

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED

Scrip Code : 504112

Quarter ended : 30th September, 2010

| 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) | Cental Government / State | _ | _ | _ | | | _ | |
| | Governments(s) | 0 | 0 | 0 | 0.00 | 0.00 | _ | 0.00 |
| (c) | Bodies Corporate | 7 | 11432640 | 11418090 | 50.10 | 50.10 | - | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | - | 0.00 |
| (e) | Any Other (specify) | 7 | 0 11432640 | 0 11418090 | 0.00 | 0.00 | | 0.00 |
| (0) | Sub-Total (A) (1) | / | 11432640 | 11418090 | 50.10 | 50.10 | U | 0.00 |
| (2) | Foreign Individuals (Non-Resident Individuals / | | | | | | | |
| (a) | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | _ | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | - | 0.00 |
| (u) | Sub-Total (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Tota | Il Shareholding of Promoter and | | | | 0.00 | 0.00 | | 0.00 |
| | omoter Group (A) = (A)(1)+(A)(2) | 7 | 11432640 | 11418090 | 50.10 | 50.10 | 0 | 0.00 |
| (B) | Public Shareholding | | | 11110000 | 00110 | 001.10 | | 0.00 |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 4 | 10900 | 0 | 0.06 | 0.06 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 9 | 43720 | 24030 | 0.19 | 0.19 | 0 | |
| (c) | Cental 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 | 870310 | 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 |
| | | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B) (1) | 20 | 1007090 | 76210 | 4.42 | 4.42 | 0 | 0.00 |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 1075 | 2175723 | 2165603 | 9.54 | 9.54 | 0 | 0.00 |
| (b) | Individuals - | | | | | | | |
| i | | | | | | | | |
| | Individual shareholders holding | 0.4050 | 7000000 | 0.400000 | 22 -2 | 00 -0 | _ | 0.00 |
| | nominal share capital upto Rs. 1 lakh | 24253 | 7026689 | 6463202 | 30.79 | 30.79 | 0 | 0.00 |
| ii | Individual shareholders holding | | | | | | | |
| | nominal share capital in excess of Rs. | | 4475550 | 4475550 | 5.45 | 5.45 | _ | 0.00 |
| (-) | 1 lakh | 57 | 1175558 | 1175558 | 5.15 | 5.15 | 0 | 0.00 |
| (c) | Any Other (Trusts) Sub-total (B) (2) | 25389 | 700 10378670 | 700 9805063 | 0.00 45.48 | 0.00 45.48 | 0 | 0.00 |
| Total Du | | 25369 | | 9881273 | 49.90 | 49.90 | 0 | 0.00 |
| Total Public Shareholding (B) = (B)(1)+(B)(2) TOTAL (A)+(B) | | 25409 | 22818400 | 21299363 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against | 20410 | 22010400 | 2123300 | 100.00 | 100.00 | " | 0.00 |
| (0) | which Depository Receipts have been | | | | | | | |
| | issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | v | 22818400 | | 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 September, 2010 |

| Sr. No. | Name of the shareholder | Total Sh | Total Shares held | | Shares pledged or otherwise encum | | |
|---------|-------------------------------------|---------------------|--|--------|-----------------------------------|---|--|
| | | 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 | 328460 | 1.44 | 0 | 0.00 | 0.00 | |
| | TOTAL | 11432640 | 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 | 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. | 3 , | | 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 in excess of 1% of the total number of shares

| Sr. No. | lo. 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 numb of shares {i.e., Grand To (A)+(B)+(C) indicated in | |
|---------|---------------------------|--|--|---|--|--|
| | N.A. | | | | | |
| TOTAL | | | | | | |



Name of the Company : NELCO LIMITED Scrip Code : 504112 Quarter ended : 30th September, 2010

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 | tal Voting 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 | |
| | 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 | | | | | | | |
| (c) | Cental Government / State | | | | | | | |
| | Governments(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | • | 0.00 | 0.00 | 0.00 | |
| (2) | Sub-Total (B) (1) Non-Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| (2) | Bodies Corporate | | | | | | | |
| (a) | Individuals - | | | | | | | |
| (b) | individuals - | | | | | | | |
| | Individual shareholders holding nominal | | | | | | | |
| i | share capital upto Rs. 1 lakh | | | | | | | |
| | Individual shareholders holding nominal | | | | | | | |
| ii | share capital in excess of Rs. 1 lakh | | | | | | | |
| (c) | Any Other (specify) | | | | | | | |
| i | Trusts | | | | | | | |
| l 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 | | | 0.00 | | |
| | TOTAL (A)+(B) | 0 | 0 | 0 | | 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