



NEL

Holdings South Limited

April 05, 2022

To

The BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the enclosed the disclosure received under Annexure-1 from Promoter, member of the promoter group and Persons Acting in Concert (PAC) pursuant to Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for disclosure of their shareholdings as on March 31, 2022.

Request you to take the same on record.

Yours faithfully,

For NEL Holdings South Limited

(Formerly NEL Holdings South Limited)



Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

P: +91- 80-4017 4000, W: www.nelholdings.in

Annexure-1

**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Disclosure as on March 31, 2022**

1.	Name of the Target Company	NEL Holdings South Limited (Formerly NEL Holdings Limited)		
2.	Name(s) of the stock exchange, where the shares of the TC are listed	BSE Limited		
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.	NIL		NA
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters		(No of Equity Shares)
		a. Mr. Nitesh Shetty		65273350 (44.76%)
		b. Mrs. Pushpalatha V Shetty		00 (NA)
		c. Mrs. Sujatha K Shetty		00 (NA)
		d. Fijita Outdoor Ads and Networks Private Limited		00 (NA)
		e. Bolgati Enterprises Private Limited		00 (NA)
		Total		(44.76%)
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share	% of total diluted share/voting capital of TC (*)
	As of March 31st 2022, holding of Equity Shares	65273350	44.76%	-
	Total	65273350	44.76%	-


Ganapathi Joshy
Authorized Signatory

Place: Bangalore

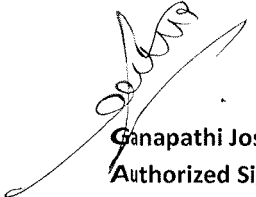
Date: April 04, 2022

Part-B

Name of the Target Company: **NEL Holdings South Limited**

Names(s) of the person and persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	PAN of the persons and PACs
Mr. Nitesh Shetty	Yes	ALMPS4258B
Mrs. Pushpalatha V Shetty	Yes	CFQPS9974G
Fijita Outdoor Ads and Networks Private Limited	Yes	AACCN4139N
Bolgati Enterprises Private Limited	Yes	AACCN6891R
Mrs. Sujatha K Shetty	Yes	AMXPK8407G

Pls note : The Promoters or PAC of the Company has not made any encumbrance of its holdings, directly or indirectly during the last financial year 2021-22.


Ganapathi Joshy
Authorized Signatory