



EL-6 Electronics Zone, MIDC, Mahape, Navi Mumbai – 400 710
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5th February 2016

Mr. Parin B. Gori/Mr. Vinod Koyande
BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Fort,
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

Dear Sirs,

Sub: Discrepancies in the Shareholding Pattern for the Quarter ended 31st December 2015

This has reference to your email dated 5th February 2016 regarding the above subject.

In the shareholding pattern submitted, inadvertently the number of shareholders mismatch in Table I and II. Hence, we are resubmitting the revised shareholding pattern for the Quarter ended 31st December 2015 with a request to take it on record.

Yours faithfully
For NELCO Limited


Girish V. Kirkinde
Company Secretary



Encl: As above

CIN NO. L32200MH1940PLC003164
EMAIL ID : services@nelco.in

Format of holding of specified securities

- 1 Name of Listed Entity: **NELCO LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : **504112/NELCO/EQUITY**
- 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 31st December, 2015**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : 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.

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



Table I - Summary Statement holding of specified securities

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	Total nos. shares held (V)+(V)+ (VI)	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
								(VII) = (V)+(V)+ (VI) As a % of (A+B+C2)	(IX) No of Voting Rights				(X) As a % of (VII)+(X) (A+B+C2)	(XII) As a % of total Shares held		(XIII) As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(a)	(b)	(a)	(b)	(XIV)
(A)	Promoter & Promoter	6	11432590	0	0	11432590	50.10	Class eg: X	Class eg: Y	Total	0	50.10	0	0.00	0	0.00	11419090
(B)	Public	23337	11385810	0	0	11385810	49.90				0	49.90					9985361
(C)	Non Promoter- Non Public	0	0	0	0	0	NA				0	0.00					0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0	0.00					0
(C2)	Shares held by Employee	0	0	0	0	0	0.00				0	0.00					0
Total	Total	23343	22818400	0	0	22818400	100.00	22818400	0.00	22818400	0.00	100.00	0	0.00	0	0.00	21404451



Table I - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	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		
								No. of Voting Rights					Total as a % of Total Voting rights	(X)	(XII)			(XIII)	
								Class X	Class Y	Total					(a)	(b)		(a)	(b)
(1) Indian																			
(a) Individuals/Hindu undivided Family	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(d) Name (xyz...)																			
(d) Any Other (Bodies Corporate)																			
(i) The Tata Power Company Limited	AAACT10054A	1	11432590	0	0	11432590	50.10	0	0	0	0.00	0	0	0	0	0	11419090		
(ii) At-Taab Investment Company Limited	AAACM4800H	1	11099630	0	0	11099630	48.64	0	0	0	0.00	0	0	0	0	0	11099630		
(iii) Tata Sons Limited	AAACT14080A	1	328410	0	0	328410	1.44	0	0	0	0.00	0	0	0	0	0	318460		
(iv) The Tata Hydro Electric Power Supply Co Ltd		1	2150	0	0	2150	0.01	0	0	0	0.01	0	0	0	0	0	0		
(v) Titan Company Limited	AAACT15131A	1	1050	0	0	1050	0.00	0	0	0	0.00	0	0	0	0	0	0		
(vi) Tata Investment Corporation Limited	AAACT1420F	1	1000	0	0	1000	0.00	0	0	0	0.00	0	0	0	0	0	1000		
(vii) Sub-Total (A1)		6	350	0	0	350	0.00	0	0	0	0.00	0	0	0	0	0	1000		
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(e) Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(f) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(g) Name (xyz...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
(h) Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0		
Details of Shares which remain unclaimed may be given fear 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

(1) Category & Name of the Shareholders	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held	Shareholding % calculated as per SCRR, 1957	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								(viii) As a % of (vii) = (vii)/(vii)	Class X	Class Y			Total	(a) As a % of total shares held	(b) As a % of total shares held (Not applicable)	(a) No. of shares held (Not applicable)	
(1) Institutions																	
(a) Mutual Funds/UTI			4	10850	0	10850	0.05	10850	0	10850	0.05	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors			1	650	0	650	0.00	650	0	650	0.00	0	0	0	0	0	0
(f) Financial Institutions/Banks			11	46284	0	46284	0.20	46284	0	46284	0.20	0	0	0	0	0	33294
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	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	0
(i) Any Other (Specify Name(s))			2	869360	0	869360	3.81	869360	0	869360	3.81	0	0	0	0	0	0
(ii) OCB/ Foreign Bodies			2	869360	0	869360	3.81	869360	0	869360	3.81	0	0	0	0	0	0
(iii) M/S Schlumberger Limited			1	866460	0	866460	3.80	866460	0	866460	3.80	0	0	0	0	0	0
Sub-Total (IX1)			18	927144	0	927144	4.06	927144	0	927144	4.06	0	0	0	0	0	33294
(1) Government/ State of India			5	82162	0	82162	0.36	82162	0	82162	0.36	0	0	0	0	0	52182
(2) Non-Institutions			5	82162	0	82162	0.36	82162	0	82162	0.36	0	0	0	0	0	52182
(a) Individuals			2285	8127904	0	8127904	35.62	8127904	0	8127904	35.62	0	0	0	0	0	7659675
(b) Individual shareholders holding nominal share capital up to Rs. 2 lakhs			2285	7034742	0	7034742	30.83	7034742	0	7034742	30.83	0	0	0	0	0	6565513
(c) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			24	1093162	0	1093162	4.79	1093162	0	1093162	4.79	0	0	0	0	0	1093162
(d) Hitech Bang Javeri	AABPK6931H		1	300000	0	300000	1.31	300000	0	300000	1.31	0	0	0	0	0	300000
(e) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(g) Overseas Depositories (holding Pls) (Balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Any Other (Specify Name(s))			929	2248600	0	2248600	9.85	2248600	0	2248600	9.85	0	0	0	0	0	2248600
(i) Trans			4	2600	0	2600	0.01	2600	0	2600	0.01	0	0	0	0	0	2600
(ii) Directors & Relatives			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(iii) Bodies Corporates			438	1043141	0	1043141	4.57	1043141	0	1043141	4.57	0	0	0	0	0	1043141
(iv) Clearing Members			475	865341	0	865341	3.79	865341	0	865341	3.79	0	0	0	0	0	865341
(v) LLP			12	337518	0	337518	1.48	337518	0	337518	1.48	0	0	0	0	0	337518
Sub-Total (IX2)			23314	10376504	0	10376504	46.47	10376504	0	10376504	46.47	0	0	0	0	0	9898985
Total Public Shareholding			23314	11385810	0	11385810	49.90	11385810	0	11385810	49.90	0	0	0	0	0	9985961

Details of Shares which remain undivided 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.
 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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1) (a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii = iv+v+vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)/(xi) as a % of A+B+C2	(xii)		(xiii)		(xiv) (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Number of Locked in shares	No. (not applt-cable)	As a % of total shares held (Not applicable)	
(a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(x)	(xi)	(a)	(b)	(a)	(b)	(xiv)
(1) Custodian/DR Holder (a) Name of DR Holder (if available) (i) abc..... (ii) efg.....	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(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	0.00	0	0.00	NA	NA	0
(a) Name (abc.....) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchanges.

(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.

