

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-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	NIL	NIL	NIL
Held by public	539818	100	3.598
Total - D	539818	100	3.598
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	NA	NA	NA
Held by public	NA	NA	NA
Total - E	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - F	NA	NA	NA
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	15000000	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 : 31-Mar-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)	(X)	
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1. INDIAN										
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	12	10614415	9807445	70.7627	70.7627	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	10614415	9807445	70.7627	70.7627	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	10614415	9807445	70.7627	70.7627	0	0.0000		

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-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)	(X)	
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 : 31-Mar-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		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF TOTAL NUMBER OF SHARES	PERCENTAGE OF TOTAL NUMBER OF SHARES	Number of shares	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)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	119	957446	346251	6.3829	6.3829	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5618	1766143	1369808	11.7744	11.7744	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	52	1301971	1034193	8.6798	8.6798	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	2	1199	1199	0.0079	0.0079	NA	NA
	HINDU UNDIVIDED FAMILIES	141	261260	261259	1.7418	1.7418	NA	NA
	NON RESIDENT INDIANS	471	95566	36666	0.6371	0.6371	NA	NA
		614	358025	299124	2.3869	2.3869	NA	NA

SUB - TOTAL (B) (2)		6403	4383585	3049376	29.2240	29.2240	NA	NA

TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)		6406	4385585	3049376	29.2373	29.2373	NA	NA

TOTAL (A) + (B)		6418	15000000	12856821	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)	6418	15000000	12856821		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-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 (A)+(B)+(C)	No. of Shares held	As a percentage of (A)+(B)+(C)	As a % of grand total 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	4006930	26.7128	0	0.0000	0.0000	0	0.0000	0	0.0000	26.7128			
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	10614415	70.7627	0	0.0000	0.0000	0	0.0000	0	0.0000	70.7627			

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-2015

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	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-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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I) (a) above)	Details of warrants	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	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
NIL										

TULSYAN NEC LTD
 (I) (G) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 31-Mar-2015

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-2015

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			

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 - 31-Mar-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.

(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)							