

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 **31.12.2018**
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 :-

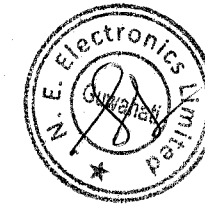


Table I - Summary Statement holding of specified securities

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)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1967) (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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	10	15130210			15130210	30.25	15130210		15130210	30.25	30.25					13311290	
(B)	Public	804	34882250			34882250	69.75	34882250		34882250	69.75	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		50012460	100.00	0	100.00	0	0.00	0	0.00	18390340
	Actual Holder->	814																

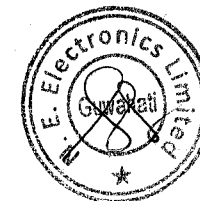


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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) = (IV)+(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)	No. (a)	As a % of total Shares held (b)	
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	WILCO FINEXIM PVT. LTD.	AAACW4586E		410000	0	0	410000	0.82	410000	0	410000	0.82	0	0.82	0	0.00	0	0.00	0
2	LOGIC INFOTECH LIMITED	AAACL9585G		958510	0	0	958510	1.92	958510	0	958510	1.92	0	1.92	0	0.00	0	0.00	958510
3	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		1377880	0	0	1377880	2.76	1377880	0	1377880	2.76	0	2.76	0	0.00	0	0.00	1377880
4	LAFFAN SOFTWARE LIMITED	AAACL9684Q		1380700	0	0	1380700	2.76	1380700	0	1380700	2.76	0	2.76	0	0.00	0	0.00	1380700
5	DELTON EXIM PVT.LTD.	AABCD6200F		1408920	0	0	1408920	2.82	1408920	0	1408920	2.82	0	2.82	0	0.00	0	0.00	0
6	GROMORE FUND MANAGEMENT COMPANY LTD.	AAACG9919K		1452400	0	0	1452400	2.90	1452400	0	1452400	2.90	0	2.90	0	0.00	0	0.00	1452400
7	GANGA BUILDERS LTD.	AAACG9808K		1800000	0	0	1800000	3.60	1800000	0	1800000	3.60	0	3.60	0	0.00	0	0.00	1800000
8	ETP CORPORATION LTD	AAACE1890K		1904200	0	0	1904200	3.81	1904200	0	1904200	3.81	0	3.81	0	0.00	0	0.00	1904200
9	BHASKAR FUND MANAGEMENT LTD	AABCB3120E		2207600	0	0	2207600	4.41	2207600	0	2207600	4.41	0	4.41	0	0.00	0	0.00	2207600
10	CLIFTONS PEARSON EXPORT AND AGENCIES LTD	AACCC0049A		2230000	0	0	2230000	4.46	2230000	0	2230000	4.46	0	4.46	0	0.00	0	0.00	2230000
	TOTAL :==		10	15130210	0	0	15130210	30.25	15130210	0	15130210	30.25	0	30.25	0	0.00	0	0.00	13311290
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		10	15130210	0	0	15130210	30.25	15130210	0	15130210	30.25	0	30.25	0	0.00	0	0.00	13311290
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst.Invst.(FIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	30.25	0	0.00	0	0.00	13311290

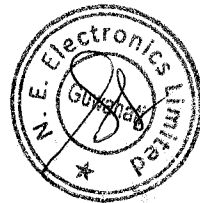
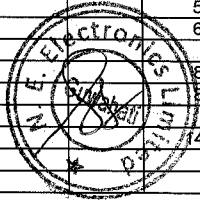


Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Shareholdin 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 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)	No. (a)	As a % of total Shares held (b)	
									Class (Eq.)	Class y	Total								
(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
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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
(i)	Any Other (specify)								0	0	0	0.00	0	0.00	0	0.00			0
	Foreign Inst. Invst. (FIIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2)	Central Govt./State Govt./ President of India :																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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
2	KUMAR SWAMI G. NAINAR			22700	0	0	22700	0.05	22700	0	22700	0.05	0	0.05	0	0.00			0
3	KOSHAL KARWA			23000	0	0	23000	0.05	23000	0	23000	0.05	0	0.05	0	0.00			0
4	SURPURANI K NAINAR			23200	0	0	23200	0.05	23200	0	23200	0.05	0	0.05	0	0.00			0
5	SHEELA SOHANLAL VISHNOI			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00			0
6	NARENDRA KUMAR S. VISHNOI			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00			0
7	MAHESH ZUMBARLAL KHINVASARA			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00			0
8	JAICHAND ZUMBARLAL KHINVASARA			24800	0	0	24800	0.05	24800	0	24800	0.05	0	0.05	0	0.00			0
9	CHHAYA SUBHASH SHAH			33000	0	0	33000	0.07	33000	0	33000	0.07	0	0.07	0	0.00			0
10	S D SURVE			35000	0	0	35000	0.07	35000	0	35000	0.07	0	0.07	0	0.00			0
11	JAYESH AMULAKH MEHTA	AACPM6405B		45000	0	0	45000	0.09	45000	0	45000	0.09	0	0.09	0	0.00			45000
12	SHYAM SUNDAR YOGESH KUMAR HUF			56000	0	0	56000	0.11	56000	0	56000	0.11	0	0.11	0	0.00			0
13	SUBHASH V SHAH			58000	0	0	58000	0.12	58000	0	58000	0.12	0	0.12	0	0.00			0
14	T.SUBBARAYUDU T.SUBBARAYUDU	AAWPT6701F		59300	0	0	59300	0.12	59300	0	59300	0.12	0	0.12	0	0.00			59300
15	PURNIMA MAHESH CHOKSI	AGRPC1667L		64200	0	0	64200	0.13	64200	0	64200	0.13	0	0.13	0	0.00			64200
16	GYANCHAND S MEHTA			80700	0	0	80700	0.16	80700	0	80700	0.16	0	0.16	0	0.00			0
17	T.PADMA T.PADMA	ABIPT9318B		86150	0	0	86150	0.17	86150	0	86150	0.17	0	0.17	0	0.00			86150
18	T. PRABHAVATHI			86150	0	0	86150	0.17	86150	0	86150	0.17	0	0.17	0	0.00			86150
19	PUSHPA G MEHTA			100600	0	0	100600	0.20	100600	0	100600	0.20	0	0.20	0	0.00			0
20	MINAXI MUKESH CHOKSI	ACLPC5729P		143050	0	0	143050	0.29	143050	0	143050	0.29	0	0.29	0	0.00			143050
21	BHAVNESH J DOSHI HUF			165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0
22	BHAVNA C MEHTA			165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0



23	CHANDRESH T MEHTA				165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0
24	NAVIN T MEHTA				165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0
25	VINESH T MEHTA (HUF)				165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0
26	ASHA V MEHTA				165000	0	0	165000	0.33	165000	0	165000	0.33	0	0.33	0	0.00			0
27	HARI PODDAR				500000	0	0	500000	1.00	500000	0	500000	1.00	0	1.00	0	0.00			0
28	WINMORE SECURITIES MANAGER				740000	0	0	740000	1.48	740000	0	740000	1.48	0	1.48	0	0.00			0
	TOTAL :===		28		3265750	0	0	3265750	6.53	3265750	0	3265750	6.53	0	6.53	0				483850
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Any Other (specify) :																			
	Bodies Corporate																			
	i) Holding 1% and above :																			
1	VALANTINE FINEXIM PVT.LTD.				720000	0	0	720000	1.44	720000	0	720000	1.44	0	1.44	0	0.00			0
2	DOOMDOOMA ROLL FLOUR MILLS LTD				725000	0	0	725000	1.45	725000	0	725000	1.45	0	1.45	0	0.00			0
3	TRICON BUSINESS PVT.LTD.				750000	0	0	750000	1.50	750000	0	750000	1.50	0	1.50	0	0.00			0
4	ISPAT SHEETS LIMITED	AAAC14429E			792000	0	0	792000	1.58	792000	0	792000	1.58	0	1.58	0	0.00			792000
5	VISUDH OIL PVT.LTD.				1050000	0	0	1050000	2.10	1050000	0	1050000	2.10	0	2.10	0	0.00			0
6	SAURABH EXIM PVT.LTD.				1070000	0	0	1070000	2.14	1070000	0	1070000	2.14	0	2.14	0	0.00			0
7	ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D			1148050	0	0	1148050	2.30	1148050	0	1148050	2.30	0	2.30	0	0.00			1148050
8	AKSHAR SECURITIES LTD.				1177100	0	0	1177100	2.35	1177100	0	1177100	2.35	0	2.35	0	0.00			0
9	GAURAV IMPORTS PVT.LTD.				1350000	0	0	1350000	2.70	1350000	0	1350000	2.70	0	2.70	0	0.00			0
10	DIGVIJAY ELECTRO SYS.PVT.LTD.				1410000	0	0	1410000	2.82	1410000	0	1410000	2.82	0	2.82	0	0.00			0
11	DYNAMATIC DEVELOPERS LIMITED				1450000	0	0	1450000	2.90	1450000	0	1450000	2.90	0	2.90	0	0.00			0
12	SUBHSHREE DEVELOPERS LIMITED				1450000	0	0	1450000	2.90	1450000	0	1450000	2.90	0	2.90	0	0.00			0
13	NISKAM PROJECTS PVT.LTD.				1490000	0	0	1490000	2.98	1490000	0	1490000	2.98	0	2.98	0	0.00			0
14	PRUDENTIAL SERVICES PVT.LTD.				1630000	0	0	1630000	3.26	1630000	0	1630000	3.26	0	3.26	0	0.00			0
15	GANAPATI CONSTRUCTION CO. LTD.				1820000	0	0	1820000	3.64	1820000	0	1820000	3.64	0	3.64	0	0.00			0
16	SHAKTIMAN EXIM PVT.LTD.				1820000	0	0	1820000	3.64	1820000	0	1820000	3.64	0	3.64	0	0.00			0
17	SHREYANS CONSTRUCTION LIMITED				1820000	0	0	1820000	3.64	1820000	0	1820000	3.64	0	3.64	0	0.00			0
18	UPASANA RESOURCES PVT.LTD.				1830000	0	0	1830000	3.66	1830000	0	1830000	3.66	0	3.66	0	0.00			0
19	DHANANJAY INTERNATIONAL LTD.				2160000	0	0	2160000	4.32	2160000	0	2160000	4.32	0	4.32	0	0.00			0
	TOTAL :===		19		25662150	0	0	25662150	51.31	25662150	0	25662150	51.31	0	51.31	0				1940050
	ii) Holding Less than 1% :																			
			85		5347330	0	0	5347330	10.69	5347330	0	5347330	10.69	0	10.69	0				2513350
	TOTAL :===		85		5347330	0	0	5347330	10.69	5347330	0	5347330	10.69	0	10.69	0				2513350
	Non Resident Indian		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign National		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Overseas Corporate Bodies		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign Bank		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Trust		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign Company		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Others		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(3) :		804		34882250	0	0	34882250	69.75	34882250	0	34882250	69.75	0	69.75	0	0.00			5079050
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		804		34882250	0	0	34882250	69.75	34882250	0	34882250	69.75	0	69.75	0	0.00			5079050
	IEPF Authority		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	TOTAL -->		814		50012460	0	0	50012460	100.00	50012460	0	50012460	100.00	0	100.00	0	0.00	0	0.00	18390340

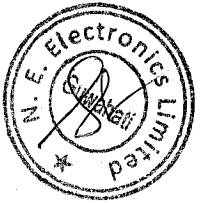


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	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 % 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)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

