

| <b>(1) (a). Statement Showing Shareholding Pattern</b>                          |   |                        |                        |  |  |                            |  |                 |    |
|---|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|----|
| Name of the Company : NELCAST LIMITED   |   |                        |                        |  |  |                            |  |                 |    |
| Scrip Code, Name of the Scrip, Class of security : "532864", "NELCAST", Group B |   |                        |                        |  |  |                            |  |                 |    |
| Quarter ended: 31.12.2012   |   |                        |                        |  |  |                            |  |                 |    |
| Category code   | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |    |
|   |   |                        |                        |  | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of Shares                       | As a percentage |    |
| <b>(A)</b>  | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                        |                        |  |  |                            |  |                 |    |
| <b>1</b>  | <b>Indian</b>   |                        |                        |  |  |                            |  |                 |    |
| (a)   | Individuals/ Hindu Undivided Family   | 4                      | 64198944               | 64198944                                     | 73.79  | 73.79                      |  |                 |    |
| (b)   | Central Government/ State Government(s)                                     |                        |                        |  |  |                            |  |                 |    |
| (c)   | Bodies Corporate  |                        |                        |  |  |                            |  |                 |    |
| (d)   | Financial Institutions/ Banks   |                        |                        |  |  |                            |  |                 |    |
| (e)   | Any Others(Specify)   |                        |                        |  |  |                            |  |                 |    |
|   | <b>Sub Total(A)(1)</b>  | <b>4</b>               | <b>64198944</b>        | <b>64198944</b>                              | <b>73.79</b>   | <b>73.79</b>               |  |                 |    |
| <b>2</b>  | <b>Foreign</b>  |                        |                        |  |  |                            |  |                 |    |
| a   | Individuals (Non-Residents Individuals/ Foreign Individuals)                |                        |                        |  |  |                            |  |                 |    |
| b   | Bodies Corporate  |                        |                        |  |  |                            |  |                 |    |
| c   | Institutions  |                        |                        |  |  |                            |  |                 |    |
| d   | Any Others(Specify)   |                        |                        |  |  |                            |  |                 |    |
| d-i   |   |                        |                        |  |  |                            |  |                 |    |
| d-ii  |   |                        |                        |  |  |                            |  |                 |    |
|   | <b>Sub Total(A)(2)</b>  |                        |                        |  |  |                            |  |                 |    |
|   | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>4</b>               | <b>64198944</b>        | <b>64198944</b>                              | <b>73.79</b>   | <b>73.79</b>               |  |                 |    |
| <b>(B)</b>  | <b>Public shareholding</b>  |                        |                        |  |  |                            |  | NA              | NA |
| <b>1</b>  | <b>Institutions</b>   |                        |                        |  |  |                            |  | NA              | NA |
| (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   | 1                      | 20030                  | 20030  | 0.02   | 0.02                       |  |                 |    |
| (g)   | Foreign Venture Capital Investors   |                        |                        |  |  |                            |  |                 |    |
| (h)   | Any Other (specify)   |                        |                        |  |  |                            |  |                 |    |

| Category code | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |    |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|----|
|               |   |                        |                        |  | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of Shares                       | As a percentage |    |
| (h-i)         |   |                        |                        |  |  |                            |  |                 |    |
| (h-ii)        |   |                        |                        |  |  |                            |  |                 |    |
|               | <b>Sub-Total (B)(1)</b>   | <b>1</b>               | <b>20030</b>           | <b>20030</b>                                 | <b>0.02</b>  | <b>0.02</b>                |  |                 |    |
| <b>B 2</b>    | <b>Non-institutions</b>   |                        |                        |  |  |                            |  | NA              | NA |
| (a)           | Bodies Corporate  | 286                    | 2660663                | 2660663                                      | 3.06   | 3.06                       |  |                 |    |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                 |    |
|               | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 16461                  | 10127079               | 10127064                                     | 11.64  | 11.64                      |  |                 |    |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 22                     | 5032704                | 5032704                                      | 5.78   | 5.78                       |  |                 |    |
| (c)           | Any Other (specify)   |                        |                        |  |  |                            |  |                 |    |
| (c-i)         | Directors   | 1                      | 1891970                | 1891970                                      | 2.17   | 2.17                       |  |                 |    |
| (c-ii)        | Clearing Members  | 41                     | 40477                  | 40477  | 0.05   | 0.05                       |  |                 |    |
| (c-iii)       | Trust   | 4                      | 2232458                | 2232458                                      | 2.57   | 2.57                       |  |                 |    |
| (c-iv)        | NRI   | 179                    | 334375                 | 334375                                       | 0.38   | 0.38                       |  |                 |    |
| (c-v)         | Employees   | 2                      | 462500                 | 462500                                       | 0.53   | 0.53                       |  |                 |    |
|               | <b>Sub-Total (B)(2)</b>   | <b>16996</b>           | <b>22782226</b>        | <b>22782211</b>                              | <b>26.19</b>   | <b>26.19</b>               |  |                 |    |
|               |   |                        |                        |  |  |                            |  |                 |    |
| <b>(B)</b>    | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   | <b>16997</b>           | <b>22802256</b>        | <b>22802241</b>                              | <b>26.21</b>   | <b>26.21</b>               |  |                 |    |
|               |   |                        |                        |  |  |                            |  |                 |    |
|               | <b>TOTAL (A)+(B)</b>  | <b>17001</b>           | <b>87001200</b>        | <b>87001185</b>                              | <b>100.00</b>  | <b>100.00</b>              |  |                 |    |
| <b>(C)</b>    | Shares held by Custodians and against which Depository Receipts have been issued      |                        |                        |  |  |                            |  |                 |    |
| <b>(1)</b>    | <b>Promoter and Promoter Group</b>  |                        |                        |  | -  | -                          |  |                 |    |
| <b>(2)</b>    | <b>Public</b>   |                        |                        |  | -  | -                          |  |                 |    |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>17001</b>           | <b>87001200</b>        | <b>87001185</b>                              | <b>100.00</b>  | <b>100.00</b>              |  |                 |    |