

**(I) (a) Statement Showing Shareholding Pattern under Clause 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 2008**

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	2	7006	7006	0.285	0.285
(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	0	Nil	Nil	Nil	Nil
(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>	4	7206	7156	0.293	0.293
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	161	349795	348367	14.231	14.231
(b)	Individuals-	10938	1252039	1005212	50.939	50.939
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	7	187938	187938	7.646	7.646
(c)	Any Other (specify)					
	Directors & their relatives	3	503	400	0.020	0.020
	Foreign Nationals	1	60	60	0.002	0.002
	Non-Resident dians	131	84435	83453	3.435	3.435
	Overseas Corporate Bodies	3	17950	16800	0.730	0.730
	Clearing Members	47	11627	11627	0.473	0.473
	Hindu Undivided Families	214	36403	36403	1.481	1.481
	<b>Sub-Total (B) (2)</b>	11505	1940750	1690260	78.957	78.957
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	11509	1947956	1697416	79.250	79.250
	<b>TOTAL (A)+(B)</b>	11516	2458000	1816931	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>	11516	2458000	1816931	100.000	100.000

(l)(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 (l)(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

(l) **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 (l) (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.	ASK INVESTMENT MANAGERS PVT. LTD	85000	3.458
5.	HITEN A SHETH & DEEPA H SHETH	56980	2.318
6.	MADHUKAR SHETH	31718	1.290
7.	JAYESH B. VORA	58000	2.360
	<b>TOTAL</b>	391972	15.946

(l)(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 (l) (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 (l) (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 (l) (a) above}
1.	Nil	Nil	Nil	Nil
	<b>TOTAL</b>			