

| <b>General information about company</b>   |                                    |
|--|------------------------------------|
| Scrip code   | 531888                             |
| NSE Symbol   | REXNORD                            |
| MSEI Symbol  |                                    |
| ISIN   | INE687C01012                       |
| 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)                | 30-09-2018                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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?                                 | No     | No                          | No                 | 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                       |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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                          | 6820600                                      |  |   | 6820600                                      | 61.12   | 6820600   |            | 6820600  | 61.12                   |
| (B)  | Public                         | 5274                       | 4339400                                      |  |   | 4339400                                      | 38.88   | 4339400   |            | 4339400  | 38.88                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 5278                       | 11160000                                     |  |   | 11160000                                     | 100   | 11160000  |            | 11160000 | 100                     |

**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      |   |  |  | 61.12   |                                  |                                 |   |                                 | 6820600   |
| (B)          | Public                         |   |  |  | 38.88   |                                  |                                 |   |                                 | 3412880   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 10233480  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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                          | 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                               |
| 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.         | 5143                       | 2275136                                      |  |   | 2275136                                      | 20.39   | 2275136   |            | 2275136  | 20.39                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9                          | 1407190                                      |  |   | 1407190                                      | 12.61   | 1407190   |            | 1407190  | 12.61                               |
| (e)   | Any Other (specify)   | 121                        | 656074                                       |  |   | 656074                                       | 5.88  | 656074  |            | 656074   | 5.88                                |
| Sub-Total (B)(3)  |   | 5273                       | 4338400                                      |  |   | 4338400                                      | 38.87   | 4338400   |            | 4338400  | 38.87                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 5274                       | 4339400                                      |  |   | 4339400                                      | 38.88   | 4339400   |            | 4339400  | 38.88                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 5278                       | 11160000                                     |  |   | 11160000                                     | 100   | 11160000  |            | 11160000 | 100                                 |
| Total (A+B+C)   |   | 5278                       | 11160000                                     |  |   | 11160000                                     | 100   | 11160000  |            | 11160000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 61.12   |                                  |                                 |   |                                 | 6820600   |
| Sub-Total (A)(1)  |   |  |  | 61.12   |                                  |                                 |   |                                 | 6820600   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   |  |  | 61.12   |                                  |                                 |   |                                 | 6820600   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)   |   |  |  | 0.01  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B)(1)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 0   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 20.39   |                                  |                                 |   |                                 | 1690316   |
| (a(ii))   |   |  |  | 12.61   |                                  |                                 |   |                                 | 1407190   |
| (e)   |   |  |  | 5.88  |                                  |                                 |   |                                 | 315374  |
| Sub-Total (B)(3)  |   |  |  | 38.87   |                                  |                                 |   |                                 | 3412880   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 38.88   |                                  |                                 |   |                                 | 3412880   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 10233480  |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 |   |                                 | 10233480  |

| <b>Individuals/Hindu undivided Family</b>  |                      |                 |                   |               |                                       |
|--|----------------------|-----------------|-------------------|---------------|---------------------------------------|
| Serial No.   | 1                    | 2               | 3                 | 4             |                                       |
| Name of the Shareholders (I)   | KISHORE CHAND 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)   | 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                 |                   |               |                                       |
| Class eg:X   | 4352000              | 1926400         | 362200            | 180000        | 6820600                               |
| Class 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                                 |
| <b>Number of Locked in shares (XII)</b>  |                      |                 |                   |               |                                       |
| No. (a)  |                      |                 |                   |               |                                       |
| As a % of total Shares held (b)  |                      |                 |                   |               |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                      |                 |                   |               |                                       |
| No. (a)  |                      |                 |                   |               |                                       |
| As a % of total Shares held (b)  |                      |                 |                   |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 4352000              | 1926400         | 362200            | 180000        | 6820600                               |

| Reason for not providing PAN |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type             |  |  |  |  |  |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                  |                    |               |                         |                |                       |
|--|------------------|--------------------|---------------|-------------------------|----------------|-----------------------|
| Serial 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             | 590290        | 115461                  | 191328         | 1251574               |
| 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             | 590290        | 115461                  | 191328         | 1251574               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.21             | 1.97               | 5.29          | 1.03                    | 1.71           | 11.21                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                    |               |                         |                |                       |
| Class eg: X  | 134495           | 220000             | 590290        | 115461                  | 191328         | 1251574               |
| Class eg:y   |                  |                    |               |                         |                |                       |
| Total  | 134495           | 220000             | 590290        | 115461                  | 191328         | 1251574               |
| Total as a % of Total Voting rights  | 1.21             | 1.97               | 5.29          | 1.03                    | 1.71           | 11.21                 |
| 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               | 5.29          | 1.03                    | 1.71           | 11.21                 |
| <b>Number of Locked in shares (XII)</b>  |                  |                    |               |                         |                |                       |
| No. (a)  |                  |                    |               |                         |                |                       |
| As a % of total Shares held (b)  |                  |                    |               |                         |                |                       |
| Number of equity shares held in dematerialized form (XIV)  | 134495           | 220000             | 590290        | 115461                  | 191328         | 1251574               |
| <b>Reason for not providing PAN</b>  |                  |                    |               |                         |                |                       |
| Reason for not providing PAN   |                  |                    |               |                         |                |                       |

| Any Other (specify)  |                  |                  |                           |  |                                       |
|--|------------------|------------------|---------------------------|--|---------------------------------------|
| Searial No.  | 1                | 2                | 3                         | 4                                      |                                       |
| Category   | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI)              |                                       |
| Category / More than 1 percentage  | Category         | Category         | Category                  | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   |                  |                  |                           | ROBERTO BRIOSCHI                       | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  |                           | ZZZZZ9999Z                             | Total                                 |
| No. of the Shareholders (I)  | 64               | 18               | 39                        | 1                                      | 121                                   |
| No. of fully paid up equity shares held (IV)   | 236934           | 54025            | 365115                    | 300000                                 | 656074                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |                           |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |                           |  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 236934           | 54025            | 365115                    | 300000                                 | 656074                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.12             | 0.48             | 3.27                      | 2.69                                   | 5.87                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |                           |  |                                       |
| Class eg: X  | 236934           | 54025            | 365115                    | 300000                                 | 656074                                |
| Class eg:y   |                  |                  |                           |  |                                       |
| Total  | 236934           | 54025            | 365115                    | 300000                                 | 656074                                |
| Total as a % of Total Voting rights  | 2.12             | 0.48             | 3.27                      | 2.69                                   | 5.87                                  |
| 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) | 2.12             | 0.48             | 3.27                      | 2.69                                   | 5.87                                  |
| Number of Locked in shares (XII)   |                  |                  |                           |  |                                       |
| No. (a)  |                  |                  |                           |  |                                       |
| As a % of total Shares held (b)  |                  |                  |                           |  |                                       |
| Number of equity shares held in  | 205934           | 54025            | 55415                     | 0                                      | 315374                                |

|                              |  |  |  |                        |  |
|------------------------------|--|--|--|------------------------|--|
| dematerialized form (XIV)    |  |  |  |                        |  |
| Reason for not providing PAN |  |  |  |                        |  |
| Reason for not providing PAN |  |  |  | Textual Information(1) |  |

|                        |          |
|------------------------|----------|
| <b>Text Block</b>      |          |
| Textual Information(1) | Exempted |

