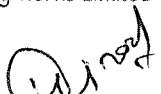


| Introductory sub-table (I)(a) | | | |
|--|-------------------------------|---|--|
| Name of the Company : VEEJAY LAKSHMI ENGINEERING WORKS LTD | | | |
| CIN : L29191TZ1974PLC000705 | | | |
| Scrip Code : 522267 | | | |
| Quarter Ended : 31st March ,2015 | | | |
| Partly paid-up shares:- | No. of partly 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 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 - 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 5071900 | | |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|---------------------------------------|------------------------|
| Table (I)(a) | | | | | | | | |
| Name of the Company : Veejay Lakshmi Engineering Works Limited | | | | | | | | |
| CIN : L29191TZ1974PLC000705 | | | | | | | | |
| Scrip Code : 522267 | | | | | | | | |
| Quarter Ended : 31st March, 2015 | | | | | | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Share Pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | No of shares | As a Percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 3114382 | 3080902 | 61.41 | 61.41 | 0 | 0 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 1 | 53494 | 53494 | 1.06 | 1.06 | 0 | 0 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub Total(A)(1) | 4 | 3167876 | 3134396 | 62.46 | 62.46 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 3167876 | 3134396 | 62.46 | 62.46 | 0 | 0 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 200 | 0 | 0.004 | 0.004 | 0 | 0 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| (c) | Central Government/ State Government(s) | 1 | 100 | 0 | 0.002 | 0.002 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| (e) | Insurance Companies | 1 | 500 | 500 | 0.010 | 0.010 | 0 | 0 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0 |
| | Sub-Total (B)(1) | 3 | 800 | 500 | 0.016 | 0.016 | 0 | 0 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 96 | 198337 | 192037 | 3.911 | 3.91 | 0 | 0 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6099 | 1275990 | 1012906 | 25.16 | 25.16 | 0 | 0 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 12 | 255308 | 242308 | 5.03 | 5.03 | 0 | 0 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Any Other (specify) | 159 | 173589 | 168669 | 3.42 | 3.42 | 0 | 0 |
| | Sub-Total (B)(2) | 6366 | 1903224 | 1615920 | 37.52 | 37.52 | 0 | 0 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6369 | 1904024 | 1616420 | 37.54 | 37.54 | 0 | 0 |
| | TOTAL (A)+(B) | 6373 | 5071900 | 47505816 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 6373 | 5071900 | 47505816 | 100.00 | 100.00 | 0 | 0 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| Note:- List of Categories for Any Others | | | | |
|--|--|-------------------------------|-------------------------------|---|
| Shareholding Pattern filed by the company for the Quarter ended March 31,2015 | | | | |
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form |
| Promoter & Promoter Group Holdings | | | | |
| Indian Promoters | | | | |
| A1e | Directors & their Relatives | | | |
| A1e | Societies | | | |
| A1e | Partnership Firms | | | |
| A1e | Reserve Bank of India | | | |
| A1e | Employees Welfare Fund | | | |
| A1e | ESOP / ESOS | | | |
| A1e | Trusts | | | |
| Foreign Promoters | | | | |
| A2e | Directors & their Relatives | | | |
| A2e | Societies | | | |
| A2e | Partnership Firms | | | |
| A2e | Employees Welfare Fund | | | |
| A2e | Trusts | | | |
| A2e | ESOP / ESOS | | | |
| Public Holdings | | | | |
| Institutions | | | | |
| B1i | Foreign Financial Institutions | | | |
| B1i | Foreign Mutual Fund | | | |
| B1i | Foreign Financial Institutions / Banks | | | |
| B1i | Stressed Assets Stabilisation Fund | | | |
| B1i | State Finance Corporation | | | |
| Non Institutions | | | | |
| B2d | Trusts | | | |
| B2d | Directors & their Relatives | 7 | 5170 | 250 |
| B2d | Foreign Nationals | | | |
| B2d | Escrow Account | | | |
| B2d | Market Maker | | | |
| B2d | Non Resident Indians | 18 | 22362 | 22362 |
| B2d | Overseas Corporate Bodies | | | |
| B2d | Societies | | | |
| B2d | Clearing Members | 12 | 2321 | 2321 |
| B2d | Shares in transit | | | |
| B2d | Hindu Undivided Families | 121 | 75896 | 75896 |
| B2d | NRIs/OCBs | | | |
| B2d | Foreign Corporate Bodies | | | |
| B2d | Partnership Firms | | | |
| B2d | Custodian of Enemy Property | | | |
| B2d | Foreign Collaborators | | | |
| B2d | ESOP/ESOS/ESPS | | | |
| B2d | NRI Director | 1 | 67840 | 67840 |
| | Total B(2)(d) | 159 | 173589 | 168669 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| Sr.No | Notes |
|-------|--|
| 1 | "Any Other" under B(2)(c) includes Directors and Relatives who are not having 'controlling interest' as defined under SEBI SAST Regulations. |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 10 | |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| (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) | No. | 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 | As a % total number of convertible securities of the same class | | | |
| | | | | | | | | | | | (III) | (IV) | |
| 1 | Sri. V.J. Jayaraman | 1226965 | 24.19 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 24.19 |
| 2 | Sri. J. Anand | 1151717 | 22.91 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 22.91 |
| 3 | Smt. J. Vidya | 725700 | 14.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 14.31 |
| 4 | Veejay Sales & Services Ltd. | 55494 | 1.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.06 |
| TOTAL | | 3167876 | 62.46 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 62.46 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| (f)(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 (1)(a) above} | Details of warrants | | 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 | Sudha Commercial Company Ltd | 127000 | 2.50 | 0 | 0.00 | 2.50 |
| 2 | Sri. N. Athimoolam Naidu | 67840 | 1.34 | 0 | 0.00 | 1.34 |
| 3 | Smt Sangeetha S | 52170 | 1.03 | 0 | 0.00 | 1.03 |
| TOTAL | | 247010 | 4.87 | 0 | 0.00 | 4.87 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

(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 (1)(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 | 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 | NIL | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0.00 |
| 2 | | | | | | | | |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |
| 7 | | | | | | | | |
| 8 | | | | | | | | |
| 9 | | | | | | | | |
| 10 | | | | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

| (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 | NIL | 0 | 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 |
| 10 | | | 0.00 |
| TOTAL | | 0 | 0.00 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

(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 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary

(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 | NIL | | | 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 |

For Veejay Lakshmi Engineering Works Limited


Company Secretary