

General Information

Name of the Company : NEIL INDUSTRIES LIMITED	
Scrip Code, class of security : 539016, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	539016
Name of the company	NEIL INDUSTRIES LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : NEIL INDUSTRIES LIMITED				
Scrip Code, class of security : 539016, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		195532000		

Disclosure of fully paid-up shares

Name of the Company : NEIL INDUSTRIES LIMITED								
Scrip Code, class of security : 539016, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Share holding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	2	368000	368000	1.88	1.88		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		2	368000	368000	1.88	1.88		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		2	368000	368000	1.88	1.88		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							

(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		39	1944855	1942055	9.95	9.95		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		205	892670	892670	4.57	4.57		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		277	14780227	14688227	75.59	75.59		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	1	172000	172000	0.88	0.88		
2	Non-Institutions Shareholders 2	HUF	71	1395448	1395448	7.14	7.14		
Total Others			72	1567448	1567448	8.02	8.02		
Sub-total (B) (2)			593	19185200	19090400	98.12	98.12		
Total Public Shareholding (B) = (B)(1)+(B)(2)			593	19185200	19090400	98.12	98.12		
TOTAL (A)+(B)			595	19553200	19458400	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			595	19553200	19458400	100	100		

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : NEIL INDUSTRIES LIMITED												
Scrip Code, class of security : 539016, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrant and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARVIND KUMAR MITTAL	AGAPM5842Q	184000	0.94								0.09
2	ARVIND KUMAR MITTAL HUF	AAGHA6355L	184000	0.94								0.09
Total			368000	1.88								0.19

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : NEIL INDUSTRIES LIMITED									
Scrip Code, class of security : 539016, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	MANISH AGARWAL	ABBPA2308K	299900	1.53					0.15
2	AMARKUMAR PRASAD SINHA, HUF .	AADHA1643L	230000	1.18					0.12
3	SHIVKRISHNA VINIMAY PRIVATE LIMITED	AARCS5629M	257928	1.32					0.13
4	SAPNA GUPTA	AGQPG6859H	368000	1.88					0.19
5	RUCHI AGARWAL	ADHPJ2647J	368000	1.88					0.19
6	SANDHYA AGARWAL	ACVPA1791R	368000	1.88					0.19
7	MADHU RANI GOENKA	AAQPG0239D	506000	2.59					0.26
8	TRADESWIFT BROKING PRIVATE LIMITED	AAECA3760A	203609	1.04					0.1
9	MANUJ AGARWAL	AHYPA1248D	202620	1.04					0.1
10	SHAILJA CHAURASIA	ABSPC5588N	750000	3.84					0.38
11	VINITA CHAURASIA	AAFPC4589D	280000	1.43					0.14
12	PARUL CHAURASIA	ADTPC6001D	280000	1.43					0.14

13	MAYANK CHAURASIA	AEUPC9102R	280000	1.43					0.14
14	RAJIV CHAURASIA	AFVPC0105J	320000	1.64					0.16
15	VIJAY ANAND CHAURASIA	AJYPC4260D	280000	1.43					0.14
16	VIKRAM OHRI	AAAPO2616G	225600	1.15					0.12
17	SOM PRAKASH GOENKA	AAQPG0238C	506000	2.59					0.26
18	SURENDRA KUMAR GUPTA	AAQPG0240E	1012000	5.18					0.52
Total			6737657	34.46					3.45

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Name of the Company : NEIL INDUSTRIES LIMITED									
Scrip Code, class of security : 539016, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	SURENDRA KUMAR GUPTA	AAQPG0240E	1012000	5.18					0.52
Total			1012000	5.18					0.52

