

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: TVS ELECTRONICS LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: BSE:532513 | | NSE:TVSELECT | Equity Shares |
| Quarter ended: 30th September, 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 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 18022818 | | |



Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table 1(a) | | | Total shareholding as a percentage of total number of shares | As a percentage of (A+B) (A+B+C) | As a percentage of (A+B+C) | Number of shares | As a percentage (VIII)/(V)*100 |
|---------------|--|------------------------|------------------------|--|--------------------------|--|----------------------------------|----------------------------|------------------|--------------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= | | |
| (A) | Shareholding of Promoter and Indian | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | - | - | - | - | - | - | - | - | |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - | 0.00 | |
| (c) | Bodies Corporate | 1 | 11205093 | 11205093 | 62.17 | 62.17 | - | - | 0.00 | |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - | - | |
| (e) | Any Others/Specifc) | - | - | - | - | - | - | - | - | |
| | Sub Total(A)(I) | 1 | 11205093 | 11205093 | 62.17 | 62.17 | 0 | 0.00 | 0.00 | |
| 2 | Foreign | | | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | - | - | - | - | - | - | - | - | |
| b | Bodies Corporate | - | - | - | - | - | - | - | - | |
| c | Institutions | - | - | - | - | - | - | - | - | |
| d | Any Others/Specifc) | - | - | - | - | - | - | - | - | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | |
| | Total Shareholding of Promoter and Public shareholding | 1 | 11205093 | 11205093 | 62.17 | 62.17 | 0 | 0.00 | 0.00 | |
| (B) | Institutions | | | | | | | | | |
| (a) | Mutual Funds/ UTI | 9 | 4750 | 2050 | 0.03 | 0.03 | - | - | - | |
| (b) | Financial Institutions/ Banks | 4 | 62300 | 61700 | 0.35 | 0.35 | - | - | - | |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - | - | |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - | - | |
| (e) | Insurance Companies | - | 0 | 0 | 0.00 | 0.00 | - | - | - | |
| (f) | Foreign Institutional Investors | 1 | 100 | - | 0.00 | 0.00 | - | - | - | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | |
| | Sub-Total (B)(1) | 14 | 67150 | 63750 | 0.37 | 0.37 | 0 | 0.00 | 0.00 | |
| B 2 | Non-institutions | | | | | | | | | |
| (a) | Bodies Corporate | 349 | 848638 | 476737 | 4.71 | 4.71 | - | - | - | |
| (b) | Individuals | | | | | | | | | |
| | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 20994 | 4747176 | 4206802 | 26.34 | 26.34 | - | - | - | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 32 | 837350 | 817350 | 4.65 | 4.65 | - | - | - | |
| (c) | Any Other (specify) | | | | | | | | | |
| (c-i) | NRI Non-Repatriable | 77 | 27479 | 26379 | 0.15 | 0.15 | - | - | - | |
| (c-ii) | NRI Repatriable | 720 | 289932 | 88382 | 1.61 | 1.61 | - | - | - | |
| | Overseas Body Corporates | 0 | 0 | 0 | 0.00 | 0.00 | - | - | - | |
| | Sub-Total (B)(2) | 22172 | 6750575 | 5615650 | 37.46 | 37.46 | 0 | 0.00 | 0.00 | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 22186 | 6817725 | 5679400 | 37.83 | 37.83 | 0 | 0.00 | 0.00 | |
| | TOTAL (A)+(B) | 22187 | 18022818 | 16884493 | 100.00 | 100.00 | 0 | 0.00 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - | - | |
| 2 | Public | - | - | - | - | - | - | - | - | |
| | Sub-Total (C) | 22187 | 18022818 | 16884493 | 100.00 | 100.00 | 0 | 0.00 | 0.00 | |
| | GRAND TOTAL (A)+(B)+(C) | 22187 | 18022818 | 16884493 | 100.00 | 100.00 | 0 | 0.00 | 0.00 | |



(i)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total shares held | | Encumbered shares ⁽¹⁾ | | 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 | As a % of grand total (A)+(B)+(C) | Number of shares | As a % of grand total (A)+(B)+(C) of sub-class (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) | (viii) | (ix) | (x) | (xi) |
| 1 | Sinduram Investment Limited | 1,12,05,093 | 62.17 | - | - | - | - | - | - | - |
| | TOTAL | 1,12,05,093 | 62.17 | - | - | - | - | - | - | - |

(i)(c) 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 | No. 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 | Tranzmile Business Advisory LLP | 350000 | 1.94 | - | - | - | - | - |
| | TOTAL | 350000 | 1.94 | - | - | - | - | - |

(i)(d) 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 of the shareholder(s) and the persons Acting in concert (PAC) with them | No. 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 | TOTAL | - | - | - | - | - | - | - |

(i)(e) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters / Public) | 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) |
|---------|-------------------------|---|----------------------------|--|
| | TOTAL | - | - | - |

(i)(f) 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 as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)) |
|---------|---|---------------------------|---|
| | TOTAL | - | - |

(i)(g) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)) |
|---------|-----------------------|---|---|
| 1 | - | - | - |
| 2 | - | - | - |

For TVS Electronics Limited

S. Nagalakshmi
Company Secretary