

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 31.12.2019
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 :-

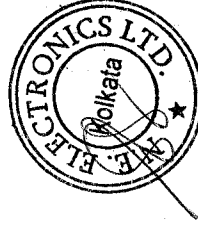


Table I - Summary Statement holding of specified securities

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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, 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			Total as a % (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	9	15130210			15130210	30	15130210		30	30							13311290
(B)	Public	84	34882250			34882250	70	34882250		70	70							5079050
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	93	50012460	0		50012460	100	50012460		100	100	0	0	0	0	0	0	18390340
	Actual Holder->	103																

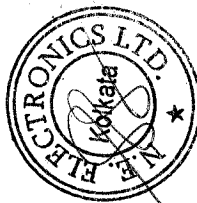


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 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																		
(b) Central Govt./State Govt.(s)																		
(c) Financial Institutions / Banks																		
(d) Any Other (specify)																		
Bodies Corporate																		
1 LOGIC INFOTECH LIMITED	AAACL9585G		1073510	0	0	1073510	2	1073510	0	1073510	2	0	0	0	0	0	0	958510
2 KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		1377880	0	0	1377880	3	1377880	0	1377880	3	0	0	0	0	0	0	1377880
3 LAFFAN SOFTWARE LIMITED	AAACL9664Q		1380700	0	0	1380700	3	1380700	0	1380700	3	0	0	0	0	0	0	1380700
4 GROMORE FUND MANAGEMENT COMPANY LTD.	AAAQ9918K		1452400	0	0	1452400	3	1452400	0	1452400	3	0	0	0	0	0	0	1452400
5 DELTON EXIM PVT. LTD.	AABCD6200F		1703920	0	0	1703920	3	1703920	0	1703920	3	0	0	0	0	0	0	1703920
6 GANGA BUILDERS LTD.	AAACG9808K		1800000	0	0	1800000	4	1800000	0	1800000	4	0	0	0	0	0	0	1800000
7 ETP CORPORATION LTD	AAACE1890K		1904200	0	0	1904200	4	1904200	0	1904200	4	0	0	0	0	0	0	1904200
8 BHASKAR FUND MANAGEMENT LTD	AABCB3120E		2207600	0	0	2207600	4	2207600	0	2207600	4	0	0	0	0	0	0	2207600
9 CLIFTONS PEARSON EXPORT AND AGENCIES LTD	AAACCC0049A		2230000	0	0	2230000	4	2230000	0	2230000	4	0	0	0	0	0	0	2230000
TOTAL :==		9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	0	0	0	0	0	13311290
Mutual Fund																		
Trust																		
Others																		
Sub Total (A)(1) :		9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	0	0	0	0	0	13311290
(2) FOREIGN :																		
(a) NRI / Foreign Individuals																		
(b) Foreign Govt.-Promoter																		
(c) Foreign Inst.Invt.(FIs)																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Foreign Company																		
Overseas Corporate Bodies																		
Foreign Bank																		
Sub Total (A)(2) :																		
Total Shareholding of Promoter and Promoter Group: (A) = (A)(1) + (A)(2) :		9	15130210	0	0	15130210	30	15130210	0	15130210	30	0	0	0	0	0	0	13311290

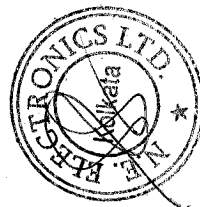
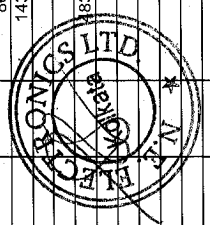


Table III - Statement showing shareholding pattern of the Public shareholder

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)	No. of Voting Rights (IX)			Total as a % of Total Voting rights	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		Number of Shares pledged or otherwise encumbered		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)	
(1) Institutions :																		
(a) Mutual Funds / UTI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Inst. Invest. (FIIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1) :																		
(2) Central Govt./State Govt./ President of India :																		
Sub Total (B)(2) :			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh.			33	379710	0	0	379710	1	379710	0	379710	1	0	1	0			141800
TOTAL :===			33	379710	0	0	379710	1	379710	0	379710	1	0	1	0			141800
ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1 MANJU MANJU	AWDPM8498D			20500	0	0	20500	0	20500	0	20500	0	0	0	0	0	0	0
2 AJAY KUMAR	BYSPP6497E			22600	0	0	22600	0	22600	0	22600	0	0	0	0	0	0	0
3 PUNEET SHARMA	BYFPS4319J			23210	0	0	23210	0	23210	0	23210	0	0	0	0	0	0	0
4 NEETU SHARMA	BTSPS7841B			24100	0	0	24100	0	24100	0	24100	0	0	0	0	0	0	0
5 ABHISHEK KUMAR SINGH	CRLPS9428L			32000	0	0	32000	0	32000	0	32000	0	0	0	0	0	0	0
6 SANJAY KUMAR PATHAK	AMIPP8453C			35000	0	0	35000	0	35000	0	35000	0	0	0	0	0	0	0
7 AJAY KUMAR SINGH	EVJPS0835Q			37200	0	0	37200	0	37200	0	37200	0	0	0	0	0	0	0
8 ROHIT SHARMA	CJEPS0474B			38400	0	0	38400	0	38400	0	38400	0	0	0	0	0	0	0
9 JAYESH AMULAKH MEHTA	AACPM6405B			45000	0	0	45000	0	45000	0	45000	0	0	0	0	0	0	45000
10 KRISHAN GOPAL	ACRPG5717F			45900	0	0	45900	0	45900	0	45900	0	0	0	0	0	0	0
11 RISHABH SHARMA	CXUPS0935B			58200	0	0	58200	0	58200	0	58200	0	0	0	0	0	0	59300
12 T.SUBBARAYUDU T.SUBBARAYUDU	AAWPT6701F			59300	0	0	59300	0	59300	0	59300	0	0	0	0	0	0	64200
13 PURNIMA MAHESH CHOKSI	AGRPC1667L			64200	0	0	64200	0	64200	0	64200	0	0	0	0	0	0	86150
14 T. PADMA T. PADMA	ABIPT9318B			86150	0	0	86150	0	86150	0	86150	0	0	0	0	0	0	86150
15 T. PRABHAVATHI	ACLPC5729P			86150	0	0	86150	0	86150	0	86150	0	0	0	0	0	0	143050
16 MINAXI MUKESH CHOKSI	AHMPK4222D			143050	0	0	143050	0	143050	0	143050	0	0	0	0	0	0	0
17 SANTOSH KARKI	AHMPK4222D			165000	0	0	165000	0	165000	0	165000	0	0	0	0	0	0	0
18 ANITA KARKI	BMSPK6708E		18	1150960	0	0	1150960	2	1150960	0	1150960	2	0	2	0	0	0	83850
TOTAL :===																		
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify) :																		





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 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		Number of equity shares held in dematerialized form (XIV)
											No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
Bodies Corporate																		
i). Holding 1% and above :																		
1	VALANTINE FINEXIM PVT.LTD.			720000	0	0	720000	1	720000	0	720000	1	0	1	0	0	0	792000
2	ISPAT SHEETS LIMITED	AAAC14429E		792000	0	0	792000	2	792000	0	792000	2	0	2	0	0	0	0
3	VISUDH OIL PVT.LTD.			1050000	0	0	1050000	2	1050000	0	1050000	2	0	2	0	0	0	0
4	OSHIN INVESTMENT & FINANCE PVT. L	AAAC09051G		1452800	0	0	1452800	3	1452800	0	1452800	3	0	3	0	0	0	0
5	BHADRAWATI STEEL & URJA LTD.	AACCG7998M		1588028	0	0	1588028	3	1588028	0	1588028	3	0	3	0	0	0	0
6	SHIVLAXMI EXPORTS LIMITED	AADC6058E		1598800	0	0	1598800	3	1598800	0	1598800	3	0	3	0	0	0	0
7	ONLINE INFORMATION TECHNOLOGIE	AAAC06553D		1898050	0	0	1898050	4	1898050	0	1898050	4	0	4	0	0	0	1148050
8	NOVELTY TRADERS LIMITED	AABCN8817E		2040000	0	0	2040000	4	2040000	0	2040000	4	0	4	0	0	0	0
9	SUPER FINANCE LTD.	AAGCS7188C		2290000	0	0	2290000	5	2290000	0	2290000	5	0	5	0	0	0	0
10	OMDAYAL HOLDINGS LIMITED	AACCT4931E		2347500	0	0	2347500	5	2347500	0	2347500	5	0	5	0	0	0	0
11	ARTILLEGENCE BIO-INNOVATIONS LTD	AAAC17359F		2423000	0	0	2423000	5	2423000	0	2423000	5	0	5	0	0	0	213000
12	STOCKNET INTERNATIONAL LIMITED	AAEC8494F		2440000	0	0	2440000	5	2440000	0	2440000	5	0	5	0	0	0	0
13	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		2460000	0	0	2460000	5	2460000	0	2460000	5	0	5	0	0	0	0
14	GATEWAY COMPUTERS PVT.LTD.	AABCG7845F		2463300	0	0	2463300	5	2463300	0	2463300	5	0	5	0	0	0	0
15	BAY INLAND FINANCE PVT. LTD.	AABCB9510A		2465010	0	0	2465010	5	2465010	0	2465010	5	0	5	0	0	0	0
16	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		2467642	0	0	2467642	5	2467642	0	2467642	5	0	5	0	0	0	0
TOTAL :==				16	30496130	0	0	30496130	61	30496130	0	30496130	61	0	61	0	0	2153050
ii) Holding Less than 1% :																		
				17	2855450	0	0	2855450	6	2855450	0	2855450	6	0	6	0	0	2300350
TOTAL :==				17	2855450	0	0	2855450	6	2855450	0	2855450	6	0	6	0	0	2300350
Non Resident Indian																		
Foreign National																		
Overseas Corporate Bodies																		
Foreign Bank																		
Trust																		
Foreign Company																		
Others																		
Sub Total (B)(3) :				84	34882250	0	0	34882250	70	34882250	0	34882250	70	0	70	0	0	5079050
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)				84	34882250	0	0	34882250	70	34882250	0	34882250	70	0	70	0	0	5079050
IEPF Authority																		
TOTAL -->				0	0	0	0	0	0	0	0	0	0	0	0	0	0	18390340

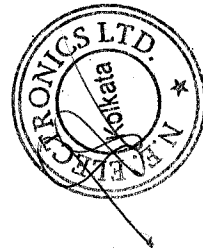


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 Looked 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)	
(1)	Custodian DR Holder																
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																	

