

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, 2021**

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 a. Mr. Nitesh Shetty		(No of Equity Shares) 6,53,40,228
		Total		(46.961%)
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 2021, holding of Equity Shares	6,53,40,228	44.81%	-
	Total	6,53,40,228	44.81%	-

For NEL Holdings South Limited
(Formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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