

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 : 30-Sep-2015

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			
Held by public			
Total - D			
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		



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

NAME OF THE COMPANY : TULSYAN NEC LTD , CLASS OF SECURITY : EQUITY
SCRIP CODE : , NAME OF THE SCRIP :
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT (V)	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)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	7	10431933	10285865	69.5462	69.5462	10246365	98.2211
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)		7	10431933	10285865	69.5462	69.5462	10246365	98.2211
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)		7	10431933	10285865	69.5462	69.5462	10246365	98.2211



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 : 30-Sep-2015

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)
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



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 : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT (V)	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)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	112	981001	369806	6.5400	6.5400	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5660	1747674	1350839	11.6513	11.6513	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	54	1380383	1112605	9.2025	9.2025	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	2	450	450	0.0030	0.0030	NA	NA
	HINDU UNDIVIDED FAMILIES	148	351721	351720	2.3448	2.3448	NA	NA
	NON RESIDENT INDIANS	467	104838	46538	0.6989	0.6989	NA	NA
		617	457009	398708	3.0467	3.0467	NA	NA
SUB - TOTAL (B) (2)		6443	4566067	3231958	30.4405	30.4405	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		6446	4568067	3231958	30.4538	30.4538	NA	NA
TOTAL (A) + (B)		6453	15000000	13517823	100.0000	100.0000	10246365	68.3182



CATEGORY	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 percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
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
	Public	0	0	0	0.0000	0.0000	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA
GRAND TOTAL (A) + (B) + (C)		6453	15000000	13517823	100.0000	10246365	68.3182



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" - 30-Sep-2015

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) 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	SHALINI TULSYAN	2000	0.0133	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0133		
2	PRIYANKA SHARMA	144068	0.9604	0	0.0000	0.0000	0	0.0000	0	0.0000	0.9604		
3	LALITH KUMAR TULSYAN	4045645	26.9776	4007145	99.0238	26.7143	0	0.0000	0	0.0000	26.9776		
4	SANJAY TULSYAN	4475481	29.8365	4475481	100.0000	29.8365	0	0.0000	0	0.0000	29.8365		
5	PRIYA TULSYAN	954982	6.3665	954982	100.0000	6.3665	0	0.0000	0	0.0000	6.3665		
6	PANPRA TULSYAN	57627	0.3841	57627	100.0000	0.3841	0	0.0000	0	0.0000	0.3841		
7	ALKA TULSYAN	751130	5.0075	751130	100.0000	5.0075	0	0.0000	0	0.0000	5.0075		
TOTAL		10431933	69.5462	10246365	98.2211	68.3091	0	0.0000	0	0.0000	69.5462		



TULSYAN NEC LTD

(1) (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 - 30-Sep-2015

Sr. No	Name of the shareholder	No. of Shares held	Shares as a percentage of (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (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 of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	J R METAL CHENNAI LIMITED	262500	1.7500	0	0.0000	0	0.0000	1.7500
	TOTAL	262500	1.7500	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 - 30-Sep-2015

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		Details of warrants		Details of convertible securities		Total shares (including underlying shares
			(i.e., Grand Total (A) + (B) + (C) indicated in Statement at para(I) (a) above)	(i.e., Grand Total (A) + (B) + (C) indicated in Statement at para(I) (a) above)	Number of warrants held	As a % of the total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
									assuming full conversion of warrants and convertible securities) as a % of diluted share capital

NIL



TULSYAN NEC LTD

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 30-Sep-2015

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES	Promoter / Promoter Group / Public
		{i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE}	
		NIL	



TULSYAN NEC LTD
 (II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Sep-2015

SL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	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			



TULSYAN NEC LTD
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)		
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)	
(I) (II)							
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB-TOTAL (A) (2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A) (1)+(A) (2)							



TULSYAN NEC LTD

(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FOREIGN INSTITUTIONAL INVESTORS								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS -								
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH								
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								
(c) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (2)								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

