

SPEL Semiconductor Limited

Clause 35 - Introductory Sub-Table (I) (a)

Name of the Company : SPEL SEMICONDUCTOR LIMITED			
Scrip Code	: 517166	Name of Scrip : SPELS	Class of Security : Equity
Quarter ended	: Mar 31, 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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Paid-up Capital of the Company, assuming full conversion of Warrants and Convertible Securities	Equity shares	=	4,61,47,613
	Less : Forfeited Shares	=	30,170
		=	4,61,17,443



SPEL Semiconductor Limited

Shareholding Pattern as on Mar 31, 2015

Category code (I)	Category of Shareholder (II)	No. of Shareholders (III)	Total No. of shares (IV)	No. of shares held in dematerialized form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A + B) (VI)	As a percentage of (A + B + C) (VII)	No. of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
A.	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	2	979350	979350	2.12	2.12	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A) (1)	2	979350	979350	2.12	2.12	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	25811207	25811207	55.97	55.97	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	1	25811207	25811207	55.97	55.97	-	-
	Total Shareholding of Promoter and Promoter Group (A) = A(1) + A(2)	3	26790557	26790557	58.09	58.09	-	-
B	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	2	8600	-	0.02	0.02	-	-
(b)	Financial Institutions / Banks	1	100	-	0.00	0.00	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	9000	9000	0.02	0.02	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	4	17700	9000	0.04	0.04	-	-



(2)	Non-Institutions								
(a)	Bodies Corporate	366	1492014	1471234	3.24	3.24	-	-	
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	29003	10799639	8276057	23.42	23.42	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	115	6187066	6187066	13.42	13.42	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	Any other (specify)								
	Clearing Member	8	10188	10188	0.02	0.02	-	-	
	Hindu Undivided Families	479	607806	607774	1.32	1.32	-	-	
	Non-Resident Indians	158	208923	170323	0.45	0.45	-	-	
	Trusts	3	3550	2550	0.01	0.01	-	-	
	Total (B) (2) (d)	648	830467	790835	1.80	1.80	-	-	
	Sub-Total (B)(2)	30132	19309186	16725192	41.87	41.87	-	-	
	Total Public Shareholding (B) = B(1) + B(2)	30136	19326886	16734192	41.91	41.91	-	-	
	TOTAL (A) + (B)	30139	46117443	43524749	100.00	100.00	-	-	
C.	Shares held by Custodians and against which Depository Receipts have been issued								
	Promoter and Promoter Group	-	-	-	-	-	-	-	
	Public	-	-	-	-	-	-	-	
	Total Custodian (C)	-	-	-	-	-	-	-	
	TOTAL (A) + (B) + (C)	30139	46117443	43524749	100.00	100.00	-	-	



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

Sr. No. (I)	Name of the shareholder (II)	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 (XII)
		Number of share held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number of shares held (V)	As a percentage (VI) = (V) / (III) * 100 (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total convertible securities of the same class (XI)	
1	Natronix Semiconductor Technology Private Limited, Singapore	25811207	55.97	Nil	Nil	Nil	Nil	Nil	Nil	Nil	55.97
2	A C Muthiah	4000	0.00								0.00
3	Valli Arun	975350	2.12								2.12
	Total	26790557	58.09	Nil	Nil	Nil	Nil	Nil	Nil	Nil	58.09

(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 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 % of 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	Hitesh Ramji Javeri	600000	1.30	Nil	Nil	Nil	Nil	1.30
2	Manish Hasmukhbhai Naik	1100000	2.39	Nil	Nil	Nil	Nil	2.39
3	Tejal Manish Naik	800000	1.73	Nil	Nil	Nil	Nil	1.73
	Total	2500000	5.42	Nil	Nil	Nil	Nil	5.42

(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 share 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 % of 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	
	Nil							



(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 % of total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement in para (I) (a)	Promoter / Promoter Group / Public
NIL				

(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 (1)(a) above
NIL				

(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 (1)(a) above
NIL				



(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Sl. No. (1)	Category of Shareholder (II)	No. of voting rights held in each class of securities			Total Voting Rights (III + IV + V) (VI)	Total voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A + B) (VII)	As a percentage of (A + B + C) (VIII)
(A)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1)	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Foreign	Nil	Nil	Nil	Nil	Nil	Nil
(a)	Individuals (Non Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A) = A(1) + A(2)	Nil	Nil	Nil	Nil	Nil	Nil
B	Public Shareholding	Nil	Nil	Nil	Nil	Nil	Nil
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Non-Institutions	Nil	Nil	Nil	Nil	Nil	Nil
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.						
(c)	Any other (specify)						
	Sub-Total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Public Shareholding (B) = B(1) + B(2)	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL (A) + (B)	Nil	Nil	Nil	Nil	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A) + (B) + (C)	Nil	Nil	Nil	Nil	Nil	Nil

