

Shareholding Pattern for the quarter ended 31st December 2015

1. Name of Listed Entity: **India Nippon Electricals Limited**
2. Scrip Code/Name of Scrip/Class of Security:
**BSE Ltd: 532240/ equity shares/ shares;
National Stock Exchange of India Ltd: INDNIPPON/equity shares/ shares**
3. Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 31st December 2015.
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

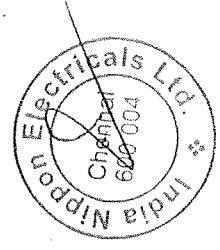


Table I - Summary Statement holding of specified securities

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 Shares Underlying convertible securities (including Warrants) (x)	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)
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2	7509166	0	0	7509166	66.39	0	0	0	0	0	0	0	0	7509166	
(B)	Public	7596	3801546	0	0	3801546	33.61	0	0	0	0	0	0	0	0	3446198	
(C1)	Non Promoter-Non Public Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	7598	11310712			11310712	100									10955364	

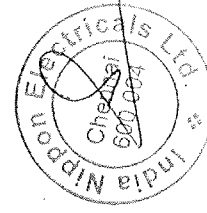
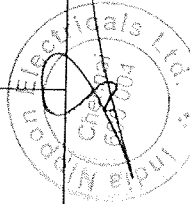


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
(1) Indian																	
(a) Individuals/Hindu undivided Family Name (xyz...)																	
(b) Central Government/ State Government(s) Name (xyz...)																	
(c) Financial Institutions/ Banks Name (xyz...)																	
(d) Any Other (specify)																	
Lucas Indian Service Ltd	AAACL1018J	1	5188666	0	0	5188666	45.87										5188666
Sub-Total (A)(1)																	
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz...)																	
(b) Government Name (xyz...)																	
(c) Institutions Name (xyz...)																	
(d) Foreign Portfolio Investor Name (xyz...)																	
(f) Any Other (specify)																	
Kokusan Denki Co Ltd	AAECK1064D	1	3320500	0	0	3320500	20.52										3320500
Sub-Total (A)(2)																	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	7509166			7509166	66.39										7509166



(3)	Non-institutions																							
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2	7414	2711047						2711047	23 97								NA					2357633	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	395298						395298	3 49								NA					395298	
(b)	NBFCs registered with RBI																	NA						
	Name(Xyz)																	NA						
(c)	Employee Trusts																	NA						
	Name(Xyz)																	NA						
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA						
	Name(Xyz)																	NA						
(e)	Any Other (specify)																	NA						
	Name(Xyz)																	NA						
	Body Corporate	173	651201						651201	5 76								NA						649267
	Prescient Securities P Ltd	1	147072						147072	1 3								NA						147072
	Harita Sheela P Ltd	1	116130						116130	1 03								NA						116130
	Sub-Total (B)(3)	7594	3757546						3757546	33 22								NA						3402198
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7596	3801546						3801546	33 61								NA						3446198
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																								
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																								

Note: (1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

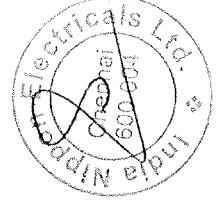


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demat form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (No of total applicable) (e)	As a % of total shares held (Not applicable) (f)		
								Class X	Class Y									Class Z
(1) Institutions																		
(a) Mutual Funds/ Name (Xyz)																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors		1	9000			9000	0.08											9000
(f) Financial Institutions/ Banks		1	35000			35000	0.31											35000
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (specify)																		
(2) Central Government/ State Government(s)/ President of India																		
Name(Xyz)		2	44000			44000	0.39											44000
Sub-Total (B)(2)																		

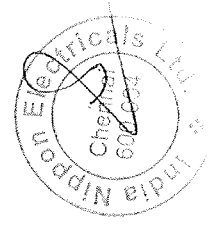


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No. of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held		No.	As a % of total shares held (Not applicable)
								Class X	Class Y								
(1) Custodian/DR Holder																	
(a) Name of DR Holder (if available)																	
(i) abc....																	
(ii) efg....																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a) Name (abc....																	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

