

**(I) (a) Statement showing Shareholding Pattern**

<b>Name of the Company : NELCO LIMITED</b>		
<b>Scrip Code : 504112</b>	<b>Scrip Symbol : NELCO</b>	<b>Class of Security : Equity</b>
<b>Quarter ended : 31st March, 2014</b>		

<u>Partly Paid-up Shares</u>	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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<u>Outstanding Convertible Securities</u>	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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>		<b>0</b>	

**Certified True Copy  
Nelco Limited**

  
**Girish V. Kirkinde  
Company Secretary**



## (I) (a) Statement showing Shareholding Pattern

Name of the Company : NELCO LIMITED	Quarter ended : 31st March, 2014
Scrip Code : 504112	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	11432590	11419090	50.10	50.10	0	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
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>11432590</b>	<b>11419090</b>	<b>50.10</b>	<b>50.10</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>11432590</b>	<b>11419090</b>	<b>50.10</b>	<b>50.10</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	4	10850	0	0.05	0.05	0	0.00
(b)	Financial Institutions / Banks	8	24290	4700	0.11	0.11	0	0.00
(c)	Central Government / State Governments(s)	4	82180	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	870010	0	3.81	3.81	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) (1)</b>	<b>19</b>	<b>987310</b>	<b>56880</b>	<b>4.33</b>	<b>4.33</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	621	1265997	1257207	5.55	5.55	0	0.00
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	25334	7574219	7067446	33.19	33.19	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	58	1557684	1557684	6.83	6.83	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Trusts)	3	600	600	0.00	0.00	0	0.00
	<b>Sub-total (B) (2)</b>	<b>26016</b>	<b>10398500</b>	<b>9882937</b>	<b>45.57</b>	<b>45.57</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>26035</b>	<b>11385810</b>	<b>9939817</b>	<b>49.90</b>	<b>49.90</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>26042</b>	<b>22818400</b>	<b>21358907</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26042</b>	<b>22818400</b>	<b>21358907</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>





(i) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"  
 Name of the Company : **NELCO LIMITED**  
 Scrip Code : 504112  
 Quarter ended : 31st March, 2014

Sr. No.	Name of the shareholder (ii)	Details of Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII))
		Number of Shares held (iii)	As a percentage of grand total (A)+(B)+(C) (iv)	Number (v)	As a Percentage (VI)=(V) / (iii)*100 (vi)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
1	THE TATA POWER COMPANY LIMITED	11099630	48.64	0	0.00	0	0.00	0	0.00	48.64
2	TATA SONS LIMITED	2150	0.01	0	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	0.00	0	0.00	0.00
4	TATA INVESTMENT CORPORATION LTD	350	0.00	0	0.00	0	0.00	0	0.00	0.00
5	TITAN INDUSTRIES LIMITED	1000	0.01	0	0.00	0	0.00	0	0.00	0.00
6	AFTAB INVESTMENT COMPANY LIMITED	328410	1.44	0	0.00	0	0.00	0	0.00	1.44
	<b>TOTAL</b>	<b>11432590</b>	<b>50.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50.10</b>

(i) (c) (d) Statement showing Shareholding of securities (including shares, warrants, convertible securities) 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 held	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 warrants		Details of convertible securities		Total Shares (including underlying 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	As a % total number of convertible securities of the same class	
1	SCHLUMBERGER LIMITED	866460	3.80	0	0.00	0	0.00	3.80
2	HITESH RAMJI JAVERI	- 300000	1.31	0	0.00	0	0.00	1.31
	<b>TOTAL</b>	<b>1166460</b>	<b>5.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.11</b>



(I) (C) (iii) Statement showing Shareholding 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 shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (i)(a) above)	Promoter / Promoter Group / Public	Details of warrants		Details of convertible securities		Total Shares (including underlying 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	As a % total number of convertible securities of the same class	
1		n.a							
TOTAL									
(ii) (d) Statement showing details of locked-in shares									
Sr. No.	Name of the shareholder	Number of locked-in Shares	Locked-in shares as a (%) of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Promoter / Promoter Group / Public					
TOTAL									
N.A.									
(iii) (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 (i)(a) above)					
TOTAL									
N.A.									



Name of the Company : NELCO LIMITED

Scrip Code : 504112

Quarter ended : 31st March, 2014

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

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-institutions</b>						
(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						
	<b>Sub-total (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

