

## (f) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Neyveli Lignite Corporation Ltd.

As on : 31/12/2008

| 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. |                            |
|---------------|--|----------------------|----------------------|---|--|----------------------------|
|               |  |                      |                      |   | As a percentage of (A+B)                               | As a percentage of (A+B+C) |
| <b>A</b>      | <b><u>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</u></b>                                      |                      |                      |   |  |                            |
| (1)           | <b>Indian</b>  |                      |                      |   |  |                            |
| 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                       |
|               | <b>Sub Total A(1)</b>  | <b>8</b>             | <b>1,569,639,900</b> | <b>0</b>                                  | <b>93.56</b>   | <b>93.56</b>               |
| (2)           | <b>Foreign</b>   |                      |                      |   |  |                            |
| a             | Individual (Non resident Individuals / Foreign individuals)                                    |                      |                      |   | -  | -                          |
| b             | Bodies Corporate   |                      |                      |   | -  | -                          |
| c             | Institutions   |                      |                      |   | -  | -                          |
| d             | Any other (Specify)  |                      |                      |   | -  | -                          |
|               | <b>Sub Total A(2)</b>  | <b>-</b>             | <b>-</b>             | <b>-</b>                                  | <b>-</b>   | <b>-</b>                   |
|               | <b>Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)</b>                   | <b>8</b>             | <b>1,569,639,900</b> | <b>0</b>                                  | <b>93.56</b>   | <b>93.56</b>               |
| <b>B</b>      | <b><u>Public Shareholding</u></b>  |                      |                      |   |  |                            |
| (1)           | <b>Institutions</b>  |                      |                      |   |  |                            |
| a             | Mutual Funds/ UTI  | 29                   | 4,362,609            | 4,309,509                                 | 0.26   | 0.26                       |
| b             | Financial Institutions / Banks   | 15                   | 1,227,736            | 1,225,036                                 | 0.07   | 0.07                       |
| c             | Central Government/ State Governments  |                      |                      |   | -  | -                          |
| d             | Venture capital Funds  |                      |                      |   | -  | -                          |
| e             | Insurance Companies  | 8                    | 60,448,527           | 60,448,527                                | 3.60   | 3.60                       |
| f             | Foreign Institutional Investors  | 38                   | 4,684,827            | 4,684,827                                 | 0.28   | 0.28                       |
| g             | Foreign Venture Capital Investors  |                      |                      |   | -  | -                          |
| h             | Any other  |                      |                      |   | -  | -                          |
|               | <b>Sub Total B(1)</b>  | <b>90</b>            | <b>70,723,699</b>    | <b>70,667,899</b>                         | <b>4.22</b>  | <b>4.22</b>                |
| (2)           | <b>Non-Institutions</b>  |                      |                      |   |  |                            |
| a             | Bodies Corporate   | 1697                 | 6,639,378            | 6,636,778                                 | 0.40   | 0.40                       |
| b             | Individuals  |                      |                      |   |  |                            |
| (i)           | Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh                           | 137999               | 26,576,739           | 24,117,452                                | 1.58   | 1.58                       |
| (i i)         | Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh                   | 86                   | 2,094,896            | 1,896,196                                 | 0.12   | 0.12                       |
| c             | Any other - Clearing Members   | 499                  | 1,022,954            | 1,022,954                                 | 0.06   | 0.06                       |
|               | Trusts   | 19                   | 52,284               | 52,284                                    | 0.00   | 0.00                       |
|               | NRI  | 1268                 | 959,750              | 959,750                                   | 0.06   | 0.06                       |
|               | <b>Sub Total B(2)</b>  | <b>141568</b>        | <b>37346001</b>      | <b>34685414</b>                           | <b>2.23</b>  | <b>2.23</b>                |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>  | <b>141658</b>        | <b>108,069,700</b>   | <b>105353313</b>                          | <b>6.44</b>  | <b>6.44</b>                |
|               | <b>TOTAL (A) + (B)</b>   | <b>141666</b>        | <b>1,677,709,600</b> | <b>105353313</b>                          | <b>100.00</b>  | <b>100.00</b>              |
| <b>C</b>      | <b><u>Shares held by Custodians and against which Depository Receipts have been issued</u></b> |                      |                      |   |  |                            |
|               | <b>Grand Total (A) + (B) + (C)</b>   | <b>141666</b>        | <b>1,677,709,600</b> | <b>105353313</b>                          | <b>100.00</b>  | <b>100.00</b>              |

## (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   |
|        | <b>Total</b>            | <b>1569639900</b> | <b>93.56</b>   |

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 | 41589704        | 2.48   |
|        | <b>Total</b>                        | <b>41589704</b> | <b>2.48</b>  |

## (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] |
|----------------|-------------------------|-------------------------|---------------|--|
| Not applicable |                         |                         |               |  |
|                | <b>Total</b>            |                         | <b>0</b>      | <b>0</b>   |

## (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   |
|        | <b>Total</b>                                 | <b>0</b>               | <b>0</b>                                 | <b>0</b>  |

## (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   |
|        | <b>Total</b>          |            | <b>0</b>                                 | <b>0</b>  |