

1. Name of Listed Entity: Spectrum Electrical Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: SPECTRUM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information: -

| S. No. | 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? | 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? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of Part equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total (calculated per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying (X) | Shareholding, as a % assuming convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | 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) | Warrants (X) | No. (a) | As a % of total Shares held (b) | | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | Class e.g: X | Class e.g: y | Total | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 4 | 10419370 | 0 | 0 | 10419370 | 68.91 | 10419370 | 0 | 10419370 | 68.91 | 0 | 68.91 | 3023968 | 29.02 | | | 10419370 | |
| B | Public | 97 | 4700470 | 0 | 0 | 4700470 | 31.09 | 4700470 | 0 | 4700470 | 31.09 | 0 | 31.09 | | 0 | | | 4700470 | |
| C | Non-Promoter-Non-Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 | |
| | Total | 101 | 15119840 | 0 | 0 | 15119840 | 100 | 15119840 | 0 | 15119840 | 100 | 0 | 100 | 3023968 | 20 | | | 15119840 | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of older shares (III) | No. of fully paid equity shares held (IV) | Partly paid-equity shares held (V) | Nos. of shares underlying Depositor Receipts (VI) | Total nos. shares held (VII) = IV+V+VI | Shareholding % calculate d as per SCRR, 1957 (VIII) | 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 percentage 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) | |
|---|---|---------------------------|---|------------------------------------|---|--|---|---|----------|---------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals/Hindu undivided Family | 1 | 8059600 | 0 | 0 | 8059600 | 53.3 | 8059600 | 0 | 8059600 | 53.3 | 0 | 53.3 | 3023968 | 37.52 | | 8059600 | |
| | DEEPAK SURESH CHAUDHARI | ADRPC2958D | 1 | 8059600 | 0 | 0 | 8059600 | 53.3 | 8059600 | 0 | 8059600 | 53.3 | 0 | 53.3 | 3023968 | 37.52 | | 8059600 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Any Other (specify) | | 3 | 2359770 | 0 | 0 | 2359770 | 15.61 | 2359770 | 0 | 2359770 | 15.61 | 0 | 15.61 | 0 | 0 | | 2359770 |
| | Director or Director's Relatives | | 3 | 2359770 | 0 | 0 | 2359770 | 15.61 | 2359770 | 0 | 2359770 | 15.61 | 0 | 15.61 | 0 | 0 | | 2359770 |
| | SPECTRUM FABRICATORS INDIA PVT LTD | AAICS3577M | 1 | 1834860 | 0 | 0 | 1834860 | 12.14 | 1834860 | 0 | 1834860 | 12.14 | 0 | 12.14 | 0 | 0 | | 1834860 |
| | BHARTI DEEPAK CHAUDHARI | ADWPC0676M | 1 | 524900 | 0 | 0 | 524900 | 3.47 | 524900 | 0 | 524900 | 3.47 | 0 | 3.47 | 0 | 0 | | 524900 |
| | MEENA SUNIL JANGLE | AIGPJ4223N | 1 | 10 | 0 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | | 10 |
| | Sub-Total (A)(1) | | 4 | 10419370 | 0 | 0 | 10419370 | 68.91 | 10419370 | 0 | 10419370 | 68.91 | 0 | 68.91 | 3023968 | 29.02 | | 10419370 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | | 4 | 10419370 | 0 | 0 | 10419370 | 68.91 | 10419370 | 0 | 10419370 | 68.91 | 0 | 68.91 | 3023968 | 29.02 | | 10419370 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid-up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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 Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | | 93 | 2370470 | 0 | 0 | 2370470 | 15.68 | 2370470 | 0 | 2370470 | 15.68 | 0 | 15.68 | 0 | 0 | 0 | 0 | 2370470 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 82 | 332000 | 0 | 0 | 332000 | 2.2 | 332000 | 0 | 332000 | 2.2 | 0 | 2.2 | 0 | 0 | 0 | 0 | 332000 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 11 | 2038470 | 0 | 0 | 2038470 | 13.48 | 2038470 | 0 | 2038470 | 13.48 | 0 | 13.48 | 0 | 0 | 0 | 0 | 2038470 |
| | CHANDRAKANT BHASKAR RANE | AAQPR2799P | 1 | 412640 | 0 | 0 | 412640 | 2.73 | 412640 | 0 | 412640 | 2.73 | 0 | 2.73 | 0 | 0 | 0 | 0 | 412640 |
| | DEVENDRA SUDHAKAR RANE | AGFPR0134B | 1 | 349820 | 0 | 0 | 349820 | 2.31 | 349820 | 0 | 349820 | 2.31 | 0 | 2.31 | 0 | 0 | 0 | 0 | 349820 |
| | RAJESH GOSWAMI | ADZPG1736H | 1 | 294000 | 0 | 0 | 294000 | 1.94 | 294000 | 0 | 294000 | 1.94 | 0 | 1.94 | 0 | 0 | 0 | 0 | 294000 |
| | Sunil Pralhad Jangle | ABSPJ9076A | 1 | 730010 | 0 | 0 | 730010 | 4.83 | 730010 | 0 | 730010 | 4.83 | 0 | 4.83 | 0 | 0 | 0 | 0 | 730010 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 4 | 2330000 | 0 | 0 | 2330000 | 15.41 | 2330000 | 0 | 2330000 | 15.41 | 0 | 15.41 | 0 | 0 | 0 | 0 | 2330000 |
| | Bodies Corporate | | 3 | 2328000 | 0 | 0 | 2328000 | 15.4 | 2328000 | 0 | 2328000 | 15.4 | 0 | 15.4 | 0 | 0 | 0 | 0 | 2328000 |
| | HUF | | 1 | 2000 | 0 | 0 | 2000 | 0.01 | 2000 | 0 | 2000 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 2000 |
| | Sub-Total (B)(3) | | 97 | 4700470 | 0 | 0 | 4700470 | 31.09 | 4700470 | 0 | 4700470 | 31.09 | 0 | 31.09 | 0 | 0 | 0 | 0 | 4700470 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 97 | 4700470 | 0 | 0 | 4700470 | 31.09 | 4700470 | 0 | 4700470 | 31.09 | 0 | 31.09 | 0 | 0 | 0 | 0 | 4700470 |
| | ARIHANT CAPITAL MKT. LTD | AABCA6832G | 1 | 794000 | 0 | 0 | 794000 | 5.25 | 794000 | 0 | 794000 | 5.25 | 0 | 5.25 | 0 | 0 | 0 | 0 | 794000 |
| | INVESTINO VENTURE LLP | AAHF11348A | 1 | 1162000 | 0 | 0 | 1162000 | 7.69 | 1162000 | 0 | 1162000 | 7.69 | 0 | 7.69 | 0 | 0 | 0 | 0 | 1162000 |
| | WEALTH MINE NETWORKS PRIVATE LIMITED | AAFCS2006J | 1 | 372000 | 0 | 0 | 372000 | 2.46 | 372000 | 0 | 372000 | 2.46 | 0 | 2.46 | 0 | 0 | 0 | 0 | 372000 |

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non-Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts held (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Shares held in dematerialized form (XIV) | |
|---|--|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|-----------------------------|--|---|--|----------------------------------|---|--|---|
| | | | As a % of (A+B+C2) (VIII) | No of Voting Rights | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) share s held (Not applicable) | As a % of total shares held (Not applicable) | Applicable | | | | |
| | | | | Class X | Class Y | Tot al | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| | | | | | | | | | |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |
| | | | |