

(IT) (a) Statement showing Shareholding pattern under Clause 35 of Listing Agreement

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/06/2014

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  
Held by Public NIL NIL

Total NIL 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  
Held by Public NIL NIL

Total NIL 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

Quarter ended : 30/06/2014

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	As a % of (A+B) of (A+B+C)	Shares Pledged or otherwise encumbered No. of Shares VIII*100/IV
Category Code	(I)	(II)	(III)	(IV)	(V)	(VI)
(A)	(B)	(C)	(D)	(E)	(F)	(G)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>						
<b>(1) Indian</b>						
(a) INDIVIDUALS / H U F	10	1906317	1906317	41.603	41.603	N11
(b) CENTRAL GOVT/STATE GOVT(S)	0	N11	N11	N11	N11	N11
(c) BODIES CORPORATE	0	N11	N11	N11	N11	N11
(d) FINANCIAL INSTITUTIONS/BANKS	0	N11	N11	N11	N11	N11
(e) ANY OTHER (SPECIFY)	0	N11	N11	N11	N11	N11
Sub-Total(A)(1)	10	1906317	1906317	41.603	41.603	N11
<b>(2) Foreign</b>						
(a) INDIVIDUALS(NON RESIDENT INDLS/FOREIGN INDLS)	0	N11	N11	N11	N11	N11
(b) BODIES CORPORATE	0	N11	N11	N11	N11	N11
(c) INSTITUTIONS	0	N11	N11	N11	N11	N11
(d) QUALIFIED FOREIGN INVESTOR	0	N11	N11	N11	N11	N11
(e) ANY OTHER (SPECIFY)	0	N11	N11	N11	N11	N11
Sub-Total(A)(2)	N11	N11	N11	N11	N11	N11
Tot. S/h of Promoter and Promoter Group	10	1906317	1906317	41.603	41.603	N11
(A)={A}(1)+{A}(2)						N11

(B) PUBLIC SHAREHOLDING

(1) Institutions

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

(2) Non-Institutions

(a) BODIES CORPORATE	61	335308	332508	7.318	7.318
(b) Individuals					
i. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP UPTO Rs.1 LAKH	3433	1282245	891584	27.982	27.982
ii. INDIVIDUAL S/H HOLDING NOMINAL SHR CAP IN EXCESS OF Rs.1 LAKH	24	519235	432735	11.332	11.332
(c) QUALIFIED FOREIGN INVESTOR	0	Nil	Nil	Nil	Nil
(d) ANY OTHER (SPECIFY)					
DIRECTORS & THEIR RELATIVES	7	58005	53005	1.266	1.266
NON RESIDENT INDIANS	22	261306	11106	5.703	5.703
OVERSEAS CORPORATE BODIES	1	156000	Nil	3.404	3.404
CLEARING MEMBERS	6	373	373	0.008	0.008
HINDU UNDIVIDED FAMILIES	68	62811	62811	1.371	1.371
Sub-Total(B)(2)	3622	2675283	1784122	58.384	58.384
Tot. Pub S/h holding (B)=(B)(1)+(B)(2)	3623	2675883	1784122	58.397	58.397
Total (A)+(B)	3633	4582200	3690439	100.000	100.000



(C) Shares held by custodians against which depository receipts have been issued

(1) Promoter and Promoter Group	0	N11	N11	N11	N.A	N.A
(2) Public	0	N11	N11	N11	N.A	N.A
Sub total	0	N11	N11	N11	N.A	N.A
GRAND TOT (A)+(B)+(C)	3633	4582200	3690439	100.000	N11	N11

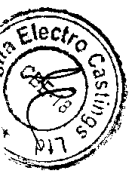


(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Promoter and Promoter Group"

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED  
 Quarter ended : 30/06/2014

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Sr. No.	Name of the Share holder	Number of Shares	Share as a % of total (A)+(B)+(C)	Sh pledged or otherwise No. of	% of V/III	% to A+B+C	Details of warrants No. of held	% of Warr.	det. of securities held	conv. %	Total underlying assuming conv. of warr. of dil. shp
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	VIJAYAKUMAR VENKATKUMAR	45000	0.982	0	0.000	0.000	0	0.000	0	0.000	0.982
5	ADITYA VIJAYAKUMAR	55255	1.206	0	0.000	0.000	0	0.000	0	0.000	1.206
6	RANGANAYAKI N N KRISHNA SAMARAJ	188000	4.103	0	0.000	0.000	0	0.000	0	0.000	4.103
7	JANARDHANA NAIDU VIJAYAKUMAR	10100	0.220	0	0.000	0.000	0	0.000	0	0.000	0.220
8	AJEYA VEL NARAYANASWAMY	443000	9.666	0	0.000	0.000	0	0.000	0	0.000	9.666
9	N RUTHULAKSHMI N KRISHNA SAMARAJ	154891	3.380	0	0.000	0.000	0	0.000	0	0.000	3.380
10	NIVEDITA LAKSHMI NARAYANASWAMY	205000	4.474	0	0.000	0.000	0	0.000	0	0.000	4.474
	TOTAL	1906317	41.603	0	0.000	0.000	0	0.000	0	0.000	41.603

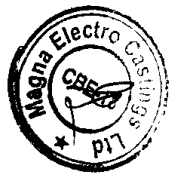


(1)(c)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of "Public" and holding more than 1% of the total number of shares

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/06/2014

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 securities held	%	conv. securities	%	Tot shr (incl. underlying full conv. of war. & conv. sec. as % of dil. shr cap
1	ELGI EQUIPMENTS LIMITED	80000	1.746	0	0.000	0	0.000	0	0.000	1.746
2	VERTEX INVESTCORP PVT. LTD.	66586	1.453	0	0.000	0	0.000	0	0.000	1.453
3	V. SHANTHI	85500	1.888	0	0.000	0	0.000	0	0.000	1.888
4	NIVIAM CORPORATION	156000	3.404	0	0.000	0	0.000	0	0.000	3.404
	TOTAL	389086	8.491	0	0.000	0	0.000	0	0.000	8.491



(1)(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 : 30/06/2014

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	
		0	0.000	0	0.000	0	0.000
TOTAL							



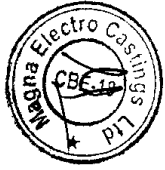
(1)(d) Statement showing details of locked-in shares

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/06/2014

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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				





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

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/06/2014

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 % of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
N11		N11	N11	N11



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

Name of the Company : MAGNA ELECTRO CASTINGS LIMITED

Quarter ended : 30/06/2014

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

