

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED		
Scrip Code : 504112	Scrip Symbol : NELCO	Class of Security : Equity
Quarter ended : 31st December, 2011		

<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		

(l) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED	Quarter ended : 31st December, 2011
Script Code : 504112	

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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	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)	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	117755	98065	0.52	0.52	0	0.00
(c)	Central Government / State Governments(s)	4	82160	52180	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	870060	0	3.81	3.81	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	19	1080825	150245	4.74	4.74	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	849	1501867	1493027	6.58	6.58	0	0.00
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	28629	7807403	7278959	34.21	34.21	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	51	994915	994915	4.37	4.37	0	0.00
(c)	Any Other (Trusts)	4	800	800	0.00	0.00	0	0.00
	Sub-total (B) (2)	29533	10304985	9767701	45.16	45.16	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29552	11385810	9917946	49.90	49.90	0	0.00
	TOTAL (A)+(B)	29559	22818400	21337036	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)	29559	22818400	21337036	100.00	100.00	0	0.00

(I) (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 : 31st December, 2011

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share)
		Number of Shares	As a percentage of grand total (A)+(B)+(C)	Number	As a Percentage	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	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

(I) (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		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
	TOTAL	866460	3.80	0	0.00	0	0.00	3.80

(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		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	Category of Shareholders (Promoters/P ublic)	Number of 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)
		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			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
		N.A.		
	TOTAL			

Name of the Company : NELCO LIMITED

Scrip Code : 504112

Quarter ended : 31st December, 2011

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