

1. Name of the Listed Entity: **TVS Electronics Limited**
2. Scrip Code / Name of Scrip / Class of Security: **Equity Shares - BSE: 532513, NSE: TVSELECT**
3. Share Holding Pattern filed under: **Regulation 31(1)(b) for the Quarter ended 31st December, 2015**

#### **Declaration**

| <b>Sr.No.</b> | <b>Particulars</b>   | <b>Yes</b> | <b>No</b> |
|---------------|--|------------|-----------|
| 1             | Whether the Listed Entity has issued any partly paid up shares?                        |            | No        |
| 2             | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |            | No        |
| 3             | Whether the Listed Entity has any shares against which depository receipts are issued? |            | No        |
| 4             | Whether the Listed Entity has any shares in locked-in?                                 |            | No        |
| 5             | Whether any shares held by promoters are pledge or otherwise encumbered?               |            | No        |
| 6             | Whether the Listed Entity has issued any Differential Voting Rights?                   |            | No        |

**Table I : Summary Statement holding of specified securities (Equity)**

| Category | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |          |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                    |
|----------|--------------------------------|----------------------|---|--|--|------------------------|--|--|----------|-------------------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|--------------------|
|          |                                |                      |   |  |  |                        |  | No of Voting Rights                                      |          | Total as a % of Total Voting Rights |  |  | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                    |
| (I)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+ (VI) | (VIII)   | (IX)   |          |                                     | (X)  | (XI)   | (XII)                      |                             | (XIII)   |                             | (XIV)   |                    |
|          |                                |                      |   |  |  |                        |  | Equity   | Others   | Total                               |  |  | (a)                        | (b)                         | (a)  | (b)                         |   |                    |
| (A)      | Promoter & Promoter Group      | 1                    | 1,11,60,093                             | -  | -  | 1,11,60,093            | 60.15  | 1,11,60,093  | -        | 1,11,60,093                         | 60.15  | -  | -                          | -                           | -  | -                           | -   | 1,11,60,093        |
| (B)      | Public                         | 22,678               | 73,92,725                               | -  | -  | 73,92,725              | 39.85  | 73,92,725  | -        | 73,92,725                           | 39.85  | -  | -                          | -                           | -  | -                           | -   | 63,79,151          |
| (C)      | Non Promoter- Non Public       | -                    | -                                       | -  | -  | -                      | -  | -  | -        | -                                   | -  | -  | -                          | -                           | -  | -                           | -   | -                  |
| (C1)     | Shares underlying DRs          | -                    | -                                       | -  | -  | -                      | -  | -  | -        | -                                   | -  | -  | -                          | -                           | -  | -                           | -   | -                  |
| (C2)     | Shares held by Employee Trusts | -                    | -                                       | -  | -  | -                      | -  | -  | -        | -                                   | -  | -  | -                          | -                           | -  | -                           | -   | -                  |
|          | <b>Total</b>                   | <b>22,679</b>        | <b>1,85,52,818</b>                      | <b>-</b>                                 | <b>-</b>                                     | <b>1,85,52,818</b>     | <b>100.00</b>  | <b>1,85,52,818</b>                                       | <b>-</b> | <b>1,85,52,818</b>                  | <b>100.00</b>  | <b>-</b>   | <b>-</b>                   | <b>-</b>                    | <b>-</b>   | <b>-</b>                    | <b>-</b>  | <b>1,75,39,244</b> |

**Table II : Statement showing shareholding pattern of the Promoter and Promoter Group**

|            | Category and name of shareholder  | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |          |                    | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                    |
|------------|---|------------|----------------------|---|-----------------------------------|--|--|--|--|----------|--------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|--------------------|
|            |   |            |                      |   |                                   |  |  |  | (IX)   |          |                    |  |  | (X)                        | (XI)                        | (XII)  |                             |   | (XIII)             |
|            | (I)   | (II)       | (III)                | (IV)                                    | (V)                               | (VI)   | (VII)                                  | (VIII)   | No of Voting Rights                                      |          |                    |  |  | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                    |
|            |   |            |                      |   |                                   |  |  |  | Equity   | Others   | Total              |  |  | (a)                        | (b)                         | (a)  | (b)                         |   |                    |
| <b>(1)</b> | <b>Indian</b>   |            |                      |   |                                   |  |  |  |  |          |                    |  |  |                            |                             |  |                             |   |                    |
| (a)        | Individuals/Hindu undivided Family  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (b)        | Central Government/ State Government(s)                                     |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (c)        | Financial Institutions/ Banks   |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (d)        | Any Other (specify) - <b>Bodies Corporate</b>                               |            |                      |   |                                   |  |  |  |  |          |                    |  |  |                            |                             |  |                             |   |                    |
|            | Sundaram Investment Limited   | AAJCS7459R | 1                    | 1,11,60,093                             | -                                 | -  | 1,11,60,093                            | 60.15  | 1,11,60,093  | -        | 1,11,60,093        | 60.15  | -  | 60.15                      | -                           | -  | -                           | -   | 1,11,60,093        |
|            | <b>Sub-Total (A)(1)</b>   |            | <b>1</b>             | <b>1,11,60,093</b>                      | <b>-</b>                          | <b>-</b>                                     | <b>1,11,60,093</b>                     | <b>60.15</b>   | <b>1,11,60,093</b>                                       | <b>-</b> | <b>1,11,60,093</b> | <b>60.15</b>   | <b>-</b>   | <b>60.15</b>               | <b>-</b>                    | <b>-</b>   | <b>-</b>                    | <b>-</b>  | <b>1,11,60,093</b> |
| <b>(2)</b> | <b>Foreign</b>  |            |                      |   |                                   |  |  |  |  |          |                    |  |  |                            |                             |  |                             |   |                    |
| (a)        | Individuals (Non-Resident Individuals/ Foreign Individuals)                 |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (b)        | Government  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (c)        | Institutions  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (d)        | Foreign Portfolio Investor  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
| (e)        | Any Other (specify)   |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -        | -                  | -  | -  | -                          | -                           | -  | -                           | -   |                    |
|            | <b>Sub-Total (A)(2)</b>   |            | <b>-</b>             | <b>-</b>                                | <b>-</b>                          | <b>-</b>                                     | <b>-</b>                               | <b>-</b>   | <b>-</b>   | <b>-</b> | <b>-</b>           | <b>-</b>   | <b>-</b>   | <b>-</b>                   | <b>-</b>                    | <b>-</b>   | <b>-</b>                    | <b>-</b>  |                    |
|            | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> |            | <b>1</b>             | <b>1,11,60,093</b>                      | <b>-</b>                          | <b>-</b>                                     | <b>1,11,60,093</b>                     | <b>60.15</b>   | <b>1,11,60,093</b>                                       | <b>-</b> | <b>1,11,60,093</b> | <b>60.15</b>   | <b>-</b>   | <b>60.15</b>               | <b>-</b>                    | <b>-</b>   | <b>-</b>                    | <b>-</b>  | <b>1,11,60,093</b> |

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen, etc.

**Details of shares which remain unclaimed**

| No. of Shareholders | No of Shares held |
|---------------------|-------------------|
| 639                 | 93982 *           |

\* The shares were dematerialised and transferred to Unclaimed Suspense Account. The voting rights of such shares shall remain frozen till the rightful owner claims the shares

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



|            | Category and name of shareholder  | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |        |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|------------|---|------------|----------------------|---|-----------------------------------|--|--|--|--|--------|-------------------------------------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|
|            |   |            |                      |   |                                   |  |  |  | No of Voting Rights                                      |        | Total as a % of Total Voting Rights |  |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
|            | (I)   | (II)       | (III)                | (IV)                                    | (V)                               | (VI)   | (VII)                                  | (VIII)   | Equity   | Others | Total                               | (X)  | (XI)  | (a)                        | (b)                         | (a)  | (b)                         | (XIV)   |
| <b>(3)</b> | <b>Non-institutions</b>   |            |                      |   |                                   |  |  |  |  |        |                                     |  |   |                            |                             |  |                             |   |
| <b>(a)</b> | <b>Individuals -</b>  |            |                      |   |                                   |  |  |  |  |        |                                     |  |   |                            |                             |  |                             |   |
|            | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 21,513               | 49,72,815                               | -                                 | -  | 49,72,815                              | 26.80  | 49,72,815  | -      | 49,72,815                           | 26.80  | -   | -                          | -                           | -  | -                           | 44,89,992   |
|            | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 15                   | 12,40,396                               | -                                 | -  | 12,40,396                              | 6.69   | 12,40,396  | -      | 12,40,396                           | 6.69   | -   | -                          | -                           | -  | -                           | 12,40,396   |
|            | <i>Mr. Narayan K Seshadri</i>   | AAVPS2486D |                      | 5,30,000                                | -                                 | -  | 5,30,000                               | 2.86   | 5,30,000   | -      | 5,30,000                            | 2.86   | -   | -                          | -                           | -  | -                           | 5,30,000  |
|            | <i>Mr. Sejal Riekeen Dalal</i>  | AACP6010D  |                      | 2,25,000                                | -                                 | -  | 2,25,000                               | 1.21   | 2,25,000   | -      | 2,25,000                            | 1.21   | -   | -                          | -                           | -  | -                           | 2,25,000  |
| <b>(b)</b> | <b>NBFCs registered with RBI</b>  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -                                   | -  | -   | -                          | -                           | -  | -                           | -   |
| <b>(c)</b> | <b>Employee Trusts</b>  |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -                                   | -  | -   | -                          | -                           | -  | -                           | -   |
| <b>(d)</b> | <b>Overseas Depositories (holding DRs) (balancing figure)</b>                       |            | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -                                   | -  | -   | -                          | -                           | -  | -                           | -   |
| <b>(i)</b> | <b>Any Other (specify)</b>  |            |                      |   |                                   |  |  |  |  |        |                                     |  |   |                            |                             |  |                             |   |
|            | Bodies Corporate  |            | 366                  | 8,81,881                                | -                                 | -  | 8,81,881                               | 4.75   | 8,81,881   | -      | 8,81,881                            | 4.75   | -   | -                          | -                           | -  | -                           | 5,10,880  |
|            | <i>Transmute Business Advisory LLP</i>  | AAHFT1333N |                      | 3,50,000                                | -                                 | -  | 3,50,000                               | 1.89   | 3,50,000   | -      | 3,50,000                            | 1.89   | -   | -                          | -                           | -  | -                           | -   |
|            | NRI Non Repatriable   |            | 82                   | 20,289                                  | -                                 | -  | 20,289                                 | 0.11   | 20,289   | -      | 20,289                              | 0.11   | -   | -                          | -                           | -  | -                           | 19,489  |
|            | NRI Repatriable   |            | 690                  | 2,71,944                                | -                                 | -  | 2,71,944                               | 1.47   | 2,71,944   | -      | 2,71,944                            | 1.47   | -   | -                          | -                           | -  | -                           | 1,16,394  |
|            | <b>Sub-Total (B)(3)</b>   |            | 22,666               | 73,87,325                               | -                                 | -  | 73,87,325                              | 39.82  | 73,87,325  | -      | 73,87,325                           | 39.82  | -   | -                          | -                           | -  | -                           | 63,77,151   |
|            | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>                          |            | 22,678               | 73,92,725                               | -                                 | -  | 73,92,725                              | 39.85  | 73,92,725  | -      | 73,92,725                           | 39.85  | -   | -                          | -                           | -  | -                           | 63,79,151   |

Details of the shareholders acting as persons in concert including their shareholding (No. and %)

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with name of the following person:

**Institutions / Non Institutions holding more than 1% of total number of shares**

(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by the custodian

**Table IV : Statement showing shareholding pattern of Non-Promoter - Non Public Shareholder**

|     | Category and name of shareholder   | PAN  | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |        |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |        |
|-----|--|------|----------------------|---|-----------------------------------|--|--|--|--|--------|-------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|--------|
|     |  |      |                      |   |                                   |  |  |  | (IX)   |        |       |  |   | (X)                        | (XI)                        | (XII)  |                             |   | (XIII) |
|     | (I)  | (II) | (III)                | (IV)                                    | (V)                               | (VI)   | (VII)                                  | (VIII)   | No of Voting Rights                                      |        |       | Total as a % of Total Voting Rights  |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |        |
| (1) | Custodian/DR Holder  |      |                      |   |                                   |  |  |  | Equity   | Others | Total |  |   |                            |                             |  |                             |   | (a)    |
| (a) | Name of DR Holder (if applicable)  |      | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -     | -  | -   | -                          | -                           | -  | -                           | -   | -      |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -     | -  | -   | -                          | -                           | -  | -                           | -   | -      |
|     | <b>Total Non-Promoter - Non-Public Shareholding (c)</b>                              |      | -                    | -                                       | -                                 | -  | -                                      | -  | -  | -      | -     | -  | -   | -                          | -                           | -  | -                           | -   | -      |

Details of the shareholders acting as persons in concert including their shareholding (No. and %)

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s)
  - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  - (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available