

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)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes			

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	8	15922122			15922122	70.39	15922122		15922122	70.39
(B)	Public	18478	6699302			6699302	29.61	6699302		6699302	29.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18486	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				70.39					15922122
(B)	Public				29.61					6431274
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					22353396

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)	7	14507336			14507336	64.13	14507336		14507336	64.13
Sub-Total (A) (1)		7	14507336			14507336	64.13	14507336		14507336	64.13
(2)	Foreign										
(e)	Any Other (specify)	1	1414786			1414786	6.25	1414786		1414786	6.25
Sub-Total (A) (2)		1	1414786			1414786	6.25	1414786		1414786	6.25
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	15922122			15922122	70.39	15922122		15922122	70.39
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	6	42237			42237	0.19	42237		42237	0.19
Sub-Total (B) (1)		6	42237			42237	0.19	42237		42237	0.19
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17507	5090393			5090393	22.5	5090393		5090393	22.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	565537			565537	2.5	565537		565537	2.5
(e)	Any Other (specify)	957	1001135			1001135	4.43	1001135		1001135	4.43
Sub-Total (B) (3)		18472	6657065			6657065	29.43	6657065		6657065	29.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18478	6699302			6699302	29.61	6699302		6699302	29.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18486	22621424			22621424	100	22621424		22621424	100
Total (A+B+C)		18486	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)				64.13					14507336
Sub-Total (A) (1)				64.13					14507336
(2)	Foreign								
(e)				6.25					1414786
Sub-Total (A) (2)				6.25					1414786
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.39					15922122
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.19					42237
Sub-Total (B) (1)				0.19					42237
(3)	Non-institutions								
(a(i))				22.5					4827313
(a(ii))				2.5					565537
(e)				4.43					996187
Sub-Total (B) (3)				29.43					6389037
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.61					6431274
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					22353396
Total (A+B+C)				100					22353396
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

1. Shares held by Mr Sowmyan Ramakrishnan, jointly with Mrs Mala Ramakrishnan, who is a Member of Promoter Group, is shown under Promoter Group. Mrs D Saroja, shown under Member of Promoter Group had deceased and transmission of shares is under process. 2. For addition of Mrs Sheela Balaji as Promoter and other related Individuals as Promoter Group: Mrs Sheela Balaji became a Promoter individual of the Company pursuant to the Composite Scheme of Amalgamation which was approved by the National Company Law Tribunal on 6th December 2021. The said composite scheme was, inter alia, amongst T V Sundram Iyengar & Sons Private Limited (TVSS), Sundaram Industries Private Limited (SIPL), Southern Roadways Private Limited (SRPL) and SB TVS Industrial Ventures Private Limited (formerly known as SB Industrial Ventures Private Limited) (SBTIVPL) (Composite Scheme) in accordance with Sections 230 to 232 and other applicable provisions under the Companies Act, 2013 and rules made thereunder and other applicable laws. As per the Composite Scheme, SIPL and SRPL were amalgamated with TVSS and were dissolved without the process of winding up. Subsequently, with effect from 4th February 2022 (which was the Second Appointed Date), the Lucas TVS Automotive Electrical business undertaking of TVSS (which includes equity shares of LTVS held by TVSS, equity shares of LIS (held through LTVS) and India Nippon Electricals Limited (held through LIS)) was demerged from TVSS to SBTIVPL. Therefore, after the Second Appointed Date, 53.01% shareholding of TVSS in LTVS had vested in SBTIVPL and because of this, SBTIVPL became the Company indirectly holding the shares of India Nippon Electricals Limited through its Subsidiaries LTVS and LIS. Promoter Group has been drawn to comply with the definition under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in line with the Composite Scheme. 3. For addition of Significant Beneficial Owners (SBOs): Pursuant to the Composite Scheme of Amalgamation amongst T V Sundram Iyengar & Sons Private Limited (TVSS), Sundaram Industries Private Limited (SIPL), Southern Roadways Private Limited (SRPL) and SB TVS Industrial Ventures Private Limited (formerly known as SB Industrial Ventures Private Limited) (SBTIVPL) (Composite Scheme) in accordance with Sections 230 to 232 and other applicable provisions under the Companies Act, 2013 and rules made thereunder, which was approved by the National Company Law Tribunal on 6th December 2021, SIPL and SRPL were amalgamated with TVSS and were dissolved without the process of winding up. Subsequently, with effect from 4th February 2022 (which was the Second Appointed Date), the Lucas TVS Automotive Electrical business undertaking of TVSS (which includes equity shares of LTVS held by TVSS, equity shares of LIS (held through LTVS) and India Nippon Electricals Limited (held through LIS)) was demerged from TVSS to SBTIVPL. Therefore, after the Second Appointed Date, 53.01% shareholding of TVSS in LTVS had vested in SBTIVPL and because of this, SBTIVPL became the Company indirectly holding the shares of India Nippon Electricals Limited through its Subsidiaries LTVS and LIS. Since T K Balaji Family (comprising of Mr T K Balaji, Mrs Sheela Balaji, Mr Arvind Balaji, Ms Priyamvada Balaji and T K Balaji HUF) holds majority of shares in SBTIVPL, their names are being declared as Significant Beneficial Owners (SBOs).

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	Lucas Indian Service Ltd	Mahle Holding India Private Ltd	Sheela Balaji	D Saroja	Vatsala Raghu	Sowmyan Ramakrishnan	V A Raghu
PAN (II)	AAACL1018J	AAGCM2208M	AACPB8922A	AADPD8190R	ABCPR5490D	AADPR1772K	ADGPR5182B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	11492588	3000000	3712	3712	8	7308	8
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11492588	3000000	3712	3712	8	7308	8
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.8	13.26	0.02	0.02	0	0.03	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11492588	3000000	3712	3712	8	7308	8
Class eg:y							
Total	11492588	3000000	3712	3712	8	7308	8
Total as a % of Total Voting rights	50.8	13.26	0.02	0.02	0	0.03	0
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)	50.8	13.26	0.02	0.02	0	0.03	0
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)	11492588	3000000	3712	3712	8	7308	8
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	14507336
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14507336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	64.13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	14507336
Class eg:y	
Total	14507336
Total as a % of Total Voting rights	64.13
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)	64.13
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)	14507336
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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)	1414786	1414786
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1414786	1414786
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.25	6.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1414786	1414786
Class eg:y		
Total	1414786	1414786
Total as a % of Total Voting rights	6.25	6.25
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)	6.25	6.25
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)	1414786	1414786
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Foreign Portfolio Investor (Category - III)	HUF	IEPF	LLP	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	29	4	496	1	11	253	1
No. of fully paid up equity shares held (IV)	25549	2287	285414	93886	28534	136483	41500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25549	2287	285414	93886	28534	136483	41500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.01	1.26	0.42	0.13	0.6	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25549	2287	285414	93886	28534	136483	41500
Class eg:y							
Total	25549	2287	285414	93886	28534	136483	41500
Total as a % of Total Voting rights	0.11	0.01	1.26	0.42	0.13	0.6	0.18
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)	0.11	0.01	1.26	0.42	0.13	0.6	0.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	25549	2287	283554	93886	28534	136483	41500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	162	957
No. of fully paid up equity shares held (IV)	387482	1001135
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	387482	1001135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	4.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	387482	1001135
Class eg:y		
Total	387482	1001135
Total as a % of Total Voting rights	1.71	4.42
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)	1.71	4.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	384394	996187
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	32	41500		

significant beneficial owners

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	
1	Sheela Balaji	AACP8922A		India		Lucas Indian Service Ltd	AAACL1018J		India		50.8			No	No	04-02-2022
Total:											50.8	0	0			
2	T K Balaji	AAFPB7797J		India		Lucas Indian Service Ltd	AAACL1018J		India		50.8			No	No	04-02-2022
Total:											50.8	0	0			
3	Arvind Balaji	AALPA3558Q		India		Lucas Indian Service Ltd	AAACL1018J		India		50.8			No	No	04-02-2022
Total:											50.8	0	0			
4	Priyamvada Balaji	AAKPP1194L		India		Lucas Indian Service Ltd	AAACL1018J		India		50.8			No	No	04-02-2022
Total:											50.8	0	0			
5	T K Balaji H.U.F.	AAAHT0295C		India		Lucas Indian Service Ltd	AAACL1018J		India		50.8			No	No	04-02-2022
Total:											50.8	0	0			