

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 30.09.2020
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 ?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		
4. Whether the Listed Entity has any shares in locked-in ?		
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		

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

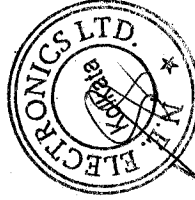


Table I - Summary Statement holding of specified securities

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, 1987) (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 Looked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: Eq.	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	9.00	15130210.00			15130210.00	30.25	15130210.00		15130210.00	30.25	30.25					13311290.00
(B)	Public	82.00	34882250.00			34882250.00	69.75	34882250.00		34882250.00	69.75	69.75					5079050.00
(C1)	Non Promoter-Non Public Shares underlying DRs																
(C2)	Shares held by Employee Trust																
	Total : =	91.00	50012460.00	0.00		50012460.00	100.00	50012460.00		50012460.00	100.00	100.00	0.00	0.00	0.00	0.00	18390340.00
	Actual Holder-->	101.00															

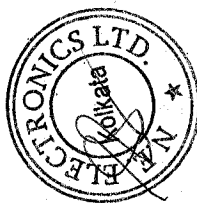
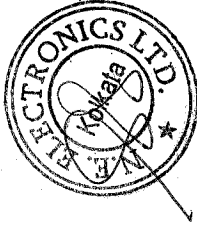


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 Depositary 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 Outstanding including convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C) or (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)
									Total	No. of Voting Rights				No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
										Class (Eq.)	Class y							
(1)	INDIAN :																	
(a)	Individuals / HUF		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Central Govt./State Govt.(s)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	LOGIC INFOTECH LIMITED	AAACL9585G		1073510.00	0.00	0.00	1073510.00	2.15	1073510.00	0.00	1073510.00	2.15	0.00	0.00	0.00	0.00	0.00	958510.00
2	KIRIT ELECTRO SYSTEMS (P) LTD.	AACCK0083G		1377880.00	0.00	0.00	1377880.00	2.76	1377880.00	0.00	1377880.00	2.76	0.00	0.00	0.00	0.00	0.00	1377880.00
3	LAFFAN SOFTWARE LIMITED	AAAAC19664Q		1380700.00	0.00	0.00	1380700.00	2.76	1380700.00	0.00	1380700.00	2.76	0.00	0.00	0.00	0.00	0.00	1380700.00
4	GROMORE FUND MANAGEMENT COMPANY LTD.	AAAACG9819K		1452400.00	0.00	0.00	1452400.00	2.90	1452400.00	0.00	1452400.00	2.90	0.00	0.00	0.00	0.00	0.00	1452400.00
5	DELTON EXIM PVT. LTD.	AAABCD6200F		1703920.00	0.00	0.00	1703920.00	3.41	1703920.00	0.00	1703920.00	3.41	0.00	0.00	0.00	0.00	0.00	1703920.00
6	GANGA BUILDERS LTD.	AAACG9808K		1800000.00	0.00	0.00	1800000.00	3.60	1800000.00	0.00	1800000.00	3.60	0.00	0.00	0.00	0.00	0.00	1800000.00
7	ETP CORPORATION LTD	AAAACE1890K		1904200.00	0.00	0.00	1904200.00	3.81	1904200.00	0.00	1904200.00	3.81	0.00	0.00	0.00	0.00	0.00	1904200.00
8	BHASKAR FUND MANAGEMENT LTD	AABCB3120E		2207600.00	0.00	0.00	2207600.00	4.41	2207600.00	0.00	2207600.00	4.41	0.00	0.00	0.00	0.00	0.00	2207600.00
9	CLIFTONS PEARSON EXPORT AND AGENCIES LTD	AAACCC0049A		2230000.00	0.00	0.00	2230000.00	4.46	2230000.00	0.00	2230000.00	4.46	0.00	0.00	0.00	0.00	0.00	2230000.00
	TOTAL :=====		9.00	15130210.00	0.00	0.00	15130210.00	30.25	15130210.00	0.00	15130210.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00
	Mutual Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :		9.00	15130210.00	0.00	0.00	15130210.00	30.25	15130210.00	0.00	15130210.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00
(2)	FOREIGN :																	
(a)	NRI / Foreign Individuals																	
(b)	Foreign Govt.-Promoter		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Govt.-Promoter		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)																	
	Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2)		9.00	15130210.00	0.00	0.00	15130210.00	30.25	15130210.00	0.00	15130210.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00



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) = (x)/(A+B+C) (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)
								Class (Eq.)	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(c) Employee Trusts		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Overseas Depositories (holding DRs) (balancing figure)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Any Other (specify) : Bodies Corporate																	
i) Holding 1% and above :																	
1 VALANTINE FINEXIM PVT.LTD.	AAACI4429E		720000.00	0.00	0.00	720000.00	1.44	720000.00	0.00	720000.00	1.44	1.44	0.00	0.00	0.00	0.00	0.00
2 ISPAT SHEETS LIMITED			792000.00	0.00	0.00	792000.00	1.58	792000.00	0.00	792000.00	1.58	1.58	0.00	0.00	0.00	0.00	792000.00
3 VISUDH OIL PVT LTD.			1050000.00	0.00	0.00	1050000.00	2.10	1050000.00	0.00	1050000.00	2.10	2.10	0.00	0.00	0.00	0.00	0.00
4 OSHIN INVESTMENT & FINANCE PVT. LTD.	AAACO9051G		1452800.00	0.00	0.00	1452800.00	2.90	1452800.00	0.00	1452800.00	2.90	2.90	0.00	0.00	0.00	0.00	0.00
5 BHADRAWATI STEEL & URJA LTD.	AACCG7998M		1588028.00	0.00	0.00	1588028.00	3.18	1588028.00	0.00	1588028.00	3.18	3.18	0.00	0.00	0.00	0.00	0.00
6 SHIVLAXMI EXPORTS LIMITED	AADC56058E		1598800.00	0.00	0.00	1598800.00	3.20	1598800.00	0.00	1598800.00	3.20	3.20	0.00	0.00	0.00	0.00	0.00
7 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D		1898050.00	0.00	0.00	1898050.00	3.80	1898050.00	0.00	1898050.00	3.80	3.80	0.00	0.00	0.00	0.00	1148050.00
8 NOVELTY TRADERS LIMITED	AABCN8817E		2040000.00	0.00	0.00	2040000.00	4.08	2040000.00	0.00	2040000.00	4.08	4.08	0.00	0.00	0.00	0.00	0.00
9 SUPER FINANCE LTD.	AAGCS7188C		2290000.00	0.00	0.00	2290000.00	4.58	2290000.00	0.00	2290000.00	4.58	4.58	0.00	0.00	0.00	0.00	0.00
10 OMDAYAL HOLDINGS LIMITED	AACCT4931E		2347500.00	0.00	0.00	2347500.00	4.69	2347500.00	0.00	2347500.00	4.69	4.69	0.00	0.00	0.00	0.00	0.00
11 ARTILIGENCE BIO-INNOVATIONS LTD	AAACI7359F		2423000.00	0.00	0.00	2423000.00	4.84	2423000.00	0.00	2423000.00	4.84	4.84	0.00	0.00	0.00	0.00	213000.00
12 STOCKNET INTERNATIONAL LIMITED	AAEC38494F		2440000.00	0.00	0.00	2440000.00	4.88	2440000.00	0.00	2440000.00	4.88	4.88	0.00	0.00	0.00	0.00	0.00
13 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		2460000.00	0.00	0.00	2460000.00	4.92	2460000.00	0.00	2460000.00	4.92	4.92	0.00	0.00	0.00	0.00	0.00
14 GATEWAY COMPUTERS PVT.LTD.	AABCG7845F		2463300.00	0.00	0.00	2463300.00	4.93	2463300.00	0.00	2463300.00	4.93	4.93	0.00	0.00	0.00	0.00	0.00
15 BAY INLAND FINANCE PVT. LTD.	AABC89510A		2465010.00	0.00	0.00	2465010.00	4.93	2465010.00	0.00	2465010.00	4.93	4.93	0.00	0.00	0.00	0.00	0.00
16 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		2467642.00	0.00	0.00	2467642.00	4.93	2467642.00	0.00	2467642.00	4.93	4.93	0.00	0.00	0.00	0.00	0.00
TOTAL :===		16.00	30496130.00	0.00	0.00	30496130.00	60.98	30496130.00	0.00	30496130.00	60.98	60.98	0.00	0.00	0.00	0.00	2153050.00
ii) Holding Less than 1% :		17.00	2855450.00	0.00	0.00	2855450.00	5.71	2855450.00	0.00	2855450.00	5.71	5.71	0.00	0.00	0.00	0.00	2300350.00
TOTAL :===		17.00	2855450.00	0.00	0.00	2855450.00	5.71	2855450.00	0.00	2855450.00	5.71	5.71	0.00	0.00	0.00	0.00	2300350.00
Non Resident Indian		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign National		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (B)(3) :		82.00	34882250.00	0.00	0.00	34882250.00	69.75	34882250.00	0.00	34882250.00	69.75	69.75	0.00	0.00	0.00	0.00	5079050.00
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		82.00	34882250.00	0.00	0.00	34882250.00	69.75	34882250.00	0.00	34882250.00	69.75	69.75	0.00	0.00	0.00	0.00	5079050.00
IEPF Authority		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ->		91.00	50012460.00	0.00	0.00	50012460.00	100.00	50012460.00	0.00	50012460.00	100.00	100.00	0.00	0.00	0.00	0.00	18390340.00

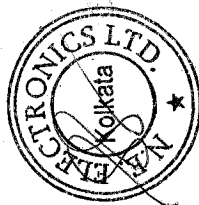


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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