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| General information about company | |
|--|----------------------------|
| Scrip code | 517059 |
| Name of the company | SALZER ELECTRONICS LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-12-2015 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | Yes/No |
|------------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | Yes |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

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Table I - Summary Statement holding of specified securities

| Not | Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | |
|------|--|---------------------------------|--------------|---|------|---------------------|--|---------------------------|-------------------|---------------|-------|----------------------------|---|-------------------------|--|---|---------|---------------------------------------|--|---------------------------------------|--|
| Cate | agor. | | Nor Of | Nos. Of No. of fully paid up equity up equity shares underlying | | Total nos. shares | Shareholding as a % of total no. of | No of Voting (XIV) Rights | | | | No. Of Shares | | | Shareholding , as a % assuming full conversion of convertible securities (| Number of Loc (XI | | otherwis | Shares pledged or se encumbered (XIII) | Number of equity | |
| (| egor y I) | Category of shareholder (II) | shareholders | | held | Depository Receipts | held (VII) = (IV)+(V)+ (VI) | shares (calculated | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | shares held in dematerialized form (XIV) |
| (. | A) Pr | romoter & Promoter Group | 12 | 3490109 | | | 3490109 | 79.52 | | | | | | 625000 | 625000 | 82.08 | 3178109 | 91.06 | | | 3490109 |
| (1 | 3) Pu | ublic | 10 | 898681 | | | 898681 | 20.48 | | | | | | 0 | 0 | 17.92 | 0 | 0.00 | | | 898681 |
| (|) N | Ion Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (0 | 1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (0 | 2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | | Total | 22 | 4388790 | | | 4388790 | | | | | | | 625000 | 625000 | | 3178109 | 72 | | | 4388790 |

Number of Voting Rights held in each class of securities (IX) Number of Shares pledged or Number of Locked in shares Shareholding, as a % No of Voting (XIV)@Rights otherwise encumbered No. Of Shares No. Of Shares assuming full umber of equity No. Of Partly paid No. Of shares Category & Name of total no. of Underlying Underlying conversion of Nos. Of No. of fully paid up Total nos. shares shares held in No. Of Warrants of the up equity shares underlying shares (calculated Outstanding Outstanding onvertible securities (a % of shareholders equity shares held held dematerialized Shareholders held as per SCRR, 1957) Class vertible secu as a percentage of As a % of total As a % of total Total (VII) = (IV)+(V)+ (VI) Class (III) (IV) Total Shares held Shares held (1) (V) (VI) (MIII) eg: X Voting securities and No. Of Warrants diluted share capital) (a) eg:y (XIV) As a % of (A+B+C2) (X) (XI)= (VII)+(X) (b) (b) (Xi) (a) rights As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Α (1) Individuals/Hindu undivided Family 94.14 (a) 1755229 1652436 1755229 (b) Central Government/ State Government(s) (c) Financial Institutions/ Banks Any Other (specify) (d) 87.94 1734880 1734880 39.53 575000 575000 46.07 1525673 1734880 Sub-Total (A)(1) 3490109 3490109 79.52 625000 625000 82.08 3178109 91.06 3490109 (2) Foreign Individuals (NonResident Individuals/ Foreign Individuals) (b) Government (c) Institutions (d) Foreign Portfolio Investor (e) Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group 91.06 625000.00 625000 (A)=(A)(1)+(A)(2) 3490109 3490109 79.52 82.08 3178109 3490109 Details of Shares which remain unclaimed for Promoter & Promoter Group Table III - Statement showing shareholding pattern of the Public shareholder В (1) Mutual Funds 0.00 (a) 898681 20.48 17.92 898681 898681 Venture Capital Funds Alternate Investment Funds (c) (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors (f) Financial Institutions/ Banks (g) Insurance Companies (h) Provident Funds/ Pension Funds (i) Any Other (specify) 0.00 898681 17.92 898681 Sub-Total (B)(1) 898681 20.48 (2) Sub-Total (B)(2) (3) Non-institutions Individuals i.Individual shareholders holding nominal share capital up to (a(i)) Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in (a(ii)) excess of Rs. 2 lakhs. (b) NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (balancing figure) Sub-Total (B)(3) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Custodian/DR Holder - Name of DR Holders (If Available Employee Benefit Trust (under SEBI (Share based Employe Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) Total (A+B+C2) 4388790 4388790 100.00 625000 625000 100.00 3178109 72.41 4388790 Total (A+B+C) 4388790 4388790 625000 625000 3178109 72.41 4388790

Disclosure of notes on shareholding pattern

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|-------|-----|------------------------------------|--------------|---------------------------------------|--------------------|-----------------------------|---------------------------|--|----------------------|----------------------------|-----------------------|-------------------------------------|----------------------------------|-----------------|--|--|------------------|---|------------------|---------------------------------|------------------------------------|--|
| | | | | | | | | Shareholding as | Number of | Voting Rights held in (IX) | each class of securit | ties | No. Of Shares | | No. Of Shares | Shareholding , as a % | Number of Locked | d in shares | Number of Shares | | | |
| Seari | al | Name of the | PAN | No. of fully paid up equity shares | , | No. Of shares underlying | Total nos. shares held | a % of total no. of shares (calculated as | No of Voting (XIV) F | | Total a | | Underlying Outstanding | No. Of Warrants | Underlying Outstanding | assuming full conversion of convertible securities | (XII) | | (XIII) | | Number of equity shares held in | |
| No. | | Shareholders (I) | (II) | held (IV) | shares held (V) | ' Denository | | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg:X | Class eg:y | Total | a % of Total Voting rights | convertible securities (X) | (Xi) | convertible securities and No. Of Warrants (Xi) (a) | (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| A1(a | a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | |
| | | Add Delete | | _ | | | | | | | | | | | | | | | | | | |
| 1 | VIS | SHNU RANGASWAMY D | ADBPV4883G | 680287 | | | 680287 | 15.50 | | | | | | 12500 | 12500 | 13.82 | 680287 | 100.00 | | | 680287 | |
| 2 | тн | HILAGAM R | ABTPT7890D | 444755 | | | 444755 | 10.13 | | | | | | 12500 | 12500 | 9.12 | 444755 | 100.00 | | | 444755 | |
| 3 | DC | DRAISWAMY R | AAZPD0906D | 300928 | | | 300928 | 6.86 | | | | | | 12500 | 12500 | 6.25 | 300928 | 100.00 | | | 300928 | |
| 4 | RA | UESH KUMAR D | ADSPR6198K | 226466 | | | 226466 | 5.16 | | | | | | 12500 | 12500 | 4.77 | 226466 | 100.00 | | | 226466 | |
| 5 | R P | PAPPAMMAL | APSPP1950P | 59922 | | | 59922 | 1.37 | | | | | | 0 | 0 | 1.20 | 0 | 0.00 | | | 59922 | |
| 6 | DA | AMODARASWAMY R | ACWPD4029N | 42871 | | | 42871 | 0.98 | | | | | | 0 | 0 | 0.86 | 0 | 0.00 | | | 42871 | |
| | | | <u>Total</u> | 1755229 | | | 1755229 | 39.99 | | | | | | 50000 | 50000 | 36.01 | 1652436 | 94.14 | | | 1755229 | |

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|-------------|---------------------|------------------------------------|--------------|-------------------------------|----------------------------------|--------------------------------------|--------------------------------|-----------------------------------|--|-------------------|---|-------|-------------------------------------|---|-------------------------|--|--|----------------------------------|---|---|---|---------------------------------|
| | | Name of the | PAN | No. | No. of fully paid | | No. Of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares (calculated as | Number of | Voting Rights held in (IX) No of Voting (XIV) Rights | | ties Total as | No. Of Shares Underlying | | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of | Number of Loc shares (XII) | ked in | Number of Shares or otherwise encu (XIII) | mhered | Number of equity shares held in |
| Searial No. | Category | Shareholders (I) | (II) | of the Shareholders (I) | up equity shares held (IV) | paid-up equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % of Total Voting rights | Outstanding convertible securities (X) | No. Of Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | | As a % of total Shares held (b) | dematerialized form (XIV) |
| A1(d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | SRVE INDUSTRIES LTD | AALCS3274Q | 1 | 354605 | | | 354605 | 8.08 | | | | | | 132500 | 132500 | 9.72 | 354605 | 100.00 | | | 354605 |
| 2 | Bodies Corporate | QUEBEC INFORMATION SERVICES I LTD | AAECS3415Q | 1 | 397392 | | | 397392 | 9.05 | | | | | | 132500 | 132500 | 10.57 | 289192 | 72.77 | | | 397392 |
| 3 | Bodies Corporate | SALZER EXPORTS LIMITED | AADCS0675B | 1 | 228225 | | | 228225 | 5.20 | | | | | | 117500 | 117500 | 6.90 | 228225 | 100.00 | | | 228225 |
| 4 | Bodies Corporate | SALZER SECURITIES HOLDINGS LIMITED | AALCS2425B | 1 | 101007 | | | 101007 | 2.30 | | | | | | 0 | 0 | 2.01 | (| 0.00 | | | 101007 |
| 5 | Bodies Corporate | K R HEALTH CARE P LIMITED | AABCK9628A | 1 | 113683 | | | 113683 | 2.59 | | | | | | 110000 | 110000 | 4.46 | 113683 | 100.00 | | | 113683 |
| 6 | Bodies Corporate | SARADHA INVESTMENT LIMITED | AADCS0232L | 1 | 539968 | | | 539968 | 12.30 | | | | | | 82500 | 82500 | 12.42 | 539968 | 100.00 | | | 539968 |
| | | | <u>Total</u> | 6 | 1734880 | | | 1734880 | 39.53 | | | | | | 575000 | 575000 | 46.07 | 1525673 | 87.94 | | | 1734880 |

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|---------|--|-------------------------|------------------------------------|--------------------|--------------------------------|---------------------------|-----------------------------|----------------------------------|------------------------------|-------------------------------|-------------------------------------|----------------------------------|-----------------|--|--|-------------------------------------|---|------------------------------------|--------|
| | | | | | | | | Shareholding as a % of total no. | Number of | Voting Rights held in (IX) | | ities | No. Of Shares | | No. Of Shares | Shareholding , as a % assuming full | Number of Loc shares | ked in | |
| Searial | Name al of the Shareholders (I) | PAN | No. of fully paid up equity shares | | No. Of shares underlying | Total nos. shares held | of shares (calculated as | | No of Voting (XIV) Rights | Rights | | Underlying | No. Of Warrants | Underlying Outstanding | conversion of convertible securities | (XII) | | Number of equity shares held in | |
| No. | | (II) | held (IV) | shares held (V) | Depository Receipts (VI) | | | Class eg: X | Class eg:y | Total | a % of Total Voting rights | convertible securities (X) | ble (Xi) | convertible securities and No. Of Warrants (Xi) (a) | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | l form | |
| B1(a) | Mutual Fu | nds | | | | | | | | | | | | • | | | | | |
| | Add | Delete | | | | | | | | | | | | | | | | | |
| 1 | SUNDARAM MI | JTUAL FUND A/C SUNDARAM | AAATS2554E | 898681 | | | 898681 | 20.48 | | | | | | 0 | 0 | 17.92 | C | 0.00 | 898681 |
| | | | <u>Tota</u> | 898681 | | | 898681 | 20.48 | | | | | | 0 | 0 | 17.92 | C | 0.00 | 898681 |

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| | |

| Searial | Name of the Shareholders (I) | PAN | No. of fully paid up equity shares | | No. Of shares underlying | | Shareholding as a % of total no. of shares (calculated as | Number of | Voting Rights held ir (IX) No of Voting (XIV) Rights | each class of securi | Total as | No. Of Shares Underlying Outstanding | No. Of Warrants | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities | Number of Loc shares (XII) | | Number of equity shares held in |
|---------|--|------------|------------------------------------|--------------------|--------------------------------|---------------------------|--|-------------------|---|----------------------|-------------------------------------|--|-----------------|--|--|----------------------------------|---------------------------------|---------------------------------|
| No. | | (11) | held (IV) | shares held (V) | Depository Receipts (VI) | (VII) = (IV)+(V)+ (VI) | | Class eg: X | Class eg:y | Total | a % of Total Voting rights | convertible securities (X) | (Xi) | convertible securities and No. Of Warrants (Xi) (a) | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| B1(f) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | | | | | |
| 1 | ELARA INDIA OPPORTUNITIES FUND LIMITED | AABCE6307N | 713361 | | | 713361 | 16.25 | | | | | | 0 | 0 | 14.23 | C | 0.00 | 713361 |
| | | Tota | 713361 | | | 713361 | 16.25 | | | | | | 0 | 0 | 14.23 | C | 0.00 | 713361 |