

## Holding of Specified Securities

**Annexure - I**

1. Name of Listed Entity: **REMI ELEKTROTECHNIK LIMITED**

2. Scrip Code/Name of Scrip/Class of Security **512487**

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **December 31,2015**

b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**REMI ELEKTROTECHNIK LIMITED - Quarter ended-31-12-2015**

**Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	PROMOTER & PROMOTER GROUP	20	3471260	0	0	3471260	71.3517	3471260	0	3471260	71.3517	0	71.3517	0	0.0000	0	0	3471260
(B)	Public shareholding	115	1393740	0	0	1393740	28.6483	1393740	0	1393740	28.6483	0	28.6483	0	0.0000	NA	NA	1384850
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>TOTAL</b>	<b>135</b>	<b>4865000</b>	<b>0</b>	<b>0</b>	<b>4865000</b>		<b>4865000</b>	<b>0</b>	<b>4865000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>4856110</b>

**REMI ELEKTROTECHNIK LIMITED - Quarter ended-31-12-2015**

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1. INDIAN</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
RAJENDRA C SARAF	AAEPS6864N	1	108	0	0	108	0.0022	108	0	108	0.0022	0	0.0022	0	0.0000	0	0.0000	108
RAJENDRA CHIRANJILAL HUF	AAFHR8213R	1	500400	0	0	500400	10.2857	500400	0	500400	10.2857	0	10.2857	0	0.0000	0	0.0000	500400
VISHWAMBHARAL C SARAF	AAEPS6863M	1	100	0	0	100	0.0021	100	0	100	0.0021	0	0.0021	0	0.0000	0	0.0000	100
VISHWAMBHARAL CHIRANJILAL HUF	AABHV9675D	1	1050000	0	0	1050000	21.5827	1050000	0	1050000	21.5827	0	21.5827	0	0.0000	0	0.0000	1050000
ANUPAMA KASERA	AAAGPK6657H	1	100	0	0	100	0.0021	100	0	100	0.0021	0	0.0021	0	0.0000	0	0.0000	100
SWATI PLATH	AAAPL5421E	1	100	0	0	100	0.0021	100	0	100	0.0021	0	0.0021	0	0.0000	0	0.0000	100
MINAKSHIR SARAF	AAOPS5682G	1	102108	0	0	102108	2.0988	102108	0	102108	2.0988	0	2.0988	0	0.0000	0	0.0000	102108
RISHABHR SARAF	AAVPS6348E	1	500110	0	0	500110	10.2798	500110	0	500110	10.2798	0	10.2798	0	0.0000	0	0.0000	500110
RISHABH SARAF HUF	AAFHR3972K	1	10	0	0	10	0.0002	10	0	10	0.0002	0	0.0002	0	0.0000	0	0.0000	10

	RITVIK V SARAF	AVUPS25 13D	1	112786	0	0	112786	2.3183	112786	0	112786	2.3183	0	2.3183	0	0.0000	0	0.0000	112786
	SHRUTI R SARAF	AMNPS4 842B	1	100	0	0	100	0.0021	100	0	100	0.0021	0	0.0021	0	0.0000	0	0.0000	100
	VANDAN A V SARAF	AAOPS56 83H	1	80708	0	0	80708	1.6590	80708	0	80708	1.6590	0	1.6590	0	0.0000	0	0.0000	80708
	CHIRANJILAL SARAF & SONS HUF	AAAHC17 54M	1	100	0	0	100	0.0021	100	0	100	0.0021	0	0.0021	0	0.0000	0	0.0000	100
	<b>CAT - TOTAL</b>		<b>13</b>	<b>2346730</b>	<b>0</b>	<b>0</b>	<b>2346730</b>	<b>48.2370</b>	<b>2346730</b>	<b>0</b>	<b>2346730</b>	<b>48.2370</b>	<b>0</b>	<b>48.2370</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2346730</b>
<b>(b)</b>	<b>Central Government/ State Government(s)</b>																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/ Banks</b>																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Others (TRUST)</b>																		
	CHIRANJILAL SARAF FAMILY TRUST	AAATC73 01C	1	308	0	0	308	0.0063	308	0	308	0.0063	0	0.0063	0	0.0000	0	0.0000	308
	FULIDEVI SARAF FAMILY TRUST	AAATF17 95R	1	962988	0	0	962988	19.7942	962988	0	962988	19.7942	0	19.7942	0	0.0000	0	0.0000	962988
	<b>CAT - TOTAL</b>		<b>2</b>	<b>963296</b>	<b>0</b>	<b>0</b>	<b>963296</b>	<b>19.8005</b>	<b>963296</b>	<b>0</b>	<b>963296</b>	<b>19.8005</b>	<b>0</b>	<b>19.8005</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>963296</b>
	<b>Any Others (BODIES CORPORATE)</b>																		
	BAJRAN G FINANCE LTD	AAACB04 93R	1	114640	0	0	114640	2.3564	114640	0	114640	2.3564	0	2.3564	0	0.0000	0	0.0000	114640
	K K FINCORP LIMITED (Formerly known as Kuberkamal Industrial Investments Limited)	AAACK04 36H	1	5280	0	0	5280	0.1085	5280	0	5280	0.1085	0	0.1085	0	0.0000	0	0.0000	5280

	REMI FINANCE AND INVESTMENT PVT. LTD.	AAACR0400Q	1	510	0	0	510	0.0105	510	0	510	0.0105	0	0.0105	0	0.0000	0	0.0000	510
	REMI SALES & ENGINEERING	AAACR0421M	1	36680	0	0	36680	0.7540	36680	0	36680	0.7540	0	0.7540	0	0.0000	0	0.0000	36680
	REMI SECURITIES LIMITED	AAACR0401R	1	4124	0	0	4124	0.0848	4124	0	4124	0.0848	0	0.0848	0	0.0000	0	0.0000	4124
	<b>CAT - TOTAL</b>		<b>5</b>	<b>161234</b>	<b>0</b>	<b>0</b>	<b>161234</b>	<b>3.3142</b>	<b>161234</b>	<b>0</b>	<b>161234</b>	<b>3.3142</b>	<b>0</b>	<b>3.3142</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>161234</b>
<b>Any Others (TRUSTS)</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>TOTAL</b>		<b>20</b>	<b>3471260</b>	<b>0</b>	<b>0</b>	<b>3471260</b>	<b>71.3517</b>	<b>3471260</b>	<b>0</b>	<b>0</b>	<b>71.3517</b>	<b>0</b>	<b>71.3517</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3471260</b>
<b>2. FOREIGN</b>																			
<b>(a) Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Central Government/ State Government(s)</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e) Any Other (specify)</b>																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>GRAND - TOTAL</b>		<b>20</b>	<b>3471260</b>	<b>0</b>	<b>0</b>	<b>3471260</b>	<b>71.3517</b>	<b>3471260</b>	<b>0</b>	<b>3471260</b>	<b>71.3517</b>	<b>0</b>	<b>71.3517</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3471260</b>

**REMI ELEKTROTECHNIK LIMITED - Quarter ended-31-12-2015**

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1. INSTITUTIONS</b>																		
(a)	Mutual Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

(i)	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(2)	Central Government/ State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	<b>SUB TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3. Non-institutions</b>																			
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	108	11040	0	0	11040	0.2269	11040	0	11040	0.2269	0	0.2269	0	0.0000	NA	NA	2150	
	(CAPITAL UPTO TO Rs. 2 Lakh)	108	11040	0	0	11040	0.2269	11040	0	11040	0.2269	0	0.2269	0	0.0000	NA	NA	2150	
	<b>SUB TOTAL</b>	<b>108</b>	<b>11040</b>	<b>0</b>	<b>0</b>	<b>11040</b>	<b>0.2269</b>	<b>11040</b>	<b>0</b>	<b>11040</b>	<b>0.2269</b>	<b>0</b>	<b>0.2269</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2150</b>	
	<b>Any Others (BODIES CORPORATE)</b>	<b>7</b>	<b>1382700</b>	<b>0</b>	<b>0</b>	<b>1382700</b>	<b>28.4214</b>	<b>1382700</b>	<b>0</b>	<b>1382700</b>	<b>28.4214</b>	<b>0</b>	<b>28.4214</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1382700</b>	
		4	87100	0	0	87100	1.7903	87100	0	87100	1.7903	0	1.7903	0	0.0000	NA	NA	87100	
	HANUMAN FORGING AND ENGINEERING PVT LTD	1	960900	0	0	960900	19.7513	960900	0	960900	19.7513	0	19.7513	0	0.0000	NA	NA	960900	
	HANUMAN FREIGHT AND CARRIERS PVT LTD	1	178500	0	0	178500	3.6691	178500	0	178500	3.6691	0	3.6691	0	0.0000	NA	NA	178500	
	LAKSHMI NARAYAN REALFINVEST LIMITED	1	156200	0	0	156200	3.2107	156200	0	156200	3.2107	0	3.2107	0	0.0000	NA	NA	156200	
	<b>SUB TOTAL</b>	<b>7</b>	<b>1382700</b>	<b>0</b>	<b>0</b>	<b>1382700</b>	<b>28.4214</b>	<b>1382700</b>	<b>0</b>	<b>1382700</b>	<b>28.4214</b>	<b>0</b>	<b>28.4214</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1382700</b>	
	<b>TOTAL</b>	<b>115</b>	<b>1393740</b>	<b>0</b>	<b>0</b>	<b>1393740</b>	<b>28.6483</b>	<b>1393740</b>	<b>0</b>	<b>1393740</b>	<b>28.6483</b>	<b>0</b>	<b>28.6483</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1384850</b>	

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>REMI ELEKTROTECHNIK LIMITED - Quarter ended-31-12-2015</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	0