

O/C

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

Date- 26/04/2018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Shareholding Pattern under Regulation 31(1)

We submit herewith the Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2018.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED
Electricals And Electronics (India) Ltd.


AUTHORISED SIGNATORY

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
Sl. No. 123	Dated 26/4/18
	

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com
CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
=====

COMPANY : ELECTRICALS & ELECTRONICS (INDIA) LTD.
ISIN : INE376F01015

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/03/2018	AS ON 31/12/2017
	-----	-----
TOTAL NSDL POSITION :	2581010	2581010
TOTAL CDSL POSITION :	648750	648750
TOTAL DEMATERIALISED SHARES :	3229760	3229760
TOTAL PHYSICAL SHARES :	5565323	5565323
TOTAL ISSUED CAPITAL :	8795083	8795083

PLACE : KOLKATA

DATE : 02.04.2018

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

(AUTHORIZED SIGNATORY)



NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

NTPL/EEL/QTR

Dated : 03.04.2018

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21 PARSEE CHURCH STREET

OPP. EZRA STREET

C/O BUSINESS COMMUNICATION CENTRE

KOLKATA- 700 001

Dear Sirs,

The status of investor complaints during the period from 01.01.2018 to 31.03.2018 is as follows:

Number of Complaints From 01.01.2018 To 31.03.2018			
Pending as on 31.12.2017	Received	Redressed	Pending as on 31.03.2018
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)



NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars & Share Transfer Agent) CIN: U74140WB1094PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

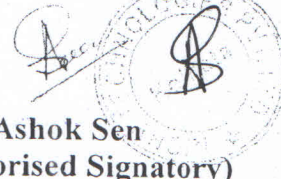
E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Electricals & Electronics (I). Ltd.**, hereby certify that during the period from **01.10.2017 to 31.03.2018** as below :

- 1) Nil Physical Transfer request was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for share certificate Split/Consolidation/Replacement/Duplicate was received.
- 4) Nil rematerialisation request was received.

For Niche Technologies Pvt. Ltd.


Ashok Sen
(Authorised Signatory)

Place : Kolkata
Date : 06.04.2018

Name of Listed Equity: ELECTRICALS & ELECTRONICS (INDIA) LTD.

scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/03/2018

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No

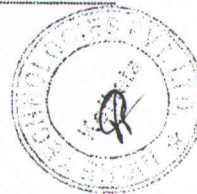


TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	No. of Shares	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Shares Underlying Depository Receipts	Total Nos. Shares Held	Shareholding Calculated as per SCRB, 1957 As a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding Convertible Securities (X)	Shareholding as % assuming Full Conversion of (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares held in deriv (XIV)
								Class A	Class B	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)= (III)+(IV)+(V)+(VI)				(Including Warrants) (X)	(XI)=(VII)+(X)			
											As a % of (A)+(B)+(C)				
(A)	Promoter & Promoter Group	29	1671173			1671173	19.001	1671173		1671173	19.001				123310
(B)	Public	207	7123910			7123910	80.999	7123910		7123910	80.999				3106250
(C)	Non Promoter - Non Public														
(D)	Shares underlying DRs														
(E)	Shares held by Employee Trusts														
	TOTAL	236	8795083			8795083	100.000	8795083		8795083	100.000				3229760



[illegible]

- (2) Foreign
 - (a) Individuals (Non-Resident Individuals/Foreign Individuals)
 - (b) Government
 - (c) Institutions

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

TABLE II - STATEMENT SHOWING SHAREHOLDING DETAILS OF THE PROMOTER AND VENTURE CAPITALISTS																
Category/Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRR, 1957 As a % of (A)+(C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding	Shareholding as a % assuming full conversion of (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)	
								Class X	Class Y	Total						Total as a % of total voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)				(X)=(VII)+(XV)	(XI)=(XVI)+(XV)				

(d) Foreign Portfolio Investor

(e) Any Other

DDs

Sub-Total (A)(2)

Total Shareholding of Promoter
and Promoter Group (A)=(A)(1)
+(A)(2)

29

1671173

1671173

19.001

1671173

1671173

19.001

19.001

123510



Category	Name of shareholders	IPAN	Mos. of		No. of Fully		No. of Partly		No. of Shares		Total Mos.	Shareholding	Number of Voting Rights held in each class of securities					No. of Shares	Shareholding as a %	Number of Locked	Number of Shares	Number of
			Shareholders	Equity	Equity	Equity	Underlying	Shares	Calculated as	(IX)			Underlying	% assuming Full	in shares	pledged or otherwise	Equity Shares					
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)				

- Foreign Institutional Investors
TS
GFI - Corporate
IEPF Authority

Sub-Total (FO(1))

- Sub-Total (FO(2))

- (a) Individuals

i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	106	280420	280420	3.188	280420	280420	3.188	3.188	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	4	1376250	1376250	15.648	1376250	1376250	15.648	15.648	1151250
ASHWANI KUMAR	ANITN3791R	500000	500000	5.685	500000	500000	5.685	5.685	500000
HENRI L. HEINONNEN		112500	112500	1.279	112500	112500	1.279	1.279	
HETAL H. HEINONNEN		112500	112500	1.279	112500	112500	1.279	1.279	
PUNEI SACHDEV	ANLPF2137P	651250	651250	7.405	651250	651250	7.405	7.405	651250

- (c) Employee Trusts

- (e) Any Other

Bodies Corporate	99	5467240	5467240	62.162	5467240	5467240	62.162	62.162	1955000
ABBIT STEEL PVT. LTD.	ABDC65807E	313750	313750	3.567	313750	313750	3.567	3.567	313750
AMICA DYNAMITE WORKS PVT. L		375000	375000	4.264	375000	375000	4.264	4.264	
TD.									
ARBIT SALES PROMOTION PVT LTD	ABDC63220D	250000	250000	2.842	250000	250000	2.842	2.842	250000
BURLINGTON FINANCE LTD	ABDC62573P	500000	500000	5.685	500000	500000	5.685	5.685	500000
CHANDLER TRACOR PVT. LTD.		90000	90000	1.023	90000	90000	1.023	1.023	
DALHOUSIE DATAWORKS PVT. LT		100000	100000	1.137	100000	100000	1.137	1.137	
D.									
EMULAC WORKWAY PVT. LTD.		126250	126250	1.435	126250	126250	1.435	1.435	
HINDANI WORKWAY PRIVATE LIMIT	ABDC69553K	177500	177500	2.018	177500	177500	2.018	2.018	177500

Name of shareholders	(I)	No. of Shares Fully Paid-up (II)	No. of Partly Paid-up Shares Underlying Depository Receipt (III)	Total No. of Shares Held (IV)=(II)+(III)	Shareholding Calculated as per SCRR, 1957 (V) As a % of (VI)=(IV)/(VII)*100	Number of Voting Rights held in each class of securities (X) Class X Class Y Total Total as a % of total voting rights (XI)=(X)/(VIII)*100	No. of Shares Underlying % assuming Full Conversion of Securities (XII)= (IX)+(XIII)+(XIV)+ (XV)+(XVI)+(XVII) (A)+(B)+(C)	Shareholding as a % of Number of Locked-in shares (XIII) As a % of total shares held (XIV)	Number of Shares pledged or otherwise encumbered (XV) As a % of total shares held (XVI)	Number of Equity Shares held in dematerialized form (XVII) As a % of total shares held (XVIII)
MALL TRADE FINANCE PVT. LTD.		102900		102900	1.170	102900	1.170	1.170		
NILE STONE VIVIDWAY PVT. LTD.		141250		141250	1.606	141250	1.606	1.606		
NOURA MERCHANTS PVT. LTD.		225000		225000	2.558	225000	2.558	2.558		
NOMEL FINEST PVT. LTD.	AACGAB358D	377500		377500	4.292	377500	4.292	4.292		377500
PANCHAMATI COMMERCE PVT. LTD.		175000		175000	1.990	175000	1.990	1.990		
SANURASH MANAGEMENT PRIVATE LT	AADCSB364E	112500		112500	1.279	112500	1.279	1.279		112500
TREKSHLA VINAYAK PVT. LTD.		177800		177800	2.022	177800	2.022	2.022		
GFI - Individual										
RFL - Repatriable										
RFL - Non-Repatriable										
DGDs										
Trusts										
Clearing Members										
Sub-Total (IO)(3)		209	7123910	7123910	80.999	7123910	7123910	80.999		3106250
Total Public Shareholding (B) =(B)(1)+(B)(2)+(B)(3)		209	7123910	7123910	80.999	7123910	7123910	80.999		3106250



TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

[illegible]

(1) Custodian, ER Holder

(2) Employee Benefit Trust (under SEIS (share based Employee Benefit) Regulations, 2014)

Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)

