

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

NELCO LIMITED  
 504112/NELCO/EQUITY  
 Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(e)  
 30th December, 2017  
 NOT APPLICABLE

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.

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



NELCO LIMITED

Table I - Summary Statement holding of specified securities as of 30th December, 2017

Category	Category of shareholder	Nos. of shareholders	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		
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)		
(A)	Promoter & Promoter Group	5	11430440	0	0	11430440	50.09	11430440	0	11430440	50.09	0	50.09	0	0.00	0	0.00	11419090	
(B)	Public	22997	11387960	0	0	11387960	49.91	11387960	0	11387960	49.91	0	49.91	0	0.00		NA	10144432	
(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	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
	<b>Total</b>	<b>23002</b>	<b>22818400</b>	<b>0</b>	<b>0</b>	<b>22818400</b>	<b>100.00</b>	<b>22818400</b>	<b>0.00</b>	<b>22818400</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21563522</b>	



NELCO LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th December, 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)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
(1) <b>Indian</b>																			
(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	0	
Name (xyz...)																			
(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	
Name (xyz...)																			
(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) <b>Any Other (Bodies Corporate)</b>		5	11430440	0	0	11430440	50.09	11430440	0	11430440	50.09	0	50.09	0	0.00	0	0.00	11419090	
(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	11099630	
(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	318460	
(iii) 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	0	
(iv) 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	1000	
(v) 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	0	
<b>Sub-Total (A)(1)</b>		5	11430440	0	0	11430440	50.09	11430440	0	11430440	50.09	0	50.09	0	0	0	0	11419090	
(2) <b>Foreign</b>																			
(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	
Name (xyz...)																			
(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	
Name (xyz...)																			
(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	
Name (xyz...)																			
(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	
Name (xyz...)																			
(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	
Name (xyz...)																			
<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	5	11430440	0	0	11430440	50.09	11430440	0	11430440	50.09	0	50.09	0	0.00	0	0.00	11419090	

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.

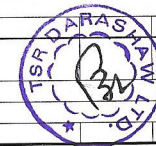


Table III - Statement showing shareholding pattern of the Public shareholder as of 30th December, 2017

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957  As a % of (A+B+C2) (VIII)	(IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)  (X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)  (XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		Number of equity shares held in dematerialized form  (XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	Number of Locked in shares	Number of Shares pledged or otherwise encumbered			
								No of Voting Rights		Total						No.		As a % of total Shares held
								Class X	Class Y					(a)	(b)			
(1) Institutions																		
(a) Mutual Funds/UTI		2	3800	0	0	3800	0.02	3800	0	3800	0.02	0	0		NA		0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	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		NA		0	
Name (Xyz)																		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0		NA		0	
Name(Xyz)																		
(e) Foreign Portfolio Investors		1	650	0	0	650	0.00	650	0	650	0.00	0	0		NA		0	
(f) Financial Institutions/ Banks		9	155415	0	0	155415	0.68	155415	0	155415	0.68	0	0		NA		142425	
Name(Xyz)																		



(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	(IX)			(X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights										
								Class X	Class Y	Total								
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
	Name(Xyz)																	
(i)	Any Other -		2	869360	0	0	869360	3.81	869360	0	869360	3.81	0	0	0	0		
	OCBs/Foreign Cos		2	869360	0	0	869360	3.81	869360	0	869360	3.81	0	0	0	0		
	(a) M/S Schlumberger Limited		1	866460	0	0	866460	3.80	866460	0	866460	3.80	0	0	0	0		
	Sub-Total (B)(1)		14	1029225	0	0	1029225	4.51	1029225	0	1029225	4.51	0	0	0	142425		
(2)	Central Government/ State Government(s)/ President of India		4	71422	0	0	71422	0.31	71422	0	71422	0.31	0	0	0	52182		
	Name(Xyz)																	
	Sub-Total (B)(2)		4	71422	0	0	71422	0.31	71422	0	71422	0.31	0	0	0	52182		
(3)	Non-institutions																	
(a)	Individuals -		22461	8499131	0	0	8499131	37.25	8499131	0	8499131	37.25	0	0	0	8167023		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22438	7691178	0	0	7691178	33.71	7691178	0	7691178	33.71	0	0	0	7359070		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	807953	0	0	807953	3.54	807953	0	807953	3.54	0	0	0	807953		
(b)	NBFCs registered with RBI		6	10787	0	0	10787	0.05	10787	0	10787	0.05	0	0	0	10787		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0		
	Name(Xyz)																	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0		
	Name(Xyz)																	



(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957  As a % of (A+B+C2) (VIII)	(IX)			(X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)  (XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	Number of Locked in shares	Number of Shares pledged or otherwise encumbered			
								Class X	Class Y	Total					No.	As a % of total Shares held		No. (not applicabl e)
														(a)				
(e) Any Other -		512	1777395	0	0	1777395	7.79	1777395	0	1777395	7.79	0	0	NA	1772015			
IEPF Account		1	154612	0	0	154612	0.68	154612	0	154612	0.68	0	0	NA	154612			
Clearing Members		253	753673	0	0	753673	3.30	753673	0	753673	3.30	0	0	NA	753673			
Bodies Corporate		253	848760	0	0	848760	3.72	848760	0	848760	3.72	0	0	NA	843380			
Limited Liability Partnership - LLP		3	20050	0	0	20050	0.09	20050	0	20050	0.09	0	0	NA	20050			
Trust And Charitable Institutions		2	300	0	0	300	0.00	300	0	300	0.00	0	0	NA	300			
Sub-Total (B)(3)		22979	10287313	0	0	10287313	45.08	10287313	0	10287313	45.08	0	0	NA	9949825			
Total Public Shareholding		22997	11387960	0	0	11387960	49.91	11387960	0	11387960	49.91	0	0	NA	10144432			
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 December, 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)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(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	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				
<b>Total Non-Promoter- Non Public Shareholding [C]= (C)(1)+(C)(2)</b>	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
<b>Note</b>																				
(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,																			

