

(i)(a) Statement showing Shareholding pattern under Clause 33 of Listing Agreement

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Scrip Code: Quarter ended : 30/09/2014

Partly paid-up shares:- No. of Partly paid-up shares As a % of total no. of paid-up shares As a % of total no. of Shares of the Company

Held by Promoter/Promoter Group
Held by Public

Total	NIL		
Outstanding convertible securities:-	No. of out standing securities	As a % of total no. of convertible securities	As a % of total no. of Shares of the Company assuming full conversion of conv. securities
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public			

Total	NIL		
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	NIL	NIL	NIL
Held by Public			

Total	NIL		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	4582200		



Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Table (I)(a)

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Script Code: Quarter ended : 30/09/2014

Category of Shareholder	Number of Share holders	Total Number of shares	No. of Shares held in demat form	Total Shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered		
				As a % of (A+B) (VI)	As a % of (A+B+C) (VII)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) INDIVIDUALS / H U F	11	1921917	1916917	41.943	41.943	Nil	Nil	Nil
(b) CENTRAL GOVT/STATE GOVT(S)	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) BODIES CORPORATE	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total(A)(1)	11	1921917	1916917	41.943	41.943	Nil	Nil	Nil
(2) Foreign								
(a) INDIVIDUALS (NON RESIDENT INDLS/FOREIGN INDLS)	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) BODIES CORPORATE	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) INSTITUTIONS	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total(A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Tot. S/h of Promoter and Promoter Group	11	1921917	1916917	41.943	41.943	Nil	Nil	Nil
(A)=(A)(1)+(A)(2)								



(B) PUBLIC SHAREHOLDINGS

(1) Institutions

	1	600	Nil	0.013	0.013	N.A	N.A
(a) MUTUAL FUNDS/UTI	0	Nil	Nil	Nil	Nil	N.A	N.A
(b) FINANCIAL INSTITUTIONS/BANKS	0	Nil	Nil	Nil	Nil	N.A	N.A
(c) CENTRAL GOVT/STATE GOVTS)	0	Nil	Nil	Nil	Nil	N.A	N.A
(d) VENTURE CAPITAL FUNDS	0	Nil	Nil	Nil	Nil	N.A	N.A
(e) INSURANCE COMPANIES	0	Nil	Nil	Nil	Nil	N.A	N.A
(f) FOREIGN INSTITUTIONAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	Nil	Nil	Nil	Nil	N.A	N.A
(h) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil	N.A	N.A
(i) ANY OTHER (SPECIFY)	0	Nil	Nil	Nil	Nil	N.A	N.A
FII - DR	0	Nil	Nil	Nil	Nil	N.A	N.A
Sub-Total(B)(1)	1	600	Nil	0.013	0.013	N.A	N.A

(2) Non-Institutions

(a) BODIES CORPORATE	62	325402	322602	7.101	7.101	N.A	N.A
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(b) Individuals
1. INDIVIDUAL S/H HOLDING
NOMINAL SHR CAP UPTO
RS.1 LAKH

	3432	1289495	901834	28.142	28.142	N.A	N.A
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ii. INDIVIDUAL S/H HOLDING
NOMINAL SHR CAP IN
EXCESS OF RS.1 LAKH

	24	519335	432835	11.334	11.334	N.A	N.A
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(c) QUALIFIED FOREIGN INVESTOR

	0	Nil	Nil	Nil	Nil	N.A	N.A
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(d) ANY OTHER (SPECIFY)

DIRECTORS & THEIR RELATIVES NON RESIDENT INDIANS	7	58005	53005	1.266	1.266	N.A	N.A
OVERSEAS CORPORATE BODIES CLEARING MEMBERS	21	245372	10772	5.355	5.355	N.A	N.A
HINDU UNDIVIDED FAMILIES	1	156000	Nil	3.404	3.404	N.A	N.A
	9	1207	1207	0.026	0.026	N.A	N.A
	69	64867	64867	1.416	1.416	N.A	N.A

Sub-Total(B)(2)

	3625	2659683	1787122	58.044	58.044	N.A	N.A
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Tot. Pub S/h holding
(B)=(B)(1)+(B)(2)

	3626	2660283	1787122	58.057	58.057	N.A	N.A
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Total (A)+(B)

	3637	4582200	3704039	100.000	100.000	Nil	Nil
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(C) Shares held by custodians
 against which depository
 receipts have been issued
 (1) Promoter and Promoter
 Group
 (2) Public
 Sub total

0	Nil	Nil	Nil	N.A	N.A
0	Nil	Nil	Nil	N.A	N.A
0	Nil	Nil	Nil	N.A	N.A
GRAND TOT (A)+(B)+(C)	3637	4582500	3704039	100.000	Nil



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

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Quarter ended : 30/09/2014

Sr. No.	Name of the share holder	Number of Shares	Shares as a Sh pledged or otherwise		Details of warrants			det. of conv. securities			Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap
			% of total no. of shr (A)+(B)+(D)	% to V/III, A+B+C	No. of No. of held	% No. of % held	% No. of % held	% No. of % held			
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	N KRISHNASAMARAJ	745371	16.267	0	0.000	0.000	0	0.000	0	0.000	16.267
2	KRISHNASAMRAJ N RANGANAYAKI N	37100	0.810	0	0.000	0.000	0	0.000	0	0.000	0.810
3	MAHITHA VIJAYAKUMAR	22600	0.493	0	0.000	0.000	0	0.000	0	0.000	0.493
4	N MUTHULAKSHMI	160491	3.502	0	0.000	0.000	0	0.000	0	0.000	3.502
5	VIJAYAKUMAR VENKATKUMAR	45000	0.982	0	0.000	0.000	0	0.000	0	0.000	0.982
6	ADITYA VIJAYAKUMAR	55255	1.206	0	0.000	0.000	0	0.000	0	0.000	1.206
7	RANGANAYAKI N N KRISHNA SAMARAJ	188000	4.103	0	0.000	0.000	0	0.000	0	0.000	4.103
8	JANARDHANA NAIDU VIJAYAKUMAR	10100	0.220	0	0.000	0.000	0	0.000	0	0.000	0.220
9	AJEYA VEL NARAYANASHAMY	448000	9.777	0	0.000	0.000	0	0.000	0	0.000	9.777
10	NIVEDITA LAKSHMI NARAYANASHAMY	205000	4.474	0	0.000	0.000	0	0.000	0	0.000	4.474
11	NIVEDITA LAKSHMI NARAYANASHAMY	5000	0.109	0	0.000	0.000	0	0.000	0	0.000	0.109
	TOTAL	1921917	41.943	0	0.000	0.000	0	0.000	0	0.000	41.943



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Name of the Company : MASNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/09/2014

Sr. No. Name of the share holder

Sr. No.	Name of the share holder	Number of Shares	Shares as a Details of		det. of conv. securities No. of held %	Tot shr (incl. underlying shr assuming full conv. of war. & of dil. shr cap
			% of total no. of shr. (A)+(B)+(C) held	warrants No. of war. % held		
1	ELGI EQUIPMENTS LIMITED	80000	1.746	0	0	1.746
2	VERTEX INVESTCORP PVT. LTD.	66566	1.453	0	0	1.453
3	V. SHANTHI	86500	1.888	0	0	1.888
4	NIVIAM CORPORATION	156000	3.404	0	0	3.404
	TOTAL	389086	8.491	0	0	8.491



(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category of "Public" and holding more than 5% of the total number of shares

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/09/2014

Sr. No.	Name of the share holder	Number of Shares	Shares as a % of total no. of shr. (A)+(B)+(C)		Details of warrants No. of war. held %		det. of conv. securities No. of sec. held %		Tot shr (incl. underlying shr assuming full conv. of war. & conv. sec. as % of dil. shr cap
			% of total no. of shr. (A)	% of total no. of shr. (B)+(C)	No. of war. held	%	No. of sec. held	%	
TOTAL									
		0	0.000	0	0.000	0	0.000	0	0.000



(i)(d) Statement showing details of locked-in shares

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/09/2014

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Sr. No.	Name	Category of share holder	Number of locked-in Shares	Locked-in shares as a % of total no. of shares (A)+(B)+(C)
			0	0.000

TOTAL



(iii)(a) Statement showing details Depository Receipts (DRs)

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/09/2014

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) outstanding indicated in Statement at para (i)(a) above)
		Nil	Nil

Nil

Nil

Nil



(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter and Froncter Group" in excess of 1% of the total number of shares

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/09/2014

Sr. No. of the Holder	Name of the DR (ADRs, SDRs, etc.)	Type of outstanding DR	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares (i.e., Grand Total (A)+(B)+(C) outstanding indicated in Statement at para (1)(a) above)
-		Nil	Nil	Nil	Nil