

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Nelcast Ltd		
2. Name of the Stock Exchanges where the shares of the TC are listed	BSE NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-Nil- 1. Mr. P. Deepak 2. P. Deepak (HUF) 3. Ms P. Divya		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% of Total Shares /Voting	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of: a) Shares			
P. Deepak	34455000	39.60	-
P. Deepak (HUF)	14491763	16.66	-
P. Divya	16154249	18.57	-
Total	65101012	74.83	-
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	65101012	74.83	

Part-B:**Name of the Target Company: Nelcast Ltd**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr P. Deepak	Promoter	
P. Deepak (HUF)	Promoter	
Ms. P. Divya	Promoter	

Signature of the Authorised Signatory*P. Deepak*

Place: Chennai

Date: 05.05.2020

pdfelement

DECLARATION

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as Amended

1. Name of the Target Company (TC)	Nelcast Ltd
2. Name of the Stock Exchanges where the shares of the TC are listed	BSE NSE
3. Particulars of the shareholder(s):	
Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. P. Deepak 2. P. Deepak (HUF) 3. Ms P. Divya

Name of the Target Company: Nelcast Ltd

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr P. Deepak	Promoter	
P. Deepak (HUF)	Promoter	
Ms. P. Divya	Promoter	

We, the Promoter(s) of Nelcast Limited, declare that have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Signature of the Authorised Signatory

P. Deepak
Place: Chennai

Date: 05.05.2020