

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **N. E. ELECTRONICS LTD.**
2. Scrip Code : **NEELEC** /Name of Scrip : **N. E. ELECTRONICS LTD.** /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.09.2017**
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

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



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)-(vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights	Class eg: Eq.	Class eg: y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	10	15130210			15130210	30.25		15130210			30.25					1403400
(B)	Public	804	34882250			34882250	69.75		34882250			69.75					5079050
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trust																
	Total : =	814	50012460	0		50012460	100.00		50012460		0	100.00	0	0.00	0	0.00	6482450

Actual Holder->

816

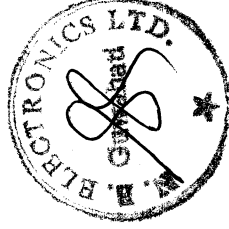


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)		
									Class (Eq.)	Class y	Total							
(1)	INDIAN :																	
(a)	Individuals / HUF																	
(b)	Central Govt./State Govt.(s)																	
(c)	Financial Institutions / Banks																	
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	WILCO FINEXIM PVT. LTD.	AAACW4586E		410000	0	0	410000	0.82	410000	0	410000	0.82	0	0.00	0	0.00	0	0
2	LOGIC INFOTECH LIMITED	AAACL9585G		958510	0	0	958510	1.92	958510	0	958510	1.92	0	0.00	0	0.00	0	71200
3	KIRTI ELECTRO SYSTEM PVT. LTD.	AACCK0083G		1377880	0	0	1377880	2.76	1377880	0	1377880	2.76	0	0.00	0	0.00	0	0
4	LAFFAN SOFTWARE LIMITED	AAACL9664Q		1380700	0	0	1380700	2.76	1380700	0	1380700	2.76	0	0.00	0	0.00	0	1332200
5	DELTON EXIM PVT.LTD.	AABCD6200F		1408920	0	0	1408920	2.82	1408920	0	1408920	2.82	0	0.00	0	0.00	0	0
6	GROWMORE FUND MANAGEMENT CO.LTD.	AAACG9919K		1452400	0	0	1452400	2.90	1452400	0	1452400	2.90	0	0.00	0	0.00	0	0
7	GANGA BUILDERS LTD.	AAACG9808K		1800000	0	0	1800000	3.60	1800000	0	1800000	3.60	0	0.00	0	0.00	0	0
8	ETP CORPORATION LTD.	AAACE1890K		1904200	0	0	1904200	3.81	1904200	0	1904200	3.81	0	0.00	0	0.00	0	0
9	BHASKAR FUND MANAGEMENT LTD.	AABCB3120E		2207600	0	0	2207600	4.41	2207600	0	2207600	4.41	0	0.00	0	0.00	0	0
10	CLIFTONS PEARSON EXPORT & AGENCIES LTD.	AACCC0049A		2230000	0	0	2230000	4.46	2230000	0	2230000	4.46	0	0.00	0	0.00	0	0
	TOTAL :===		10	15130210	0	0	15130210	30.25	15130210	0	15130210	30.25	0	0.00	0	0.00	0	1403400
	Mutual Fund				0	0		0.00		0		0.00	0	0.00	0	0.00	0	0
	Trust				0	0		0.00		0		0.00	0	0.00	0	0.00	0	0
	Others				0	0		0.00		0		0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(1) :		10	15130210	0	0	15130210	30.25	15130210	0	15130210	30.25	0	0.00	0	0.00	0	1403400
(2)	FOREIGN :																	
	NRI / Foreign Individuals																	
(a)	Foreign Govt.-Promoter		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
(b)	Foreign Inst.Invest.(FIIs)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)																	
(e)	Foreign Company		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
	Foreign Bank		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		10	15130210	0	0	15130210	30.25	15130210	0	15130210	30.25	0	0.00	0	0.00	0	1403400

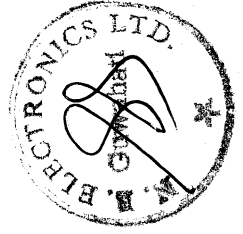


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)= (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise (b)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights		Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class (Eq.)	Class y									
(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i) Any Other (specify)																		
Foreign Inst. Invest. (FIIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(2) Central Govt./State Govt./																		
President of India :																		
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv shareholders holding																		
nominal share capital upto																		
Rs. 2 Lakh.		672	607020	0	0	607020	1.21	607020	0	607020	1.21	0	1.21	0				141800
TOTAL :==		672	607020	0	0	607020	1.21	607020	0	607020	1.21	0	1.21	0				141800
ii) Indv shareholders holding																		
nominal share capital in																		
excess of Rs. 2 Lakh.																		
1 KALA GHIYA			20500	0	0	20500	0.04	20500	0	20500	0.04	0	0.04	0	0.00	0	0	0
2 KUMAR SWAMI G. NAINAR			22700	0	0	22700	0.05	22700	0	22700	0.05	0	0.05	0	0.00	0	0	0
3 KOSHAL KARWA			23000	0	0	23000	0.05	23000	0	23000	0.05	0	0.05	0	0.00	0	0	0
4 SURPURANI K NAINAR			23200	0	0	23200	0.05	23200	0	23200	0.05	0	0.05	0	0.00	0	0	0
5 SHEELA SOHANLAL VISHNOI			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00	0	0	0
6 NARENDRA KUMAR S. VISHNOI			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00	0	0	0
7 MAHESH ZUMBARLAL KHINVASARA			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00	0	0	0
8 JAICHAND ZUMBARLAL KHINVASARA			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00	0	0	0
9 CHHAYA SUBHASH SHAH			33000	0	0	33000	0.07	33000	0	33000	0.07	0	0.07	0	0.00	0	0	0
10 SD SURVE			35000	0	0	35000	0.07	35000	0	35000	0.07	0	0.07	0	0.00	0	0	0
11 JAYESH AMULAKH MEHTA	AACPM6405B		45000	0	0	45000	0.09	45000	0	45000	0.09	0	0.09	0	0.00	0	45000	0
12 SHYAM SUNDAR YOGESH KUMAR HUF			56000	0	0	56000	0.11	56000	0	56000	0.11	0	0.11	0	0.00	0	0	0
13 SUBHASH V SHAH			58000	0	0	58000	0.12	58000	0	58000	0.12	0	0.12	0	0.00	0	0	0
14 T.SUBBARAYUDU T.SUBBARAYUDU	AAWPT6701F		59300	0	0	59300	0.12	59300	0	59300	0.12	0	0.12	0	0.00	0	59300	0
15 PURNIMA MAHESH CHOKSI	AGRPC1667L		64200	0	0	64200	0.13	64200	0	64200	0.13	0	0.13	0	0.00	0	64200	0
16 GYANCHAND S MEHTA			80700	0	0	80700	0.16	80700	0	80700	0.16	0	0.16	0	0.00	0	0	0
17 T.PADMA T.PADMA	ABIPT9318B		86150	0	0	86150	0.17	86150	0	86150	0.17	0	0.17	0	0.00	0	86150	0
18 T. PRABHAVATHI			86150	0	0	86150	0.17	86150	0	86150	0.17	0	0.17	0	0.00	0	86150	0
19 PUSHPA G MEHTA			100600	0	0	100600	0.20	100600	0	100600	0.20	0	0.20	0	0.00	0	0	0

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

[illegible]