

CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : TULSYAN NEC LTD
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	543248	100%	3.62%
Total - D	543248	100%	3.62%
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	15000000		

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 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII) / (IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1. INDIAN										
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	12	10758790	9951820	71.7252	71.7252	0	0.0000		
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000		
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000		
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000		
e.	ANY OTHER									
SUB - TOTAL (A) (1)		12	10758790	9951820	71.7252	71.7252	0	0.0000		
2. FOREIGN										
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000		
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000		
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000		
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000		
e.	ANY OTHER									
SUB - TOTAL (A) (2)		0	0	0	0.0000	0.0000	0	0.0000		
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+ (A) (2)		12	10758790	9951820	71.7252	71.7252	0	0.0000		

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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Number of shares (VIII)	As a percentage (IX)= (VIII) / (IV) *100
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	3	2000	0	0.0133	0.0133	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		3	2000	0	0.0133	0.0133	NA	NA

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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF TOTAL NUMBER OF SHARES	PERCENTAGE OF TOTAL NUMBER OF SHARES		
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII) / (IV) *100
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	121	813031	154561	5.4202	5.4202	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5714	1825303	1425468	12.1686	12.1686	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	50	1249389	981611	8.3292	8.3292	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	7	750	750	0.0050	0.0050	NA	NA
	HINDU UNDIVIDED FAMILIES	135	253291	253290	1.6886	1.6886	NA	NA
	NON RESIDENT INDIANS	477	97446	38546	0.6496	0.6496	NA	NA
		619	351487	292586	2.3432	2.3432	NA	NA

SUB - TOTAL (B) (2)		6504	4239210	2854226	28.2614	28.2614	NA	NA

TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)		6507	4241210	2854226	28.2747	28.2747	NA	NA

TOTAL (A) + (B)		6519	15000000	12806046	100.0000	100.0000	0	0.0000

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII) / (IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA		
	Public	0	0	0	0.0000	0.0000	NA	NA		
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA		
	GRAND TOTAL (A) + (B) + (C)	6519	15000000	12806046		100.0000	0	0.0000		

TULSYAN NEC LTD

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

Sr.No	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage of grand total (A)+(B)+(C)	As a % of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	LALIT KUMAR TULSYAN (H U F)	72446	0.4829	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4829			
2	ALLKA TULSYAN	197320	1.3154	0	0.0000	0.0000	0	0.0000	0	0.0000	1.3154			
3	PRİYANKA TULSYAN	144068	0.9604	0	0.0000	0.0000	0	0.0000	0	0.0000	0.9604			
4	SHALINI TULSYAN	2000	0.0133	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0133			
5	PRERNA TULSYAN (MINOR)	65036	0.4335	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4335			
6	ALLKA TULSYAN	326100	2.1740	0	0.0000	0.0000	0	0.0000	0	0.0000	2.1740			
7	LALITH KUMAR TULSYAN	4151305	27.6753	0	0.0000	0.0000	0	0.0000	0	0.0000	27.6753			
8	SANJAY TULSYAN	4475481	29.8365	0	0.0000	0.0000	0	0.0000	0	0.0000	29.8365			
9	PRIYA TULSYAN	954982	6.3665	0	0.0000	0.0000	0	0.0000	0	0.0000	6.3665			
10	ANTARA TULSYAN	57627	0.3841	0	0.0000	0.0000	0	0.0000	0	0.0000	0.3841			
11	ALLKA TULSYAN	227710	1.5180	0	0.0000	0.0000	0	0.0000	0	0.0000	1.5180			
12	MEGHAA TULSYAN	84715	0.5647	0	0.0000	0.0000	0	0.0000	0	0.0000	0.5647			
TOTAL		10758790	71.7252	0	0.0000	0.0000	0	0.0000	0	0.0000	71.7252			

TULSYAN NEC LTD

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Mar-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I) (a) above)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants held of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class			
1	J R METAL CHENNAI LIMITED	262500	1.7500	0.0000	0	0.0000	0	0.0000	1.7500
TOTAL		262500	1.7500	0.0000	0	0.0000	0	0.0000	1.7500

TULSYAN NEC LTD

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Mar-2014

Sr.No	Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I) (a) above)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	Number of convertible securities held	
				As a % of total warrants of the same class	% w.r.t total convertible securities of the same class	
NIL						

TULSYAN NEC LTD

(I) (G) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 31-Mar-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL	(A) + (B) + (C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}	Promoter / Promoter Group / Public
	NIL				

TULSYAN NEC LTD

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2014

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)
	NIL			

