

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Neyveli Lignite Corporation Ltd.

Scrip Code : NEYVELLIG

As on : 30/06/2008

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	5	600	-	0.00	0.00
	Sub Total A(1)	8	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)	8	1,569,639,900	0	93.56	93.56
B	Public Shareholding					
(1)	Institutions					
a	Mutual Funds/ UTI	31	4,650,289	4,596,789	0.28	0.28
b	Financial Institutions / Banks	13	626,123	623,423	0.04	0.04
c	Central Government/ State Governments				-	-
d	Venture capital Funds				-	-
e	Insurance Companies	8	59,773,527	59,773,527	3.56	3.56
f	Foreign Institutional Investors	28	6,222,270	6,222,270	0.37	0.37
g	Foreign Venture Capital Investors				-	-
h	Any other				-	-
	Sub Total B(1)	80	71,272,209	71,216,009	4.25	4.25
(2)	Non-Institutions					
a	Bodies Corporate	1702	8,051,263	8,048,663	0.48	0.48
b	Individuals					
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	129492	24,629,235	22,144,248	1.47	1.47
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	88	2,096,952	1,898,252	0.12	0.12
c	Any other - Clearing Members	565	1,188,876	1,188,876	0.07	0.07
	Trusts	18	49,784	49,784	0.00	0.00
	NRI	1074	781,381	781,381	0.05	0.05
	Sub Total B(2)	132939	36797491	34111204	2.19	2.19
	Total Public Shareholding (B)= (B)(1)+(B)(2)	133019	108,069,700	105327213	6.44	6.44
	TOTAL (A) + (B)	133027	1,677,709,600	105327213	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued.					
	Grand Total (A) + (B) + (C)	133027	1,677,709,600	105327213	100.00	100.00



Name of the Company: Neyveli Lignite Corporation Ltd.

Scrip Code: NEYVELILIG

As on: 30/06/2008

(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	ANSARI A R	100	0.00
5	PRASANNA KUMAR J N	200	0.00
6	SETHURAMAN V	100	0.00
7	BABU RAO P	100	0.00
8	SURENDER MOHAN B	100	0.00
	Total	1569639900	93.56

It is declared that 800 shares (sl.no.2 to 8) 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)
	Nil		0	0
	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	0	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	0
	Total		0	0

