ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,
EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420
Website- www.electricalsindia.in

Date- 18/01/2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Shareholding Pattern Under Regulation 31(1)

We submit herewith the Shareholding Pattern under Regulation 31(1)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2017.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.

Director/Authorised Signatory

AUTHORISED SIGNATORY

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 179 Dated 18/1/18
Signature

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com
CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : ELECTRICALS & ELECTRONICS (INDIA) LTD.

ISIN : INE376F01015

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2017	AS ON 30/09/2017
TOTAL NSDL POSITION :	2581010	2581010
TOTAL CDSL POSITION :	648750	648750
TOTAL DEMATERIALISED SHARES :	3229760	3229760
TOTAL PHYSICAL SHARES :	5565323	5565323
TOTAL ISSUED CAPITAL :	8795083	8795083

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

NICHE TECHNOLOGIES PVT. LTD. Kolkata

PLACE : KOLKATA

DATE : 01.01.2018

(AUTHORISED SIGNATORY)

Name of Listed Equity: ELECTRICALS & ELECTRONICS (INDIA) LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2017

	Particulars	Yes	No
1	Whether the Listed Equity has issued any Partly Paid up shares?		No
2	Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4	Whether the Listed Equity has any shares in Locked-in?		No
5	Whether any shares held by Promoters are Pledge or otherwise encumbered?		No

TABLE I – SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	Nos. of Shareholders	No.of Fully Paid-up Equity shares Held	No.of Partly Paid-up Equity shares Held	No.of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securies (IX)				No.of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming Full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII+X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized Form (XIV)
								No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	29	1671173			1671173	19.001	1671173		1671173	19.001		19.001					123510
(B)	Public	209	7123910			7123910	80.999	7123910		7123910	80.999		80.999					3106250
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	238	8795083			8795083	100.000	8795083		8795083	100.000		100.000					3229760

Category	Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securies (IX)				No. of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized Form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	3158			3158	0.036	3158		3158	0.036		0.036					100
	A. K. MEHTA			8			8		8		8								
	AJAY KUMAR MEHTA	AEBPM0996M		100			100	0.001	100		100	0.001		0.001					100
	MEHAL MEHTA			3050			3050	0.035	3050		3050	0.035		0.035					
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other																		
	Bodies Corporate		26	1668015			1668015	18.965	1668015		1668015	18.965		18.965					123410
	AKSHAY SUPPLIERS PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	ALERT CONSULTANTS & CREDIT PVT LTD	AACCA1001G		12500			12500	0.142	12500		12500	0.142		0.142					12500
	AMFI FINANCE LIMITED	AACCA3660R		62500			62500	0.711	62500		62500	0.711		0.711					62500
	ARPAN VYAPAAR PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	CLARIDGET VYAPAAR PVT. LTD.			22500			22500	0.256	22500		22500	0.256		0.256					
	GAGAN DISTRIBUTORS PVT. LTD.			12500			12500	0.142	12500		12500	0.142		0.142					
	GANGA VANIJYA PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	GANGOTRI GOODS PVT. LTD.			87500			87500	0.995	87500		87500	0.995		0.995					
	KUBER DEALERS PVT. LTD.			125000			125000	1.421	125000		125000	1.421		1.421					
	MAHESHWARI TRADE & PACKAGING PVT. LTD.			60900			60900	0.692	60900		60900	0.692		0.692					
	MERCURY VYAPAAR PVT. LTD.			75000			75000	0.853	75000		75000	0.853		0.853					
	MORGAN FINANCIAL SERVICES PVT. LTD.			114250			114250	1.299	114250		114250	1.299		1.299					
	NATESHWAR GOODS PVT. LTD.			75000			75000	0.853	75000		75000	0.853		0.853					
	NIRMAL SUPPLIERS PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	PARIJAT GOODS PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	PRAVAKAR SALES PVT. LTD.			50000			50000	0.568	50000		50000	0.568		0.568					
	PREMIER FINTRADE LTD.			20000			20000	0.227	20000		20000	0.227		0.227					
	SAGAR TIE-UP PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	SHYAMVANI MARKETING PVT. LTD.			32500			32500	0.370	32500		32500	0.370		0.370					
	SIVAS MARKETING PVT. LTD.			50000			50000	0.568	50000		50000	0.568		0.568					
	SL TRADES & FINANCE (I) PVT. LTD.			101955			101955	1.159	101955		101955	1.159		1.159					
	STANDARD COMMUNICATION PRIVATE LIMITED	AAGCS8550E		48410			48410	0.550	48410		48410	0.550		0.550					48410
	SWARNIM TIE-UP PVT. LTD.			50000			50000	0.568	50000		50000	0.568		0.568					
	TARUN VANIJYA PVT. LTD.			62500			62500	0.711	62500		62500	0.711		0.711					
	TRIPTI DISTRIBUTORS PVT. LTD.			100000			100000	1.137	100000		100000	1.137		1.137					
	UMESH SUPPLIERS PVT. LTD.			130000			130000	1.478	130000		130000	1.478		1.478					
	Trusts																		
	Clearing Members																		
	Sub-Total (A)(1)		29	1671173			1671173	19.001	1671173		1671173	19.001		19.001					123510

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securies (IX)				No. of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
									Class X	Class Y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)		(VIII)											
(d)	Foreign Portfolio Investor																		
(e)	Any Other																		
	EDTs																		
	Sub-Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		29	1671173			1671173	19.001	1671173		1671173	19.001		19.001					123510

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category	Name of shareholders	PAN	Nos. of Shareholders	No. of fully Paid-up Equity shares held	No. of Partly Paid-up Equity shares held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securies (IX)				No. of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total Shares Held	Number	As a % of total Shares Held	
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	Foreign Institutional Investors																		
	QFI - Corporate																		
	Sub-Total (B)(1)																		
(2)	Central Government/State Government(s)/President of India																		
	Sub-Total (B)(2)																		
(3)	Non-Institutions																		
(a)	Individuals																		
	I) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		105	280420			280420	3.188	280420		280420	3.188		3.188					
	II) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		4	1376250			1376250	15.648	1376250		1376250	15.648		15.648					1151250
	ASHAKI KONDA	AATPK8791R		500000			500000	5.685	500000		500000	5.685		5.685					500000
	HEMANT L. HERKHATAKI			112500			112500	1.279	112500		112500	1.279		1.279					
	HETAL H. HERKHATAKI			112500			112500	1.279	112500		112500	1.279		1.279					
	PUNAM SANGHAVI	ABLPP2137F		651250			651250	7.405	651250		651250	7.405		7.405					651250
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositors (holding DRs)(balancing figure)																		
(e)	Any Other																		
	Bodies Corporate		99	5467240			5467240	62.162	5467240		5467240	62.162		62.162					1955000
	ANKIT STEEL PVT. LTD.	AAECA5887E		313750			313750	3.567	313750		313750	3.567		3.567					313750
	ANKIDA BHAVANI VANIJAY PVT. LTD.			375000			375000	4.264	375000		375000	4.264		4.264					
	ANKIT SALES PROMOTION PVT LTD	AACCA3220J		250000			250000	2.842	250000		250000	2.842		2.842					250000

Category	Name of shareholders	PAN	Nos. of Shareholders	No.of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securies (IX)				No.of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized Form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
									Class X	Class Y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)													
MALL TRADE FINANCE PVT. LTD.				102900			102900	1.170	102900		102900	1.170		1.170					
MILE STONE VINIMAY PVT. LTD.				141250			141250	1.606	141250		141250	1.606		1.606					
NIRAV MERCHANTS PVT. LTD.				225000			225000	2.558	225000		225000	2.558		2.558					
NIVEL FINVEST PVT. LTD.		AAACN8358D		377500			377500	4.292	377500		377500	4.292		4.292					377500
PANCHAMATI COMMERCE PVT. LTD.				175000			175000	1.990	175000		175000	1.990		1.990					
SAURABH MANAGEMENT PRIVATE LIMITED		AADCS8364F		112500			112500	1.279	112500		112500	1.279		1.279					112500
TRISHLA VYAPAR PVT. LTD.				177800			177800	2.022	177800		177800	2.022		2.022					
NRI - Individual																			
NRI - Repatriable																			
NRI - Non-Repatriable																			
OCBs																			
Trusts																			
Clearing Members																			
IEPF Authority																			
Sub-Total (B)(3)			209	7123910			7123910	80.999	7123910		7123910	80.999		80.999					3106250
Total Public Shareholding (B) =(B)(1)+(B)(2)+(B)(3)			209	7123910			7123910	80.999	7123910		7123910	80.999		80.999					3106250

TABLE IV – STATEMENT SHOWING SHAREHOLDINGPATTERN OF THE NON PROMOTER – NON PUBLIC SHAREHOLDER

Categ ory	Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity shares Held	No.of Partly Paid-up Equity shares Held	No.of Shares Underlying Depository Receipt	Total Nos. Shares Held (VII)= (IV)+(V)+(VI)	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securies (IX)				No.of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized Form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
									Class X	Class Y	Total								
(1)		(III)		(IV)	(V)	(VI)													
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

(1) Custodian/DR Holder

(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014