(I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED Scrip Code : 504112 Scrip Sy

Scrip Code : 504112 Scrip Symbol : NELCO Class of Security : Equity

Quarter ended : 30th September, 2014

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			7761141116
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 September, 2014

Category	Category of Shareholder	Number of	Total number of	Number of shares held in	Total Sharel percentag	e of total		pledged or encumbered
code (I)	(II)	shareholders (III)	shares (IV)	dematerialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and							
	Promoter Group							
` '	Indian							
` '	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
` '	Cental Government / State							
	Governments(s)	0	0	0	0.00	0.00		0.00
, ,	Bodies Corporate	7	11432590	11419090	50.10	50.10		0.00
(-)	Financial Institutions / Banks	0	0	0	0.00	0.00		0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00		0.00
	Sub-Total (A) (1)	7	11432590	11419090	50.10	50.10	0	0.00
` '	Foreign							
(a)	Individuals (Non-Resident Individuals /							
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	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) (2)	0	0	0	0.00	0.00	0	0.00
Total Sha	areholding of Promoter and Promoter							
	Group $(A) = (A)(1)+(A)(2)$	7	11432590	11419090	50.10	50.10	0	0.00
(B)	Public Shareholding							
` '	Institutions							
	Mutual Funds / UTI	4	10850	0	0.05	0.05	0	0.00
` '	Financial Institutions / Banks	10	27390		0.12	0.12		
(- /	Cental Government / State	. •			0	51.12		
` '	Governments(s)	5	82162	52182	0.36	0.36	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
	Insurance Companies	0	0	0	0.00	0.00		0.00
` '	Foreign Institutional Investors	3	870010	_	3.81	3.81		
` '	Foreign Venture Capital Investors	0	0,0010	0	0.00	0.00		0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
	Any Other (specify)	0	0		0.00	0.00		0.00
(1)	Arry Other (specify)	U	U		0.00	0.00		0.00
	Sub-Total (B) (1)	22	990412	59982	4.34	4.34	0	
(2)	Non-Institutions		990412	39902	4.34	4.34	U	0.00
·	Bodies Corporate	742	1688968	1680178	7.40	7.40	0	0.00
	Individuals -	742	1000900	1000170	7.40	7.40	"	0.00
(b)	iliulviduais -							
'	Individual shareholders holding							
	_	23465	7130374	6622001	24.26	31.26	0	0.00
	nominal share capital upto Rs. 1 lakh	23403	7130374	6632901	31.26	31.20	١	0.00
	Individual shareholders holding							
	nominal share capital in excess of Rs.	40	4575450	4575450	0.00	0.00	_	0.00
	1 lakh	49	1575456	1575456	6.90	6.90		0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
(d)	Any Other (Trusts)	3	600	600	0.00	0.00		0.00
Tatain	Sub-total (B) (2)	24259	10395398	9889135	45.56	45.56		0.00
Total Pu	iblic Shareholding (B) = (B)(1)+(B)(2)	24281		9949117	49.90	49.90		0.00
(2)	TOTAL (A)+(B)	24288	22818400	21368207	100.00	100.00	0	0.00
` '	Shares held by Custodians and against							
	which Depository Receipts have been							
	issued	0	0		0.00	0.00		
	Promoter and Promoter Group	0	0	0	0.00	0.00		0.00
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	24288	22818400	21368207	100.00	100.00	0	0.00

	tatement showing Shareholding of securities (in	cluding shares	<u>, warrants, conv</u>	ertible securiti			category "Pron	noter and Pr	omoter Gro	<u>up"</u>	
Name o	│ of the Company : NELCO LIMITED										
	ode : 504112								Quarte	r ended : 30th	September, 2014
•											
		Details of Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total Shares (including underlying
Sr. No.	Name of the shareholder (II)	Number of Shares held (III)	As a percentage of grand total (A)+(B)+(C)	Number (V)	As a Percentage (VI)=(V) / (III)*100	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertibl e securities held (X)	As a % total number of convertible securities of the same class (XI)	shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII)
1	THE TATA POWER COMPANY LIMITED	11099630	48.64	0	0.00	0.00	0	0.00	0	0.00	48.64
2	TATA SONS LIMITED	2150	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
3	TATA HYDRO ELECTRIC POWER SUPPLY CO LTD	1050	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	TATA INVESTMENT CORPORATION LTD	350	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	TITAN INDUSTRIES LIMITED	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
6	AFTAAB INVESTMENT COMPANY LIMITED	328410	1.44	0	0.00	0.00	0	0.00	0	0.00	1.44
	TOTAL	11432590	50.10	0	0.00	0.00	0	0.00	0	0.00	50.10
	i) Statement showing Shareholding of securities	<u>(including sha</u>	res warrants co								
			co, warranto, o	onvertible sect	rities) of per	sons belonging to	the category "P	ublic" and h	l nolding more	e than 1% of th	e total number
of share	es T		i i i i i i i i i i i i i i i i i i i	onvertible sect	rities) of per	sons belonging to	the category "P	ublic" and h	nolding more	e than 1% of th	e total number
of share	es		loo, warranto, o	onvertible sect	rities) of per	sons belonging to	the category "P	ublic" and h	nolding more	e than 1% of th	e total number
of share	es		oo, warranto, oo	onvertible sect	rities) of per	sons belonging to	the category "P		Details of	convertible urities	Total Shares
of share	Name of the shareho	lder	SO, Walland, O	Number of Shares held	Shares as a total numbe Grand Tot indicated in s	a percentage of or of shares {i.e., cal (A)+(B)+(C) statement at para above)			Details of sec	convertible	Total Shares
		lder		Number of	Shares as a total numbe Grand Tot indicated in s (I)(a	a percentage of er of shares {i.e., al (A)+(B)+(C) statement at para	Details of w	As a % total number of warrants of the same class	Details of sec Number of convertibl e securities held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
Sr. No.	Name of the shareho	lder	SO, Wallanto, O	Number of Shares held	Shares as a total numbe Grand Tot indicated in s (I)(a	a percentage of er of shares {i.e., tal (A)+(B)+(C) statement at para) above)	Details of w Number of warrants held	As a % total number of warrants of the same class	Details of sec Number of convertible e securities held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted

(I) (c) (ii	i) Statement showing Shareholding of securities	(including sha	res, warrants, c	onvertible sec	urities) of pe	rsons (together wi	th PAC) belongi	ng to the ca	tegory "Pub	lic" and holdin	g more than 5%
of the to	otal number of shares of the Company	1	T	1	1	1		I			
					Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)		Details of w	arrants		convertible urities	Total Shares (including
Sr. No.	. Name of the shareholder		Number of Shares held	Number of warrants held			As a % total number of warrants of the same class	Number of convertibl e securities held	As a % total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital	
1				n.a							
	TOTAL	1	T				N.				
(I) (d) St	atement showing details of locked-in-shares										
Sr. No.	Name of the shareholder		Number of locked-in Shares	ked-in number of s		Promoter / Promoter Group / Public					
		N.A	A.	•							
1	TOTAL										
(II) (a) S	tatement showing details of Depository Receipts	(DRs)									
Sr. No.	Type of outstanding DR (ADRs, GDRs, SD		Number of outstanding DRs	Shares underlying outstanding outstanding ONE ONE ONE ONE ONE ONE ONE ON		underlying ling DRs as a of total number of e., Grand Total C) indicated in para (I)(a) above)					
	TOTAL	N.A	A	T							
	TOTAL				<u> </u>						

	Statement showing Holding of Depository Receip excess of 1% of the total number of shares	ts (DRs), where	underlying sha	ares are held b	y Promoter/Pr	omoter Group		
Sr. No.	Name of the DR Holder		Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares underlying outstanding DRs	outstand percentage o shares {i.e (A)+(B)+(0	underlying ing DRs as a if total number of e., Grand Total C) indicated in para (I)(a) above)		
		N.A	A .					
	TOTAL							

Name of the Company : NELCO LIMITED

Scrip Code: 504112 Quarter ended: 30th September, 2014

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

Category		Number of each c	Voting Rig		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						
400	Promoter Group						
(1)	Indian						
(0)	Individuals / Hindu Undivided						
(a)	Family Cental Government / State						
(b)	Governments(s)						
(0)	Bodies Corporate						
(c) (d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
(6)	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign				0.00	0.00	0.00
(a)	Individuals (Non-Resident						
(4)	Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
(-)	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
Total	Shareholding of Promoter and	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) (a)	Bodies Corporate						
(a) (b)	Individuals -						
(0)	marviduais -						
	Individual shareholders holding						
l i	nominal share capital upto Rs. 1						
'	lakh						
	Individual shareholders holding						
ii	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 Publ	ic Shareholding (B) = $(B)(1)+(B)(2)$	0	0	0	0.00		0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00

(C)	Shares held by Custodians and against which Depository 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