

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Neyveli Lignite Corporation Ltd.

As on : 30/06/2009

Category Code (I)	Category of Shareholder (II)	No. of Share holders (III)	Total No. of shares (IV)	No. of shares held in Dematerialised Form (V)	Total No. of shareholding as a percentage of Total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage of (IX=VIII/IV)*100
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family							
b	Central Government/ State Governments	3	1569639300	0	93.56	93.56		
c	Bodies Corporate				-	-		
d	Financial Institutions / Banks				-	-		
e	Any other - Directors & their relatives	5	600	0	0.00	0.00		
	Sub Total A(1)	8	1569639900	0	93.56	93.56	-	0.00
(2)	Foreign							
a	Individual (Non resident Individuals / Foreign individuals)				-	-		
b	Bodies Corporate				-	-		
c	Institutions				-	-		
d	Any other (Specify)				-	-		
	Sub Total A(2)	-	0	0	-	-	-	-
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	8	1569639900	0	93.56	93.56	-	-

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					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage of (IX=VIII/IV)*100
B	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
a	Mutual Funds/ UTI	27	4807935	4755335	0.29	0.29		
b	Financial Institutions / Banks	16	438815	436115	0.03	0.03		
c	Central Government/ State Governments				-	-		
d	Venture capital Funds				-	-		
e	Insurance Companies	12	61052720	61052720	3.64	3.64		
f	Foreign Institutional Investors	45	5048335	5048335	0.30	0.30		
g	Foreign Venture Capital Investors				-	-		
h	Any other				-	-		
	Sub Total B(1)	100	71347805	71292505	4.25	4.25		
(2)	Non-Institutions						N.A.	N.A.
a	Bodies Corporate	1678	7123522	7120922	0.42	0.42		
b	Individuals							
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	129872	24897041	22450829	1.48	1.48		
(i i)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	81	2024606	1836606	0.12	0.12		
c	Any other - Clearing Members	474	1740141	1740141	0.10	0.10		
	Trusts	21	54684	54684	0.00	0.00		
	NRI	1176	881901	881901	0.05	0.05		
	Sub Total B(2)	133302	36721895	34085083	2.19	2.19		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	133402	108069700	105377588	6.44	6.44	N.A.	N.A.
	TOTAL (A) + (B)	133410	1677709600	105377588	100.00	100.00		
C	Shares held by Custodians and against which Depository Receipts have been issued							
	Grand Total (A) + (B) + (C)	133410	1677709600	105377588	100.00	100.00		

Name of the Company : Neyveli Lignite Corporation Ltd.

As on : 30/06/2009

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

Sr.No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V) / (III) *100	As a % of grand total (A)+(B)+(C) of Sub- clause (I) (a)(VII)
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			

Note : It is declared that 800 shares (Sl.No.2to 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	42323897	2.52
	Total	42323897	2.52

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As on : 30/06/2009

(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 No. of shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above}
Not applicable			
	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

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Name of the Company : Neyveli Lignite Corporation Ltd.

As on : 30/06/2009

(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 outstanding DR(ADRs,GDRs. SDRsetc.,)	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

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