

**Introductory sub-table (I)(a)**

**Name of the Company:** NEIL INDUSTRIES LIMITED

**Scrip Code, Name of the scrip, class of security:** 10024062 (CSE), N000033 (UPSE) :Equity shares

**Quarter ended:** 30.09.2013

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
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Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
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Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
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Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>195532000</b>
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# Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern									
Category of Shareholder code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter								
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)	4	556600	372600	2.85	2.85		0.00	
(c)	Bodies Corporate				0.00	0.00		0.00	
(d)	Financial Institutions/ Banks				0.00	0.00		0.00	
(e)	Any Others(Specify)				0.00	0.00		0.00	
(e-i)					0.00	0.00		0.00	
(e-ii)					0.00	0.00		0.00	
	Sub Total(A)(I)	4	556600	372600	2.85	2.85	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate				0.00	0.00		0.00	
c	Institutions				0.00	0.00		0.00	



d	Qualified Foreign Investor								
e	Any Others(Specify)					0.00	0.00		0.00
e-i						0.00	0.00		0.00
e-ii									
	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of	4	556600	372600	2.85	2.85	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0			0.00	0.00			
(b)	Financial Institutions / Banks	0			0.00	0.00			
(c)	Central Government/ State Government(s)	0			0.00	0.00			
(d)	Venture Capital Funds	0			0.00	0.00			
(e)	Insurance Companies	0			0.00	0.00			
(f)	Foreign Institutional Investors	0			0.00	0.00			
(g)	Foreign Venture Capital Investors	0			0.00	0.00			
(h)	Qualified Foreign Investor	0			0.00	0.00			
(i)	Any Other (specify)	0			0.00	0.00			
(i-ii)					0.00	0.00			
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	12	891587	891587	4.56	4.56			
(b)	Individuals								





Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh								
I		97	557701	557701	2.85	0.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	298	17547312	17250112	89.74	89.74		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)					0.00	0.00		
(d-ii)								
	Sub-Total (B)(2)	407	18996600	18699400	97.15	97.15		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	407	18996600	18699400	97.15	97.15		
	TOTAL (A)+(B)	411	19553200	19072000	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)	411	19553200	19072000	0	100.00	0	0.00



Sr.No	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same	Number of convertible securities held	As a % of total number of convertible securities	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ARVIND KUMAR MITTAL	184000	0.94		0.00	0.00					
2	ARVIND KR MITTAL (HUF)	184000	0.94		0.00	0.00					
3	DEEPA MITTAL	184000	0.94								
4	NEERAJ KUMAR MITTAL	4600	0.02								
<b>TOTAL</b>		<b>556600</b>	<b>2.84</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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 % of 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	MOOKIM SAJENDRA	409600	2.09					
2	AWASTHI RISHI KANT	417800	2.14					
3	GOENKA SOM PRAKASH	506000	2.59					
4	GUPTA SURENDRA KUMAR	1012000	5.18					
5	ADINATH SHARES AND C	625390	3.20					
6	GARG MANISH KUMAR	276000	1.41					
7	AMARKUMAR PRASAD S	230000	1.18					
8	SANJAY KUMAR	220800	1.13					
9	ARUN KUMAR	220800	1.13					
10	NARENDER KUMAR	220800	1.13					
11	AGARWAL VIMMI	276000	1.41					
12	GUPTA SAPNA	368000	1.88					



13	AGARWAL ABHISHIK	276000	1.41						
14	AGARWAL PRIYANKA	276000	1.41						
15	ASTHA DEPARTMENTAL S	515200	2.63						
16	AGARWAL RUCHI	368000	1.88						
17	AGARWAL SANDHYA	368000	1.88						
18	GOENKA MADHU RANI	506000	2.59						
19	AGARWAL MANUJ	202620	1.04						
TOTAL		7295010	37.31	0	0	0	0	0	0





(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	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	GUPTA SURENDRA KUMAR	1012000	5.18					
<b>TOTAL</b>		<b>1012000</b>	<b>5.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(I)(d)

**Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00



(II)(a)

**Statement showing details of Depository Receipts (DRs)**

Sr. 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00





**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**

Sr. 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 percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



**Introductory sub-table (I)(a)**

**Name of the Company: NEIL INDUSTRIES LIMITED**

**Scrip Code, Name of the scrip, class of security: 10024062 (CSE), N00033 (UPSE) :Equity shares**

**Quarter ended: 31.12.2013**

**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		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	0	0
Held by public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**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		0	0
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**

195532000

