

## Shareholding Pattern

REXNORD ELECTRONICS &amp; CONTROLS LTD.

Security Code : 531888  
Date Begin : 01 Apr 2015Quarter Ending : June 2015  
Date End : 30 Jun 2015

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group	1200000	100.00	10.75
held by public	0	0.00	0.00
<b>Total</b>	<b>1200000</b>	<b>100.00</b>	<b>10.75</b>
<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>11160000</b>		

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered		
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares	
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
Individuals / Hindu Undivided Family	4	5620600	3900100	56.43	56.43	0	0.00	
<b>Sub Total</b>	<b>4</b>	<b>5620600</b>	<b>3900100</b>	<b>56.43</b>	<b>56.43</b>	<b>0</b>	<b>0.00</b>	
<b>(2) Foreign</b>								
<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>4</b>	<b>5620600</b>	<b>3900100</b>	<b>56.43</b>	<b>56.43</b>	<b>0</b>	<b>0.00</b>	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
Financial Institutions / Banks	2	2000	1000	0.02	0.02	0	0.00	
<b>Sub Total</b>	<b>2</b>	<b>2000</b>	<b>1000</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	
<b>(2) Non-Institutions</b>								
Bodies Corporate	73	342140	310140	3.44	3.44	0	0.00	
<b>Individuals</b>								
Individual shareholders holding nominal share capital up to Rs. 1 lakh	4286	1590962	953642	15.97	15.97	0	0.00	

Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	32	2054604	1384504	20.63	20.63	0	0.00
<b>Any Others (Specify)</b>	<b>18</b>	<b>349694</b>	<b>39994</b>	<b>3.51</b>	<b>3.51</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	9	17545	7845	0.18	0.18	0	0.00
Overseas Corporate Bodies	1	300000	0	3.01	3.01	0	0.00
Clearing Members	8	32149	32149	0.32	0.32	0	0.00
<b>Sub Total</b>	<b>4409</b>	<b>4337400</b>	<b>2688280</b>	<b>43.55</b>	<b>43.55</b>	<b>0</b>	<b>0.00</b>
<b>Total Public shareholding (B)</b>	<b>4411</b>	<b>4339400</b>	<b>2689280</b>	<b>43.57</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>4415</b>	<b>9960000</b>	<b>6589380</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)+(C)</b>	<b>4415</b>	<b>9960000</b>	<b>6589380</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Notes:**

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding
4. Allotment of 23,80500 Equity Shares of Face Value of Rs. 10/- each on 12th June, 2015 to Promoters & Non- Promoters on conversion of Warrants.

[Click here](#) for Shareholding belonging to the category "Promoter and Promoter Group"

[Click here](#) for Shareholding belonging to the category "Public" and holding more than 1% of the Total No. of Shares

[Click here](#) for Shareholding belonging to the category "Public" and holding more than 5% of the Total No. of Shares

[Click here](#) for Details of Locked-in Shares

[Click here](#) for Details of Depository Receipts (DRs)

[Click here](#) for Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

[Click here](#) for Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.



## Shareholding Pattern

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Cosmos Trading Ltd	300000	3.01	0	0.00	0	0.00	2.69
2	S Sathya	227590	2.29	0	0.00	0	0.00	2.04
3	Sangeetha S	300239	3.01	0	0.00	0	0.00	2.69
4	Savitha S	101590	1.02	0	0.00	0	0.00	0.91
5	Nandkishore Soni	220000	2.21	0	0.00	0	0.00	1.97
6	Pawan Kumar Soni HUF	220000	2.21	0	0.00	0	0.00	1.97
7	Nandkishore Soni HUF	210000	2.11	0	0.00	0	0.00	1.88
8	Purushottam R Soni	220000	2.21	0	0.00	0	0.00	1.97
	<b>Total</b>	<b>1799419</b>	<b>18.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16.12</b>



## Shareholding Pattern

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Shareholding Pattern**

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

**Details of Locked-in Shares**

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Nandkishore Soni HUF	2,10,000	2.11
2	Nandkishore Soni	2,20,000	2.21
3	Purushottam R Soni	2,20,000	2.21
4	Pawan Kumar Soni HUF	2,20,000	2.21
5	Kishore Chand Talwar	36,52,000	36.67
6	Sharda K Talwar	14,26,400	14.32
	<b>Total</b>	<b>59,48,400</b>	<b>59.72</b>

**Shareholding Pattern**

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

## Details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1	Nil			0.00
	<b>Total</b>			<b>0.00</b>

**Shareholding Pattern**

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
1	Nil		Nil	0.00
	<b>Total</b>			<b>0.00</b>

**Shareholding Pattern**

REXNORD ELECTRONICS CONTROLS LTD

Scrip Code : 531888

Quarter ending : June 2015

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL