

**General information about company**

|  |                       |
|--|-----------------------|
| Scrip code   | 513629                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE463D01016          |
| Name of the company  | TULSYAN NEC LIMITED   |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2022            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | Yes    | No                          | Yes                | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 8                          | 10567415                                     |  |   | 10567415                                       | 70.45   | 10567415  |            | 10567415 | 72.84                   |
| (B)          | Public                         | 4448                       | 3939375                                      | 493210                                       |   | 4432585  | 29.55   | 3939375   |            | 3939375  | 27.16                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | <b>Total</b>                   | 4456                       | 14506790                                     | 493210                                       |   | 15000000                                       | 100   | 14506790  |            | 14506790 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 70.45  |                                  |                                 | 10527915  | 99.63                           | 10567415  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 29.55  |                                  |                                 |   |                                 | 3146543   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100  |                                  |                                 | 10527915  | 70.19                           | 13713958  | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 10567415                                     |  |   | 10567415                                     | 70.45   | 10567415  |            | 10567415 | 72.84                               |
| Sub-Total (A)(1)  |   | 8                          | 10567415                                     |  |   | 10567415                                     | 70.45   | 10567415  |            | 10567415 | 72.84                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 8                          | 10567415                                     |  |   | 10567415                                     | 70.45   | 10567415  |            | 10567415 | 72.84                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (f)   | Investor Education and Protection Fund (IEPF)   | 2                          | 214676                                       | 0  |   | 214676                                       | 1.43  | 214676  |            | 214676   | 1.48                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 4033                       | 1612857                                      | 198886                                       |   | 1811743                                      | 12.08   | 1612857   |            | 1612857  | 11.12                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 12                         | 306884                                       | 183832                                       |   | 490716                                       | 3.27  | 306884  |            | 306884   | 2.12                                |
| (i)   | Non Resident Indians (NRIs)   | 176                        | 50838  | 200  |   | 51038  | 0.34  | 50838   |            | 50838    | 0.35                                |
| (l)   | Bodies Corporate  | 88                         | 1615863                                      | 61856  |   | 1677719                                      | 11.18   | 1615863   |            | 1615863  | 11.14                               |
| (m)   | Any Other (specify)   | 137                        | 138257                                       | 48436  |   | 186693                                       | 1.24  | 138257  |            | 138257   | 0.95                                |
| Sub-Total (B)(4)  |   | 4448                       | 3939375                                      | 493210                                       |   | 4432585                                      | 29.55   | 3939375   |            | 3939375  | 27.16                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 4448                       | 3939375                                      | 493210                                       |   | 4432585                                      | 29.55   | 3939375   |            | 3939375  | 27.16                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )  |   | 4456                       | 14506790                                     | 493210                                       |   | 15000000                                     | 100   | 14506790  |            | 14506790 | 100                                 |
| Total (A+B+C )  |   | 4456                       | 14506790                                     | 493210                                       |   | 15000000                                     | 100   | 14506790  |            | 14506790 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)   |   |  |  | 70.45   |                                  |                                 | 10527915  | 99.63                           | 10567415  |                              |                   |                    |
| Sub-Total (A) (1)   |   |  |  | 70.45   |                                  |                                 | 10527915  | 99.63                           | 10567415  |                              |                   |                    |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   |  |  | 70.45   |                                  |                                 | 10527915  | 99.63                           | 10567415  |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)   | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)   | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (f)   |   |  |  | 1.43  |                                  |                                 |   |                                 | 214676  | 0                            | 0                 | 0                  |
| (g)   |   |  |  | 12.08   |                                  |                                 |   |                                 | 1550621   | 0                            | 0                 | 0                  |
| (h)   |   |  |  | 3.27  |                                  |                                 |   |                                 | 468716  | 0                            | 0                 | 0                  |
| (i)   |   |  |  | 0.34  |                                  |                                 |   |                                 | 32638   | 0                            | 0                 | 0                  |
| (l)   |   |  |  | 11.18   |                                  |                                 |   |                                 | 693200  | 0                            | 0                 | 0                  |
| (m)   |   |  |  | 1.24  |                                  |                                 |   |                                 | 186692  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)   |   |  |  | 29.55   |                                  |                                 |   |                                 | 3146543   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)             |   |  |  | 29.55   |                                  |                                 |   |                                 | 3146543   | 0                            | 0                 | 0                  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 13713958  |                              |                   |                    |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 | 10527915  | 70.19                           | 13713958  |                              |                   |                    |

**Individuals/Hindu undivided Family**

| Searial No.  | 1              | 2                    | 3             | 4            | 5               | 6                       | 7              |
|--|----------------|----------------------|---------------|--------------|-----------------|-------------------------|----------------|
| Name of the Shareholders (I)   | SANJAY TULSYAN | LALITH KUMAR TULSYAN | PRIYA TULSYAN | ALKA TULSYAN | PRIYANKA SHARMA | LALIT KUMAR TULSYAN HUF | PRERNA TULSYAN |
| PAN (II)   | ABTPT8316J     | ABRPT3382L           | ACSPT2993D    | ABUPT6547J   | ADWPT6614J      | AACHL1841E              | ADWPT6613R     |
| No. of fully paid up equity shares held (IV)   | 4475481        | 4046645              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| No. Of Partly paid-up equity shares held (V)   |                |                      |               |              |                 |                         |                |
| No. Of shares underlying Depository Receipts (VI)  |                |                      |               |              |                 |                         |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4475481        | 4046645              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 29.84          | 26.98                | 6.37          | 5.01         | 0.96            | 0.48                    | 0.43           |
| Number of Voting Rights held in each class of securities (IX)  |                |                      |               |              |                 |                         |                |
| Class eg:X   | 4475481        | 4046645              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| Class eg:y   |                |                      |               |              |                 |                         |                |
| Total  | 4475481        | 4046645              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| Total as a % of Total Voting rights  | 30.85          | 27.89                | 6.58          | 5.18         | 0.99            | 0.5                     | 0.45           |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                      |               |              |                 |                         |                |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                      |               |              |                 |                         |                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                      |               |              |                 |                         |                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.84          | 26.98                | 6.37          | 5.01         | 0.96            | 0.48                    | 0.43           |
| Number of Locked in shares (XII)   |                |                      |               |              |                 |                         |                |
| No. (a)  |                |                      |               |              |                 |                         |                |
| As a % of total Shares held (b)  |                |                      |               |              |                 |                         |                |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |                      |               |              |                 |                         |                |
| No. (a)  | 4475481        | 4007145              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| As a % of total Shares held (b)  | 100            | 99.02                | 100           | 100          | 100             | 100                     | 100            |
| Number of equity shares held in dematerialized form (XIV)  | 4475481        | 4046645              | 954982        | 751130       | 144068          | 72446                   | 65036          |
| Reason for not providing PAN   |                |                      |               |              |                 |                         |                |



|                              |          |          |                |                |                |                |                |
|------------------------------|----------|----------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |          |          |                |                |                |                |                |
| Shareholder type             | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

**Individuals/Hindu undivided Family**

|  |                |                                       |
|--|----------------|---------------------------------------|
| Serial No.   | 8              |                                       |
| Name of the Shareholders (I)   | ANTARA TULSYAN | <a href="#">Click here to go back</a> |
| PAN (II)   | ANWPT0303J     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 57627          | 10567415                              |
| No. Of Partly paid-up equity shares held (V)   |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 57627          | 10567415                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.38           | 70.45                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                                       |
| Class eg:X   | 57627          | 10567415                              |
| Class eg:y   |                |                                       |
| Total  | 57627          | 10567415                              |
| Total as a % of Total Voting rights  | 0.4            | 72.84                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.38           | 70.45                                 |
| <b>Number of Locked in shares (XII)</b>  |                |                                       |
| No. (a)  |                |                                       |
| As a % of total Shares held (b)  |                |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |                                       |
| No. (a)  | 57627          | 10527915                              |
| As a % of total Shares held (b)  | 100            | 99.63                                 |
| Number of equity shares held in dematerialized form (XIV)  | 57627          | 10567415                              |
| Reason for not providing PAN   |                |                                       |

|                              |                |  |
|------------------------------|----------------|--|
| Reason for not providing PAN |                |  |
| Shareholder type             | Promoter Group |  |

**Any Other (specify)**

|  |          |                                       |
|--|----------|---------------------------------------|
| Serial No.   | 1        |                                       |
| Category   | HUF      |                                       |
| Category / More than 1 percentage  | Category |                                       |
| Name of the Shareholders (I)   |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          | Total                                 |
| No. of the Shareholders (I)  | 137      | 137                                   |
| No. of fully paid up equity shares held (IV)   | 138257   | 138257                                |
| No. Of Partly paid-up equity shares held (V)   | 48436    | 48436                                 |
| No. Of shares underlying Depository Receipts (VI)  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 186693   | 186693                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.24     | 1.24                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |                                       |
| Class eg: X  | 138257   | 138257                                |
| Class eg:y   |          |                                       |
| Total  | 138257   | 138257                                |
| Total as a % of Total Voting rights  | 0.95     | 0.95                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.24     | 1.24                                  |
| <b>Number of Locked in shares (XII)</b>  |          |                                       |
| No. (a)  |          |                                       |
| As a % of total Shares held (b)  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 186692   | 186692                                |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

