

**(I) (a) Statement Showing Shareholding Pattern under 35 of Listing Agreement**Name of the Company: **M/s.Lakshmi Electrical Control Systems Ltd.**Scrip Code: **504258**Quarter ended: **30<sup>th</sup> September 2007**

Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<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	5	476904	86387	19.402	19.402
(b)	Central Government / State Government(s)	0	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	33140	33128	1.348	1.348
(d)	Financial Institutions / Banks	0	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>510044</b>	<b>119515</b>	<b>20.750</b>	<b>20.750</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	0	Nil	Nil	Nil	Nil
(c)	Institutions	0	Nil	Nil	Nil	Nil
(d)	Any Other (Specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>510044</b>	<b>119515</b>	<b>20.750</b>	<b>20.750</b>

<b>(B)</b>	<b>Public shareholdings</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	1	50	50	0.002	0.002
(b)	Financial Institutions / Banks	2	200	150	0.008	0.008
(c)	Central Government / State Government(s)	0	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	0	Nil	Nil	Nil	Nil
(e)	Insurance Companies	0	Nil	Nil	Nil	Nil

(f)	Foreign Institutional Investors	2	5000	5000	0.203	0.203
(g)	Foreign Venture Capital Investors	0	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	0	Nil	Nil	Nil	Nil
	<b>Sub-Total (B) (1)</b>	5	5250	5200	0.213	0.213
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	155	285919	283991	11.632	11.632
(b)	Individuals-	9325	1228070	955300	49.965	49.965
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	10	272884	272884	11.102	11.102
(c)	Any Other (specify)					
	Directors & their relatives	3	503	400	0.020	0.020
	Foreign Nationals	1	131	131	0.005	0.005
	Non-Resident dians	79	75221	74239	3.060	3.060
	Overseas Corporate Bodies	3	17950	16800	0.730	0.730
	Clearing Members	63	30047	30047	1.222	1.222
	Hindu Undivided Families	134	31981	31981	1.301	1.301
	<b>Sub-Total (B) (2)</b>	9773	1942706	1665773	79.037	79.037
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	9778	1947956	1670973	79.250	79.250
	<b>TOTAL (A)+(B)</b>	9785	2458000	1790488	100.000	100.000
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9785	2458000	1790488	100.000	100.000

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sl. No.	Name of the shareholder	Number of shares	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.	Dr.D.JAYAVARTHANAVELU	376913	15.334
2.	D.THAYAR	100	0.004
3.	D.SENTHILKUMAR	100	0.004
4.	NETHRA J S KUMAR	13404	0.545
5.	NETHRA J S KUMAR	86387	3.515
6.	LAKSHMI ELECTRICAL DRIVES LIMITED	12	0.000
7.	LAKSHMI ELECTRICAL DRIVES LIMITED	33128	1.348
	<b>TOTAL</b>	510044	20.750

(I)(c) Statement showing Shareholding 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	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.	NARMADA APPLIANCES PVT. LTD.	25000	1.017
2.	SHANKAR RESOURCES PVT. LTD.	101000	4.109
3.	BLUEMOON SECURITIES PVT. LTD.	34274	1.394
4.	HITEN A SHETH & DEEPA H SHETH	80000	3.255
5.	LEENA KOTICHA & SAMEER KOTICHA	42000	1.709
6.	JAYESH B. VORA	58000	2.360
7.	S SANGEETHA	25005	1.017
8.	ASIT KOTICHA & KANAN KOTICHA	26000	1.058
	<b>TOTAL</b>	391279	15.919

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

Sl. 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>		

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

Sl. 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>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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.)	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>			