

**General information about company**

Scrip code	531888
NSE Symbol	
MSEI Symbol	
ISIN	INE490G01020
Name of the company	REXNORD ELECTRONICS & CONTROLS 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)	31-12-2023
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)?	Yes

**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 ?	Yes	Yes	Yes	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?	Yes	Yes	Yes	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			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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	4	7747638			7747638	69.42	7747638		7747638	69.42
(B)	Public	8962	3412362			3412362	30.58	3412362		3412362	30.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>8966</b>	<b>11160000</b>			<b>11160000</b>	<b>100</b>	<b>11160000</b>		<b>11160000</b>	<b>100</b>

**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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		2000000	2000000	73.51	7431846	95.92			7747638			
(B)	Public		100000	100000	26.49	2464	0.07			2867742	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		2100000	2100000	100	7434310	66.62			10615380	0	0	0

**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										
(a)	Individuals/Hindu undivided Family	4	7747638			7747638	69.42	7747638		7747638	69.42
Sub-Total (A)(1)		4	7747638			7747638	69.42	7747638		7747638	69.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	7747638			7747638	69.42	7747638		7747638	69.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	1000			1000	0.01	1000		1000	0.01
Sub-Total (B)(1)		1	1000			1000	0.01	1000		1000	0.01
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	392			392	0	392		392	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	14000			14000	0.13	14000		14000	0.13
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8737	2337701			2337701	20.95	2337701		2337701	20.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	829447			829447	7.43	829447		829447	7.43
(i)	Non Resident Indians (NRIs)	76	66029			66029	0.59	66029		66029	0.59
(l)	Bodies Corporate	36	88639			88639	0.79	88639		88639	0.79
(m)	Any Other (specify)	102	75154			75154	0.67	75154		75154	0.67
Sub-Total (B)(4)		8961	3411362			3411362	30.57	3411362		3411362	30.57
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		8962	3412362			3412362	30.58	3412362		3412362	30.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		8966	11160000			11160000	100	11160000		11160000	100
Total (A+B+C)		8966	11160000			11160000	100	11160000		11160000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		2000000	2000000	73.51	7431846	95.92			7747638			
Sub-Total (A) (1)		2000000	2000000	73.51	7431846	95.92			7747638			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2000000	2000000	73.51	7431846	95.92			7747638			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)		0	0	0.01	0	0			0	0	0	0
Sub-Total (B) (1)		0	0	0.01	0	0			0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)		0	0	0	0	0			392	0	0	0
(d)		0	0	0.11	0	0			14000	0	0	0
(g)		0	0	17.63	0	0			1832881	0	0	0
(h)		100000	100000	7.01	2464	0.3			829447	0	0	0
(i)		0	0	0.5	0	0			56329	0	0	0
(l)		0	0	0.67	0	0			59539	0	0	0
(m)		0	0	0.57	0	0			75154	0	0	0
Sub-Total (B) (4)		100000	100000	26.48	2464	0.07			2867742	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100000	100000	26.49	2464	0.07			2867742	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		2100000	2100000	100	7434310	66.62			10615380			
Total (A+B+C )		2100000	2100000	100	7434310	66.62			10615380			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	KISHORECHAND KEWAL TALWAR	SHARDA K TALWAR	NAINY KUNAL TANNA	KUNDAN TALWAR	<a href="#">Click here to go back</a>
PAN (II)	AADPT0178P	ABZPT6697E	ADFPT8904Q	ADHPT5381K	Total
No. of fully paid up equity shares held (IV)	5325446	1926400	315792	180000	7747638
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	315792	180000	7747638
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.72	17.26	2.83	1.61	69.42
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5325446	1926400	315792	180000	7747638
Class eg:y					
Total	5325446	1926400	315792	180000	7747638
Total as a % of Total Voting rights	47.72	17.26	2.83	1.61	69.42
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	1000000	400000	0	600000	2000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1000000	400000	0	600000	2000000
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)	47.7	17.54	2.38	5.88	73.51
Number of Locked in shares (XII)					
No. (a)	5325446	1926400	0	180000	7431846
As a % of total Shares held (b)	100	100	0	100	95.92
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)	5325446	1926400	315792	180000	7747638
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	
Name of the Shareholders (I)	SANGEETHA S	<a href="#">Click here to go back</a>
PAN (II)	AJJPS3739F	Total
No. of fully paid up equity shares held (IV)	585000	585000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	585000	585000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.24	5.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	585000	585000
Class eg:y		
Total	585000	585000
Total as a % of Total Voting rights	5.24	5.24
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	4.41	4.41
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	585000	585000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Any Other (specify)**

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	2	100	102
No. of fully paid up equity shares held (IV)	1900	73254	75154
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1900	73254	75154
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.66	0.68
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1900	73254	75154
Class eg:y			
Total	1900	73254	75154
Total as a % of Total Voting rights	0.02	0.66	0.68
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	0.01	0.55	0.56
<b>Number of Locked in shares (XII)</b>			

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1900	73254	75154
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

