

**(I) (a) Statement Showing Shareholding Pattern****Name of the Company : LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.****Scrip Code : 504258****Name of the Scrip : LAKSELEC****Quarter Ended: 31-12-2011****Class of security : Equity Shares**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total No. of partly paid-up shares</b>	<b>As a % of total No. of shares of the company</b>
Held by promoter / promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total No. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of warrants.</b>
Held by promoter / promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>24,58,000</b>		

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No. of shares	As a percentage of pledged shares to shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	512187	512187	20.84	20.84		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	1	131206	131206	5.34	5.34		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>643393</b>	<b>643393</b>	<b>26.18</b>	<b>26.18</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
	<b>Sub Total(A)(2)</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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>643393</b>	<b>643393</b>	<b>26.18</b>	<b>26.18</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00		
(b)	Financial Institutions / Banks	2	200	150	0.01	0.01		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>250</b>	<b>200</b>	<b>0.01</b>	<b>0.01</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	138	327859	326826	13.34	13.34		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10512	1191352	991059	48.47	48.47		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	156680	156680	6.37	6.37		
(c)	Any Other (specify)							
(c-i)	DIRECTORS & THEIR RELATIVES	3	503	400	0.02	0.02		
(c-ii)	NON RESIDENT INDIANS	107	77032	76300	3.13	3.13		
(c-iii)	OVERSEAS CORPORATE BODIES	2	1150	0	0.05	0.05		
(c-iv)	CLEARING MEMBERS	40	6787	6787	0.28	0.28		
(c-v)	HINDU UNDIVIDED FAMILIES	234	52994	52994	2.16	2.16		
	<b>Sub-Total (B)(2)</b>	<b>11044</b>	<b>1814357</b>	<b>1611046</b>	<b>73.81</b>	<b>73.81</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11047</b>	<b>1814607</b>	<b>1611246</b>	<b>73.82</b>	<b>73.82</b>		
	<b>TOTAL (A)+(B)</b>	<b>11051</b>	<b>2458000</b>	<b>2254639</b>	<b>100</b>	<b>100</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>					0.00	0.00	0.00
<b>2</b>	<b>Public</b>					0.00	0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11051</b>	<b>2458000</b>	<b>2254639</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl.No.	Name of the shareholder	Details of Shares held		Encumbered 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)
		No. of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A) +(B) +(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	LAKSHMI ELECTRICAL DRIVES LIMITED	131206	5.34		0.00	0.00		0.00		0.00	5.34
2	NETHRA J S KUMAR	497337	20.23		0.00	0.00	0	0.00	0	0.00	20.23
3	D. SENTHILKUMAR	14750	0.60		0.00	0.00		0.00		0.00	0.60
4	D THAYARAMMAL	100	0.00		0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>643393</b>	<b>26.18</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.18</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding 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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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	NARMADA APPLIANCES PRIVATE LIMITED	25000	1.02		0.00		0.00	1.02
2	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED	34274	1.39		0.00		0.00	1.39
3	SHANKAR RESOURCES PVT LTD	101000	4.11		0.00		0.00	4.11
4	ASK SECURITIES ADVISORY SERVICES PVT. LTD.	105000	4.27		0.00		0.00	4.27
5	DIPAK KANAYALAL SHAH MITA DIPAK SHAH SHARAD KANAYALAL SHAH	25059	1.02		0.00		0.00	1.02
6	MADHUKAR SHETH	31706	1.29		0.00		0.00	1.29
7	JAYESH BHUPATRAI VORA	58000	2.36		0.00		0.00	2.36
<b>TOTAL</b>		<b>380039</b>	<b>15.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15.46</b>

(I)(c) (ii) Statement showing holding 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 of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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			0.00		0.00		0.00	0.00
2			0.00		0.00		0.00	0.00
3			0.00		0.00		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>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil	Nil

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil	Nil