| General information about company |  |
| :--- | :--- |
| Scrip code | 531888 |
| Name of the company | REXNORD ELECTRONICS \& CONTROLS <br> LTD. |
| 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) | $30-09-2016$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) |  <br> Promoter <br> Group | 4 | 6820600 |  |  | 6820600 | 61.12 | 6820600 |  | 6820600 | 61.12 |
| (B) | Public | 4873 | 4339400 |  |  | 4339400 | 38.88 | 4339400 |  | 4339400 | 38.88 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 4877 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder <br> (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 61.12 | 6278400 | 92.05 |  |  | 6820600 |
| (B) | Public |  |  |  | 38.88 | 0 | 0 |  |  | 3369280 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 6278400 | 56.26 |  |  | 10189880 |


| Sr. |  <br> Name of the <br> 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 <br> held (VII) $=$ <br> (IV) $+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 6820600 |  |  | 6820600 | 61.12 | 6820600 |  | 6820600 | 61.12 |
| Sub-Total $(\mathrm{A})(1)$ |  | 4 | 6820600 |  |  | 6820600 | 61.12 | 6820600 |  | 6820600 | 61.12 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $\begin{aligned} & (\mathrm{A})=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 4 | 6820600 |  |  | 6820600 | 61.12 | 6820600 |  | 6820600 | 61.12 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 2 | 2000 |  |  | 2000 | 0.02 | 2000 |  | 2000 | 0.02 |
| Sub-Total (B)(1) |  | 2 | 2000 |  |  | 2000 | 0.02 | 2000 |  | 2000 | 0.02 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4729 | 2158613 |  |  | 2158613 | 19.34 | 2158613 |  | 2158613 | 19.34 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 1582655 |  |  | 1582655 | 14.18 | 1582655 |  | 1582655 | 14.18 |
| (e) | Any Other (specify) | 129 | 596132 |  |  | 596132 | 5.34 | 596132 |  | 596132 | 5.34 |
| Sub-Total <br> (B)(3) |  | 4871 | 4337400 |  |  | 4337400 | 38.87 | 4337400 |  | 4337400 | 38.87 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B}) \\ & (1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  | 4873 | 4339400 |  |  | 4339400 | 38.88 | 4339400 |  | 4339400 | 38.88 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l} \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{array}$ |  | 4877 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 4877 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |


| 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) | $\begin{aligned} & \text { Shareholding , as } \\ & \text { a \% assuming full } \\ & \text { conversion of } \\ & \text { convertible } \\ & \text { securities ( as a } \\ & \text { percentage of } \\ & \text { diluted share } \\ & \text { capital) (XI)= } \\ & \text { (VII)+(X) As a \% } \\ & \text { of (A+B+C2) } \end{aligned}$ | 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 <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 61.12 | 6278400 | 92.05 |  |  | 6820600 |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 61.12 | 6278400 | 92.05 |  |  | 6820600 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |  | 61.12 | 6278400 | 92.05 |  |  | 6820600 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 0.02 | 0 | 0 |  |  | 1000 |
| Sub-Total $(\mathrm{B})(1)$ |  |  |  | 0.02 | 0 | 0 |  |  | 1000 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 19.34 | 0 | 0 |  |  | 1531193 |
| (a(ii)) |  |  |  | 14.18 | 0 | 0 |  |  | 1582655 |
| (e) |  |  |  | 5.34 | 0 | 0 |  |  | 254432 |
| Sub-Total (B)(3) |  |  |  | 38.87 | 0 | 0 |  |  | 3368280 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B}) \\ & (1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 38.88 | 0 | 0 |  |  | 3369280 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 | 6278400 | 56.26 |  |  | 10189880 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & \text { ) } \end{aligned}$ |  |  |  | 100 | 6278400 | 56.26 |  |  | 10189880 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | KISHORE CHAND TALWAR | SHARDA K TALWAR | NAINY KUNAL TANNA | KUNDAN TALWAR | Click here to go back |
| PAN (II) | AADPT0178P | ABZPT6697E | ADFPT8904Q | ADHPT5381K | Total |
| No. of fully paid up equity shares held (IV) | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 39 | 17.26 | 3.25 | 1.61 | 61.12 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| Class eg:y |  |  |  |  |  |
| Total | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| Total as a \% of Total Voting rights | 39 | 17.26 | 3.25 | 1.61 | 61.12 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 39 | 17.26 | 3.25 | 1.61 | 61.12 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 4352000 | 1926400 | 0 | 0 | 6278400 |
| As a \% of total Shares held (b) | 100 | 100 | 0 | 0 | 92.05 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized | 4352000 | 1926400 | 362200 | 180000 | 6820600 |


| form (XIV) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | NANDKISHORE SONI | PURUSHOTTAM R SONI | SANGEETHA S | SATHYA S | NAND KISHORE SONI (HUF) | P K SONI <br> (HUF) |
| PAN (II) | ANYPS0651G | ANYPS0659Q | AIJPS3739F | AIJPS2696H | AABHN9323C | AAAHP6630F |
| No. of fully paid up equity shares held (IV) | 183195 | 220000 | 300040 | 227590 | 115461 | 220000 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 183195 | 220000 | 300040 | 227590 | 115461 | 220000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 1.64 | 1.97 | 2.69 | 2.04 | 1.03 | 1.97 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 183195 | 220000 | 300040 | 227590 | 115461 | 220000 |
| Class eg:y |  |  |  |  |  |  |
| Total | 183195 | 220000 | 300040 | 227590 | 115461 | 220000 |
| Total as a \% of Total Voting rights | 1.64 | 1.97 | 2.69 | 2.04 | 1.03 | 1.97 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.64 | 1.97 | 2.69 | 2.04 | 1.03 | 1.97 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 183195 | 220000 | 300040 | 227590 | 115461 | 220000 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1266286 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1266286 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 11.35 |
| Number of Voting | hts held in each class of securities (IX) |
| Class eg: X | 1266286 |
| Class eg:y |  |
| Total | 1266286 |
| Total as a \% of Total Voting rights | 11.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 11.35 |
| Number of Locke | in shares (XII) |
| No. (a) | 0 |
| As a \% of total Shares held (b) | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1266286 |
| Reason for not pro | iding PAN |
| Reason for not providing PAN |  |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Bodies <br> Corporate | Clearing <br> Members | Foreign Individuals | Overseas corporate bodies |  |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) |  |  |  | COSMOS TRADING LTD | Click here to go back |
| PAN (II) |  |  |  |  | Total |
| No. of the Shareholders (I) | 75 | 25 | 28 | 1 | 128 |
| No. of fully paid up equity shares held (IV) | 211503 | 43174 | 41455 | 300000 | 296132 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 211503 | 43174 | 41455 | 300000 | 296132 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 1.9 | 0.39 | 0.37 | 2.69 | 2.66 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 211503 | 43174 | 41455 | 300000 | 296132 |
| Class eg:y |  |  |  |  |  |
| Total | 211503 | 43174 | 41455 | 300000 | 296132 |
| Total as a \% of Total Voting rights | 1.9 | 0.39 | 0.37 | 2.69 | 2.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.9 | 0.39 | 0.37 | 2.69 | 2.66 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |


| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 179503 | 43174 | 31755 | 0 | 254432 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  | Textual Information(1) |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Text Block |  |
| :--- | :--- |
| Textual Information(1) | Foreign Company |

file://T://Stock Exchnange/Stock Exchange 2016/Stock Exchange_Se...

