| General information about company | | | | | | | |
|--|------------------------------------|--|--|--|--|--|--|
| Scrip code | 531888 | | | | | | |
| 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) | 31-12-2016 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing 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 |

| Catago | | Category of Nos. Of | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | Rights held (IX) | l in each |
|-----------------|---|--|-----------------------------------|---------------------------------------|--------------------------|---------------------|--|---------------------------|--|---------------------|------------|
| Category (I) | shareholder | shareholders | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a |
| | (II) | (III) shares held (IV) shares held (V) Receipts (VI) (IV)+(V)+ | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 4 | 6820600 | | | 6820600 | 61.12 | 6820600 | | 6820600 | 61.12 |
| (B) | Public | 5082 | 4339400 | | | 4339400 | 38.88 | 4339400 | | 4339400 | 38.88 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5086 | 11160000 | | | 11160000 | 100 | 11160000 | | 11160000 | 100 |

| | | Table | I - Summar | y Statement | holding of spe | cified se | curities | 3 | | |
|------|---|--|------------|--|---|--|------------------------------|--|--|---------------------------------------|
| | shareholder (II) Convertible convertible securities (X) Outstanding Warrants (Xi) Convertible securities (Xi) Convertible securities (Xi) Convertible securities and No. Of Warrants (Xi) (a) | Shares Underlying | Shares | Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | | securities (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) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | | | 61.12 | 3808800 | 55.84 | | | 6820600 |
| (B) | Public | | | | 38.88 | 0 | 0 | | | 3379780 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 3808800 | 34.13 | | | 10200380 |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of each class | | Rights held | l in |
|---|---|----------------------------------|-----------------------------------|-----------------------------|------------------------------------|---------------------------|--|----------------------|---------------|-------------|---------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Voti | ing (XIV | /) Rights | Total as a % |
| | Table H. Statemen | | held (IV) | held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 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 shar | eholding pa | attern of th | e Promoter a | nd Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 6820600 | | | 6820600 | 61.12 | 6820600 | | 6820600 | 61.12 |
| Sub-Total (A)(1) | | 4 | 6820600 | | | 6820600 | 61.12 | 6820600 | | 6820600 | 61.12 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 4 | 6820600 | | | 6820600 | 61.12 | 6820600 | | 6820600 | 61.12 |
| В | Table III - Stateme | nt showing sha | reholding p | attern of t | he Public sha | reholder | | | | · | |
| (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. | 4902 | 2171560 | | | 2171560 | 19.46 | 2171560 | | 2171560 | 19.46 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 1560157 | | | 1560157 | 13.98 | 1560157 | | 1560157 | 13.98 |
| (e) | Any Other (specify) | 165 | 605683 | | | 605683 | 5.43 | 605683 | | 605683 | 5.43 |
| Sub-Total (B)(3) | | 5080 | 4337400 | | | 4337400 | 38.87 | 4337400 | | 4337400 | 38.87 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 5082 | 4339400 | | | 4339400 | 38.88 | 4339400 | | 4339400 | 38.88 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of t | he Non Prom | noter- Non P | ublic shareholde | r | | | |
| Total (A+B+C2) | | 5086 | 11160000 | | | 11160000 | 100 | 11160000 | | 11160000 | 100 |
| Total | | 5086 | 11160000 | | | 11160000 | 100 | 11160000 | | 11160000 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | Underlying Outstanding | Underlying Outstanding convertible | 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 |
|---|---|---------------------------|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ment showing s | hareholding patte | ern of the Promoter a | nd Promote | er Group | | • | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 61.12 | 3808800 | 55.84 | | | 6820600 |
| Sub-Total (A)(1) | | | | 61.12 | 3808800 | 55.84 | | | 6820600 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 61.12 | 3808800 | 55.84 | | | 6820600 |
| В | Table III - State | ement showing | shareholding patt | ern of the Public sha | reholder | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.02 | 0 | 0 | | | 1000 |
| Sub-Total (B)(1) | | | | 0.02 | 0 | 0 | | | 1000 |
| (3) | Non-institution | ıs | | | | | | | |
| (a(i)) | | | | 19.46 | 0 | 0 | | | 1554640 |
| (a(ii)) | | | | 13.98 | 0 | 0 | | | 1560157 |
| (e) | | | | 5.43 | 0 | 0 | | | 263983 |
| Sub-Total (B)(3) | | | | 38.87 | 0 | 0 | | | 3378780 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | | | 38.88 | 0 | 0 | | | 3379780 |
| С | Table IV - State | ement showing | shareholding pat | tern of the Non Prom | oter- Non I | Public sha | rehol | der | |
| Total (A+B+C2) | | | | 100 | 3808800 | 34.13 | | | 10200380 |
| Total (A+B+C | | | | 100 | 3808800 | 34.13 | | | 10200380 |

| | | Individuals/Hind | u 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 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 (A+B+C2) | 39 | 17.26 | 3.25 | 1.61 | 61.12 |
| Number of Voting | Rights held in each class of | of securities (IX) | | | |
| Class eg:X | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| Class eg:y | s 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 (A+B+C2) | 39 | 17.26 | 3.25 | 1.61 | 61.12 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 2500000 | 1308800 | 0 | 0 | 3808800 |
| As a % of total Shares held (b) | 57.44 | 67.94 | 0 | 0 | 55.84 |
| Number of Shares | pledged or otherwise encu | mbered (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 prov | viding PAN | | |
| Reason for not providing PAN | | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | |
|---|------------------------|------------------------|------------------|----------------------------|-------------------|--------------------------|
| Name of the Shareholders (I) | NANDKISHORE SONI | PURUSHOTTAM R SONI | SUBRAMANIAN P | NAND KISHORE SONI (HUF) | P K SONI (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 | 605000 | 115461 | 220000 | 1294956 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 134495 | 220000 | 605000 | 115461 | 220000 | 1294956 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.97 | 5.42 | 1.03 | 1.97 | 11.6 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | | | |
| Class eg: X | 134495 | 220000 | 605000 | 115461 | 220000 | 1294956 |
| Class eg:y | | | | | | |
| Total | 134495 | 220000 | 605000 | 115461 | 220000 | 1294956 |
| Total as a % of Total Voting rights | 1.21 | 1.97 | 5.42 | 1.03 | 1.97 | 11.6 |
| 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) | 1.21 | 1.97 | 5.42 | 1.03 | 1.97 | 11.6 |
| 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) | 134495 | 220000 | 605000 | 115461 | 220000 | 1294956 |
| form (XIV) Reason for not prov | viding PAN | | | <u> </u> | | 1 |
| Reason for not | | | | | | |

| | | | Any Other | (specify) | | |
|--|---------------------|----------------------|---------------------|-----------|--|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Clearing Members | NRI – Non- Repat | NRI | Overseas corporate bodies | |
| Category / More than 1 percentage | Category | 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) | 87 | 53 | 6 | 18 | 1 | 164 |
| No. of fully paid up equity shares held (IV) | 186349 | 87016 | 8001 | 24317 | 300000 | 305683 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 186349 | 87016 | 8001 | 24317 | 300000 | 305683 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.67 | 0.78 | 0.07 | 0.22 | 2.69 | 2.74 |
| Number of Voting | Rights held in ea | ch class of securiti | es (IX) | | | |
| Class eg: X | 186349 | 87016 | 8001 | 24317 | 300000 | 305683 |
| Class eg:y | | | | | | |
| Total | 186349 | 87016 | 8001 | 24317 | 300000 | 305683 |
| Total as a % of Total Voting rights | 1.67 | 0.78 | 0.07 | 0.22 | 2.69 | 2.74 |
| 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) | 1.67 | 0.78 | 0.07 | 0.22 | 2.69 | 2.74 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| | 1 | 1 | 1 | | <u> </u> | 1 |

| Number of equity shares held in dematerialized form (XIV) | 154349 | 87016 | 8001 | 14617 | 0 | 263983 |
|--|------------|-------|------|-------|------------------------|--------|
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | |

| | Text Block |
|------------------------|------------------------|
| Textual Information(1) | Foreign Body Corporate |

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