| 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) | $30-06-2017$ |
| 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? | No |
| 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 <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (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$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) |  <br> Promoter <br> Group | 4 | 6820600 |  |  | 6820600 | 61.12 | 6820600 |  | 6820600 | 61.12 |
| (B) | Public | 5009 | 4339400 |  |  | 4339400 | 38.88 | 4339400 |  | 4339400 | 38.88 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 5013 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) |  <br> Promoter <br> Group |  |  |  | 61.12 |  |  |  |  | 6820600 |
| (B) | Public |  |  |  | 38.88 |  |  |  |  | 3387980 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 10208580 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares 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 |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | 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 <br> Institutions/ <br> 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. | 4879 | 2204286 |  |  | 2204286 | 19.75 | 2204286 |  | 2204286 | 19.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 1579671 |  |  | 1579671 | 14.15 | 1579671 |  | 1579671 | 14.15 |
| (e) | Any Other (specify) | 114 | 553443 |  |  | 553443 | 4.96 | 553443 |  | 553443 | 4.96 |
| Sub-Total $(\mathrm{B})(3)$ |  | 5007 | 4337400 |  |  | 4337400 | 38.87 | 4337400 |  | 4337400 | 38.87 |
| Total Public Shareholding $\begin{aligned} & (B)=(B) \\ & (1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  | 5009 | 4339400 |  |  | 4339400 | 38.88 | 4339400 |  | 4339400 | 38.88 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  | 5013 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 5013 | 11160000 |  |  | 11160000 | 100 | 11160000 |  | 11160000 | 100 |



| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the <br> 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 paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ 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) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |


| No. (a) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| 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 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | NANDKISHORE SONI | PURUSHOTTAM R SONI | SUBRAMANIAN <br> P | NAND KISHORE SONI (HUF) | P K SONI <br> (HUF) | Click here to go back |
| PAN (II) | ANYPS0651G | ANYPS0659Q | AMBPS8931K | AABHN9323C | AAAHP6630F | Total |
| No. of fully paid up equity shares held (IV) | 134495 | 220000 | 592000 | 115461 | 215000 | 1276956 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 134495 | 220000 | 592000 | 115461 | 215000 | 1276956 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.21 | 1.97 | 5.3 | 1.03 | 1.93 | 11.44 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 134495 | 220000 | 592000 | 115461 | 215000 | 1276956 |
| Class eg:y |  |  |  |  |  |  |
| Total | 134495 | 220000 | 592000 | 115461 | 215000 | 1276956 |
| Total as a \% of Total Voting rights | 1.21 | 1.97 | 5.3 | 1.03 | 1.93 | 11.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.21 | 1.97 | 5.3 | 1.03 | 1.93 | 11.44 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |


| Number of equity shares held in dematerialized form (XIV) | 134495 | 220000 | 592000 | 115461 | 215000 | 1276956 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies <br> Corporate | Clearing <br> Members | NRI - Non- <br> Repat | NRI | NRI | NRI - <br> Repat |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) |  |  |  |  | ROBERTO BRIOSCHI |  |
| PAN (II) |  |  |  |  | ZZZZZ9999Z |  |
| No. of the Shareholders (I) | 72 | 17 | 8 | 16 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 166109 | 56705 | 6303 | 323826 | 300000 | 500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (VI) | 166109 | 56705 | 6303 | 323826 | 300000 | 500 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.49 | 0.51 | 0.06 | 2.9 | 2.69 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 166109 | 56705 | 6303 | 323826 | 300000 | 500 |
| Class eg:y |  |  |  |  |  |  |
| Total | 166109 | 56705 | 6303 | 323826 | 300000 | 500 |
| Total as a \% of Total Voting rights | 1.49 | 0.51 | 0.06 | 2.9 | 2.69 | 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 $(A+B+C 2)$ | 1.49 | 0.51 | 0.06 | 2.9 | 2.69 | 0 |


| Number of Locked in shares (XII) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 135109 | 56705 | 6303 | 14126 | 0 | 500 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 114 |
| No. of fully paid up equity shares held (IV) | 553443 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 553443 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 4.96 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 553443 |
| Class eg:y |  |
| Total | 553443 |
| Total as a \% of Total Voting rights | 4.96 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.96 |
| Number of Locked in shares (XII) |  |


| No. (a) |  |
| :--- | :--- |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 212743 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |


| Text Block |  |
| :--- | :--- |
| Textual Information(1) | HOLDING IN PHYSICAL |

