

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

(1)(a)

Name of the Company:		NEPC INDIA LIMITED						
Scrip Code: 500301 / NEPC MICON		BSE	NSE	Quarter ended: 31st March, 2014				
Quarter ended:		Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of shareholder				As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	8301626	0	11.99	11.99	2227810	26.84
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	--	--
(c)	Bodies Corporate	0	0	0	0.00	0.00	--	--
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	--	--
(e)	Any Other (specify)	0	0	0	0.00	0.00	--	--
	Sub-Total (A)(1)	6	8301626	0	11.99	11.99	2227810	26.84
(2)	Foreign	0	0	0	0	0	--	--
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	--	--
(b)	Bodies Corporate	0	0	0	0	0	--	--
(c)	Institutions	0	0	0	0	0	--	--
(d)	Any Other (specify)	0	0	0	0	0	--	--
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	8301626	0	11.99	11.99	2227810	26.84
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/ UTI	8	59625	0	0.09	0.09	--	--
(b)	Financial Institutions/ Banks	77	2272319	2230027	3.28	3.28	--	--
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	--	--
(d)	Venture Capital Funds	0	0	0	0.00	0.00	--	--
(e)	Insurance Companies	3	15546	0	0.02	0.02	--	--
(f)	Foreign Institutional Investors	8	44988	0	0.06	0.06	--	--
(g)	Foreign Venture Capital Investors	1	403	403	0.00	0.00	--	--
(h)	Any Other (specify)	0	0	0	0.00	0.00	--	--
	Sub-Total (B)(1)	97	2392881	2230430	3.45	3.45	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	1585	7825632	7581138	11.30	11.30	--	--
(b)	Individuals -	0	0	0	0.00	0.00	--	--
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	251682	36631297	29217591	52.89	52.89	--	--
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	381	13373641	13256864	19.31	19.31	--	--
(c)	Any Other (specify)							
	(1). NRI Repat & Non Repat	194	521287	518958	0.75	0.75	--	--
	(2). Foreign Corporate Bodies	2	84504	84504	0.12	0.12	--	--
	(3). Trust	4	133770	2320	0.19	0.19	--	--
	Sub-Total (B)(2)	253848	58570131	50661375	84.56	84.56	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	253945	60963012	52891805	88.01	88.01	0	0
	TOTAL (A)+(B)	253951	69264638	52891805	100.00	100.00	2227810	3.22
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	--	--
	GRAND TOTAL (A)+(B)+(C)	253951	69264638	52891805	100.00	100	2227810	3.22

(I)(b)

Name of the Company:	NEPC INDIA LIMITED		
Scrip Code: 500301(BSE) / NEPC MICON (NSE)	BSE	NSE	
Quarter ended:	Quarter ended: 31st March, 2014		

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	RAVI PRAKASH	2829685	4.09	100000	3.53	0.14
2	RAJ KUMAR	953706	1.38	569240	59.69	0.82
3	TIRUPATHI KUMAR	1340256	1.93	1279900	95.50	1.85
4	CHAMPA DEVI	1511255	2.18	—	—	—
5	RITU DEVI	703464	1.02	278670	39.61	0.40
6	SHIVANI DEVI	963260	1.39	—	—	—
Total		8301626	11.99	2227810		3.22

(1) (c-1)

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	SOUTHERN WIND FARMS PVT LTD	4010000	5.79
2	THE BANK OF NEW YORK MELLON, DR	1541093	2.22
3	PAUL ARVINDH PANDIAN	1142176	1.65
4	REPATRIATES CO OPERATIVE FINANCE & DEV	939106	1.36
5	HARSHA HITESH JAVERI	720000	1.04
TOTAL		8352375	12.06

(1) (c-2)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholders and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above	Details to warrants		Details to convertible securities		Total shares (including under lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SOUTHERN WIND FARMS PVT LTD	4010000	5.79	0	0.00	0.00	0.00	5.79
Total		4010000	5.79	0		0.00	0.00	5.79

(1) (d)

Statement showing details of locked - in shares

Sr.No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in 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)
	NIL		0	0
TOTAL			0	0

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR(ADRs, GDRs, SDRs, 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 (1) (a) above)
..... NIL				

(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.	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 number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)
p NIL				

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Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(1) (c-1)

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