

ANNEXURE II  
 SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014

SCRIP CODE :

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	21	9147656	8209856	52.77	52.77	0
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0
	SUB-TOTAL (A) (1)	21	9147656	8209856	52.77	52.77	0
(2)	FOREIGN						
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0

For Linaks MicroElectronics Ltd

*AK Singh*  
 Managing Director

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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0	0.00	0	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0	0.00	0	0.00	0	0.00
	ESOP/ESOS	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	21	9147656	8209856	52.77	52.77	0	52.77	0	0.00
(B)	PUBLIC SHAREHOLDINGS									
(1)	INSTITUTIONS									
(A)	MUTUAL FUNDS/UTI	1	203200	0	1.17	1.17	0	1.17	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	1	680000	0	3.92	3.92	0	3.92	0	0.00
(C)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00	0	0.00
	F. F. I/BANKS	0	0	0	0.00	0.00	0	0.00	0	0.00
	STRESSED ASSET	0	0	0	0.00	0.00	0	0.00	0	0.00
	STABILISATION FUND	0	0	0	0.00	0.00	0	0.00	0	0.00
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	2	883200	0	5.09	5.09	0	5.09	0	0.00

For Linaks MicroElectronics Ltd

*AK Singh*

Managing Director

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(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	56	746780	395980	4.31	4.31	0	0.00					
(B)	INDIVIDUALS SHAREHOLDERS	4852	5567696	3853256	32.12	32.12	0	0.00					
	I. INDIVIDUAL HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH												
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1	409984	409984	2.37	2.37	0	0.00					
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00					
(D)	ANY OTHER TRUSTS	0	0	0	0.00	0.00	0	0.00					
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00					
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00					
	NRI	4	1524	1524	0.01	0.01	0	0.00					
	OCB	1	435600	0	2.51	2.51	0	0.00					
	CLEARING MEMBERS	2	4	4	0.00	0.00	0	0.00					
	RUF	33	142856	142856	0.82	0.82	0	0.00					
	NRIS/OCBS	0	0	0	0.00	0.00	0	0.00					
	ESOP/ESOS/ESFS	0	0	0	0.00	0.00	0	0.00					
	SUB-TOTAL(B) (2)	4989	7304444	4803604	42.14	42.14	0	0.00					
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	4951	8187644	4803604	47.23	47.23	0	0.00					
	TOTAL (A) + (B)	4972	17335300	13013460	100.00	100.00	0	0.00					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED												
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00					
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00					
	GRAND TOTAL (A) + (B) + (C)	4972	17335300	13013460	N. A.	100.00	0	0.00					

For Linaks MicroElectronics Ltd

*Uk Singh*

Managing Director

SCRIP CODE : INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 QUARTER ENDED 31/12/2014

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
<b>OUTSTANDING CONVERTIBLE SECURITIES:-</b>			
NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES	
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
<b>WARRANTS:-</b>			
NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS	
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
<b>TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)</b>			
	1735300	N.A.	100.000

For Linaks MicroElectronics Ltd

*Ak Singh*

Managing Director

SCRIP CODE : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV. CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	RAJESH P SINGH	400	0.00	0	0.00	0.00						
2	RAJENDRA KUMAR MEHRA	800	0.00	0	0.00	0.00						
3	RAJENDRA KUMAR MEHRA	7000	0.04	0	0.00	0.00						
4	SIDDHARTH SINGH	9200	0.05	0	0.00	0.00						
5	HIPANSHU MOHAN SINGH	10800	0.06	0	0.00	0.00						
6	SHANU PRATAP SINGH ANPPS2821R	60000	0.35	0	0.00	0.00						
7	SIDDHARTH SINGH	65600	0.38	0	0.00	0.00						
8	USHA KIRAN AHAPEK385K	75000	0.43	0	0.00	0.00						
9	SHOBHA SINGH AUZPS5187P	80000	0.46	0	0.00	0.00						
10	VIKRAM SINGH	83100	0.48	0	0.00	0.00						
11	ATUL KUMAR SINGH ADPPS6741L	93000	0.54	0	0.00	0.00						
12	UDAYAN SINGH AWEPS7645F	102700	0.59	0	0.00	0.00						
13	VIJAY SINGH	103000	0.59	0	0.00	0.00						
14	SARLA SINGH	130260	0.75	0	0.00	0.00						
15	GAUTAM SINGH	132400	0.76	0	0.00	0.00						
16	RAJESH PRASAD SINGH	132900	0.77	0	0.00	0.00						
17	HARESH SINGH	262500	1.51	0	0.00	0.00						
18	MANITA SINGH AHPFS7933M	448300	2.59	0	0.00	0.00						
19	MANVI SINGH DSO ALGFS8666M	504476	2.91	0	0.00	0.00						
20	MEENA SINGH BCFFS4716M	1420880	8.20	0	0.00	0.00						
21	ANIL KUMAR SINGH ALSFS0283Q	5425500	31.30	0	0.00	0.00						
	TOTAL	9147656	52.77	0	0.00	0.00						

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV. CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				AS A % OF GRAND TOTAL (A)+(B)	AS A % OF GRAND TOTAL (A)+(B)	AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	U P ELECTRONICS CORPORATION LTD.	680000	3.92					
2	JAYANT M GUPTA (2) AESPG2380K	437984	2.53					
3	SECOND INDIA INVESTMENT FUND B.V.	435600	2.51					
4	SHREE DHOOT TRADING & AGENCIES LTD. -AACCS1621C	309200	1.78					
5	CCIT CO. LTD. A/C TAURUS MUTUAL FUND	203200	1.17					
	TOTAL	2065984	11.92					

FOR LINAKS MICROELECTRONICS LTD

*AK Singh*  
 Managing Director

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 (I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C), INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	DETAILS OF DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
	NOT APPLICABLE	0	0.00			
	TOTAL					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C), INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE		N.A.	N.A.

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C), INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C), INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

For Linaka MicroElectronics Ltd

*AK Singh*  
 Managing Director