

**Introductory sub-table (I)(a)**

**(1)(a) Statement showing Shareholding pattern under clause 35 of Listing Agreement.**

<b>Name of the Company: LAKSHMI MACHINE WORKS LIMITED</b>				
<b>Scrip Code, Name of the scrip, class of security: 500252, LMW, Equity</b>				
<b>Quarter ended: 31-DEC-2014</b>				
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>AS a % of total no. of partly paid-up shares</b>	<b>AS a % of total no. of shares of the company</b>
Held by promoter/promoter group			0	0
Held by public			0	0
<b>Total - D</b>		<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			0	0
Held by public			0	0
<b>Total - E</b>		<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group			0	0
Held by public			0	0
<b>Total - F</b>		<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>			<b>11266504</b>	



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**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged of otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No. of shares	As a percentage of pledged shares to shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	302247	301867	2.68	2.68		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		0.00
(c)	Bodies Corporate	9	2891628	2891378	25.67	25.67		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>3193875</b>	<b>3193245</b>	<b>28.35</b>	<b>28.35</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Qualified Foreign Investor				0.00	0.00		0.00
e	Any Others(Specify)				0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii					0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>3193875</b>	<b>3193245</b>	<b>28.35</b>	<b>28.35</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							



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(a)	Mutual Funds/ UTI	32	1490860	1490510	13.23	13.23		
(b)	Financial Institutions / Banks	7	4040	3840	0.04	0.04		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	4	1353237	1353237	12.01	12.01		
(f)	Foreign Institutional Investors	32	205840	205740	1.83	1.83		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)	FOREIGN PORTFOLIO INVESTMENT - CORP	3	42011	42011	0.37	0.37		
(i-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>78</b>	<b>3095988</b>	<b>3095338</b>	<b>27.48</b>	<b>27.48</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	533	2279914	1677774	20.24	20.24		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	22427	1394154	1284200	12.37	12.37		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	719358	695358	6.38	6.38		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	TRUSTS	3	7000	7000	0.06	0.06		
(d-ii)	DIRECTORS & THEIR RELATIVES	3	4500	4500	0.04	0.04		
(d-iii)	FOREIGN NATIONALS	1	240	0	0.00	0.00		
(d-iv)	NON RESIDENT INDIANS	295	74242	73902	0.66	0.66		
(d-v)	CLEARING MEMBERS	147	9478	9478	0.08	0.08		
(d-vi)	HINDU UNDIVIDED FAMILIES	777	487755	487755	4.33	4.33		
(d-vii)					0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>24203</b>	<b>4976641</b>	<b>4239967</b>	<b>44.17</b>	<b>44.17</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>24281</b>	<b>8072629</b>	<b>7335305</b>	<b>71.65</b>	<b>71.65</b>		
	<b>TOTAL (A)+(B)</b>	<b>24300</b>	<b>11266504</b>	<b>10528550</b>	<b>100</b>	<b>100</b>	<b>0</b>	



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(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>24300</b>	<b>11266504</b>	<b>10528550</b>		<b>100</b>	<b>0</b>	<b>0.00</b>

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Sr.No	Notes
1	
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6	
7	
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9	

NIL

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(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	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	HDFC TRUSTEE COMPANY LIMITED-HDFC	330032	2.93		0.00		0.00	2.93
2	HDFC TRUSTEE COMPANY LIMITED - HDFC	172343	1.53		0.00		0.00	1.53
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQU	532353	4.73		0.00		0.00	4.73
4	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	115639	1.03		0.00		0.00	1.03
5	LIFE INSURANCE CORPORATION OF INDIA	908030	8.06		0.00		0.00	8.06
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	385150	3.42		0.00		0.00	3.42
7	SUDARSHAN SECURITIES PRIVATE LIMITED	519250	4.61		0.00		0.00	4.61
8	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	294145	2.61		0.00		0.00	2.61
9	GAGANDEEP CREDIT CAPITAL PVT LTD	293954	2.61		0.00		0.00	2.61
10	M/S VOLTAS LIMITED	600000	5.33		0.00		0.00	5.33
11	ANUJ ANANTRAI SHETH	206000	1.83		0.00		0.00	1.83
12	SHARDA S SHAH	115000	1.02		0.00		0.00	1.02
13	NEMISH S SHAH	377681	3.35		0.00		0.00	3.35
<b>TOTAL</b>		<b>4849577</b>	<b>43.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>43.05</b>

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(D)(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 (D)(a)}	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	LIFE INSURANCE CORPORATION OF INDIA	908030	8.06		0.00		0.00	8.06
2	M/S VOLTAS LIMITED	600000	5.33		0.00		0.00	5.33
3			0.00		0.00		0.00	0.00
4			0.00		0.00		0.00	0.00
5			0.00		0.00		0.00	0.00
6			0.00		0.00		0.00	0.00
7			0.00		0.00		0.00	0.00
8			0.00		0.00		0.00	0.00
9			0.00		0.00		0.00	0.00
10			0.00		0.00		0.00	0.00
<b>TOTAL</b>		<b>1508030</b>	<b>13.39</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13.39</b>

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**(D)(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			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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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(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				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
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For LAKSHMI MACHINE WORKS LIMITED

*K. Duraisami*  
(K. DURAISAMI)  
Company Secretary



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