

SCRIP CODE : ANNEXURE II  
 SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2015

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 OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(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 EXP. 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

For Linaks MicroElectronics Ltd

*Aksingh*  
 Managing Director

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

For Linaks MicroElectronics Ltd

*Ak Singh*

Managing Director

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

(2)	NON-INSTITUTIONS														
(A)	BODIES CORPORATE	56	819030	468230	4.72	4.72	4.72	0		0.00					
(B)	INDIVIDUALS														
	I. INDIVIDUAL SHAREHOLDERS	4859	5533357	3827317	31.92	31.92	31.92	0		0.00					
	HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH														
	II. INDIVIDUAL SHAREHOLDERS	1	409984	409984	2.37	2.37	2.37	0		0.00					
	HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH														
(C)	QUALIFIED FOREIGN INVESTOR	0			0.00	0.00	0.00	0		0.00					
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MMER NRI OCB CLEARING MEMBERS HUF NRIS/OCBS ESOP/ESOS/ESPS	0 0 0 4 1 32 0 0	0 0 0 1524 435600 104948 0 0	0 0 0 1524 0 104948 0 0	0.00 0.00 0.00 0.01 2.51 0.61 0.00 0.00	0.00 0.00 0.00 0.01 2.51 0.61 0.00 0.00	0.00 0.00 0.00 0.01 2.51 0.61 0.00 0.00	0 0 0 0 0 1 0 0		0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					
	SUB-TOTAL(B) (2)	4954	7304444	4812004	42.14	42.14	42.14	0		0.00					
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	4956	8187644	4812004	47.23	47.23	47.23	0		0.00					
	TOTAL (A) + (B)	4977	17335300	13021860	100.00	100.00	100.00	0		0.00					
(C)	SHARES HELD BY CUSTODIANS AND AGALINST DEPOSITORY RECEIPTS HAVE BEEN ISSUED														
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0.00	0		0.00					
2	PUBLIC	0	0	0	N. A.	N. A.	N. A.	0		0.00					
	GRAND TOTAL (A) + (B) + (C)	4977	17335300	13021860	N. A.	N. A.	100.00	0		0.00					

**For Linaks MicroElectronics Ltd**

*AK Singh*

**Managing Director**

SCRIP CODE : INTRODUCTORY SUB-TABLE (1) (A)  
 SCRIP NAME : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 QUARTER ENDED 31/03/2015

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 SECURITEIS
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

For Linaks MicroElectronics Ltd

*Ak Singh*  
 Managing Director

SCRIP CODE : LINAKS MICROELECTRONICS LTD SCRIP TYPE :- EQUITY  
 (1) (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 CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF AS A % OF SHARES GRAND TOTAL HELD	NUMBER OF AS A % OF SHARES GRAND TOTAL HELD	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF 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	BHARU PRATAP SINGH AMPPS2821R	60000	0.35	0	0.00	0.00						
7	SIDDHARTH SINGH	65600	0.38	0	0.00	0.00						
8	USHA KIRAN AHAPKS385K	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 AMEPS7643F	102700	0.59	0	0.00	0.00						
13	VJAY 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 ALGFS8666H	504476	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						

(1) (C) (1) 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 GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE		DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			AS A PERCENTAGE OF GRAND TOTAL (A)+(B)	AS A PERCENTAGE OF GRAND TOTAL (A)+(B)+(C)	AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS			
1	U P ELECTRONICS CORPORATION LTD.	660000	3.92						
2	DAYANT H GUPTA (2) AESSC2380K	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 Linaka MicroElectronics Ltd

*Ak Singh*  
 Managing Director

(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

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

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(1) (A) ABOVE)		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	WARRANTS HELD OF THE SAME CLASS	AS A % OF TOTAL	WARRANTS 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 % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	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 DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	DRS UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (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 DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	DRS UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Linaks MicroElectronics Ltd

*Aksingh*  
Managing Director