

| General information about company | |
|--|-------------------------|
| Scrip code | 532513 |
| NSE Symbol | TVSELECT |
| MSEI Symbol | |
| ISIN | INE236G01019 |
| Name of the company | TVS ELECTRONICS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 1 | 11160093 | | | 11160093 | 59.96 | 11160093 | | 11160093 | 59.96 |
| (B) | Public | 37553 | 7452725 | | | 7452725 | 40.04 | 7452725 | | 7452725 | 40.04 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 37554 | 18612818 | | | 18612818 | 100 | 18612818 | | 18612818 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 59.96 | | | | | 11160093 |
| (B) | Public | | | | 40.04 | | | | | 6596021 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 17756114 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 11160093 | | | 11160093 | 59.96 | 11160093 | | 11160093 | 59.96 |
| Sub-Total (A)(1) | | 1 | 11160093 | | | 11160093 | 59.96 | 11160093 | | 11160093 | 59.96 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 11160093 | | | 11160093 | 59.96 | 11160093 | | 11160093 | 59.96 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 8 | 4200 | | | 4200 | 0.02 | 4200 | | 4200 | 0.02 |
| (f) | Financial Institutions/ Banks | 5 | 29958 | | | 29958 | 0.16 | 29958 | | 29958 | 0.16 |
| (i) | Any Other (specify) | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| Sub-Total (B) (1) | | 14 | 34258 | | | 34258 | 0.18 | 34258 | | 34258 | 0.18 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 36342 | 6011744 | | | 6011744 | 32.3 | 6011744 | | 6011744 | 32.3 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 329888 | | | 329888 | 1.77 | 329888 | | 329888 | 1.77 |
| (e) | Any Other (specify) | 1191 | 1076835 | | | 1076835 | 5.79 | 1076835 | | 1076835 | 5.79 |
| Sub-Total (B) (3) | | 37539 | 7418467 | | | 7418467 | 39.86 | 7418467 | | 7418467 | 39.86 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 37553 | 7452725 | | | 7452725 | 40.04 | 7452725 | | 7452725 | 40.04 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 37554 | 18612818 | | | 18612818 | 100 | 18612818 | | 18612818 | 100 |
| Total (A+B+C) | | 37554 | 18612818 | | | 18612818 | 100 | 18612818 | | 18612818 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 59.96 | | | | | 11160093 |
| Sub-Total (A) (1) | | | | 59.96 | | | | | 11160093 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 59.96 | | | | | 11160093 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.02 | | | | | 1500 |
| (f) | | | | 0.16 | | | | | 29358 |
| (i) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.18 | | | | | 30858 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 32.3 | | | | | 5640491 |
| (a(ii)) | | | | 1.77 | | | | | 329888 |
| (e) | | | | 5.79 | | | | | 594784 |
| Sub-Total (B) (3) | | | | 39.86 | | | | | 6565163 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 40.04 | | | | | 6596021 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 17756114 |
| Total (A+B+C) | | | | 100 | | | | | 17756114 |

| Any Other (specify) | | |
|---|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TVS Investments Private Limited | |
| PAN (II) | AAJCS7459R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 11160093 | 11160093 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11160093 | 11160093 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 59.96 | 59.96 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 11160093 | 11160093 |
| Class eg:y | | |
| Total | 11160093 | 11160093 |
| Total as a % of Total Voting rights | 59.96 | 59.96 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 59.96 | 59.96 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 11160093 | 11160093 |

| Reason for not providing PAN | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Shareholder type | | |

| Any Other (specify) | | |
|---|--------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investor | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 100 | 100 |
| Class eg:y | | |
| Total | 100 | 100 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | |
|---|--|------------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | Tranzmute Business Advisory LLP | | | Click here to go back |
| PAN (II) | AAHFT1333N | | | Total |
| No. of the Shareholders (I) | 1 | 291 | 900 | 1191 |
| No. of fully paid up equity shares held (IV) | 350000 | 776484 | 300351 | 1076835 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 350000 | 776484 | 300351 | 1076835 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.88 | 4.17 | 1.61 | 5.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 350000 | 776484 | 300351 | 1076835 |
| Class eg:y | | | | |
| Total | 350000 | 776484 | 300351 | 1076835 |
| Total as a % of Total Voting rights | 1.88 | 4.17 | 1.61 | 5.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.88 | 4.17 | 1.61 | 5.78 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 421683 | 173101 | 594784 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 614 | 89482 | 89482 | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | 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 |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence