| 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) | 31-12-2024 |
| 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 |

| 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 VI - Statement s | showing foreign ownership limits | |
|---------------------------------------|----------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.48 |
| As on the end of previous 1st quarter | 100 | 0.46 |
| As on the end of previous 2nd quarter | 100 | 0.42 |
| As on the end of previous 3rd quarter | 100 | 0.51 |
| As on the end of previous 4th quarter | 100 | 0.42 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | |
|-----------------|---|--------------|--------------------------|--------------------|--------------------------|-----------------------------|--|------------------------|---------------|-------------|-----------------|--|--|--|--|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securitie | | Rights held | in each class | | | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) = (IV)+$ | (calculated as per | No of Votin | ng (XIV |) Rights | Total as a | | | | |
| (-) | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+(VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | |
| (A) | Promoter & Promoter Group | 8 | 15919122 | | | 15919122 | 70.37 | 15919122 | | 15919122 | 70.37 | | | | |
| (B) | Public | 21368 | 6702302 | | | 6702302 | 29.63 | 6702302 | | 6702302 | 29.63 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| Total | | 21376 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 | | | | |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|---|----------------------------------|---------------------------------|--|--|------------|--|------------|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | assuming full L | | Number of Locked in shares (XII) | | iber of es ged or rwise mbered I) | Number of equity shares held in | Sub-categorization of shares | | |
| (I) | (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (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) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 70.37 | | | | | 15919122 | | | |
| (B) | Public | | | | 29.63 | | | | | 6537465 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 22456587 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Prom | oter and Promot | er Group | | | |
|---|--|-------------------------|---------------------|-----------------------------|---|------------------------|---|------------------------|-----------------------|----------------------|---------------------------|
| | | | No. of fully | No. Of | | Total nos. | Shareholding as a | Number of class of sec | Voting I urities (| Rights held i IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Votir | ng (XIV) |) Rights | Total as a % of |
| | | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement sh | owing sharehol | ding pattern of | f the Promo | oter and Promote | er Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 11748 | | | 11748 | 0.05 | 11748 | | 11748 | 0.05 |
| (d) | Any Other (specify) | 1 | 15907374 | | | 15907374 | 70.32 | 15907374 | | 15907374 | 70.32 |
| Sub-Total (A)(1) | | 8 | 15919122 | | | 15919122 | 70.37 | 15919122 | | 15919122 | 70.37 |
| (2) | Foreign | | | | | | | - | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 8 | 15919122 | | | 15919122 | 70.37 | 15919122 | | 15919122 | 70.37 |
| В | Table III - Statement sl | howing shareho | lding pattern c | of the Publi | c shareholder | | | | | | |
| (1) | Institutions (Domestic) |) | | | | | | | | | |
| (2) | Institutions (Foreign) | 1 | | | | | 1 | | 1 | | |
| (d) | Foreign Portfolio Investors Category I | 16 | 47586 | | | 47586 | 0.21 | 47586 | | 47586 | 0.21 |
| Sub-Total (B)(2) | | 16 | 47586 | | | 47586 | 0.21 | 47586 | | 47586 | 0.21 |
| (3) | Central Government / | State Governme | ent(s) | | | | | | | | |
| (4) | Non-institutions | 1 | T | | 1 | | 1 | | 1 | 1 | |
| (c) | Key Managerial Personnel | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 117190 | | | 117190 | 0.52 | 117190 | | 117190 | 0.52 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 20157 | 5014429 | | | 5014429 | 22.17 | 5014429 | | 5014429 | 22.17 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 658426 | | | 658426 | 2.91 | 658426 | | 658426 | 2.91 |
| (i) | Non Resident Indians (NRIs) | 442 | 146712 | | | 146712 | 0.65 | 146712 | | 146712 | 0.65 |
| (1) | Bodies Corporate | 168 | 357140 | | | 357140 | 1.58 | 357140 | | 357140 | 1.58 |
| (m) | Any Other (specify) | 574 | 360719 | | | 360719 | 1.59 | 360719 | | 360719 | 1.59 |
| Sub-Total (B)(4) | | 21352 | 6654716 | | | 6654716 | 29.42 | 6654716 | | 6654716 | 29.42 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 21368 | 6702302 | | | 6702302 | 29.63 | 6702302 | | 6702302 | 29.63 |
| С | Table IV - Statement s | howing shareho | lding pattern o | of the Non | Promoter- Non I | Public shareho | lder | | | | |
| Total (A+B+C2) | | 21376 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 |
| Total (A+B+C) | | 21376 | 22621424 | | | 22621424 | 100 | 22621424 | | 22621424 | 100 |

| | Ta | ble II - State | ment showing | shareholding pa | ttern | of the F | Prom | oter and | Promoter Gro | up | | |
|---|--|---------------------------------|---|---|------------|---|----------------------|--|---------------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Loc | nber of ked in es (XII) | Shar pled othe | ged or rwise umbered | Number of equity shares held in | Sub-categ | gorization of | of shares |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (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) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| А | Table II - State | ment showing | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 0.05 | | | | | 11748 | | | |
| (d) | | | | 70.32 | | | | | 15907374 | | | |
| Sub-Total (A) (1) | | | | 70.37 | | | | | 15919122 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 70.37 | | | | | 15919122 | | | |
| В | Table III - Stat | ement showing | shareholding pat | tern of the Public sh | areho | lder | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (2) | Institutions (Fo | oreign) | | | | | | | | | | |
| (d) | | | | 0.21 | | | | | 47586 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.21 | | | | | 47586 | 0 | 0 | 0 |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | 18 | | | | | | | | | | |
| (c) | | | | 0 | | | | | 100 | 0 | 0 | 0 |
| (f) | | | | 0.52 | | | | | 117190 | 0 | 0 | 0 |
| (g) | | | | 22.17 | | | | | 4854490 | 0 | 0 | 0 |
| (h) | | | | 2.91 | | | | | 658426 | 0 | 0 | 0 |
| (i) | | | | 0.65 | | | | | 146712 | 0 | 0 | 0 |
| (1) | | | | 1.58 | | | | | 354098 | 0 | 0 | 0 |
| (m) | | | | 1.59 | | | | | 358863 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 29.42 | | | | | 6489879 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 29.63 | | | | | 6537465 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding pat | tern of the Non Pro | noter | - Non Puł | olic sh | areholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 22456587 | | | |
| Total (A+B+C) | | | | 100 | | | | | 22456587 | - | | |

| | | Indi | viduals/Hindu | undivided Family | | | |
|--|--------------------------------|------------------|-------------------|----------------------|--------------------|------------------|-------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SOWMYAN RAMAKRISHNAN . | SHEELA BALAJI | T K BALAJI | MALA RAMAKRISHNAN | VIJAYA MOHANRAM | VATSALA RAGHU | V A RAGHU |
| PAN (II) | AADPR1772K | AACPB8922A | AAFPB7797J | AAFPR7227K | AAPPM8486R | ABLPR5490D | ADGPR5182B |
| No. of fully paid up equity shares held (IV) | 4308 | 3712 | 1694 | 742 | 742 | 542 | 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) | 4308 | 3712 | 1694 | 742 | 742 | 542 | 8 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.02 | 0.01 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each class of s | securities (IX) | | | | | - |
| Class eg:X | 4308 | 3712 | 1694 | 742 | 742 | 542 | 8 |
| Class eg:y | | | | | | | |
| Total | 4308 | 3712 | 1694 | 742 | 742 | 542 | 8 |
| Total as a % of Total Voting rights No. Of Shares | 0.02 | 0.02 | 0.01 | 0 | 0 | 0 | 0 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.02 | 0.02 | 0.01 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise encum | bered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4308 | 3712 | 1694 | 742 | 742 | 542 | 8 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 11748 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11748 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 |
| | Rights held in each class of securities (IX) |
| Class eg:X | 11748 |
| Class eg:y | |
| Total | 11748 |
| Total as a % of Total Voting rights | 0.05 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.05 |
| 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) | 11748 |
| Reason for not pro- | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Any Other (s | specify) | | | |
|--|--|-------------------|-----------------------|--|--|
| Searial No. | 1 | 2 | | | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back | | |
| Name of the Shareholders (I) | LUCAS INDIAN SERVICE LIMITED | LUCAS TVS LIMITED | | | |
| PAN (II) | AAACL1018J | AAACL3763E | Total | | |
| No. of the Shareholders (I) | 1 | 0 | 1 | | |
| No. of fully paid up equity shares held (IV) | 15907374 | 0 | 15907374 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15907374 | 0 | 15907374 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 70.32 | 0 | 70.32 | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 15907374 | 0 | 15907374 | | |
| Class eg:y | | | | | |
| Total | 15907374 | 0 | 15907374 | | |
| Total as a % of Total Voting rights | 70.32 | 0 | 70.32 | | |
| 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) | 70.32 | 0 | 70.32 | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | bledged or otherwise encumbered (XIII) | | | | |
| No. (a) As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15907374 | 0 | 15907374 | | |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | | | |

| | | Any Other (specify) | | | |
|--|--|---|----------|----------|-----------------------|
| Const 1 M | 1 | | 2 | 4 | |
| Searial No. | | | 3 | 4 | |
| Category | Unclaimed or Suspense or Escrow Account | Foreign Portfolio Investor (Category - III) | HUF | LLP | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 1 | 3 | 553 | 17 | 574 |
| No. of fully paid up equity shares held (IV) | 17058 | 1700 | 314343 | 27618 | 360719 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 17058 | 1700 | 314343 | 27618 | 360719 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.01 | 1.39 | 0.12 | 1.6 |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 17058 | 1700 | 314343 | 27618 | 360719 |
| Class eg:y | | | | | |
| Total | 17058 | 1700 | 314343 | 27618 | 360719 |
| Total as a % of Total Voting rights | 0.08 | 0.01 | 1.39 | 0.12 | 1.6 |
| 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) | 0.08 | 0.01 | 1.39 | 0.12 | 1.6 |
| Number of Locked | | | | | |
| | in shares (XII) | | | | |
| No. (a) | in shares (XII) | | | | |
| No. (a) As a % of total Shares held (b) | in shares (XII) | | | | |
| As a % of total | l in shares (XII) | 1700 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized | 17058 | 1700 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) | 17058 | 1700 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not prov Reason for not | 17058 viding PAN | 1700 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not prov Reason for not providing PAN | 17058 viding PAN of shares | 1700 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not pro Reason for not providing PAN Sub-categorization Shareholding (No. | 17058 viding PAN of shares | 0 | 312487 | 27618 | 358863 |
| As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not pro Reason for not providing PAN Sub-categorization Shareholding (No. | 17058 viding PAN of shares of shares) under | | | | |

| | | significant beneficial owners | | | | | | | | | | | | | | | |
|---|------------------|--|------------|---|-------|---|---------------------------------------|------------|----------|-------------|---|--------|------------------|--|---------------|--|---------------------------|
| | | Details of the | e 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 | |
| | | | | Passport | | NT | | | Passport | | NY | Whethe | er by virt | ue of: | | | creation / acquisition |
| | Sr. No. | Name | PAN | No. in case of a foreign national | | Nationality (Applicable in case of Any other is selected) | | PAN | No. in | Nationality | Nationality (Applicable in case of Any other is selected) | C1 | Voting rights | Rights on distributable dividend or any other distribution | of control | Exercise of significant influence | of significant |
| 1 | | Sheela Balaji, T K Balaji, Arvind Balaji, Priyamvada Balaji, T K Balaji H.U.F (TK Balaji, Karta) | AACPB8922A | | India | | Lucas Indian Service Limited | AAACL1018J | | India | | 70.37 | 0 | 0 | No | No | 04-02-2022 |
| | Total: 70.37 0 0 | | | | | | | | | | | | | | | | |