B) +	Number of	As a % total number of warrants of the same class (X)	held	As a % total number of convertible securities of the same class (XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	Foreign promoter- Kokusan Denki Co Ltd (demat)	AAECK1064D	2320500	20.52	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Indian promoter- Lucas Indian Service Ltd (demat)	AAACL1018J	5188666	45.87	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		7509166	66.39	0	0.00	0.00	0	0.00	0	0.00	0.00

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

			Shares as		Details of warrants			convertible Irities	Total shares
-	Name of the PAN of the shareholder Shareholder		percentag of total number o shares {i. Number of Grand shares Total (A)+(B)+(0 indicated Statemen at para (I) above}		Number of warrants held	As a % total number of warrants of the same class	convertible	convertible securities of the same	conversion
1	Teen Lok Advisory Services P Ltd, Mumbai	AACCT3123E	200000	1.77	0	0.00	0	0.00	0
2	Harita Sheela P Ltd, Chennai	AAACH0918B	116130	1.03	0	0.00	0	0.00	0
	TOTAL		316130	2.79	0	0.00	0	0.00	0

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

			Shares as a percentage of	Details of warrants			convertible urities	Total shares	
-		PAN of the Shareholder	Number of shares	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

-		PAN 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}
	TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Si N	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying	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}
	TOTAL	0	0	0.00

(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}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder		Voting Right lass of secu		Total Voting Rights	Total Voting	Total Voting Rights i.e. (VI)		
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)		
(A)	Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	0 0 0		0	0.00	0.00			
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00		
(c)	Bodies Corporate	0	0	0	0	0.00	0.00		
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00		
(e)	Any Other (Total)	0	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00		
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00		

(e)	Any Other (Total)	0	0	0	0	0.00	0.00
<u> </u>	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0	0.00	0.00
	Promoter Group (\tilde{A}) = (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
		L.	•	L.	I		
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
		I		Г	1		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	О	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00