(I)(a) Statement showing Shareholding Pattern

Name of the Company : India Nippon Electricals Limited

Scrip Code, Name of the scrip, class of security:

Scrip Code: INDIANIPPO Name of the scrip: Equity Shares Class of shares: Shares

As on Date: 31-Mar-2014

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

(I)(a) Statement showing Shareholding Pattern

Name of the Company : India Nippon Electricals Limited

Scrip Code, Name of the scrip, class of security:

Scrip Code: 532240 Name of the Scrip: Equity Shares Class of Shares: Shares

As on Date: 31-Mar-2014

	No. of partly	As a % of total no.	As a % of total no. of shares of the
IPartiv naid-lin shares	paid-up shares	of partly paid-up Shares	
	paiu-up sitates	or partly paid-up Shares	company
Held by promoter/promoter group	0	(0
Held by public	0	C	0
Total	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
Held by public	0	(0
Total	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
Held by public	0	(0
Total	0	(0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

(I)(a) Statement showing Shareholding Pattern

Name of the Company : India Nippon Electricals Limited Scrip Code, Name of the scrip, class of security : INDNIPPON

Scrip Code: INDNIPPON Name of the Scrip: Equity Shares Class of Shares: Shares

As on Date: 31-Mar-2014

Double a cid on the con-	No. of partly	As a % of total no.	As a % of total no. of shares of the
Partly paid-up shares	paid-up shares	of partly paid-up Shares	company
Held by promoter/promoter group	0	(0
Held by public	0	(0
Total	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
Held by public	0	(0
Total	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
Held by public	0	(0
Total	0	(0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

Sr.	Category of shareholder	Number of shareholders		Number of shares held in dematerialized	percentage o of sh	holding as a f total number nares	oth	Pledged or erwise ımbered
(1)	(II)	(III)	shares (IV)	form (V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
	Promoter and Promoter Group ²				, ,	,	ı	, ,
(1)	Indian							
	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
(b)	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
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	1	2320500	2320500	20.52	20.52	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	2320500	2320500	20.52	20.52	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	7509166	7509166	66.39	66.39	0	0.00
(B)	Public shareholding ³		•				•	
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	N.A.	N.A.
(b)	Financial Institutions/Banks	1	35000	35000	0.31	0.31	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0	0	N.A.	N.A.
	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	1	35000	35000	0.31	0.31	N.A.	N.A.
(2)	Non-institutions		•				•	
(a)	Bodies Corporate	147	691576	689642	6.11	6.11	N.A.	N.A.
/h\	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6178	2552887	2151039	22.57	22.57	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	14	441088	441088	3.90	3.90	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
	Any Other (Total)	85	80995	76045	0.72	0.72	N.A.	N.A.
` '	NRI Non Repatriable	29	41980	37030	0.37	0.37	N.A.	N.A.
` '	NRI Repatriable	56	39015		0.34	0.34	N.A.	N.A.
	Sub-Total (B)(2)	6424	3766546	3357814	33.30	33.30	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6425	3801546	3392814	33.61	33.61	N.A.	N.A.
	TOTAL (A)+(B)	6427	11310712	10901980	100.00	100.00	0	0.00
	Shares held by Custodians and against which	0	0	0	N.A.	0.00	N.A.	N.A.

	Depository Receipts have been issued							
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)	6427	11310712	10901980	N.A.	100.00	0	0.00

 $^{^{1}}$ For determining public shareholding for the purpose of Clause 40A. 2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A. 3 For definitions of "Public Shareholding", refer to Clause 40A.

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

				Total SI			res pledged			ils of		convertible	Total shares (including
Ν	Sr. Name o. share		PAN of the Shareholder (III)	Number	as a % of grand		as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) +	Number of warrants held (XI)	of	Number of convertible securities held (XI)	securities of the same class (XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Foreig Promo 1 Kokus Denki Ltd (d	oter- san Co	AAECK1064D	2320500	20.52	0	0.00	0.00	0	0	0	0	0
	Lucas Indian Servio (dema	n ce Ltd	AAACL1018J	5188666	45.87	0	0.00	0.00	0	0	0	0	0
	TO	TAL		7509166	66.39	0	0.00	0.00	0	0.00	0	0.00	0.00

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

			PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details (Details of warrants		convertible urities	Total shares	
S	No					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	
1		Teen Lok Advisory Services Pvt Ltd	AACCT3123E	200000	1.77	0	0.00	0	0.00	0	
2		Harita Sheela Pvt Ltd	AAACH0918B	116130	1.03	0	0.00	0	0.00	0	
		TOTAL		316130	2.79	0	0.00	0	0.00	0	

$\underline{\text{l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5\% of the total number of shares}$

				Shares as a percentage of	Details of warrants			f convertible urities	Total shares (including
Sr. No.		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	securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	NIL		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	 Number of locked-in	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}		
	1 Nil	0	0.00		
	TOTAL	0	0.00		

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

Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding DRs	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	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

 Name of the DR Holder	outstanding DR (ADRs, GDRs,	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	0.00

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

Sr.	Category of shareholder		f Voting Right class of secu		Total Voting Rights	Total Voting Rights i.e. (VI)		
no.	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+ĪV+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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (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
(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	O	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
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	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