

General information about company

| | |
|--|----------------------------------|
| Scrip code | 532240 |
| NSE Symbol | INDNIPPON |
| MSEI Symbol | |
| ISIN | INE092B01025 |
| Name of the company | India Nippon Electricals Limited |
| 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) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | 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 | 15018332 | | | 15018332 | 66.39 | 15018332 | | 15018332 | 66.39 |
| (B) | Public | 12143 | 7603092 | | | 7603092 | 33.61 | 7603092 | | 7603092 | 33.61 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 12145 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 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 | | | | | 15018332 |
| (B) | Public | | | | 33.61 | | | | | 7289434 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 22307766 |

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 | 10377332 | | | 10377332 | 45.87 | 10377332 | | 10377332 | 45.87 |
| Sub-Total (A)(1) | | 1 | 10377332 | | | 10377332 | 45.87 | 10377332 | | 10377332 | 45.87 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 4641000 | | | 4641000 | 20.52 | 4641000 | | 4641000 | 20.52 |
| Sub-Total (A)(2) | | 1 | 4641000 | | | 4641000 | 20.52 | 4641000 | | 4641000 | 20.52 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 15018332 | | | 15018332 | 66.39 | 15018332 | | 15018332 | 66.39 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 11 | 182468 | | | 182468 | 0.81 | 182468 | | 182468 | 0.81 |
| (c) | Alternate Investment Funds | 2 | 476312 | | | 476312 | 2.11 | 476312 | | 476312 | 2.11 |
| (e) | Foreign Portfolio Investors | 7 | 18935 | | | 18935 | 0.08 | 18935 | | 18935 | 0.08 |
| (f) | Financial Institutions/ Banks | 3 | 72862 | | | 72862 | 0.32 | 72862 | | 72862 | 0.32 |
| Sub-Total (B)(1) | | 23 | 750577 | | | 750577 | 3.32 | 750577 | | 750577 | 3.32 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11752 | 5326831 | | | 5326831 | 23.55 | 5326831 | | 5326831 | 23.55 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 462053 | | | 462053 | 2.04 | 462053 | | 462053 | 2.04 |
| (e) | Any Other (specify) | 363 | 1063631 | | | 1063631 | 4.7 | 1063631 | | 1063631 | 4.7 |
| Sub-Total (B)(3) | | 12120 | 6852515 | | | 6852515 | 30.29 | 6852515 | | 6852515 | 30.29 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 12143 | 7603092 | | | 7603092 | 33.61 | 7603092 | | 7603092 | 33.61 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 12145 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 |

| | | | | | | | | | | | |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C) | | 12145 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 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 | | | | | 10377332 |
| Sub-Total (A) (1) | | | | 45.87 | | | | | 10377332 |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 20.52 | | | | | 4641000 |
| Sub-Total (A) (2) | | | | 20.52 | | | | | 4641000 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 66.39 | | | | | 15018332 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.81 | | | | | 182468 |
| (c) | | | | 2.11 | | | | | 476312 |
| (e) | | | | 0.08 | | | | | 18935 |
| (f) | | | | 0.32 | | | | | 72862 |
| Sub-Total (B) (1) | | | | 3.32 | | | | | 750577 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.55 | | | | | 5016061 |
| (a(ii)) | | | | 2.04 | | | | | 462053 |
| (e) | | | | 4.7 | | | | | 1060743 |
| Sub-Total (B) (3) | | | | 30.29 | | | | | 6538857 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 33.61 | | | | | 7289434 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 22307766 |
| Total (A+B+C) | | | | 100 | | | | | 22307766 |

| Any Other (specify) | | |
|--|--------------------------|---------------------------------------|
| Searial 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) | 10377332 | 10377332 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10377332 | 10377332 |
| 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 | 10377332 | 10377332 |
| Class eg:y | | |
| Total | 10377332 | 10377332 |
| 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) | 10377332 | 10377332 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

Any Other (specify)

| | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Mahle Electric Drives Japan Corporation | 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) | 4641000 | 4641000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4641000 | 4641000 |
| 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 | 4641000 | 4641000 |
| Class eg:y | | |
| Total | 4641000 | 4641000 |
| 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) | 4641000 | 4641000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Alternate Investment Funds | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Sundaram Alternative Opportunities Fund Nano Cap Series I Sundaram Trustee Company Ltd | Click here to go back |
| PAN (II) | AAQAS9168Q | Total |
| No. of fully paid up equity shares held (IV) | 363510 | 363510 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 363510 | 363510 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.61 | 1.61 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 363510 | 363510 |
| Class eg:y | | |
| Total | 363510 | 363510 |
| Total as a % of Total Voting rights | 1.61 | 1.61 |
| 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) | 1.61 | 1.61 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 363510 | 363510 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|------------------|----------------------------------|----------|---------------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Director or Director's Relatives | IEPF | Non-Resident Indian (NRI) | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | | Harita Sheela P Ltd | Click here to go back |
| PAN (II) | | | | | AAACH0918B | Total |
| No. of the Shareholders (I) | 160 | 3 | 1 | 199 | 1 | 363 |
| No. of fully paid up equity shares held (IV) | 801286 | 7432 | 84176 | 170737 | 232260 | 1063631 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 801286 | 7432 | 84176 | 170737 | 232260 | 1063631 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.54 | 0.03 | 0.37 | 0.75 | 1.03 | 4.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 801286 | 7432 | 84176 | 170737 | 232260 | 1063631 |
| Class eg:y | | | | | | |
| Total | 801286 | 7432 | 84176 | 170737 | 232260 | 1063631 |
| Total as a % of Total Voting rights | 3.54 | 0.03 | 0.37 | 0.75 | 1.03 | 4.69 |
| 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) | 3.54 | 0.03 | 0.37 | 0.75 | 1.03 | 4.69 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 798398 | 7432 | 84176 | 170737 | 232260 | 1060743 |

| 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 | 38 | 53732 | 53732 | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence