

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED		
Scrip Code : 504112	Scrip Symbol : NELCO	Class of Security : Equity
Quarter ended : 30th June, 2014		

<u>Partly Paid-up Shares</u>	No. 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	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
<u>Outstanding Convertible Securities</u>	No. of Outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuing full conversion of the convertible securities
Held by Promoter / Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
<u>Warrants</u>	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company, assuing full conversion of Warrants
Held by Promoter / Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total Paid-up capital of the Company assuming full conversion of warrants and convertible securities	0		

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED
Scrip Code : 504112
Quarter ended : 30th June, 2014

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	11432590	11419090	50.10	50.10	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	7	11432590	11419090	50.10	50.10	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
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	11432590	11419090	50.10	50.10	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	4	10850	0	0.05	0.05	0	0.00
(b)	Financial Institutions / Banks	8	25790	6200	0.11	0.11	0	0.00
(c)	Central Government / State Governments(s)	5	82162	52182	0.36	0.36	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	870010	0	3.81	3.81	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	20	988812	58382	4.33	4.33	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	693	1466526	1457736	6.43	6.43	0	0.00
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	24357	7420213	6914160	32.52	32.52	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	50	1509659	1509659	6.62	6.62	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Trusts)	3	600	600	0.00	0.00	0	0.00
	Sub-total (B) (2)	25103	10396998	9882155	45.57	45.57	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	25123	11385810	9940537	49.90	49.90	0	0.00
	TOTAL (A)+(B)	25130	22818400	21359627	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	25130	22818400	21359627	100.00	100.00	0	0.00

(l) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Name of the Company : NELCO LIMITED											
Scrip Code : 504112						Quarter ended : 30th June, 2014					
Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII))
		Number of Shares held (III)	As a percentage of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI)=(V) / (III)*100	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	THE TATA POWER COMPANY LIMITED	11099630	48.64	0	0.00	0.00	0	0.00	0	0.00	48.64
2	TATA SONS LIMITED	2150	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
3	TATA HYDRO ELECTRIC POWER SUPPLY CO LTD	1050	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	TATA INVESTMENT CORPORATION LTD	350	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	TITAN INDUSTRIES LIMITED	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
6	AFTAAB INVESTMENT COMPANY LIMITED	328410	1.44	0	0.00	0.00	0	0.00	0	0.00	1.44
TOTAL		11432590	50.10	0	0.00	0.00	0	0.00	0	0.00	50.10
(l) (c) (i) Statement showing Shareholding 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											
Sr. 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 warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class				
1	SCHLUMBERGER LIMITED	866460	3.80	0	0.00	0	0.00	3.80			
2	HITESH RAMJI JAVERI	380000	1.67	0	0.00	0	0.00	1.67			
TOTAL		1246460	5.46	0	0.00	0	0.00	5.46			

(I) (c) (ii) Statement showing Shareholding 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									
Sr. 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 warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1		n.a							
TOTAL									
(I) (d) Statement showing details of locked-in-shares									
Sr. 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 / Public					
N.A.									
TOTAL									
(II) (a) Statement showing details of Depository Receipts (DRs)									
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}					
N.A.									
TOTAL									

Name of the Company : NELCO LIMITED

Scrip Code : 504112

Quarter ended : 30th June, 2014

Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by (III) (a) the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable