

Introductory sub-table (I)(a)
(1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.

| Name of the Company: LAKSHMI MACHINE WORKS LIMITED | | | | |
|--|--|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 500252, LMW, Equity | | | | |
| Quarter ended: 31-MAR-2015 | | | | |
| 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 | | | 0 | 0 |
| Held by public | | | 0 | 0 |
| Total - D | | 0 | 0 | 0 |
| Outstanding convertible securities:- No. of outstanding 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 | | | 0 | 0 |
| Held by public | | | 0 | 0 |
| Total - E | | 0 | 0 | 0 |
| 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 | | | 0 | 0 |
| Held by public | | | 0 | 0 |
| Total - F | | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | | 11266504 | | |



Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged of otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | No.of shares | As a percentage of pledged shares to shares held |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 10 | 302247 | 301867 | 2.68 | 2.68 | | 0.00 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | 9 | 2891628 | 2891628 | 25.67 | 25.67 | | 0.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 | | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(1) | 19 | 3193875 | 3193495 | 28.35 | 28.35 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | 0.00 | 0.00 | | 0.00 |
| b | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| c | Institutions | | | | 0.00 | 0.00 | | 0.00 |
| d | Qualified Foreign Investor | | | | 0.00 | 0.00 | | 0.00 |
| e | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| e-i | | | | | 0.00 | 0.00 | | 0.00 |
| e-ii | | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |



| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 19 | 3193875 | 3193495 | 28.35 | 28.35 | 0 | 0.00 |
|---|---|----------------|----------------|--------------|--------------|-------|---|------|
| (B) Public shareholding | | | | | | | | |
| 1 Institutions | | | | | | | | |
| (a) Mutual Funds/ UTI | 30 | 1497176 | 1496826 | 13.29 | 13.29 | | | |
| (b) Financial Institutions / Banks | 7 | 2615 | 2415 | 0.02 | 0.02 | | | |
| (c) Central Government/ State Government(s) | | | | 0.00 | 0.00 | | | |
| (d) Venture Capital Funds | | | | 0.00 | 0.00 | | | |
| (e) Insurance Companies | 4 | 1353237 | 1353237 | 12.01 | 12.01 | | | |
| (f) Foreign Institutional Investors | 35 | 206679 | 206579 | 1.83 | 1.83 | | | |
| (g) Foreign Venture Capital Investors | | | | 0.00 | 0.00 | | | |
| (h) Qualified Foreign Investor | | | | 0.00 | 0.00 | | | |
| (i) Any Other (specify) | | | | 0.00 | 0.00 | | | |
| (i-i) FOREIGN PORTFOLIO INVESTMENT - CORP | 6 | 89388 | 89388 | 0.79 | 0.79 | | | |
| (i-ii) | | | | 0.00 | 0.00 | | | |
| | | | | | | | | |
| | | | | | | | | |
| Sub-Total (B)(1) | 82 | 3149095 | 3148445 | 27.95 | 27.95 | | | |
| | | | | | | | | |
| B 2 Non-institutions | | | | | | | | |
| (a) Bodies Corporate | 481 | 2283085 | 1680945 | 20.26 | 20.26 | | | |
| (b) Individuals | | | | 0.00 | 0.00 | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 22309 | 1357243 | 1248894 | 12.05 | 12.05 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 16 | 698428 | 674428 | 6.20 | 6.20 | | |
| (c) | Qualified Foreign Investor | | | | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (d-i) | TRUSTS | 3 | 7000 | 7000 | 0.06 | 0.06 | | |
| (d-ii) | DIRECTORS & THEIR RELATIVES | 3 | 4500 | 4500 | 0.04 | 0.04 | | |
| (d-iii) | FOREIGN NATIONALS | 1 | 240 | 0 | 0.00 | 0.00 | | |
| (d-iv) | NON RESIDENT INDIANS | 307 | 75781 | 75441 | 0.67 | 0.67 | | |
| (d-v) | CLEARING MEMBERS | 125 | 8948 | 8948 | 0.08 | 0.08 | | |
| (d-vi) | HINDU UNDIVIDED FAMILIES | 762 | 488309 | 488309 | 4.33 | 4.33 | | |



| | | | | | | | | |
|---------|---|--------------|-----------------|-----------------|--------------|--------------|----------|-------------|
| (d-vii) | | | | | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 24007 | 4923534 | 4188465 | 43.70 | 43.70 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 24089 | 8072629 | 7336910 | 71.65 | 71.65 | | |
| | TOTAL (A)+(B) | 24108 | 11266504 | 10530405 | 100 | 100 | 0 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | 0.00 | | 0.00 |
| 2 | Public | | | | | 0.00 | | |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 24108 | 11266504 | 10530405 | | 100 | 0 | 0.00 |



4)

| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
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| 9 | |

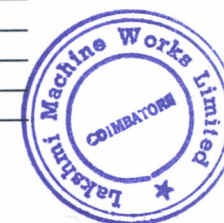
NIL



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | 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 shares | As a percentage of pledged shares to shares held | 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 | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | | | | | |
| 1 | D THAYARAMMAL | 7920 | 0.07 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.07 |
| 2 | J RAJYALAKSHMI | 97980 | 0.87 | | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.87 |
| 3 | RAVI SAM | 5866 | 0.05 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.05 |
| 4 | SANJAY JAYAVARTHANAVELU | 142291 | 1.26 | | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 5 | D. SENTHILKUMAR | 160 | 0.00 | | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | UTTARA R | 44290 | 0.39 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.39 |
| 7 | NETHRA J S KUMAR | 720 | 0.01 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.01 |
| 8 | K SUNDARAM | 1220 | 0.01 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.01 |
| 9 | S PATHY | 1420 | 0.01 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.01 |
| 10 | LAKSHMI ELECTRICAL DRIVES LIMITED | 17500 | 0.16 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.16 |
| 11 | LAKSHMI CARGO COMPANY LTD | 1024468 | 9.09 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 9.09 |
| 12 | LAKSHMI TECHNOLOGY AND ENGINEER | 667090 | 5.92 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 5.92 |
| 13 | LAKSHMI ELECTRICAL CONTROL SYST | 88800 | 0.79 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.79 |
| 14 | ESHAAN ENTERPRISES LIMITED | 127110 | 1.13 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 1.13 |
| 15 | THE LAKSHMI MILLS COMPANY LIMITED | 520000 | 4.62 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 4.62 |
| 16 | LAKSHMI RING TRAVELLERS (CBE) LIM | 252180 | 2.24 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 2.24 |
| 17 | LAKSHMI PRECISION TOOLS LIMITED | 15000 | 0.13 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.13 |
| 18 | SUPER SALES INDIA LIMITED | 179480 | 1.59 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 1.59 |
| 19 | JAIDEV JAYAVARTHANAVELU | 380 | 0.00 | | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.00 |
| TOTAL | | 3193875 | 28.34 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 28.34 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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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% of the total number of shares

| Sr. 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} | 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 | HDFC TRUSTEE COMPANY LIMITED-HDFC | 330032 | 2.93 | | 0.00 | | 0.00 | 2.93 |
| 2 | HDFC TRUSTEE COMPANY LIMITED - HDFC | 149343 | 1.33 | | 0.00 | | 0.00 | 1.33 |
| 3 | RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQU | 578402 | 5.13 | | 0.00 | | 0.00 | 5.13 |
| 4 | LIFE INSURANCE CORPORATION OF INDIA P & GS FUND | 115639 | 1.03 | | 0.00 | | 0.00 | 1.03 |
| 5 | LIFE INSURANCE CORPORATION OF INDIA | 908030 | 8.06 | | 0.00 | | 0.00 | 8.06 |
| 6 | THE NEW INDIA ASSURANCE COMPANY LIMITED | 385150 | 3.42 | | 0.00 | | 0.00 | 3.42 |
| 7 | SUDARSHAN SECURITIES PRIVATE LIMITED | 519250 | 4.61 | | 0.00 | | 0.00 | 4.61 |
| 8 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | 294145 | 2.61 | | 0.00 | | 0.00 | 2.61 |
| 9 | GAGANDEEP CREDIT CAPITAL PVT LTD | 293954 | 2.61 | | 0.00 | | 0.00 | 2.61 |
| 10 | M/S VOLTAS LIMITED | 600000 | 5.33 | | 0.00 | | 0.00 | 5.33 |
| 11 | ANUJ ANANTRAI SHETH | 206000 | 1.83 | | 0.00 | | 0.00 | 1.83 |
| 12 | SHARDA S SHAH | 115000 | 1.02 | | 0.00 | | 0.00 | 1.02 |
| 13 | NEMISH S SHAH | 377681 | 3.35 | | 0.00 | | 0.00 | 3.35 |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 4872626 | 43.25 | 0.00 | 0.00 | 0.00 | 0.00 | 43.25 |



(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% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a)} | 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 | RELIANCE CAPITAL TRUSTEE CO. LTD A/C | 578402 | 5.13 | | 0.00 | | 0.00 | 5.13 |
| 2 | LIFE INSURANCE CORPORATION OF INDIA | 908030 | 8.06 | | 0.00 | | 0.00 | 8.06 |
| 3 | M/S VOLTAS LIMITED | 600000 | 5.33 | | 0.00 | | 0.00 | 5.33 |
| 4 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 5 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 6 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 7 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 8 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 9 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| 10 | | | 0.00 | | 0.00 | | 0.00 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 2086432 | 18.52 | 0 | 0.00 | 0 | 0.00 | 18.52 |



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(I)(d) Statement showing details of locked-in shares

| Sr. 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 | | | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| | | | |
| TOTAL | | 0 | 0.00 |



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(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. 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 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |



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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. 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 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | | 0 | 0.00 |

For LAKSHMI MACHINE WORKS LIMITED

(Handwritten Signature)

(K. DURAISAMI)
Company Secretary

