

| General information about company | |
|--|------------------------------------|
| Scrip code | 531888 |
| 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) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 6820600 | | | 6820600 | 61.12 | 6820600 | | 6820600 | 61.12 |
| (B) | Public | 5289 | 4339400 | | | 4339400 | 38.88 | 4339400 | | 4339400 | 38.88 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5293 | 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 | 2608800 | 38.25 | | | 6820600 |
| (B) | Public | | | | 38.88 | 0 | 0 | | | 3393780 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2608800 | 23.38 | | | 10214380 |

| 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 | 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 | 2 | 2000 | | | 2000 | 0.02 | 2000 | | 2000 | 0.02 |
| Sub-Total (B)(1) | | 2 | 2000 | | | 2000 | 0.02 | 2000 | | 2000 | 0.02 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5114 | 2232496 | | | 2232496 | 20 | 2232496 | | 2232496 | 20 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1453081 | | | 1453081 | 13.02 | 1453081 | | 1453081 | 13.02 |
| (e) | Any Other (specify) | 162 | 651823 | | | 651823 | 5.84 | 651823 | | 651823 | 5.84 |
| Sub-Total (B)(3) | | 5287 | 4337400 | | | 4337400 | 38.87 | 4337400 | | 4337400 | 38.87 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5289 | 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) | | 5293 | 11160000 | | | 11160000 | 100 | 11160000 | | 11160000 | 100 |
| Total (A+B+C) | | 5293 | 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) | | | | 61.12 | 2608800 | 38.25 | | | 6820600 |
| Sub-Total (A) (1) | | | | 61.12 | 2608800 | 38.25 | | | 6820600 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 61.12 | 2608800 | 38.25 | | | 6820600 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.02 | 0 | 0 | | | 1000 |
| Sub-Total (B) (1) | | | | 0.02 | 0 | 0 | | | 1000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 20 | 0 | 0 | | | 1628576 |
| (a(ii)) | | | | 13.02 | 0 | 0 | | | 1453081 |
| (e) | | | | 5.84 | 0 | 0 | | | 311123 |
| Sub-Total (B) (3) | | | | 38.87 | 0 | 0 | | | 3392780 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 38.88 | 0 | 0 | | | 3393780 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 2608800 | 23.38 | | | 10214380 |
| Total (A+B+C) | | | | 100 | 2608800 | 23.38 | | | 10214380 |

| Individuals/Hindu undivided Family | | | | | |
|---|----------------------|-----------------|-------------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | KISHORE CHAND TALWAR | SHARDA K TALWAR | NAINY KUNAL TANNA | KUNDAN TALWAR | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| 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 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 1800000 | 808800 | 0 | 0 | 2608800 |
| As a % of total Shares held (b) | 41.36 | 41.99 | 0 | 0 | 38.25 |
| 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) | 4352000 | 1926400 | 362200 | 180000 | 6820600 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------------|--------------------|---------------|-------------------------|----------------|---------------------------------------|
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| 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 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 134495 | 220000 | 590290 | 115461 | 191328 | 1251574 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | |
|---|------------------|------------------|----------------------|----------|---------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | NRI Non-Repatriation | NRI | Foreign Individuals | Foreign Individuals |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | ROBERTO BRIOSCHI |
| PAN (II) | | | | | | ZZZZZ9999Z |
| No. of the Shareholders (I) | 91 | 38 | 9 | 22 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 233595 | 77146 | 8613 | 31469 | 300000 | 300000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 233595 | 77146 | 8613 | 31469 | 300000 | 300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.09 | 0.69 | 0.08 | 0.28 | 2.69 | 2.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 233595 | 77146 | 8613 | 31469 | 300000 | 300000 |
| Class eg: y | | | | | | |
| Total | 233595 | 77146 | 8613 | 31469 | 300000 | 300000 |
| Total as a % of Total Voting rights | 2.09 | 0.69 | 0.08 | 0.28 | 2.69 | 2.69 |
| 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) | 2.09 | 0.69 | 0.08 | 0.28 | 2.69 | 2.69 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 202595 | 77146 | 8613 | 21769 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| | | | | | | Textual Information(1) |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

| Any Other (specify) | |
|---|--|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | |
| PAN (II) | |
| No. of the Shareholders (I) | |
| 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) | |
| Class eg: X | |
| Class eg:y | |
| Total | |
| Total as a % of Total Voting rights | |
| 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) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| | |
|------------------------|-----|
| Text Block | |
| Textual Information(1) | NRI |

