(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: ELECTRICALS & ELECTRONICS (INDIA) LTD.
Scrip Code: Name of the Scrip: Class of security:
Quarter Ended: 31/12/2014

Partly paid-up shares:-	No.of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	8795083

Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	3	3158	100	0.036	0.036	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	27	1718015	173410	19.534	19.534	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	30	1721173	173510	19.570	19.570	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	30	1721173	173510	19.570	19.570	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	98	5417240	1905000	61.594	61.594	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	91	165920	Nil	1.887	1.887	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	12	1490750	1151250	16.950	16.950	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	Sub-Total (B)(2)	201	7073910	3056250	80.430	80.430	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	201	7073910	3056250	80.430	80.430	NA	NA
	TOTAL (A)+(B)	231	8795083	3229760	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	231	8795083	3229760	100.000	100.000	Nil	Nil

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(I)(b) Statement showing holding of securities (including shares,warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2014

Srl.	Name of the shareholder	Details of Shares Held		Encumbered shares(*)			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	AKSHAY SUPPLIERS PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
2.	ALERT CONSULTANTS & CREDIT PVT LTD	12500	0.142	0	0.000	0.000	0	0.000	0	0.000	0.142
3.	AMPI FINANCE LIMITED	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
4.	ARPAN VYAPAAR PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
5.	ASTROL DEALCOM PRIVATE LIMITED	50000	0.568	0	0.000	0.000	0	0.000	0	0.000	0.568
6.	CLARIONET VYAPAAR PVT. LTD.	22500	0.256	0	0.000	0.000	0	0.000	0	0.000	0.256
7.	GAGAN DISTRIBUTORS PVT. LTD.	12500	0.142	0	0.000	0.000	0	0.000	0	0.000	0.142
8.	GANGA VANIJYA PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
9.	GANGOTRI GODDS PVT. LTD.	87500	0.995	0	0.000	0.000	0	0.000	0	0.000	0.995
10.	KUBER DEALERS PVT. LTD.	125000	1.421	0	0.000	0.000	0	0.000	0	0.000	1.421
11.	MAHESHWARI TRADE & PACKAGING PVT. LTD.	60900	0.692	0	0.000	0.000	0	0.000	0	0.000	0.692
12.	MERCURY VYAPAAR PVT. LTD.	75000	0.853	0	0.000	0.000	0	0.000	0	0.000	0.853
13.	MORGAN FINANCIAL SERVICES PVT. LTD.	114250	1.299	0	0.000	0.000	0	0.000	0	0.000	1.299
14.	NATESHWAR GOODS PVT. LTD.	75000	0.853	0	0.000	0.000	0	0.000	0	0.000	0.853
15.	NIRMAL SUPPLIERS PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
16.	PARIJAT GOODS PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
17.	PRAVAKAR SALES PVT. LTD.	50000	0.568	0	0.000	0.000	0	0.000	0	0.000	0.568
18.	PREMIER FINTRADE LTD.	20000	0.227	0	0.000	0.000	0	0.000	0	0.000	0.227
19.	SAGAR TIE-UP PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
20.	SHYAMBABA MARKETING PVT. LTD.	32500	0.370	0	0.000	0.000	0	0.000	0	0.000	0.370
21.	SIVOG MARKETING PVT. LTD.	50000	0.568	0	0.000	0.000	0	0.000	0	0.000	0.568
22.	SL TRADES & FINANCE (I) PVT. LTD.	101955	1.159	0	0.000	0.000	0	0.000	0	0.000	1.159
23.	STANDARD COMMUNICATION PRIVATE LIMITED	48410	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550
24.	SWARNIM TIE-UP PVT. LTD.	50000	0.568	0	0.000	0.000	0	0.000	0	0.000	0.568
25.	TARUN VANIJYA PVT. LTD.	62500	0.711	0	0.000	0.000	0	0.000	0	0.000	0.711
26.	TRIPTI DISTRIBUTORS PVT. LTD.	100000	1.137	0	0.000	0.000	0	0.000	0	0.000	1.137
27.	UMESH SUPPLIERS PVT. LTD.	130000	1.478	0	0.000	0.000	0	0.000	0	0.000	1.478
28.	A. K. MOHTA	8	0.000	0	0.000	0.000	0	0.000	0	0.000	0.000
29.	AJOY KUMAR MOHTA	100	0.001	0	0.000	0.000	0	0.000	0	0.000	0.001
30.	NEHAL MOHTA	3050	0.035	0	0.000	0.000	0	0.000	0	0.000	0.035
	TOTAL	1721173	19.570	0	0.000	0.000	Nil	Nil	Nil	Nil	19.570

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2014

Srl.	Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1.	ABBOT STEEL PVT. LTD.	313750	3.567	0	0.000	0	0.000	3.567
2.	AMBICA BHAWANI VANIJAY PVT. LTD.	375000	4.264	0	0.000	0	0.000	4.264
3.	AMRIT SALES PROMOTION PVT LTD	250000	2.842	0	0.000	0	0.000	2.842
4.	BURLINGTON FINANCE LTD	500000	5.685	0	0.000	0	0.000	5.685
5.	CHANDELIAR TRACON PVT. LTD.	90000	1.023	0	0.000	0	0.000	1.023
6.	DALHOUSIE DATAMATRICS PVT. LTD.	100000	1.137	0	0.000	0	0.000	1.137
7.	EDHOLAC VINIMAY PVT. LTD.	126250	1.435	0	0.000	0	0.000	1.435
8.	LIMESTONE VYAPAAR PVT. LTD.	112500	1.279	0	0.000	0	0.000	1.279
9.	MALL TRADE FINANCE PVT. LTD.	102900	1.170	0	0.000	0	0.000	1.170
10.	MILE STONE VINIMAY PVT. LTD.	141250	1.606	0	0.000	0	0.000	1.606
11.	NOVA MERCHANTS PVT. LTD.	225000	2.558	0	0.000	0	0.000	2.558
12.	NOVEL FINVEST PVT. LTD.	377500	4.292	0	0.000	0	0.000	4.292
13.	PANCHAWATI COMMERCE PVT. LTD.	175000	1.990	0	0.000	0	0.000	1.990
14.	TRISHILA VYAPAAR PVT.LTD.	190300	2.164	0	0.000	0	0.000	2.164
15.	ASHWANI MINDA	500000	5.685	0	0.000	0	0.000	5.685
16.	HEMANT L. HERKHAMANI	112500	1.279	0	0.000	0	0.000	1.279
17.	HETAL H. HERKHAMANI	112500	1.279	0	0.000	0	0.000	1.279
18.	PUNNI SANGHAVI	651250	7.405	0	0.000	0	0.000	7.405
	TOTAL	4455700	50.661	Nil	Nil	Nil	Nil	50.661

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2014

Sri.	Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1.	BURLINGTON FINANCE LTD	500000	5.685	0	0.000	0	0.000	5.685
2.	ASHWANI MINDA	500000	5.685	0	0.000	0	0.000	5.685
3.	PUNNI SANGHAVI	651250	7.405	0	0.000	0	0.000	7.405
	TOTAL	1651250	18.775	Nil	Nil	Nil	Nil	18.775

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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014

Srl.	Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.			Nil	NiL

ELECTRICALS & ELECTRONICS (INDIA) LTD.

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Srl.	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(ie. Grand total(A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.	Nil	Nil	Nil	NiL

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(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1.	Nil	Nil	Nil	NiL
2.	Nil	Nil	Nil	NiL
TOTAL	Nil	Nil	Nil	NiL