

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 **30.06.2026**
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 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 converti ble securitie s (Includin g Warrant s, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholdin g 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 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 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	30.25	15130210		15130210	30.25	15130210	30.25												15130210
(B)	Public	79	34882250			34882250	69.75	34882250		34882250	69.75	34882250	69.75												19640502
(C)	Non Promoter-Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trust																								
	Total : =	88	50012460	0		50012460	100.00	50012460		50012460	100.00	50012460	100.00	0	0	0	0								34770712
	Actual Holder->	93																							



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

	Category & Name of shareholders (I)	Entity ID. (i.e. Promoter OR Promoter Group Entity) (II)	PAN (III)	Nos. of shareholders (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)	Shareholding % calculated 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 Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(XII)+(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 dematerialized form (XIX)	
										Class (Eq.): X	Class Y	Total				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)		
(1)	INDIAN :																										

(a)	Individuals / HUF			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0						0	
(b)	Central Govt./State Govt.(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0						0	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0						0	
(d)	Any Other (specify)																										
	Bodies Corporate																										
1	LOGIC INFOTECH LIMITED	Promoter Gr	AAACL9585G		1073510	0	0	1073510	2.15	1073510	0	#####	2.15	0	1073510	2.15	0	0	0	0							1073510
2	KIRTI ELECTRO SYSTEMS (P)	Promoter Gr	AACCK0083G		1377880	0	0	1377880	2.76	1377880	0	#####	2.76	0	1377880	2.76	0	0	0	0							1377880
3	LAFFAN SOFTWARE LIMITED	Promoter Gr	AAACL9664Q		1380700	0	0	1380700	2.76	1380700	0	#####	2.76	0	1380700	2.76	0	0	0	0							1380700
4	GROMORE FUND MANAGEMEN	Promoter Gr	AAACG9919K		1452400	0	0	1452400	2.90	1452400	0	#####	2.90	0	1452400	2.90	0	0	0	0							1452400
5	DELTON EXIM PRIVATE LIMITE	Promoter Gr	AABCD6200F		1703920	0	0	1703920	3.41	1703920	0	#####	3.41	0	1703920	3.41	0	0	0	0							1703920
6	GANGA BUILDERS LTD.	Promoter Gr	AAACG9808K		1800000	0	0	1800000	3.60	1800000	0	#####	3.60	0	1800000	3.60	0	0	0	0							1800000
7	ETP CORPORATION LTD.	Promoter Gr	AAACE1890K		1904200	0	0	1904200	3.81	1904200	0	#####	3.81	0	1904200	3.81	0	0	0	0							1904200
8	BHASKAR FUND MANAGEMEN	Promoter Gr	AABCB3120E		2207600	0	0	2207600	4.41	2207600	0	#####	4.41	0	2207600	4.41	0	0	0	0							2207600
9	CLIFTONS PEARSON EXPORT	Promoter Gr	AACCC0049A		2230000	0	0	2230000	4.46	2230000	0	#####	4.46	0	2230000	4.46	0	0	0	0							2230000
	TOTAL :==			9	15130210	0	0	15130210	30.25	15130210	0	#####	30.25	0	15130210	30.25	0	0	0	0							15130210
	Mutual Fund			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Trust			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Others			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Sub Total (A)(1) :			9	15130210	0	0	15130210	30.25	15130210	0	#####	30.25	0	15130210	30.25	0	0	0	0							15130210
(2)	FOREIGN :																										

(a)	NRI / Foreign Individuals			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(b)	Foreign Govt.-Promoter			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(c)	Foreign Inst.Invest.(FIIs)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(e)	Any Other (specify)																										
	Foreign Company			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Overseas Corporate Bodies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Foreign Bank			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Sub Total (A)(2) :			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)			9	15130210	0	0	15130210	30.25	15130210	0	#####	30.25	0	15130210	30.25	0	0	0	0							15130210



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposito ry Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(V I)	Shareh olding % calculat ed 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 Underlyin g Outstandi ng convertibl e securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertibl e 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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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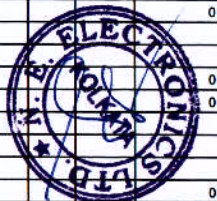


Table III - Statement showing shareholding pattern of the Public shareholder

Annexure 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)+(XI) 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																
to "Promoter and Promoter Group"																										
category is "trustee", beneficiary,																										
or "author of the trust".			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0										0
(f) Investor Education and Protection Fund (IEPF).			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0.00	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	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											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	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										0
(j) Foreign Nationals			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0										0
(k) Foreign Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	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			0		0					0
2 ISPAT SHEETS LIMITED	AAACI4429E		792000	0	0	792000	1.58	792000	0	792000	1.58	0	0	1.58	0	0			0		0					792000
3 RAMKRISHNA FINCAP LTD	AACCR2737C		1368000	0	0	1368000	2.74	1368000	0	1368000	2.74	0	0	2.74	0	0			0		0					1368000
4 OSHIN INVESTMENT & FINANCE PVT.	AAACO9051G		1452800	0	0	1452800	2.90	1452800	0	1452800	2.90	0	0	2.90	0	0			0		0					0
5 BHADRAWATI STEEL & URJA LTD.	AACCG7998M		1588028	0	0	1588028	3.18	1588028	0	1588028	3.18	0	0	3.18	0	0			0		0					0
6 SHIVLAXMI EXPORTS LIMITED	AADC86058E		1598800	0	0	1598800	3.20	1598800	0	1598800	3.20	0	0	3.20	0	0			0		0					1598800
7 ONLINE INFORMATION TECHNOLOGIES	AAACO6553D		1898050	0	0	1898050	3.80	1898050	0	1898050	3.80	0	0	3.80	0	0			0		0					1148050
8 NOVELTY TRADERS LIMITED	AABCN8817E		2040000	0	0	2040000	4.08	2040000	0	2040000	4.08	0	0	4.08	0	0			0		0					0
9 SUPER FINANCE LIMITED	AAGCS7188C		2290000	0	0	2290000	4.58	2290000	0	2290000	4.58	0	0	4.58	0	0			0		0					2290000
10 OMDAYAL HOLDINGS LIMITED	AACCT4931E		2347500	0	0	2347500	4.69	2347500	0	2347500	4.69	0	0	4.69	0	0			0		0					2347500
11 STOCKNET INTERNATIONAL LIMITED	AAECS8494F		2440000	0	0	2440000	4.88	2440000	0	2440000	4.88	0	0	4.88	0	0			0		0					2440000
12 ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		2443000	0	0	2443000	4.88	2443000	0	2443000	4.88	0	0	4.88	0	0			0		0					2443000
13 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		2460000	0	0	2460000	4.92	2460000	0	2460000	4.92	0	0	4.92	0	0			0		0					2460000
14 GATEWAY COMPUTERS PVT.LTD.	AABCG7845F		2463300	0	0	2463300	4.93	2463300	0	2463300	4.93	0	0	4.93	0	0			0		0					2463300
15 BAY INLAND FINANCE PVT. LTD.	AABCB9510A		2465010	0	0	2465010	4.93	2465010	0	2465010	4.93	0	0	4.93	0	0			0		0					2465010
16 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		2467642	0	0	2467642	4.93	2467642	0	2467642	4.93	0	0	4.93	0	0			0		0					2467642

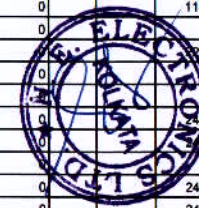


Table III - Statement showing shareholding pattern of the Public shareholder

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															
TOTAL :===		18	30834130	0	0	30834130	61.65	30834130	0	30834130	61.65	0	0	61.65	0									17032502	
ii) Holding Less than 1% :		15	2517450	0	0	2517450	5.03	2517450	0	2517450	5.03	0	0	5.03	0									1982350	
TOTAL :===		15	2517450	0	0	2517450	5.03	2517450	0	2517450	5.03	0	0	5.03	0									1982350	
(m) Any Other (specify) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0								0	
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0								0	
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0								0	
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0								0	
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0								0	
HUF																									
i) Holding 1% and above :																									
TOTAL :===		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0									0	
ii) Holding Less than 1% :		2	25000	0	0	25000	0.05	25000	0	25000	0.05	0	0	0.05	0									25000	
TOTAL :===		2	25000	0	0	25000	0.05	25000	0	25000	0.05	0	0	0.05	0									25000	
Sub Total (B)(3) :		79	34882250	0	0	34882250	69.75	34882250	0	34882250	69.75	34882250	0	69.75	0	0								19640502	
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		79	34882250	0	0	34882250	69.75	34882250	0	34882250	69.75	34882250	0	69.75	0	0								19640502	
TOTAL -->		88	50012460	0	0	50012460	100.00	50012460	0	50012460	100.00	50012460	0	100.00	0	0	0	0						34770712	



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

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)																									

