(I)(a) Statement showing Shareholding Pattern

Name of the Company: India Nippon Electricals Limited

National Stock Exchange of India Ltd, Mumbai:

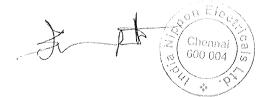
Scrip Code, Name of the scrip, class of security: INDNIPPON, Equity shares, shares

Bombay Stock Exchange Ltd, Mumbai:

Scrip Code, Name of the scrip, class of security : 532240, Equity shares, shares

As on Date: 31-Mar-2015

| 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 | (| C | |
| Held by public | (| O | |
| Total | (| 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 | C | 0 | |
| Held by public | | 0 | : |
| Total | C | 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 | C | 0 | |
| Held by public | C | 0 | |
| Total | C | 0 | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | C | | |



(I)(a) Statement showing Shareholding Pattern

| Si | | Number of shareholders | Total number of | Number of shares held in dematerialized | percentage c | cholding as a of total number hares | | Pledged or encumbered |
|-----|--|------------------------|--------------------|---|--|---|-------------------------------|--|
| (1) | (11) | (111) | 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 |
| (A) | Promoter and Promoter Group ² | | | 1 | [(V) | [(VII) | <u> </u> | (10) 100 |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu | 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 | o | 0 | 0 | 0 | 0 | N.A. | N.A. |
| | Financial Institutions/Banks | 3 | 35215 | 35215 | 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. |
| | Foreign Institutional Investors | 1 | 9000 | 9000 | 0.08 | 0.08 | N.A. | N.A. |
| | Foreign Venture Capital Investors | 0 | 0 | 0 | o | 0 | N.A. | N.A. |
| (h) | Qualified Foreign Investor | 0 | 0 | o | 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) | 4 | 44215 | 44215 | 0.39 | 0.39 | N.A. | N.A. |

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| Sr. | , , | 1 | Total number of | Number of shares held in dematerialized | | ng as a percentage nber of shares | | lged or otherwise umbered |
|------|---|-----------------|-----------------|---|--|--------------------------------------|-------------------------|--|
| (1) | (11) | olders (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 |
| (2) | Non-institutions | | | · · · · · · · · · · · · · · · · · · · | | | 1 | |
| (a) | Bodies Corporate | 172 | 639151 | 637217 | 5.65 | 5.65 | N.A. | N.A. |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 6972 | 2569760 | 2188605 | 22.72 | 22.72 | N.A. | N.A. |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 15 | 495009 | 495009 | 4.38 | 4.38 | N.A. | N.A. |
| | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. |
| (d) | Any Other (Total) | 82 | 53411 | 48461 | 0.47 | 0.47 | N.A. | N.A. |
| | NRI Non Repatriable | 24 | 30755 | 25805 | 0.27 | 0.27 | N.A. | N.A. |
| (d2) | NRI Repatriable | 58 | 22656 | 22656 | 0.20 | 0.20 | N.A. | N.A. |
| | Sub-Total (B)(2) | 7241 | 3757331 | 3369292 | 33.22 | 33.22 | N.A. | N.A. |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 7245 | 3801546 | 3413507 | 33.61 | 33.61 | N.A. | N,A. |
| | TOTAL (A)+(B) | 7247 | 11310712 | 10922673 | 100.00 | 100.00 | (| 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | O | N.A. | 0.00 | N.A. | N.A. |
| | Promoter and Promoter Group | 0 | 0 | 0 | N.A. | 0 | N.A. | N.A. |
| C2 F | Public | 0 | 0 | 0 | N.A. | 0 | N.A. | N.A. |
| | GRAND TOTAL A)+(B)+(C) | 7247 | 11310712 | 10922673 | N.A. | 100.00 | C | 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"

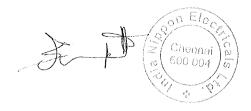
| | | | Total Shares held | | | pledged or c encumbered | | Details o | of warrants | Details of c | | Total shares (including |
|-----|--------------------------------|-------------|----------------------|---------------------------------------|--------|--|-------|--|---|--------------|---|--|
| - 1 | 1 | Shareholder | Number (IV) | as a % of grand total (A) + (B) + (C) | Number | as a percentage (VII) = (VI) / (IV)*100 | (B) + | Number of warrants held (XI) | As a % total number of warrants of the same class | 1 | As a % total number of convertible securities of the same class (XII) | underlying shares assuming full conversion of warrants and |
| 1 | Lucas Indian Service Ltd | AAACL1018J | 5188666 | 45.87 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Kokusan Denki Co Ltd | AAECK1064D | 2320500 | 20.52 | 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 |

l)(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 | | Details of convertible securities | | |
|-----------|----------------------------|-------------|--------------|--|---------------------|------|---|------|--|
| Sr. No | | Shareholder | of shares | percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | of warrants | of | Number of convertible securities held | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
| 1 | Prescient Securities P Ltd | AADCP0490P | 147072 | 1.30 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Harita Sheela P Ltd | AAACH0918B | 116130 | 1.03 | 0 | 0.00 | 0 | 0.00 | 0 |
| | TOTAL | | 263202 | 2.33 | 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 | Details or sec | Total shares (including | | |
|---|-------|---------------------------|---------------------------|--|----------------------------------|---|--|---|--|
| 1 | 1 | PAN of the Shareholder | | 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 | 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

| , | 1 | 0, , , , | 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} |
|---|-------|----------|----------------------------|--|
| L | TOTAL | | 0 | 0.00 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of 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

| 1 | Name of the DR Holder | outstanding DR | 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. | 1 | | of Voting R | | Total Voting Rights | Total Voting Ri | ghts i.e. (VI) |
|-----|---|------------------|-----------------|----------------|------------------------|---------------------------------------|-----------------------------------|
| (1) | (II) | Class X (III) | Class Y (IV) | Class Z (V) | (III+ÎV+V) (VI) | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group ² | | | | | · · · · · · · · · · · · · · · · · · · | 1 |
| (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 | O | 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 |

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| (e) | Any Other (Total) | C | C |) (| | 0.00 | 0.00 |
|-----|---|---|---|-----|-----|---------|----------|
| | Sub-Total (A)(2) | C | C | C |) (| 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | C | C | C | | 0.00 | 0.00 |
| (B) | Public shareholding | | 1 | | | <u></u> | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | C |) | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 0 | 0 | С |) (| 0.00 | 0.00 |
| (c) | Central Government/State Government(s) | 0 | 0 | C |) (| 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | C | C | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | C | C | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | C | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | o | C | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | C | 0.00 | 0.00 |
| (h) | Any Other (Total) | 0 | 0 | 0 | C | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | С | 0.00 | 0.00 |
| (2) | Non-institutions | | | | L | J | |
| (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 | О | 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 |
| 21 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 0 | 0 | 0 | 0 | 0.00 | on £9:00 |

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