

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Neyvelli Lignite Corporation Ltd.

Scrip Code :

As on : 31/03/2008

Category Code	Category of Shareholder	No. of Share holders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP					
(1)	Indian					
a	Individual/Hindu Undivided Family					
b	Central Government/ State Governments	3	1,569,639,300	-	93.56	93.56
c	Bodies Corporate				-	-
d	Financial Institutions / Banks				-	-
e	Any other - Directors & their relatives	6	600	-	0.00	0.00
	Sub Total A(1)	9	1,569,639,900	0	93.56	93.56
(2)	Foreign					
a	Individual (Non resident Individuals / Foreign individuals)				-	-
b	Bodies Corporate				-	-
c	Institutions				-	-
d	Any other (Specify)				-	-
	Sub Total A(2)	-	-	-	-	-
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	9	1,569,639,900	0	93.56	93.56
B	Public Shareholding					
(1)	Institutions					
a	Mutual Funds/ UTI	26	2,952,420	2,898,420	0.18	0.18
b	Financial Institutions / Banks	13	652,607	648,707	0.04	0.04
c	Central Government/ State Governments				-	-
d	Venture capital Funds				-	-
e	Insurance Companies	8	59,803,527	59,803,527	3.56	3.56
f	Foreign Institutional Investors	33	8,989,470	8,989,470	0.54	0.54
g	Foreign Venture Capital Investors				-	-
h	Any other				-	-
	Sub Total B(1)	80	72,398,024	72,340,124	4.32	4.32
(2)	Non-Institutions					
a	Bodies Corporate	1651	7,480,357	7,477,557	0.45	0.45
b	Individuals					
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	125866	24,028,965	21,522,178	1.43	1.43
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	79	1,964,653	1,765,953	0.12	0.12
c	Any other - Clearing Members	691	1,453,867	1,453,867	0.09	0.09
	Trusts	17	45,284	45,284	0.00	0.00
	NRI	924	698,549	698,549	0.04	0.04
	OCB	1	1	1	0.00	0.00
	Sub Total B(2)	129229	35671676	32963389	2.13	2.13
	Total Public Shareholding (B)= (B)(1)+(B)(2)	129309	108,069,700	105303513	6.44	6.44
	TOTAL (A) + (B)	129318	1,677,709,600	105303513	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued					
	Grand Total (A) + (B) + (C)	129318	1,677,709,600	105303513	100.00	100.00

Name of the Company : Neyveli Lignite Corporation Ltd.

Scrip Code :

As on : 31/03/2008

(i) (b) Statement showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	No. of Shares	Shares as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
1	PRESIDENT OF INDIA	1569639100	93.56
2	GARGI MUKERJEE	100	0.00
3	RAJIV SHARMA	100	0.00
4	ANANDAN K S	100	0.00
5	ANSARI A R	100	0.00
6	JAYARAMAN S	100	0.00
7	PRASANNA KUMAR J N	100	0.00
8	SETHURAMAN V	100	0.00
9	BABU RAO P	100	0.00
	Total	1569639900	93.56

It is declared that 800 shares (Sl.No.2 to 9) in aggregate are held by Government Nominees and Functional Directors on behalf of President of India and they do not have control over the affairs of the Company by virtue of their shareholding.

(i) (c) Statement showing Shareholding of persons belonging to the Category "Public" and Holding more than 1 % of the total No. of shares

Sr.No.	Name of the shareholder	No. of Shares	Shares as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
1	LIFE INSURANCE CORPORATION OF INDIA	41589704	2.48
	Total	41589704	2.48

(i) (d) Statement showing details of Locked - in shares

Sr.No.	Name of the shareholder	Category of Shareholder	No. of Shares	Shares as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
	Total		0	0

(ii) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
	Nil			0
	Total	0	0	0

(ii) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1 % of the total number of shares

Sr.No.	Name of the DR Holder	Type of DR	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
	Nil			0
	Total	0	0	0