

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 **31.12.2025**
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 (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 Warrant s, 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 (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)	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	30.25	15130210		15130210	30.25														
(B)	Public	79	34882250			34882250	69.75	34882250		34882250	69.75												15130210		
(C)	Non Promoter-Non Public																						19640502		
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trust																								
	Total :=	88	50012460	0		50012460	100.00	50012460	0	50012460	100.00	0	0	0	0								34770712		
	Actual Holder->	93																							



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 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.)	Class Y	Total															
category is "trustee", beneficiary, or "author of the trust".			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0									0	
(f) Investor Education and Protection Fund (IEPF).			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0									0	
(g) Resident individuals holding nominal share capital up to of Rs. 2 Lakh.																								0	
i) Holding 1% and above :																									
TOTAL :==			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0									0	
ii) Holding Less than 1% :																									
			27	309710	0	0	309710	0.62	309710	0	309710	0.62	0	0.62	0										71800
TOTAL :==			27	309710	0	0	309710	0.62	309710	0	309710	0.62	0	0.62	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	0.00	0	0	0	0.00	0	0	0.00	0										
ii) Holding Less than 1% :																									
			19	1195960	0	0	1195960	2.39	1195960	0	1195960	2.39	0	2.39	0										528850
TOTAL :==			19	1195960	0	0	1195960	2.39	1195960	0	1195960	2.39	0	2.39	0										528850
(i) Non Resident Indians (NRIs)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0										0
(j) Foreign Nationals			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0										0
(k) Foreign Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0										0
(l) Bodies Corporate																									
i) Holding 1% and above :																									
1 VALANTINE FINEXIM PVT.LTD.			720000	0	0	720000	1.44	720000	0	720000	1.44	0	0	1.44	0										0
2 ISPAT SHEETS LIMITED	AAACI4429E		792000	0	0	792000	1.58	792000	0	792000	1.58	0	0	1.58	0										0
3 RAMKRISHNA FINCAP LTD	AACCR2737C		1368000	0	0	1368000	2.74	1368000	0	1368000	2.74	0	0	2.74	0										792000
4 OSHIN INVESTMENT & FINANCE PVT. LTD.	AAACO9051G		1452800	0	0	1452800	2.90	1452800	0	1452800	2.90	0	0	2.90	0										1368000
5 BHADRAWATI STEEL & URJA LTD.	AACCG7998M		1588028	0	0	1588028	3.18	1588028	0	1588028	3.18	0	0	3.18	0										0
6 SHIVLAXMI EXPORTS LIMITED	AADCS9058E		1598800	0	0	1598800	3.20	1598800	0	1598800	3.20	0	0	3.20	0										0
7 ONLINE INFORMATION TECHNOLOGIES LI	AAACO8553D		1898050	0	0	1898050	3.80	1898050	0	1898050	3.80	0	0	3.80	0										1598800
8 NOVELTY TRADERS LIMITED	AABCN8817E		2040000	0	0	2040000	4.08	2040000	0	2040000	4.08	0	0	4.08	0										1148050
9 SUPER FINANCE LIMITED	AAGCS7188C		2290000	0	0	2290000	4.58	2290000	0	2290000	4.58	0	0	4.58	0										0
10 OMDAYAL HOLDINGS LIMITED	AACCT4931E		2347500	0	0	2347500	4.69	2347500	0	2347500	4.69	0	0	4.69	0										2290000
11 STOCKNET INTERNATIONAL LIMITED	AAECS8494F		2440000	0	0	2440000	4.88	2440000	0	2440000	4.88	0	0	4.88	0										0
12 ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		2443000	0	0	2443000	4.88	2443000	0	2443000	4.88	0	0	4.88	0										0
13 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		2460000	0	0	2460000	4.92	2460000	0	2460000	4.92	0	0	4.92	0										2443000
14 GATEWAY COMPUTERS PVT.LTD.	AABCG7845F		2463300	0	0	2463300	4.93	2463300	0	2463300	4.93	0	0	4.93	0										2460000
15 BAY INLAND FINANCE PVT. LTD.	AABCN9510A		2465010	0	0	2465010	4.93	2465010	0	2465010	4.93	0	0	4.93	0										0
16 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		2467642	0	0	2467642	4.93	2467642	0	2467642	4.93	0	0	4.93	0										467642
TOTAL :==			16	30834130	0	0	30834130	61.65	30834130	0	30834130	61.65	0	61.65	0										17032502



