

Format of holding of specified securities

- 1 Name of Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under
 - 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

Nelco Limited (Transferor/Amalgamated Company)
 504112/NELCO/EQUITY
 Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 30th June, 2017
 NOT APPLICABLE

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| 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 or Warrants? | | 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? | | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

* 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.

Note: There will not be any change in the issued and paid up share capital of Nelco Ltd. (Transferor/Amalgamated Company) and Nelco Network Products Ltd. (Transferee Company) pursuant to the scheme. On the amalgamation of Tatanet Services Ltd. (Amalgamating Company) with Nelco Ltd. the entire share capital of Tatanet Services Ltd. will be cancelled.) There is no change in shareholding pattern hence post shareholding pattern has not been provided.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

NELCO LIMITED

Girish V. Kirkinde
Company Secretary &
Head - Legal



| NELCO LIMITED | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|-----------------------|---|--|--|------------------------|---|--|------------|----------|-------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| Table I - Summary Statement holding of specified securities as of 30th June, 2017 | | | | | | | | | | | | | | | | | | |
| Category | Category of shareholder | Nos. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 11432590 | 0 | 0 | 11432590 | 50.10 | 11432590 | 0 | 11432590 | 50.10 | 0 | 50.10 | 0 | 0.00 | 0 | 0.00 | 11419090 |
| (B) | Public | 25014 | 11385810 | 0 | 0 | 11385810 | 49.90 | 11385810 | 0 | 11385810 | 49.90 | 0 | 49.90 | 0 | 0.00 | NA | | 10001130 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| | Total | 25020 | 22818400 | 0 | 0 | 22818400 | 100.00 | 22818400 | 0.00 | 22818400 | 100.00 | 0.00 | 100.00 | 0 | 0.00 | 0 | 0.00 | 21420220 |



| NELCO LIMITED | | | | | | | | | | | | | | | | | | | |
|--|---|------------|--------------------|---|-----------------------------------|---|------------------------|---|--|---------|----------|-------|--|--|----------------------------|-----------------------------|--|---|-----------------------------|
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. | | As a % of total shares held |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) | Any Other (Bodies Corporate) | | 6 | 11432590 | 0 | 0 | 11432590 | 50.10 | 11432590 | 0 | 11432590 | 50.10 | 0 | 50.10 | 0 | 0.00 | 0 | 0.00 | |
| | (i) The Tata Power Company Limited | AAACT0054A | 1 | 11099630 | 0 | 0 | 11099630 | 48.64 | 11099630 | 0 | 11099630 | 48.64 | 0 | 48.64 | 0 | 0.00 | 0 | 0.00 | |
| | (ii) Af-Taab Investment Company Limited | AAACA4800H | 1 | 328410 | 0 | 0 | 328410 | 1.44 | 328410 | 0 | 328410 | 1.44 | 0 | 1.44 | 0 | 0.00 | 0 | 0.00 | |
| | (iii) Tata Sons Limited | AAACT4060A | 1 | 2150 | 0 | 0 | 2150 | 0.01 | 2150 | 0 | 2150 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | |
| | (iv) The Tata Hydro Electric Power Supply Co Ltd | | 1 | 1050 | 0 | 0 | 1050 | 0.00 | 1050 | 0 | 1050 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | (v) Titan Company Limited | AAACT5131A | 1 | 1000 | 0 | 0 | 1000 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | (vi) Tata Investment Corporation Limited | AAACT4120F | 1 | 350 | 0 | 0 | 350 | 0.00 | 350 | 0 | 350 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(1) | | 6 | 11432590 | 0 | 0 | 11432590 | 50.10 | 11432590 | 0 | 11432590 | 50.10 | 0 | 50.10 | 0 | 0 | 0 | 11419090 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (f) | Any Other (specify Name (xyz...)) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 6 | 11432590 | 0 | 0 | 11432590 | 50.10 | 11432590 | 0 | 11432590 | 50.10 | 0 | 50.10 | 0 | 0.00 | 0 | 0.00 | |
| 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | | |



| NELCO LIMITED | | | | | | | | | | | | | | | | | | | |
|--|-------------------------------------|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|-------------------------------------|--|--|----------------------------|-----------------------------|--|--|---|
| Table III - Statement showing shareholding pattern of the Public shareholder as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| | | | | | | | | | (IX) | | | | | | (XII) | | (XIII) | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Institutions | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (a) | (b) | (a) | (b) | (XIV) |
| (a) | Mutual Funds/UTI | | 4 | 10850 | 0 | 0 | 10850 | 0.05 | 10850 | 0 | 10850 | 0.05 | 0 | 0.05 | 0 | 0 | NA | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 |
| | Name (Xyz) | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 1 | 650 | 0 | 0 | 650 | 0.00 | 650 | 0 | 650 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 |
| (f) | Financial Institutions/ Banks | | 9 | 53565 | 0 | 0 | 53565 | 0.23 | 53565 | 0 | 53565 | 0.23 | 0 | 0.23 | 0 | 0 | NA | 40575 | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |



| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|-----|---|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|---------|-------|--|--|----------------------------|-----------------------------|--|---------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| (i) | Any Other - | | 2 | 869360 | 0 | 0 | 869360 | 3.81 | 869360 | 0 | 869360 | 3.81 | 0 | 3.81 | 0 | 0 | NA | 0 | |
| | OCBs/Foreign Cos | | 2 | 869360 | 0 | 0 | 869360 | 3.81 | 869360 | 0 | 869360 | 3.81 | 0 | 3.81 | 0 | 0 | NA | 0 | |
| | (a) M/S Schlumberger Limited | 0 | 1 | 866460 | 0 | 0 | 866460 | 3.80 | 866460 | 0 | 866460 | 3.80 | 0 | 3.80 | 0 | 0 | NA | 0 | |
| | Sub-Total (B)(1) | | 16 | 934425 | 0 | 0 | 934425 | 4.10 | 934425 | 0 | 934425 | 4.10 | 0 | 4.10 | 0 | 0 | NA | 40575 | |
| (2) | Central Government/ State Government(s)/ President of India | | 5 | 82162 | 0 | 0 | 82162 | 0.36 | 82162 | 0 | 82162 | 0.36 | 0 | 0.36 | 0 | 0 | NA | 52182 | |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 5 | 82162 | 0 | 0 | 82162 | 0.36 | 82162 | 0 | 82162 | 0.36 | 0 | 0.36 | 0 | 0 | NA | 52182 | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | NA | | |
| (a) | Individuals - | | 24195 | 8299217 | 0 | 0 | 8299217 | 36.37 | 8299217 | 0 | 8299217 | 36.37 | 0 | 36.37 | 0 | 0 | NA | 7846757 | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 24177 | 7732947 | 0 | 0 | 7732947 | 33.89 | 7732947 | 0 | 7732947 | 33.89 | 0 | 33.89 | 0 | 0 | NA | 7280487 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 18 | 566270 | 0 | 0 | 566270 | 2.48 | 566270 | 0 | 566270 | 2.48 | 0 | 2.48 | 0 | 0 | NA | 566270 | |
| (b) | NBFCs registered with RBI | | 2 | 2187 | 0 | 0 | 2187 | 0.01 | 2187 | 0 | 2187 | 0.01 | 0 | 0.01 | 0 | 0 | NA | 2187 | |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |



| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|--|---|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|----------|-------------------------------------|--|--|----------------------------|-----------------------------|--|--|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (e) | Any Other - | | 796 | 2067819 | 0 | 0 | 2067819 | 9.06 | 2067819 | 0 | 2067819 | 9.06 | 0 | 9.06 | 0 | 0 | NA | | 2059429 |
| | Clearing Members | | 490 | 1074210 | 0 | 0 | 1074210 | 4.71 | 1074210 | 0 | 1074210 | 4.71 | 0 | 4.71 | 0 | 0 | NA | | 1074210 |
| | Bodies Corporate | | 301 | 983224 | 0 | 0 | 983224 | 4.31 | 983224 | 0 | 983224 | 4.31 | 0 | 4.31 | 0 | 0 | NA | | 974834 |
| | Limited Liability Partnership - LLP | | 3 | 10085 | 0 | 0 | 10085 | 0.04 | 10085 | 0 | 10085 | 0.04 | 0 | 0.04 | 0 | 0 | NA | | 10085 |
| | Trust And Charitable Institutions | | 2 | 300 | 0 | 0 | 300 | 0.00 | 300 | 0 | 300 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 300 |
| | Sub-Total (B)(3) | | 24993 | 10369223 | 0 | 0 | 10369223 | 45.44 | 10369223 | 0 | 10369223 | 45.44 | 0 | 45.44 | 0 | 0 | NA | | 9908373 |
| | Total Public Shareholding | | 25014 | 11385810 | 0 | 0 | 11385810 | 49.90 | 11385810 | 0 | 11385810 | 49.90 | 0 | 49.90 | 0 | 0 | NA | | 10001130 |
| 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 following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian, | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |



| NELCO LIMITED | | | | | | | | | | | | | | | | | | | |
|--|--|-------|--------------------|---|-----------------------------------|---|---------------------------|---|--|---------|-------|-------------------------------------|--|---|----------------------------|-----------------------------|--|--|---|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| | | | | | | | | | (IX) | | | | | | (XII) | | (XIII) | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (not appli-cable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (a) | (b) | (a) | (b) | (XIV) (Not Applicable) | |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | NA | | | |
| (i) | abc,... | | | | | | | | | | | | | | | NA | | | |
| (ii) | efg,... | | | | | | | | | | | | | | | NA | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| (a) | Name (abc... | | | | | | | | | | | | | | | NA | | | |
| Total Non-Promoter- Non Public Shareholding (C)= (C){1}+(C){2} | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| 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, | | | | | | | | | | | | | | | | | | | |

NELCO LIMITED

Girish V. Kirkinde
Company Secretary &
Head - Legal



NELCO NETWORK PRODUCTS LIMITED
EL-6 TTC Industrial Area, MIDC Electronics Zone, Mahape, Navi Mumbai – 400710
Tel.+91 22 67918782, 67399100 Fax +91 22 67918787
CIN No.U32309MH2016PLC285693

Format of holding of specified securities

- | | |
|---|--|
| 1 Name of Listed Entity 2 Scrip Code/Name of Scrip/Class of Security 3 Share Holding Pattern Filed under 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 | Nelco Network Products Limited (Transferee Company and unlisted) NA Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 30th June, 2017 NOT APPLICABLE |
|---|--|

- 4 **Declaration:** The Unlisted entity is required to submit the following declaration to the extent of submission of information:-

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

* 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.

Note: There will not be any change in the issued and paid up share capital of Nelco Ltd. (Transferor/Amalgamated Company) and Nelco Network Products Ltd. (Transferee Company) pursuant to the scheme. On the amalgamation of Tatanet Services Ltd. (Amalgamating Company) with Nelco Ltd. the entire share capital of Tatanet Services Ltd. will be cancelled. There is no change in shareholding pattern hence post shareholding pattern has not been provided.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For NELCO NETWORK PRODUCTS LIMITED

Uday Banerjee
UDAY BANERJEE
DIRECTOR



| NELCO NETWORK PRODUCTS LIMITED | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|-----------------------|---|--|--|------------------------|---|--|------------|-------|-------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| Table I - Summary Statement holding of specified securities as of 30th June, 2017 | | | | | | | | | | | | | | | | | | |
| Category | Category of shareholder | Nos. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 50000 | 0 | 0 | 50000 | 100.00 | 50000 | 0 | 50000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| | Total | 7 | 50000 | 0 | 0 | 50000 | 100.00 | 50000 | 0.00 | 50000 | 100.00 | 0.00 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 |



NELCO NETWORK PRODUCTS LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th June, 2017

| Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|--|---|--------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|-------------------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | (IX) | | | | | | (XII) | | (XIII) | | |
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. | As a % of total shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (a) | (b) | (a) | (b) | (XIV) | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | 0 | 6 | 60 | 0 | 0 | 60 | 0.12 | 60 | 0 | 60 | 0.12 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) R.R. Bhinge (Jointly with Nelco Ltd. as its Nominee) | AABPB1590M | 1 | 10 | 0 | 0 | 10 | 0.02 | 10 | 0 | 10 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 |
| (ii) Kaushik Mandal (Jointly with Nelco Ltd. as its Nominee) | AENPM3332C | 1 | 10 | 0 | 0 | 10 | 0.02 | 10 | 0 | 10 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 |
| (iii) Uday Banerjee (Jointly with Nelco Ltd. as its Nominee) | ACFPB3496C | 1 | 10 | 0 | 0 | 10 | 0.02 | 10 | 0 | 10 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 |
| (iv) Girish Kirkinde (Jointly with Nelco Ltd. as its Nominee) | AADPK1608H | 1 | 10 | 0 | 0 | 10 | 0.02 | 10 | 0 | 10 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 |
| (v) Malav Shah (Jointly with Nelco Ltd. as its Nominee) | AECPS4942P | 1 | 10 | 0 | 0 | 10 | 0.02 | 10 | 0 | 10 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 0.00 | 0 |
| (vi) Arun Bahuguna (Jointly with Nelco Ltd. as its Nominee) | AMSPB6662K | | | | | | | | | | | | | | | | | |
| (b) Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Name (xyz...) | | | | | | | | | | | | | | | | | | |
| (d) Any Other (Bodies Corporate) | 1 | 49940 | 0 | 0 | 0 | 49940 | 99.88 | 49940 | 0 | 49940 | 99.88 | 0 | 99.88 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) Nelco Limited | 1 | 49440 | 0 | 0 | 0 | 49440 | 98.88 | 49440 | 0 | 49440 | 98.88 | 0 | 0.22 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A)(1) | | 7 | 50000 | 0 | 0 | 50000 | 100.00 | 50000 | 0 | 50000 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0 | 0 |
| (2) Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) Government | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 7 | 50000 | 0 | 0 | 50000 | 100.00 | 50000 | 0 | 50000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | |



| NELCO NETWORK PRODUCTS LIMITED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------------------------|-------|---------------------|---|-----------------------------------|---|------------------------|---|--|------|-------|------|--|--|----------------------------|------|--|---------------------------|---|---------------------|--|--|-----|-----------------------------------|-------------------------------------|-----|-----------------------------|----------------------|-------|
| Table III - Statement showing shareholding pattern of the Public shareholder as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | (I) | (II) | (III) | (IV) | | | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | | | | | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | |
| Class X | Class Y | Total | (a) | (b) | (a) | (b) | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| | Name (Xyz) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 | | | | | | | | | | |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



4

| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|-----|---|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|------|--|--|----------------------------|-----------------------------|--|-------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | (a) | (b) | (a) | (b) | | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| (i) | Any Other - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | | | 0 | 0 | | | | | | | | | | | | | | | |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | NA | | |
| (a) | Individuals - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |



| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|--|---|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|------|--|--|----------------------------|-----------------------------|--|-------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (a) | (b) | (a) | (b) | | | | | | | | | | | | | | | | |
| (e) | Any Other - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Limited Liability Partnership - LLP | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Trust And Charitable Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Total Public Shareholding | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| 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 following persons: | | | | | | | | | | | | | | | | | | |
| | Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian, | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |



| NELCO NETWORK PRODUCTS LIMITED | | | | | | | | | | | | | | | | | | | |
|--|--|------|--------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------------------------------------|------|--|---|-----------------------------|-----------------------|--|------------------------|---|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) (Not Applicable) | |
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (not appli-cable) | As a % of total shares held (Not applicable) | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | NA | | |
| (i) | abc,... | | | | | | | | | | | | | | | | NA | | |
| (ii) | efg.... | | | | | | | | | | | | | | | | NA | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 | |
| (a) | Name (abc... | | | | | | | | | | | | | | | | NA | | |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 | |
| 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, | | | | | | | | | | | | | | | | | | | |

For NELCO NETWORK PRODUCTS LIMITED

Banerjee
UDAY BANERJEE
DIRECTOR





Format of holding of specified securities

- 1 Name of Listed Entity Tatanet Services Limited (Amalgamating Company and Unlisted Company)
- 2 Scrip Code/Name of Scrip/Class of Security NOT APPLICABLE
- 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 30th June, 2017
- b. If under 31(1)(c) then indicate date of allotment/extinguishment NOT APPLICABLE
- 4 Declaration: The Unlisted entity is required to submit the following declaration to the extent of submission of information:-

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

* 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.

Note: There will not be any change in the issued and paid up share capital of Nelco Ltd. (Transferor/Amalgamated Company) and Nelco Network Products Ltd. (Transferee Company) pursuant to the scheme. On the amalgamation of Tatanet Services Ltd. (Amalgamating Company) with Nelco Ltd. the entire share capital of Tatanet Services Ltd. will be cancelled.) There is no change in shareholding pattern hence post shareholding pattern has not been provided.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

TATANET SERVICES LIMITED

P. J. NATH
DIRECTOR



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TATANET SERVICES LIMITED

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| TATANET SERVICES LIMITED | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|-----------------------|---|--|--|------------------------|---|--|------------|---------|-------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| Table I - Summary Statement holding of specified securities as of 30th June, 2017 | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| Category | Category of shareholder | Nos. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 4900000 | 0 | 0 | 4900000 | 100.00 | 4900000 | 0 | 4900000 | 1000.00 | 0 | 1000.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 |
| | Total | 8 | 4900000 | 0 | 0 | 4900000 | 100.00 | 4900000 | 0.00 | 4900000 | 1000.00 | 0.00 | 1000.00 | 0 | 0.00 | 0 | 0.00 | 0 |



| TATANET SERVICES LIMITED | | | | | | | | | | | | | | | | | | |
|--|---|--------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|--|--|-------------------------------------|--|-----------------------------|---|-------|-----------------------------|
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th June, 2017 | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. | | As a % of total shares held |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | 7 | 70 | 0 | 0 | 70 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (i) P.J.Nath (Jointly with Nelco Ltd. as its Nominee) | AARPN2848N | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (ii) Kaushik Mandal (Jointly with Nelco Ltd. as its Nominee) | AENPM3332C | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (iii) Uday Banerjee (Jointly with Nelco Ltd. as its Nominee) | ACFPB3496C | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (iv) Girish Kirkinde (Jointly with Nelco Ltd. as its Nominee) | AADPK1608H | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (v) Malav Shah (Jointly with Nelco Ltd. as its Nominee) | AECPS4942P | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | |
| (vi) Kingshuk Basak (Jointly with Nelco Ltd. as its Nominee) | AISPB9299A | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | |
| (vii) R.B. Upadhyay (Jointly with Nelco Ltd. as its Nominee) | AAAPU3747L | 1 | 10 | 0 | 0 | 0 | 10 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | |
| (b) Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) Any Other (Bodies Corporate) | | 1 | 4899930 | 0 | 0 | 0 | 4899930 | 100.00 | 4899930 | 0 | 4899930 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | |
| (i) Nelco Limited | | 1 | 4899930 | 0 | 0 | 0 | 4899930 | 100.00 | 4899930 | 0 | 4899930 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | |
| Sub-Total (A)(1) | | 8 | 4900000 | 0 | 0 | 0 | 4900000 | 100.00 | 4899930 | 0 | 4899930 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | |
| (2) Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (b) Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (c) Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (d) Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (f) Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 8 | 4900000 | 0 | 0 | 0 | 4900000 | 100.00 | 4899930 | 0 | 4899930 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | |
| 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | |



Table III - Statement showing shareholding pattern of the Public shareholder as of 30th June, 2017

| Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | |
|-------------------------------------|-----------------------------------|---------------------|---|-----------------------------------|---|------------------------|---|--|--|---|-------------------------------------|-----------------------------------|--|-----------------------------|---|--|-------|---|
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | (XII) | (XIII) | | | | |
| | | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)-(X) as a % of A+B+C2 | No. | As a % of total Shares held | No. (not applicable) | As a % of total shares held (Not applicable) | (XIV) | |
| | | | | | | | | Class X | Class Y | Total | Total as a % of Total Voting rights | | | (a) | (b) | (a) | (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/UTI | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name (Xyz) | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | |



| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|-----|---|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|------|--|--|----------------------------|-----------------------------|--|-------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | (a) | (b) | (a) | (b) | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| (i) | Any Other - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | NA | | |
| (a) | Individuals - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | | 0 |
| | Name(Xyz) | | | | | | | | | | | | | | | | NA | | |



| | Category & Name of the Shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|--|-------------------------------------|------|---------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------|------|--|--|----------------------------|-----------------------------|--|-------|---|
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | (XIII) | | (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (e) | Any Other - | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Limited Liability Partnership - LLP | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Trust And Charitable Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| | Total Public Shareholding | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| 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 following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian, | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |



| TATANET SERVICES LIMITED | | | | | | | | | | | | | | | | | | | |
|--|--|-------|--------------------|---|-----------------------------------|---|---------------------------|---|--|---------|-------|-------------------------------------|--|---|----------------------------|-----------------------------|--|--|---|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th June, 2017 | | | | | | | | | | | | | | | | | | | |
| | Category & Name of the Shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
| | | | | | | | | | (IX) | | | | | | (XII) | | (XIII) | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (not appli-cable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) (VIII) | | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (a) | (b) | (a) | (b) | (XIV) (Not Applicable) | |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | NA | | | |
| (i) | abc,... | | | | | | | | | | | | | | | NA | | | |
| (ii) | efg.... | | | | | | | | | | | | | | | NA | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| (a) | Name (abc... | | | | | | | | | | | | | | | NA | | | |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | | 0 | |
| 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, | | | | | | | | | | | | | | | | | | | |

TATANET SERVICES LIMITED

P. J. NATH
DIRECTOR



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