

(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, 2011

| Partly Paid-up Shares | 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 |
| Outstanding Convertible Securities | 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, 2011

| Category code | Category of Shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | percentaç number o | Total Shareholding as a percentage of total number of shares | | pledged or erwise mbered |
|---------------|---|------------------------|------------------------------|---|------------------------|--|---------------------|--|
| | | | | | As a | As a | | • |
| | | | | | percentage of (A+B) | percentage of (A+B+C) | Number of Shares | As a Percentage |
| (A) | Shareholding of Promoter and | | | | J. () | , | | · ···································· |
| , , | Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Cental Government / State | | | | | | | |
| | Governments(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 7 | 11432590 | 11418090 | 50.10 | 50.10 | _ | 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 | 11418090 | 50.10 | 50.10 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / | _ | _ | _ | | | _ | |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | | | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Tota | Sub-Total (A) (2) Il Shareholding of Promoter and | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | moter Group (A) = (A)(1)+(A)(2) | 7 | 11432590 | 11418090 | 50.10 | 50.10 | 0 | 0.00 |
| (B) | Public Shareholding | , | 11432390 | 11416090 | 50.10 | 50.10 | U | 0.00 |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 4 | 10850 | 0 | 0.05 | 0.05 | 0 | 0.00 |
| (a) (b) | Financial Institutions / Banks | 9 | 37820 | 18130 | 0.03 | 0.03 | 0 | 0.00 |
| (c) | Cental Government / State | 9 | 37020 | 10130 | 0.17 | 0.17 | | 0.00 |
| (0) | Governments(s) | 4 | 82160 | 52180 | 0.36 | 0.36 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 02100 | 0 | 0.00 | 0.00 | | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 870060 | 0 | 3.81 | 3.81 | 0 | 0.00 |
| (r) (g) | Foreign Venture Capital Investors | 0 | 0,0000 | 0 | 0.00 | 0.00 | - | 0.00 |
| (b) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (11) | ruly Guler (Specify) | · · | · · | · · | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B) (1) | 20 | 1000890 | 70310 | 4.39 | 4.39 | 0 | 0.00 |
| (2) | Non-Institutions | | .000000 | 10010 | | | | 0.00 |
| (a) | Bodies Corporate | 903 | 1698371 | 1689381 | 7.45 | 7.45 | 0 | 0.00 |
| (b) | Individuals - | | | | | | | |
| ì | | | | | | | | |
| | Individual shareholders holding | | | | | | | |
| | nominal share capital upto Rs. 1 lakh | 28702 | 7737685 | 7197371 | 33.91 | 33.91 | 0 | 0.00 |
| ii | Individual shareholders holding | | | | | | | |
| | nominal share capital in excess of Rs. | | | | | | | |
| | 1 lakh | 51 | 948064 | 948064 | 4.15 | 4.15 | 0 | 0.00 |
| (c) | Any Other (Trusts) | 4 | 800 | 800 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-total (B) (2) | 29660 | 10384920 | 9835616 | 45.51 | 45.51 | 0 | 0.00 |
| Total Pu | blic Shareholding (B) = $(B)(1)+(B)(2)$ | 29680 | 11385810 | 9905926 | 49.90 | 49.90 | 0 | 0.00 |
| | TOTAL (A)+(B) | 29687 | 22818400 | 21324016 | 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 |
| 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) | 29687 | 22818400 | 21324016 | 100.00 | 100.00 | 0 | 0.00 |



(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Name of the Company : NELCO LIMITED | |
|-------------------------------------|---------------------------------|
| Scrip Code : 504112 | Quarter ended : 30th June, 2011 |

| Sr. No. | Name of the shareholder | Total Sh | ares held | Shares pledg | ed or otherwi | se encumbered |
|---------|-------------------------------------|---------------------|--|--------------|--------------------|--|
| | | 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) |
| 1 | THE TATA POWER COMPANY LIMITED | 11099630 | 48.64 | 0 | 0.00 | 0.00 |
| 2 | TATA SONS LIMITED | 2150 | 0.01 | 0 | 0.00 | 0.00 |
| | TATA HYDRO ELECTRIC POWER SUPPLY CO | | | | | |
| 3 | LTD | 1050 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | TATA INVESTMENT CORPORATION LTD | 350 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | TITAN INDUSTRIES LIMITED | 1000 | 0.01 | 0 | 0.00 | 0.00 |
| 6 | AFTAAB INVESTMENT COMPANY LIMITED | 328410 | 1.44 | 0 | 0.00 | 0.00 |
| | TOTAL | | 50.10 | 0 | 0.00 | 0.00 |

(I) (c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|---------|-------------------------|---------------------|--|
| 1 | SCHLUMBERGER LIMITED | 866460 | 3.80 |
| | TOTAL | 866460 | 3.80 |

(I) (d) Statement showing details of locked-in-shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters/P ublic) | Number of Shares | percentage of of shares (i. (A)+(B)+(C statement | shares as a of total number e., Grand Total) indicated in at para (I)(a) pove) | | | |
|---------|-------------------------|---|---------------------|---|--|--|--|--|
| | N.A. | | | | | | | |
| | TOTAL | · | | | · | | | |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDR | s, 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. | | | Type of outstanding DR (ADRs, GDRs, SDRs,etc.) | Number of Shares underlying outstanding DRs | outstandi percentage of shares (i. | underlying ing DRs as a of total number e., Grand Total c) indicated in |
|---------|-------|--|--|---|--|---|
| | | | | | | |
| | TOTAL | | | | | |



Name of the Company : NELCO LIMITED Scrip Code : 504112 Quarter ended : 30th June, 2011

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

| Category | | | f Voting Ri | | Total | Total Votin | g Rights i.e. (VI) |
|-------------|---|------------------|-----------------|----------------|--------------------------------|-------------------------------|----------------------------------|
| code (I) | Category of Shareholder (II) | Class X (III) | Class Y (IV) | Class Z (V) | Voting Rights (III+IV+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) | Cental 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 Sh | areholding 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 | | | | | | |
| (-) | Cental Government / State | | | | | | |
| (c) | 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 Pu | ublic 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 |
| | Shares held by Custodians and against | | | | | | |
| (C) | which Depository Receips 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