

**General information about company**

Scrip code	531888
NSE Symbol	REXNORD
MSEI Symbol	
ISIN	INE687C01012
Name of the company	REXNORD ELECTRONICS & CONTROLS LIMITED
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	7782054			7782054	69.73	7782054		7782054	69.73
(B)	Public	5146	3377946			3377946	30.27	3377946		3377946	30.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>5150</b>	<b>11160000</b>			<b>11160000</b>	<b>100</b>	<b>11160000</b>		<b>11160000</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				69.73					7782054
(B)	Public				30.27	800	0.02			2783026
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	800	0.01			10565080

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	7782054			7782054	69.73	7782054		7782054	69.73
Sub-Total (A)(1)		4	7782054			7782054	69.73	7782054		7782054	69.73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7782054			7782054	69.73	7782054		7782054	69.73
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1000			1000	0.01	1000		1000	0.01
Sub-Total (B)(1)		1	1000			1000	0.01	1000		1000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5035	2281452			2281452	20.44	2281452		2281452	20.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	828780			828780	7.43	828780		828780	7.43
(e)	Any Other (specify)	102	266714			266714	2.39	266714		266714	2.39
Sub-Total (B)(3)		5145	3376946			3376946	30.26	3376946		3376946	30.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5146	3377946			3377946	30.27	3377946		3377946	30.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		5150	11160000			11160000	100	11160000		11160000	100
Total (A+B+C)		5150	11160000			11160000	100	11160000		11160000	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				69.73					7782054
Sub-Total (A) (1)				69.73					7782054
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.73					7782054
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01	0	0			0
Sub-Total (B) (1)				0.01	0	0			0
( 3 )	Non-institutions								
(a(i))				20.44	800	0.04			1728232
(a(ii))				7.43	0	0			828780
(e)				2.39	0	0			226014
Sub-Total (B) (3)				30.26	800	0.02			2783026
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.27	800	0.02			2783026
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	800	0.01			10565080
Total (A+B+C )				100	800	0.01			10565080

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KISHORECHAND KEWAL TALWAR	SHARDA K TALWAR	NAINY KUNAL TANNA	KUNDAN TALWAR	<a href="#">Click here to go back</a>
PAN (II)	AADPT0178P	ABZPT6697E	ADFPT8904Q	ADHPT5381K	Total
No. of fully paid up equity shares held (IV)	5313454	1926400	362200	180000	7782054
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5313454	1926400	362200	180000	7782054
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.61	17.26	3.25	1.61	69.73
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5313454	1926400	362200	180000	7782054
Class eg:y					
Total	5313454	1926400	362200	180000	7782054
Total as a % of Total Voting rights	47.61	17.26	3.25	1.61	69.73
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)	47.61	17.26	3.25	1.61	69.73
Number of Locked in shares (XII)					



No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	5313454	1926400	362200	180000	7782054
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	
Name of the Shareholders (I)	SUBRAMANIAN P	<a href="#">Click here to go back</a>
PAN (II)	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	590290	590290
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	590290	590290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.29	5.29
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	590290	590290
Class eg:y		
Total	590290	590290
Total as a % of Total Voting rights	5.29	5.29
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)	5.29	5.29
<b>Number of Locked in shares (XII)</b>		

No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	590290	590290
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	48	17	37	102
No. of fully paid up equity shares held (IV)	141973	56037	68704	266714
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	141973	56037	68704	266714
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	0.5	0.62	2.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	141973	56037	68704	266714
Class eg:y				
Total	141973	56037	68704	266714
Total as a % of Total Voting rights	1.27	0.5	0.62	2.39
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)	1.27	0.5	0.62	2.39
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	110973	56037	59004	226014
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence