

**(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: **31<sup>st</sup> December 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	160	352159	350731	14.327	14.327
(b)	Individuals-	10956	1260254	1015669	51.274	51.274
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	6	169788	169788	6.908	6.908
(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 Indians	135	89212	88230	3.629	3.629
	Overseas Corporate Bodies	3	17950	16800	0.730	0.730
	Clearing Members	31	12423	12423	0.505	0.505
	Hindu Undivided Families	217	38401	38401	1.562	1.562
	<b>Sub-Total (B) (2)</b>	11512	1940750	1692502	78.957	78.957
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	11516	1947956	1699658	79.250	79.250
	<b>TOTAL (A)+(B)</b>	11523	2458000	1819173	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>	11523	2458000	1819173	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.	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

(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>			