

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-Jun-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	243597+296221=539818	100	3.599
Total - D	539818	100	3.599
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	15000000		

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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 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	9	10550455	10285865	70.3363	70.3363	10246365	97.1177		
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)		9	10550455	10285865	70.3363	70.3363	10246365	97.1177		
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)		9	10550455	10285865	70.3363	70.3363	10246365	97.1177		

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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	114	1002065	390870	6.6804	6.6804	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5626	1762468	1365133	11.7498	11.7498	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	53	1325731	1057953	8.8382	8.8382	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	2	400	400	0.0026	0.0026	NA	NA
	HINDU UNDIVIDED FAMILIES	141	261515	261514	1.7434	1.7434	NA	NA
	NON RESIDENT INDIANS	470	95366	36466	0.6357	0.6357	NA	NA
		613	357281	298380	2.3818	2.3818	NA	NA

SUB - TOTAL (B) (2)		6406	4447545	3112336	29.6503	29.6503	NA	NA

TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)		6409	4449545	3112336	29.6636	29.6636	NA	NA

TOTAL (A) + (B)		6418	15000000	13398201	100.0000	100.0000	10246365	68.3182

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	Number of shares (VIII)	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)=
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	13398201	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-Jun-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 % of grand total (A)+(B)+(C)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)		
(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	PRIYANKA TULSYAN	144068	0.9604	0	0.0000	0.0000	0	0.0000	0	0.0000	0.9604			
3	SHALINI TULSYAN	2000	0.0133	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0133			
4	PRERNA TULSYAN	46076	0.3071	0	0.0000	0.0000	0	0.0000	0	0.0000	0.3071			
5	LALITH KUMAR TULSYAN	4046645	26.9776	4007145	99.0238	26.7143	0	0.0000	0	0.0000	26.9776			
6	SANJAY TULSYAN	4475481	29.8365	4475481	100.0000	29.8365	0	0.0000	0	0.0000	29.8365			
7	PRIYA TULSYAN	954982	6.3665	954982	100.0000	6.3665	0	0.0000	0	0.0000	6.3665			
8	ANTARA TULSYAN	57627	0.3841	57627	100.0000	0.3841	0	0.0000	0	0.0000	0.3841			
9	ALKA TULSYAN	751130	5.0075	751130	100.0000	5.0075	0	0.0000	0	0.0000	5.0075			
	TOTAL	10550455	70.3363	10246365	97.1177	68.3091	0	0.0000	0	0.0000	70.3363			

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(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 - 30-Jun-2015

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

TULSYAN NEC LTD

(I) (G) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 30-Jun-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) - 30-Jun-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				

