

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 **30.06.2025**
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 y (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depositor y Receipt (VI)	Total nos. shares held (VII) = {IV}+{V}+{VI}	Sharehold ing 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 Underlyi ng convert ible securitie s (Includi ng Warrants , ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV+X as a % of total Shares held (b))		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 Share s held (b)	No. (a)	As a % of total Shares held (b)	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	9	15130210			15130210	30	15130210		15130210	30	15130210	30											15130210	
(B)	Public	79	34882250			34882250	70	34882250		34882250	70	34882250	70											19640502	
(C)	Non Promoter-Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trust																								
	Total :-	88	50012460	0		50012460	100	50012460		50012460	100	50012460	100	0	0	0	0							34770712	
	Actual Holder->	93																							



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

(1)	Category & Name of shareholders (I)	Entity ID. (i.e. Promoter OR Promoter Group Entity) (II)	PAN (III)	Nos. of sharehold ers (IV)	No. of fully paid- up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII) (X)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlyi ng Outstand ing converti ble securitie s (includi g Warrant s, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertibl e Securities etc.) (XII)=(VIII+ XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(XI) as a % of (A+B+C)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered, (XVIII)=(XV+ XVI)+ XVII)		Number of equity shares held in dematerialize d form (XIX)		
										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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
										Class (Eq.) : X	Class Y	Total																	
(1)	INDIAN :																												
(a)	Individuals / HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Govt./State Govt.(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)																												
	Bodies Corporate																												
1	LOGIC INFOTECH LIMITED	Promoter Group	AAACL9585G		1073510	0	0	1073510	2	1073510	0	1073510	2	0	1073510	2	0	0	0	0	0	0	0	0	0	0	0	0	1073510
2	KIRTI ELECTRO SYSTEMS (P) LTD.	Promoter Group	AACCK0083G		1377880	0	0	1377880	3	1377880	0	1377880	3	0	1377880	3	0	0	0	0	0	0	0	0	0	0	0	0	1377880
3	LAFFAN SOFTWARE LIMITED	Promoter Group	AAACL9664Q		1380700	0	0	1380700	3	1380700	0	1380700	3	0	1380700	3	0	0	0	0	0	0	0	0	0	0	0	0	1380700
4	GROMORE FUND MANAGEMENT COMPANY LTD.	Promoter Group	AAACG9919K		1452400	0	0	1452400	3	1452400	0	1452400	3	0	1452400	3	0	0	0	0	0	0	0	0	0	0	0	0	1452400
5	DELTON EXIM PRIVATE LIMITED	Promoter Group	AABCD6200F		1703920	0	0	1703920	3	1703920	0	1703920	3	0	1703920	3	0	0	0	0	0	0	0	0	0	0	0	0	1703920
6	GANGA BUILDERS LTD.	Promoter Group	AAACG9808K		1800000	0	0	1800000	4	1800000	0	1800000	4	0	1800000	4	0	0	0	0	0	0	0	0	0	0	0	0	1800000
7	ETP CORPORATION LTD	Promoter Group	AAACE1890K		1904200	0	0	1904200	4	1904200	0	1904200	4	0	1904200	4	0	0	0	0	0	0	0	0	0	0	0	0	1904200
8	BHASKAR FUND MANAGEMENT LTD	Promoter Group	AABCB3120E		2207600	0	0	2207600	4	2207600	0	2207600	4	0	2207600	4	0	0	0	0	0	0	0	0	0	0	0	0	2207600
9	CLIFTONS PEARSON EXPORT AND AGENCIES LTD	Promoter Group	AACCC0049A		2230000	0	0	2230000	4	2230000	0	2230000	4	0	2230000	4	0	0	0	0	0	0	0	0	0	0	0	0	2230000
	TOTAL :-			9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	15130210	30	0	0	0	0	0	0	0	0	0	0	0	0	15130210
	Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Others			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(1)			9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	15130210	30	0	0	0	0	0	0	0	0	0	0	0	0	15130210
(2)	FOREIGN :																												
(a)	NRI / Foreign individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Foreign Govt.-Promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Foreign Inst.Invest.(FIIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)																												
	Foreign Company			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Overseas Corporate Bodies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Bank			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :			9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	15130210	30	0	0	0	0	0	0	0	0	0	0	0	0	15130210

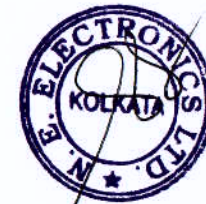




Table III - Statement showing shareholding pattern of the Public shareholder

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 % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV +XVI)		Number of equity shares held in demateriali zed form (XVIII)	
								No. of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class (Eq.)	Class Y	Total															
or "author of the trust".		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
(f) Investor Education and Protection Fund (IEPF).		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
(g) Resident individuals holding nominal share capital up to of Rs. 2 Lakh.																									
i) Holding 1% and above :																									
TOTAL :==		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
ii) Holding Less than 1% :																									
		27	309710	0	0	309710	1	309710	0	309710	1	0	1	0										71800	
TOTAL :==		27	309710	0	0	309710	1	309710	0	309710	1	0	1	0										71800	
(h) Resident individuals holding nominal share capital in excess of Rs. 2 Lakh.																									
i) Holding 1% and above :																									
TOTAL :==		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
ii) Holding Less than 1% :																									
		19	1195960	0	0	1195960	2	1195960	0	1195960	2	0	2	0										528850	
TOTAL :==		19	1195960	0	0	1195960	2	1195960	0	1195960	2	0	2	0										528850	
(i) Non Resident Indians (NRIs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
(j) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
(k) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0	
(l) Bodies Corporate																									
i) Holding 1% and above :																									
1 VALANTINE FINEXIM PVT. LTD.			720000	0	0	720000	1	720000	0	720000	1	720000	0	1	0	0				0	0			0	
2 ISPAT SHEETS LIMITED	AAACI4429E		792000	0	0	792000	2	792000	0	792000	2	792000	0	2	0	0				0	0			792000	
3 RAMKRISHNA FINCAP LTD	AACCR2737C		1368000	0	0	1368000	3	1368000	0	1368000	3	1368000	0	3	0	0				0	0			1368000	
4 OSHIN INVESTMENT & FINANCE PVT. LTD.	AAACO9051G		1452800	0	0	1452800	3	1452800	0	1452800	3	1452800	0	3	0	0				0	0			0	
5 BHADRAWATI STEEL & URJA LTD.	AACCG7998M		1588028	0	0	1588028	3	1588028	0	1588028	3	1588028	0	3	0	0				0	0			0	
6 SHIVLAXMI EXPORTS LIMITED	AADCS6058E		1598800	0	0	1598800	3	1598800	0	1598800	3	1598800	0	3	0	0				0	0			1598800	
7 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D		1898050	0	0	1898050	4	1898050	0	1898050	4	1898050	0	4	0	0				0	0			1148050	
8 NOVELTY TRADERS LIMITED	AABCN8817E		2040000	0	0	2040000	4	2040000	0	2040000	4	2040000	0	4	0	0				0	0			0	
9 SUPER FINANCE LIMITED	AAGCS7188C		2290000	0	0	2290000	5	2290000	0	2290000	5	2290000	0	5	0	0				0	0			2290000	
10 OMDAYAL HOLDINGS LIMITED	AACCT4931E		2347500	0	0	2347500	5	2347500	0	2347500	5	2347500	0	5	0	0				0	0			0	
11 STOCKNET INTERNATIONAL LIMITED	AAECS8494F		2440000	0	0	2440000	5	2440000	0	2440000	5	2440000	0	5	0	0				0	0			0	
12 ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		2443000	0	0	2443000	5	2443000	0	2443000	5	2443000	0	5	0	0				0	0			2443000	
13 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		2460000	0	0	2460000	5	2460000	0	2460000	5	2460000	0	5	0	0				0	0			2460000	
14 GATEWAY COMPUTERS PVT.LTD.	AABCG7845F		2463300	0	0	2463300	5	2463300	0	2463300	5	2463300	0	5	0	0				0	0			0	
15 BAY INLAND FINANCE PVT. LTD.	AABCB6510A		2465010	0	0	2465010	5	2465010	0	2465010	5	2465010	0	5	0	0				0	0			2465010	
16 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		2467642	0	0	2467642	5	2467642	0	2467642	5	2467642	0	5	0	0				0	0			2467642	
TOTAL :==		16	30834130	0	0	30834130	62	30834130	0	30834130	62	30834130	0	62	0									17032502	
ii) Holding Less than 1% :																									
		15	2517450	0	0	2517450	5	2517450	0	2517450	5		0	5	0									1982350	

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 % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV +XVI)		Number of equity shares held in dematerialized form (XVIII)	
									No. of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
									Class (Eq.)	Class Y	Total															
TOTAL :==				15	2517450	0	0	2517450	5	2517450	0	2517450	5	0	0	5	0									1982350
(m)	Any Other (specify) :			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	Overseas Corporate Bodies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	Foreign Bank			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	Others			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	HUF																									
	i) Holding 1% and above :																									
	TOTAL :==			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								0
	ii) Holding Less than 1% :																									
				2	25000	0	0	25000	0	25000	0	25000	0	0	0	0	0	0								25000
	TOTAL :==			2	25000	0	0	25000	0	25000	0	25000	0	0	0	0	0	0								25000
	Sub Total (B)(3) :			79	34882250	0	0	34882250	70	34882250	0	34882250	70	34882250	0	70	0	0								19640502
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)			79	34882250	0	0	34882250	70	34882250	0	34882250	70	34882250	0	70	0	0								19640502
	TOTAL -->			88	50012460	0	0	50012460	100	50012460	0	50012460	100	50012460	0	100	0	0	0	0						34770712



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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
									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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.): X	Class Y	Total															
(1)	Custodian.DR Holder																									
(a)	Name of DR holder (if available)																									
(i)																										
(ii)																										
	Sub-Total (C1)																									
(2)	Employee Benefit Trust / Employee Welfare Trust (under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021																									
(a)	Name:																									
	Sub-Total (C2)																									
	Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																									

