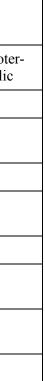
| General information about compar | ıy |
|--|--------------------------------|
| Scrip code | 531888 |
| NSE Symbol | REXNORD |
| MSEI Symbol | |
| ISIN | INE687C01012 |
| Name of the company | REXNORD ELECTRONICS & CONT LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2020 |
| 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 |

| | Declara | ation | | | |
|------------|--|--------|--------------------------------|-----------------------|---------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promote 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 | | | |



| | | Tab | ole I - Sur | nmary | Statement | holding o | of specified secu | ırities | | | |
|-----------------|---|--------------|----------------------|-----------------------|--------------------------|--|--|----------------|---------------|-----------|-------------------------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. shares Shareholding as a % of total no. of | Number of Voting Rights hel class of securities (IX) | | | d in each | |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voti | ng (XIV | /) Rights | Total as a % of (A+B+C) |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 7794046 | | | 7794046 | 69.84 | 7794046 | | 7794046 | 69.84 |
| (B) | Public | 5103 | 3365954 | | | 3365954 | 30.16 | 3365954 | | 3365954 | 30.16 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5107 | 11160000 | | | 11160000 | 100 | 11160000 | | 11160000 | 100 |

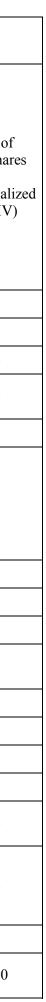
| | | Tabl | e I - Summ | ary Statemen | t holding of specified | secu | ırities | | | |
|----------|---|---|---------------------------------|---|---|------------|--|--|--|-------------------------------------|
| Category | Category | Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Loc | nber of ked in es (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shar held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | 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) | form (XIV |
| (A) | Promoter & Promoter Group | | | | 69.84 | | | | | 7794046 |
| (B) | Public | | | | 30.16 | | | | | 2775634 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10569680 |



| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of | Number o each class | | Rights held rities (IX) | 1 in |
|---|---|-------------------------|-----------------------------------|---------------------------------|--------------------------------|-------------------------------|--|---------------------------|---------------|----------------------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying | shares held | total no. of shares (calculated as | No of Voting (XIV) Rights | | Total as a % | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Depository Receipts (VI) | (VII) = (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing share | eholding pa | ttern of t | he Promoter a | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 7794046 | | | 7794046 | 69.84 | 7794046 | | 7794046 | 69.84 |
| Sub-Total (A)(1) | | 4 | 7794046 | | | 7794046 | 69.84 | 7794046 | | 7794046 | 69.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A) (2) | | 4 | 7794046 | | | 7794046 | 69.84 | 7794046 | | 7794046 | 69.84 |
| В | Table III - Statemer | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1000 | | | 1000 | 0.01 | 1000 | | 1000 | 0.01 |
| Sub-Total (B)(1) | | 1 | 1000 | | | 1000 | 0.01 | 1000 | | 1000 | 0.01 |
| (3) | Non-institutions | · | | | | | · | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4922 | 2187817 | | | 2187817 | 19.6 | 2187817 | | 2187817 | 19.6 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 827951 | | | 827951 | 7.42 | 827951 | | 827951 | 7.42 |
| (e) | Any Other (specify) | 171 | 349186 | | | 349186 | 3.13 | 349186 | | 349186 | 3.13 |

| Sub-Total (B)(3) | | 5102 | 3364954 | | | 3364954 | 30.15 | 3364954 | 3364954 | 30.15 |
|--|---------------------|----------------|--------------|-----------|--------------|--------------|------------------|----------|----------|-------|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 5103 | 3365954 | | | 3365954 | 30.16 | 3365954 | 3365954 | 30.16 |
| С | Table IV - Statemer | nt showing sha | reholding pa | attern of | the Non Pron | noter- Non I | Public sharehold | er | | |
| Total (A+B+C2) | | 5107 | 11160000 | | | 11160000 | 100 | 11160000 | 11160000 | 100 |
| Total (A+B+C) | | 5107 | 11160000 | | | 11160000 | 100 | 11160000 | 11160000 | 100 |

| Sr. Shares Shares Shares Shares Shares Shares Shares Shares Shares Underlying Outstanding Out War | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities (as a | Loc | nber of ked in es (XII) | Shar pled othe | ged or rwise Imbered | Number of equity shar held in |
|---|---------------------------------|--|---|---|--|-------------------------------|--|----------------------------|-------------------------------------|
| | Outstanding Warrants (Xi) | convertible 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) | demateriali form (XIV) | |
| А | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promo | ter Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 69.84 | | | | | 7794046 |
| Sub-Total (A) (1) | | | | 69.84 | | | | | 7794046 |
| (2) | Foreign | | | | • | | | | |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2) | | | | 69.84 | | | | | 7794046 |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | | | 1 | | L |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 0 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 19.6 | | | | | 1639197 |
| (a(ii)) | | | | 7.42 | | | | | 827951 |
| (e) | | | | 3.13 | | | | | 308486 |
| Sub-Total (B) (3) | | | | 30.15 | | | | | 2775634 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 30.16 | | | | | 2775634 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | 1 | 1 |
| Total (A+B+C2) | | | | 100 | | | | | 10569680 |
| | + | | | | | | | | |



| TILLE | 1 | | 100 | I | 1 | | 1 | 105000 |
|--------------|---|--|-----|---|---|--|---|----------|
| Total (A+B+C | | | 100 | | | | | 10569680 |
|) | | | | | | | | |

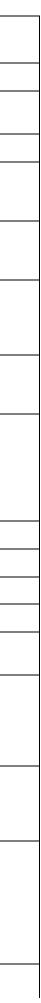
| a | | | | | |
|--|------------------------------------|--------------------|----------------------|------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | KISHORECHAND KEWAL TALWAR | SHARDA K TALWAR | NAINY KUNAL TANNA | KUNDAN TALWAR | Click here to g back |
| PAN (II) | AADPT0178P | ABZPT6697E | ADFPT8904Q | ADHPT5381K | Total |
| No. of fully paid up equity shares held (IV) | 5325446 | 1926400 | 362200 | 180000 | 7794046 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5325446 | 1926400 | 362200 | 180000 | 7794046 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.72 | 17.26 | 3.25 | 1.61 | 69.84 |
| Number of Voting | Rights held in each class of secur | ities (IX) | • | | |
| Class eg:X | 5325446 | 1926400 | 362200 | 180000 | 7794046 |
| Class eg:y | | | | | |
| Total | 5325446 | 1926400 | 362200 | 180000 | 7794046 |
| Total as a % of Total Voting rights | 47.72 | 17.26 | 3.25 | 1.61 | 69.84 |
| 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 | 47.72 | 17.26 | 3.25 | 1.61 | 69.84 |



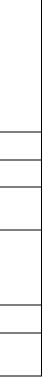
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |
|--|----------------------------|----------------|----------------|----------------|---------|
| Reason for not providing PAN | | | | | |
| Reason for not pro | viding PAN | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5325446 | 1926400 | 362200 | 180000 | 7794046 |
| As a % of total Shares held (b) | | | | | |
| No. (a) | | | | | |
| Number of Shares | pledged or otherwise encum | bered (XIII) | | | - |
| As a % of total Shares held (b) | | | | | |
| No. (a) | | | | | |
| Number of Locked | l in shares (XII) | | | | |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | |



| Searial No. | 1 | | |
|--|---|-----------------------|--|
| Name of the Shareholders (I) | SANGEETHA S | Click here to go back | |
| PAN (II) | AIJPS3739F | Total | |
| No. of fully paid up equity shares held (IV) | 590290 | 590290 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 590290 | 590290 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.29 | 5.29 | |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg: X | 590290 | 590290 | |
| Class eg:y | | | |
| Total | 590290 | 590290 | |
| Total as a % of Total Voting rights | 5.29 | 5.29 | |
| 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) | | | |
| () | | | |



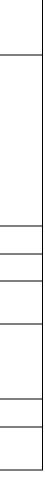
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
|--|-----------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 590290 | 590290 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |



| | | Any | Other (spec | cify) | |
|--|------------------------|------------------------|-------------|---------------------------|----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go bac |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 39 | 11 | 82 | 39 | 171 |
| No. of fully paid up equity shares held (IV) | 106734 | 34046 | 136252 | 72154 | 349186 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 106734 | 34046 | 136252 | 72154 | 349186 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.96 | 0.31 | 1.22 | 0.65 | 3.14 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | 1 | | - I |
| Class eg: X | 106734 | 34046 | 136252 | 72154 | 349186 |
| Class eg:y | | | | | |
| Total | 106734 | 34046 | 136252 | 72154 | 349186 |
| Total as a % of Total Voting rights | 0.96 | 0.31 | 1.22 | 0.65 | 3.14 |
| 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) | 0.96 | 0.31 | 1.22 | 0.65 | 3.14 | | | |
| Number of Locked in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 75734 | 34046 | 136252 | 62454 | 308486 | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |



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 nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(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