### (I)(a) Statement showing Shareholding Pattern

## Name of the Company : TVS Electronics Limited

Scrip Code, Name of the scrip, class of security : BSE : 532513 As on Date : 31-Dec-2011 **NSE : TVSELECT** 

Partly paid-up shares	1 71	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	C	0
Held by public	0	C	0
Total	0	C	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	C	0
Held by public	0	C	0
Total	0	C	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	C	0
Held by public	350000	100	1.94
Total	350000	100	1.94
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	18022818		

## (I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders		Number of shares held in dematerializ	total nu	reholding entage of mber of res	ot	s Pledged or herwise sumbered
(I)	(II)	(III)	shares (IV)	ed form (V)	As a percentag e of (A+B) <sup>1</sup> (VI)	As a percentag e of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(C)	Bodies Corporate	1	10553449	10553449	59.72	59.72	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	10553449	10553449	59.72	59.72	0	0
(2)	Foreign	1						
(a)	Individuals (Non- Resident Individuals/Foreig n Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(C)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and	1	10553449	10553449	59.72	59.72	0	0

	Promoter Group (A)= (A)(1)+(A)(2)							
(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	9	4750	2050	.03	.03	N.A.	N.A.
(b)	Financial Institutions/Banks	3	1100	500	.01	.01	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e)	Insurance Companies	1	61200	61200	.35	.35	N.A.	N.A.
(f)	Foreign Institutional Investors	1	100	0	0	0	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Any Other (Total)	0	0	0	0	0	N.A.	N.A.
	Sub-Total (B)(1)	14	67150	63750	.38	.38	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	375	569222	547221	3.22	3.22	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	22210	5198316	4612547	29.41	29.41	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	40	934966	914966	5.29	5.29	N.A.	N.A.

(C)	Any Other (Total)	887	349715	124865	1.98	1.98	N.A.	N.A.
(c1)	NRI Non- Repartriable	80	27575	26375	.16	.16	N.A.	N.A.
(c2)	NRI Repartriable	805	315340	91690	1.78	1.78	N.A.	N.A.
(c3)	Overseas Body Corporates	2	6800	6800	.04	.04	N.A.	N.A.
	Sub-Total (B)(2)	23512	7052219	6199599	39.9	39.9	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23526	7119369	6263349	40.28	40.28	N.A.	N.A.
	TOTAL (A)+(B)	23527	17672818	16816798	100	100	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	23527	17672818	16816798	N.A.	100	0	0

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

		Total Sh	ares held	Shares	Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including
Sr. No. (I)	Name of the shareholder (II)	Number (III)	as a % of grand total (A) + (B) + (C) (IV)	Number	as a percentage (VI) = (V) / (III)*100	as a % of grand total (A) + (B) + (C) of sub- clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	convertib le securities of the	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	TVS Investments Limited	1055344 9	59.72	0	0	0	0	0	0	0	58.56
	TOTAL	1055344 9	59.72	0	0	0	0	0	0	0	58.56

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

## I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

				Shares as a percentage of	ntage of Details of warrants sec		convertible urities	Total shares	
Sr. No.		Name of the shareholder	Number of shares	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
	1	Tranzmute Business Advisory LLP	0	0	350000	100	0	0	1.94
		TOTAL	0	0	350000	100	0	0	1.94

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

		Shares as a	Details	of warrants	Details of con	vertible securities	
	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	warrants of	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
TOTAL	0	0	0	0	0	0	0

### (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}
	TOTAL	0	0

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	shares underlying	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}
	TOTAL	0	0	0

# (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}
		TOTAL	0	0