1. Name of Listed Entity:

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

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

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

4. Declaration:

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 4 Whether the Listed Entity has any shares in locked-in? | | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | |

*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.

30-Jun-18

The Lakshmi Mills Company Limited

| Table I Category | - Summary Statement holding of Category of Shareholder | f specified se Number of Shareholders | No. of fully paid up equity shares | Partly paid-up equity shares held | Nos. of shares underlying | Total number of shares held | Shareholdi ng % calculated as per | Number | of Voting | Rights held in | | Underlying Outstanding convertible | as a % assuming | Number of Locked in shares | | Shares Plea otherwise e | Number of equity shares held in dematerialized form | |
|---------------------|--|---|--|---|---------------------------------|-----------------------------------|--|---------|------------------------------------|----------------|--|--|---|-------------------------------|---|----------------------------|--|-------|
| | | | held | | Depository Receipts | | SCRR, 1957 As a % of (A+B+C2) | | of sec oting Righ hare has I | | Total as a % of Total Voting rights | (including | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | VII = IV+V+V | (VIII) | Class X | Class Y | Total | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (| XII) | | KIII) | (XIV) |
| (1) | () | | | | | 10000 | 00.011 | 422966 | | 422966 | 60.811 | C | 60.811 | | 0.000 | | 0.000 | |
| (A) | Promoter and Promoter Group | 22 | | | | 422966 | | | | 272584 | | | 39.189 | | 0.000 | | 0.000 | 19050 |
| (A) (B) | Public | 5666 | 6 272584 | . (| | 272584 | 39.189 | 212504 | | 212004 | 00.100 | | | 1. | | | | |
| (C) | Non Promoter-Non Public | | | | - | | | | | | | | | · · | | | Sum all a | - |
| (C1) | Shares underlying DRs | | 1. | | | 4 | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | 100.000 | COFFE | 0 | 695550 | 100.000 | | 100.000 |) | 0 0.000 | 0 | 0 0.000 | 61345 |
| - | Total | 568 | 8 695550 | | | 0 695550 | 100.000 | 695550 | 0 | 39000 | 1.00.000 | | | | | | | |

| Table II - Statemen Category & Nan Shareholder | | | Number of Shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository | Total number of shares held | % calculated as per SCRR, 1957 | | of se | curities (IX) | in each class | No. of Shares Underlying Outstanding | Shareholding , as Number of Locked in shares a % assuming full conversion of convertible | | | Shares Pledged of otherwise encumbered | | Number of equity shares held in |
|--|-----------------------------------|------------|---------------------------|---|---|---|--------------------------------|--------------------------------------|----------------|------------------------|---------------|---|--|---|------------|---------------------------------------|---|--|--|
| | | | | | | Receipts | | As a % of (A+B+C2) | No of Vo sh | ting Righ are has I | | Total as a % of Total Voting rights | convertible securities (including Warrants) | securities (as a percentage of diluted share capital) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerializ ed form |
| | (1) | (II) | (III) | (TV) | ৻৻৻ | (VI) | VII = IV+V+VI | (VIII) | Class X | Class Y | Total | | (X) | (XI) = (VII)+(X) as a % of | | (XII) | (| (XIII) | (XIV) |
| (A) Shareholding o Group ² | f Promoter and Promoter | | | | | | | | | | <u>.</u> | | | A+B+C2 | | 1 | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/ Hi | ndu Undivided Family | | 15 | 259409 | 0 | | | | | | | | | | | | | | |
| D THAYARAMN | | AAFPT5768H | 1 | 239409 | 0 | · · · · · · · · · · · · · · · · · · · | 259409 | 37.296 | | | 259409 | 37.296 | 0 | 37.296 | (| 0.000 | 0 | 0.000 | 25940 |
| UTTARA R | | AAFPU4675C | 1 | 486 | | | 90 | 0.013 | 90 | | 90 | 0.013 | 0 | 0.013 | (|) | 0 | | 9 |
| SRI S PATHY | | AAOPP5010H | 1 | 113570 | 0 | | 486 | 0.070 | 486 | | 486 | 0.070 | 0 | 0.070 | (| | 0 | | 48 |
| NETHRA J S KU | JMAR | ABHPK1582B | 1 | 1744 | 0 | | 113570 | 16.328 | 113570 | | 113570 | 16.328 | 0 | 16.328 | (| 0.000 | 0 | 0.000 | |
| J RAJYALAKSI | | ABWPR6808A | 1 | | | | 1744 | 0.251 | 1744 | | 1744 | 0.251 | 0 | 0.251 | (| | 0 | 0.000 | 174 |
| S SUNITHA | | ACKPS1347Q | | 1392 | | W | 1392 | 0.200 | 1392 | | 1392 | 0.200 | 0 | 0.200 | (| | 0 | | 139 |
| KARJUN | | AFBPA2971G | 1 | 3563 | | | 3563 | 0.512 | 3563 | | 3563 | 0.512 | 0 | 0.512 | C | | 0 | | 356 |
| KNITHIN | | AFBPN1070K | 1 | 9318 | | | 9318 | 1.340 | 9318 | | 9318 | 1.340 | 0 | 1.340 | 0 | | 0 | | 931 |
| RAJSHREE PA | | | 1 | 9145 | | | 9145 | 1.315 | 9145 | | 9145 | 1.315 | 0 | 1.315 | C | | 0 | | 93 |
| AISHWARYA P | | AFOPP2845K | 1 | 9877 | | | 9877 | 1.420 | 9877 | | 9877 | 1.420 | 0 | 1.420 | C | | 0 | | 914 |
| ABHINAV NARA | | AFPPA1662N | 1 | 30626 | | | 30626 | 4.403 | 30626 | | 30626 | 4.403 | 0 | 4.403 | 0 | | 0 | | |
| | ARTHANAVELU | AFVPN5125M | 1 | 382 | | | 382 | 0.055 | 382 | | 382 | 0.055 | 0 | 0.055 | C | | 0 | | 3062 |
| ANIRUDH B | VARTHANAVELU | AIJPS2698K | 1 | 13213 | | | 13213 | 1.900 | 13213 | | 13213 | 1.900 | 0 | 1.900 | 0 | | 0 | | 38 |
| D SUGUNA | | AKFPA5136Q | 1 | 382 | | | 382 | 0.055 | 382 | | 382 | 0.055 | 0 | 0.055 | 0 | | | | 1321 |
| ADITYA KRISHN | | ALBPS6526M | 1 | 7 | 1 | | 7 | 0.001 | 7 | | 7 | 0.001 | 0 | 0.001 | 0 | | 0 | | 38 |
| | | AMTPK6519R | 1 | 65614 | | | 65614 | 9.433 | 65614 | | 65614 | 9.433 | 0 | 9.433 | 0 | | 0 | | 6561 |
| (b) Central Govern | ment/ State Government(s) | | | | | | | | | | | | | | | | | | |
| (c) Financial Institu | | | | | | | | | | | | | | | | | | | |
| (d) Any Others(Spe | | | | | | | | | | | | | | | | | | | - |
| Bodies Corporate | | | 7 | 163557 | 0 | | 163557 | 23.515 | 163557 | | 100555 | | | | | | | | 1 |
| INFOCUS MARK | ETING AND SERVICES LTD | AAACI4738E | 1 | 7130 | 0 | | 7130 | 1.025 | 7130 | | 163557 | 23.515 | 0 | 23.515 | 0 | | 0 | 0.000 | 16355 |
| LAKSHMI CARD | CLOTHING MANUFACTURING | AAACL3521E | 1 | 41681 | ů | | 41681 | 5.993 | 41681 | | 7130 | 1.025 | 0 | 1.025 | 0 | 0.000 | 0 | 0.000 | 713 |
| LCC INVESTME | NTS LTD | AAACL3559J | 1 | 16145 | | | 16145 | | | | 41681 | 5.993 | 0 | 5.993 | 0 | | 0 | | 4168 |
| THE COIMBATO | RE LAKSHMI COTTON PRESS | AAACT9932B | 1 | 74545 | | | 74545 | 2.321 | 16145 | | 16145 | 2.321 | 0 | 2.321 | 0 | | 0 | | 1614 |
| R SANTHARAM | MARKETING AND SERVICES P | AABCR0305H | 1 | 4085 | | | 4085 | 10.717 | 74545 | | 74545 | 10.717 | 0 | 10.717 | 0 | | 0 | | 7454 |
| SANS CRAINTE | S STUD FARM P LTD | AADCS0590F | 1 | 19415 | | | | 0.587 | 4085 | | 4085 | 0.587 | 0 | 0.587 | 0 | | 0 | | 408 |
| SANS CRAINTE | S LIVESTOCK PVT LTD | AADCS0628N | 1 | 556 | | | 19415 556 | 2.791 0.080 | 19415 556 | | 19415 556 | 2.791 | 0 | 2.791 | 0 | | 0 | | 1941 55 |
| Sub Total(A)(1) | | | 22 | 422966 | 0 | 0 | 422966 | 60.811 | 422966 | | 422966 | 60.811 | 0 | 60.811 | 0 | 0.000 | | | |
| 2 Foreign | | | | | | | | | | | | | 5 | 00.811 | 0 | 0.000 | 0 | 0.000 | 422957 |
| Foreign Individu | n-Residents Individuals/ 1als) | | | | | | | | | | | | | A | | | | - | |
| b Government | | | | | | | | | | | | | | | | | | | |
| c Institutions | | | | | | | | | | | | | | | | | | | |
| d Foreign Portfolio | o Investor | | | | | | | | | | | | | | | | | | |
| e Any Others(Spec | | | | | | | | | | | | | | | | | | | |
| C. L. T. J. H. D. C. | | | 2 | | | | | | | | | | | | 7 | | | | |
| Sub Total(A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | |
| | ing of Promoter and | | | | | | | | | | | | | | • | 0.000 | U | 0.000 | 0 |
| Promoter Group | (A)=(A)(1)+(A)(2) | | 22 | 422966 | 0 | | 422966 | 60.811 | 1.000 | | 422966 | 1. | | | | | | | |

Table III - Statement showing shareholding pattern of the Public Shareholder

| | Category & Name of Shareholders | PAN | Number of Shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | | of shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | | Rights held ir ırities (IX) | each class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | | Shares Pledged of otherwise encumbered | | Number of equity shares held in dematerialized |
|-----|--|-------------|---------------------------|---|---|------|----------------|---|----------------|--------------------------|--------------------------------|---|---|---|------------|---------------------------------------|---|--|--|
| | | | | | | | | | | oting Righ hare has I | ts Each | Total as a % of Total Voting rights | Outstanding convertible securities (including Warrants) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form |
| | (1) | (II) | (111) | (IV) | (V) | (VI) | VII = IV+V+V | (VIII) | Class X | Class Y | Total | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | 5 | (XII) | | (XIII) | (XIV) |
| | Institutions | | | | | | | | | | | | | | | - | | | |
| (a) | | | 3 | 40 | 0 | | 40 | 0.006 | 40 | | 40 | 0.006 | 0 | 0.006 | 0 | 0.000 | 1 | 0.000 | 30 |
| (b) | Venture Capital Funds | | | - | | | | | | | | | | | | 2 | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | - | |
| (d) | Foreign Venture Capital Investors | | | | | | - | | | | | | | | | | | | |
| (e) | Foreign portfolio Investors | | | | | | | | - | | | | | · · · · | | | | | l |
| (f) | Financial Institutions ⁷ Banks | | 10 | | | | 265 | | 265 | | 265 | | 0 | | | 0.000 | | 0.000 | 0 |
| (g) | | 44401050011 | 1 | 37600 | 0 | | 37600 | | 37600 | | 37600 | | 0 | | | | 1 | 0.000 | 37600 |
| (b) | LIFE INSURANCE CORPORATION OF INDIA Provident Funds/Pension Funds | AAACL0582H | 1 | 37600 | 4 | | 37600 | 5.406 | 37600 | | 37600 | 5.406 | 0 | 5.406 | 0 | | | 0.000 | 37600 |
| . / | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Foreign Banks | | 1 | 20 | 0 | | 20 | 0.003 | 20 | | 20 | 0.003 | 0 | 0.003 | 0 | 0.000 | | 0 0.000 | 20 |
| | Sub-Total (B)(1) | | 15 | 37925 | 0 | 0 | 37925 | 5.453 | 37925 | | 37925 | 5.453 | 0 | 5.453 | | 0.000 | | 0.000 | 37650 |
| | | | 10 | 01020 | | | 51525 | 5.455 | 51525 | | 51525 | 5.455 | 0 | 5.455 | 0 | 0.000 | | 0.000 | 37650 |
| (2) | Central Government/ State Government(s)/ President of India | | 1 | 5107 | 0 | | 5107 | 0.734 | 5107 | | 5107 | 0.734 | 0 | 0.734 | 0 | 0.000 | | 0.000 | c |
| | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 1 | 5107 | 0 | | 5107 | 0.734 | 5107 | | 5107 | 0.734 | 0 | 0.734 | 0 | 0.000 | | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | | | |
| | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh | | 5386 | 135791 | 0 | | 135791 | 19.522 | 135791 | | 135791 | 19.522 | 0 | 19.522 | 0 | 0.000 | | 0.000 | 82236 |
| | ii. Individual shareholders holding nominal share | | | | | | | | | | | | | | | | | | 7 |
| | capital in excess of Rs. 2 lakh. | | 5 | 18746 | | | 18746 | 2.695 | 18746 | | 18746 | 2.695 | 0 | 2.695 | 0 | 0.000 | | 0.000 | 16320 |
| | N.KRISHNAVENI | ALOPK4554E | 1 | 8146 | | | 8146 | 1.171 | 8146 | | 8146 | 1.171 | 0 | 1.171 | 0 | | (| 0.000 | 8146 |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | |
| (d) | Employee Trusts Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | |
| (e) | Any other (Specify) | | | | | | | | | | | | | | | | | | |
| | Bodies Corpoates | | 74 | | | | 50708 | 7.290 | 50708 | | 50708 | 7.290 | 0 | 7.290 | 0 | 0.000 | (| 0.000 | 30062 |
| | LAKSHMI TECHNOLOGY AND ENGINEERING | | 1 | | | | 19914 | 2.863 | 19914 | | 19914 | 2.863 | 0 | 2.863 | | | | 0.000 | 0 |
| | LAKSHMI MACHINE WORKS LIMITED | AAACL5244N | 1 | | | | 26916 | 3.870 | 26916 | | 26916 | | 0 | | | | | 0.000 | 26916 |
| | Trusts Non Resident Indians - Non Repatriable | | 1 24 | | | | 382 2742 | 0.055 | 382 | | 382 | | 0 | | | | | 0.000 | |
| | Non Resident Indians - Repatriable | | 8 | | | | 2742 | 0.394 | 2742 | | 2742 | | 0 | | | 0.000 | | 0.000 | 2668 |
| | Clearing Members | | 26 | 3824 | 0 | | 3824 | 0.550 | 3824 | | 3824 | | 0 | | | 0.000 | | 0.000 | 123 3824 |
| | Hindu Undivided Families | | 125 | | 0 | | 6299 | 0.906 | 6299 | | 6299 | | 0 | | | | | 0.000 | 6299 |
| | Inv.Education and Protection Fund Auth. INVESTOR EDUCATION AND PROTECTION FUND AU | TEXEMPTCATG | 1 | 10937 10937 | 0 | | 10937 10937 | 1.572 1.572 | 10937 10937 | | 10937 10937 | | 0 | 1.572 | 0 | 0.000 | (| 0.000 | 10937 |
| | 6. | | | | | | 10007 | 1.572 | 10007 | | 10337 | 1.372 | 0 | 1.572 | 0 | | | 0.000 | 10937 |
| | Sub-Total(B)(3) | | 5650 | 229552 | 0 | 0 | 229552 | 33.002 | 229552 | | 229552 | 33.002 | 0 | 33.002 | 0 | 0.000 | | 0.000 | 152851 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3) | | 5666 | 272584 | 0 | | 272584 | 30 120 | 272584 | | 272584 | 39.189 | | 39,189 | | 0.000 | | 0.000 | 190501 |

Details of the shareholders acting as persons in concert including their shareholding(No. and %) 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., Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

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

| | Category & Name of Shareholders | PAN | Number of Sharehold ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | | Shareholdi ng % calculated as per SCRR, 1957 | | securit | hts held in (ies (IX) | each class of Total as a | No. of Shares Underlying Outstanding | assuming full conversion of convertible | shares | Locked in As a % of | 11-16-2 Mit + 10 + 10 + 10 + 10 + 10 + 10 + 10 + 1 | lged of ncumbered As a % of | shares held in demateria |
|-----|--|------|-------------------------------|---|---|---|----------------|---|---------|---------|---------------------------|--------------------------------|--|---|--------|-------------------------|--|-----------------------------------|--------------------------------|
| | | | | | | * | | As a % of (A+B+C2) | | | | % of Total Voting rights | securities a l (including | securities (as a percentage of diluted share capital) | (a) | total Shares held | (a) | total Shares held | ized form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI | (VIII) | Class X | Class Y | Total | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (X | II) | (XIII) | | (XIV) |
| (1) | Custodian/DR Holder | | | | | | | | | | | | | 10011111111111111 | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | 4 | | | | | | | , | | | | | | |
| | Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available