

NEYVELI LIGNITE CORPORATION LIMITED
SHARE HOLDING PATTERN AS ON 31.12.2004

| | CATEGORY | NO. OF SHARES HELD | % AGE OF SHARE HOLDING |
|----------------|---|--------------------------|------------------------------|
| A | Promoter's holding | | |
| | Promoters | | |
| 1 | - Indian Promoters -President of India Directors & Government Nominee | 1569639100 800 | 93.56 0.00 |
| | - Foreign Promoters | 0 | 0.00 |
| 2 | Persons acting in concert | 0 | 0.00 |
| | Sub-total (A) | 1569639900 | 93.56 |
| B | <u>Non-Promoters holding</u> | | |
| 3 | <u>Institutional Investors</u> | | |
| a | <u>Mutual Funds and UTI</u> | 15419567 | 0.92 |
| | <u>Share Holders holding more than 1% of the Equity:</u> | NIL | |
| b | Banks, Financial Institutions, Insurance Companies (Central/ State Govt.Institutions/Non-Govt.Institutions) | | |
| | Share Holders holding more than 1% of the Equity: | | |
| | 1. Life Insurance Corporation of India | 23378422 | 1.39 |
| | Others | 15936852 | 0.95 |
| c | FIs | 11948076 | 0.71 |
| | Sub-total (B) | 66682917 | 3.97 |
| C | 4 Others * | | |
| a | Private Corporate Bodies | 7187048 | 0.43 |
| b | Indian Public | 28842930 | 1.72 |
| c | NRIs/ OCBs | 469964 | 0.03 |
| d | Any other (please specify) | | |
| | Employees | 2835400 | 0.17 |
| | Trusts | 27035 | 0.00 |
| | Clearing Members | 2024406 | 0.12 |
| | * No share holder is holding more than 1% in any of the categories mentioned at Sl.No.4 above. | | |
| | Sub-total (C) | 41386783 | 2.47 |
| | Grand Total (A+B+C) | 1677709600 | 100.00 |
| Note 1. | Total foreign shareholding particulars | No.of Shares | %age |
| | FIs, NRI/OCB | 12418040 | 0.74 |
| Note 2. | It is declared that 800 shares in aggregate are held by Directors and Government Nominees on behalf of the President of India and they do not have any control over the affairs of the Company by virtue of their shareholding. | | |