| General information about company | |
|--|----------------------------------|
| Scrip code | 532240 |
| NSE Symbol | INDNIPPON |
| MSEI Symbol | NOTLISTED |
| 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) | 30-06-2020 |
| 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 | ategory | No. of fully paid | | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | of shareholder | shareholders | areholders up equity equity underlying held (VII) shares (calculated | shares (calculated as per SCRR, | No of Voti | ng (XI | V) Rights | Total as a | | | | |
| | (II) | $\begin{vmatrix} \text{(III)} \\ \text{shald} \\ \text{(IV)} \end{vmatrix}$ shald $\begin{vmatrix} \text{Shares} \\ \text{held} \end{vmatrix}$ Receipts $\begin{vmatrix} \text{(IV)} + \\ \text{(V)} + \\ \text{(VI)} \end{vmatrix}$ 1957 | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 3 | 15018332 | | | 15018332 | 66.39 | 15018332 | | 15018332 | 66.39 | |
| (B) | Public | 14506 | 7603092 | | | 7603092 | 33.61 | 7603092 | | 7603092 | 33.61 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 14509 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|----------|---|---|---------------------------------|--|---|--|---------------------------------|--|---------------------------------|---|
| Category | Category of | Of Underlying | No. of Shares | securities and No. Of (as a percentage of diluted share capita | % assuming full conversion of convertible securities | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 66.39 | | | | | 15018332 |
| (B) | Public | | | | 33.61 | | | | | 7301770 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 22320102 |

| 7 | Гable II - Sta | ntement sho | owing sha | areholo | ding patte | rn of the | Promoter an | nd Promot | ter Gi | oup | |
|---|--|----------------------------------|-----------------------------------|---------------------------|------------------------------------|------------------------------------|--|-------------------------|---------------|----------|---------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | Number of class of secu | | | in each |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders (III) | fully paid up equity shares | Partly paid- up equity | shares underlying Depository | shares held (VII) = (IV)+ | no. of shares (calculated as per SCRR, | No of Voting (XIV | |) Rights | Total as a % of |
| | (I) | (111) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - State | ment showing | shareholdin | g pattern | of the Prom | oter and Pro | moter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 2 | 13377332 | | | 13377332 | 59.14 | 13377332 | | 13377332 | 59.14 |
| Sub-Total (A)(1) | | 2 | 13377332 | | | 13377332 | 59.14 | 13377332 | | 13377332 | 59.14 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 1641000 | | | 1641000 | 7.25 | 1641000 | | 1641000 | 7.25 |
| Sub-Total (A)(2) | | 1 | 1641000 | | | 1641000 | 7.25 | 1641000 | | 1641000 | 7.25 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 15018332 | | | 15018332 | 66.39 | 15018332 | | 15018332 | 66.39 |
| В | Table III - State | ement showing | shareholdii | ng patteri | n of the Publ | ic sharehold | er | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 7 | 139206 | | | 139206 | 0.62 | 139206 | | 139206 | 0.62 |
| (c) | Alternate Investment Funds | 2 | 508793 | | | 508793 | 2.25 | 508793 | | 508793 | 2.25 |
| (e) | Foreign Portfolio Investors | 4 | 2550 | | | 2550 | 0.01 | 2550 | | 2550 | 0.01 |
| (f) | Financial Institutions/ Banks | 2 | 75802 | | | 75802 | 0.34 | 75802 | | 75802 | 0.34 |
| Sub-Total (B) (1) | | 15 | 726351 | | | 726351 | 3.21 | 726351 | | 726351 | 3.21 |
| (3) | Non-institution | S | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 14137 | 5306871 | | | 5306871 | 23.46 | 5306871 | | 5306871 | 23.46 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 508269 | | | 508269 | 2.25 | 508269 | | 508269 | 2.25 |
| (e) | Any Other (specify) | 348 | 1061601 | | | 1061601 | 4.69 | 1061601 | | 1061601 | 4.69 |
| Sub-Total (B) (3) | | 14491 | 6876741 | | | 6876741 | 30.4 | 6876741 | | 6876741 | 30.4 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 14506 | 7603092 | | | 7603092 | 33.61 | 7603092 | | 7603092 | 33.61 |
| С | Table IV - State | ement showing | shareholdii | ng patteri | n of the Non | Promoter- 1 | Non Public sharel | nolder | | | |
| Total (A+B+C2) | | 14509 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 |
| Total (A+B+C) | | 14509 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 |
| | | | | | | | | | | | |

| Ta | able II - Stat | tement show | ving shareholdi | ng pattern of the Promo | oter | and Pr | omo | ter Gro | ир | | |
|--|---|----------------------|---|---|--|--------------------------------|--|---------------------------------|---------------------------------|---------------------------------|------------------------------|
| Sr. | No. Of Shares Underlying Underlying Underlyin | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Loc | nber of ked in res (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | |
| 51. | Outstanding Convertible as a percentage of diluted | | convertible securities Warrants S | | orvertible ourities Warrants (Xi) Securities and No. Of Warrants (Xi) Securities and No. Of Warrants (Xi) (Xi) (Xi) (Xi) (Xi) (Xi) (Xi) (Xi) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | tement showin | g shareholding pat | tern of the Promoter and Pro- | mote | Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | | | | 59.14 | | | | | 13377332 | | |
| Sub-Total (A) (1) | | | | 59.14 | | | | | 13377332 | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | | | | 7.25 | | | | | 1641000 | | |
| Sub-Total (A) (2) | | | | 7.25 | | | | | 1641000 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 66.39 | | | | | 15018332 | | |
| В | Table III - Sta | ntement showir | ng shareholding pa | attern of the Public sharehold | er | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | | | | 0.62 | | | | | 139206 | | |
| (c) | | | | 2.25 | | | | | 508793 | | |
| (e) | | | | 0.01 | | | | | 2550 | | |
| (f) | | | | 0.34 | | | | | 75802 | | |
| Sub-Total (B) (1) | | | | 3.21 | | | | | 726351 | | |
| (3) | Non-institutio | ons | | | | | | | | | |
| (a(i)) | | | | 23.46 | | | | | 5008437 | | |
| (a(ii)) | | | | 2.25 | | | | | 508269 | | |
| (e) | | | | 4.69 | | | | | 1058713 | | |
| Sub-Total (B) (3) | | | | 30.4 | | | | | 6575419 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 33.61 | | | | | 7301770 | | |
| C | Table IV - Sta | atement showii | ng shareholding pa | attern of the Non Promoter- N | lon P | ublic sha | rehol | der | | | |
| Total (A+B+C2) | | | | 100 | | | | | 22320102 | | |
| Total (A+B+C | | | | 100 | | | | | 22320102 | | |

| | A | ny Other (specify) | |
|---|---|-------------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Lucas Indian Service Limited | Mahle Holding India Private Limited | |
| PAN (II) | AAACL1018J | AAGCM2208M | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 10377332 | 3000000 | 13377332 |
| 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 | 3000000 | 13377332 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.87 | 13.26 | 59.14 |
| Number of Voting | Rights held in each class of securities (| (IX) | |
| Class eg: X | 10377332 | 3000000 | 13377332 |
| Class eg:y | | | |
| Total | 10377332 | 3000000 | 13377332 |
| Total as a % of Total Voting rights | 45.87 | 13.26 | 59.14 |
| 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 | 13.26 | 59.14 |
| Number of Locked | l in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| | pledged or otherwise encumbered (XII | | |
| No. (a) As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 10377332 | 3000000 | 13377332 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial 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) | 1641000 | 1641000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1641000 | 1641000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.25 | 7.25 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1641000 | 1641000 |
| Class eg:y | | |
| Total | 1641000 | 1641000 |
| Total as a % of Total Voting rights | 7.25 | 7.25 |
| 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) | 7.25 | 7.25 |
| Number of Locked | l in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| | pledged or otherwise encumbered (XIII) | |
| No. (a) As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1641000 | 1641000 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | Alternate Investment Funds | | | | | | | |
|---|---|--------------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Name of the Shareholders (I) | Sundaram Alternative Opportunities Fund - Nano Cap series I Sundaram Trustee Company Limited | Click here to go back | | | | | | |
| PAN (II) | AAQAS9168Q | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 395991 | 395991 | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 395991 | 395991 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.75 | 1.75 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 395991 | 395991 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 395991 | 395991 | | | | | | |
| Total as a % of Total Voting rights | 1.75 | 1.75 | | | | | | |
| 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) | 1.75 | 1.75 | | | | | | |
| Number of Locked in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 395991 | 395991 | | | | | | |
| Reason for not pro | oviding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| | | | | | | | | |

| | | Any Ot | ther (spec | cify) | | |
|---|---------------------|--|------------|------------------------------|-------------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | IEPF | Non-Resident Indian (NRI) | Director or Director's Relatives | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | | Harita Sheela Private Limited | | | | Click here to go back |
| PAN (II) | | AAACH0918B | | | | Total |
| No. of the Shareholders (I) | 122 | 1 | 1 | 222 | 3 | 348 |
| No. of fully paid up equity shares held (IV) | 796130 | 232260 | 89404 | 168635 | 7432 | 1061601 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 796130 | 232260 | 89404 | 168635 | 7432 | 1061601 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.52 | 1.03 | 0.4 | 0.75 | 0.03 | 4.7 |
| Number of Voting | Rights held in | each class of securities (IX) | | | | |
| Class eg: X | 796130 | 232260 | 89404 | 168635 | 7432 | 1061601 |
| Class eg:y | | | | | | |
| Total | 796130 | 232260 | 89404 | 168635 | 7432 | 1061601 |
| Total as a % of Total Voting rights | 3.52 | 1.03 | 0.4 | 0.75 | 0.03 | 4.7 |
| 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) | 3.52 | 1.03 | 0.4 | 0.75 | 0.03 | 4.7 |
| Number of Locked | l in shares (XI | I) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 793242 | 232260 | 89404 | 168635 | 7432 | 1058713 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| | Details of Shares which remain unclaimed for Public | | | | | | | | | | |
|----------------|---|--|--------------------------------|--|--|--|--|--|--|--|--|
| Searial No. | | 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 | 35 | 47068 | 47068 | | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence