

ANNEXURE II
 SCRIP CODE : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015

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
					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	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	21	9147656	8209856	52.77	52.77	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00

SCRIP CODE : SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY

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

SCRIP CODE : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	57	819716	468916	4.73	4.73	0	0.00					
(B)	INDIVIDUALS												
	I. INDIVIDUAL SHAREHOLDERS	4889	5524665	3839025	31.87	31.87	0	0.00					
	HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH												
	II. INDIVIDUAL SHAREHOLDERS	1	409984	409984	2.37	2.37	0	0.00					
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH												
(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	5	3524	3524	0.02	0.02	0	0.00					
	OCB	1	435600	435600	2.51	2.51	0	0.00					
	CLEARING MEMBERS	1	437	437	0.00	0.00	0	0.00					
	HUF	37	110518	110518	0.64	0.64	0	0.00					
	NRIS/OCES	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)	4991	7304444	4832404	42.14	42.14	0	0.00					
	TOTAL PUBLIC SHAREHOLDING	4993	8187644	4832404	47.23	47.23	0	0.00					
	(B) = (B) (1) + (B) (2)												
	TOTAL (A) + (B)	5014	17335300	13042260	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)	5014	17335300	13042260	N. A.	100.00	0	0.00					

SCRIP CODE : INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/09/2015

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
OUTSTANDING CONVERTIBLE SECURITIES:-	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
WARRANTS:-	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
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	17335300	N.A.	100.000

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-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % 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	HIMANSHU MOHAN SINGH	10800	0.06	0	0.00	0.00					
6	BHANU PRATAP SINGH ANPFS282LR	60000	0.35	0	0.00	0.00					
7	SIDDHARTH SINGH	55600	0.38	0	0.00	0.00					
8	USHA KIRAN AHAPK5385K	75000	0.43	0	0.00	0.00					
9	SHOBHA SINGH AUPFS187P	80000	0.46	0	0.00	0.00					
10	VIKRAM SINGH	83100	0.48	0	0.00	0.00					
11	RITUL KUMAR SINGH ADPFS6741L	93000	0.54	0	0.00	0.00					
12	UDAYAN SINGH AWEFS7645F	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	132240	0.76	0	0.00	0.00					
16	RAJESH PRASAD SINGH	132900	0.77	0	0.00	0.00					
17	HARSH SINGH	262500	1.51	0	0.00	0.00					
18	NAMITA SINGH AEHFS7933M	448300	2.59	0	0.00	0.00					
19	MANVI SINGH DEO ALGPS8666M	504776	2.91	0	0.00	0.00					
20	MEENA SINGH BCFPS4716M	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 STATE-MENT AT PARA(I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				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	U P ELECTRONICS CORPORATION LTD.	680000	3.92					
2	JAYANT M GUPTA (2) AESFG2380K	437984	2.53					
3	SECOND INDIA INVESTMENT FUND B.V.	435600	2.51					
4	SHREE DHOT TRADING & AGENCIES LTD. -RACCS1621C	309200	1.78					
5	CCIT CO. LTD./A/C TAURUS MUTUAL FUND	203200	1.17					
	TOTAL	2065984	11.92					

SCRIP CODE : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY
 (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
				AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	% W.R.T. TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS		
	NOT APPLICABLE						
	TOTAL	0	0.00				

(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 PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP
	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 (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE
	NOT APPLICABLE	N.A.	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	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

for LINAKS MICRO ELECTRONICS LTD

Upendra
Director