

<b>(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON</b>								
<b>ECE INDUSTRIES LTD.</b>								
<b>SCRIP CODE: Y                      QUARTER ENDED: 30/06/2014</b>								
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>	<b>Shares Pledged or otherwise encumbered</b>		
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage</b>
<b>I</b>	<b>II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	<b>VII</b>	<b>VIII</b>	<b>IX</b>
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>(1) Indian</b>								
(a) Individuals (HUF)		4	993154	993154	12.855	12.855	0	0
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		4	3500333	3500333	45.306	45.306	0	0
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
<b>Sub Total (A)(1)</b>		<b>8</b>	<b>4493487</b>	<b>4493487</b>	<b>58.161</b>	<b>58.161</b>	<b>0</b>	<b>0</b>
<b>(2) Foreign</b>								
(a) Individuals nri/ Individuals/Foreign		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Any Other (specify) GROUP HOLDING		0	0	0	0	0	0	0
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>4493487</b>	<b>4493487</b>	<b>58.161</b>	<b>58.161</b>	<b>0</b>	<b>0</b>
<b>(B) PUBLIC SHAREHOLDING</b>								
<b>(1) Institutions</b>								
(a) Mutual Funds/UTI		0	0	0	0	0	N.A.	N.A.
(b) Financial Inst/Banks		1	909	909	0.012	0.012	N.A.	N.A.
(c) Central Government(s) state Government(s)		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		1	343808	343808	4.45	4.45	N.A.	N.A.

(f) Foreign Institutional Investors	1	211500	211500	2.738	2.738	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI	0	0	0	0	0	N.A.	N.A.
<b>Sub Total (B)(1)</b>	<b>3</b>	<b>556217</b>	<b>556217</b>	<b>7.2</b>	<b>7.2</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non-Institutions</b>							
(a) Bodies Corporate	129	932854	928903	12.074	12.074	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	4507	818797	647197	10.598	10.598	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	8	847863	847863	10.974	10.974	N.A.	N.A.
(c) Any other (specify) Non-resident indian./OCB	29	68640	66649	0.888	0.888	N.A.	N.A.
(d) Any other (specify) Clearing Member	25	7437	7437	0.096	0.096	N.A.	N.A.
(e) Any other (specify) Trust	2	630	630	0.008	0.008	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	0	0	0	0	0	N.A.	N.A.
<b>Sub Total (B)(2)</b>	<b>4700</b>	<b>2676221</b>	<b>2498679</b>	<b>34.638</b>	<b>34.638</b>	<b>N.A.</b>	<b>N.A.</b>
<b>TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)</b>	<b>4703</b>	<b>3232438</b>	<b>3054896</b>	<b>41.838</b>	<b>41.838</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED</b>							
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	N.A.	N.A.
<b>Sub Total (C)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>
<b>TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Grand Total (A) + (B) + (C)</b>	<b>4711</b>	<b>7725925</b>	<b>7548383</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>