NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47,Ram Bagh Road Azad Market Delhi 110006

Statement of Standalone Audited Financial Results for the Financial Year ended on 31st March 2014

_						(Rs in Lacs)
Sr. No	Particulars		r ended on lited)	For F.Y. ended on 31.03.2013 (Audited)	For F.Y. ended on 31.03.2014 (Audited)	For Quarter ended on 31.12.2013 (Un- audited)
•	9	31.03.2014	31.03.2013	(raunica)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
1	Net Sale / Income from Operations	14205.68	14212.93	54077.48	57175.66	13550.6
2	Expenditure	7				
	a. Increase/Decrease in stock in trade and work-in-progress			-		
	b. Consumption of raw materials	-		-	-	
	c. Purchase of finished goods	-		-		
	c. Employee's Cost	308.27	189.43	783.53	909.71	207.6
	d. Depreciation	88.07	93.83	349.11	366.19	96,4
	e. Lorry freight	12687.22	13002.78	49879.30	52554.35	12220.9
	f. Other Expenditure	492.28	543.83	1608.89	1688.40	
	g. Total Expenditure	13575.84	13829.87	52620.83	55518.65	13120.5
	(Any item exceeding 10% of the total expenditure to be shown separate			7 B 12		-
3	Profit from operation before Interest & Exceptional Items	629.84	383.06	1456.65	1657.01	430.0
4	Other Income	-153.76	-3.24	16.82	37.58	83.8
5	Profit before Interest & Exceptional Items	476.08	379.82	1473.47	1694.59	513.9
6	Interest	141.67	196.52	660.05	773.48	230.5
7	Profit after Interest but before Exceptional Items	334.41	183.30	813.42	921.11	283.3
8	Exceptional Items	0.00	0.00	0.00	0.00	0.0
9	Profit/(Loss) before tax	334.41	183.30	813.42	921.11	283.3
10	Tax Expenses	125.84	88.83	293.27	293.43	91.7
11	Net Profit / (Loss) from Ordinary Activities after tax	208.57	94.47	520.15	627.68	191.6
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.0
13	Net Profit / (Loss) for the period	208.57	94.47	520.15	627.68	191.6
14		5019.73	5019.73	5019.73	5019.73	5019.7
	Reserve excluding Revaluation Reserve as per Balance Sheet of	0.00	0.00	3.19	523.34	0.0
15	previous accounting year					
16	1200 (100 C 100 C					
	a) Basic and diluted EPS before Extraordinary items for the period, for	0.42	0.19	1.98	1.25	0.3
	the year to date and for the previous year (not to be annualized)					
	b) Basic and diluted EPS after Extraordinary items for the period, for	0.42	0.19	1.98	1.25	0.3
	the year to date and for the previous year (not to be annualized)					
17	Public Shareholding	40404004	40/0/00/	10/0/00/	10/0/00/	. 1060600
_	Number of Shares	12636236	12636236	12636236	12636236	1263623
	Percentage of Shareholding	25.17	25.17	25.17	25.17	25.1
18	Promoter and promoter group shareholding**	-		-		
	a) Pledged/Encumbered	-	-	-		
	i) Number of Shares			•		
	ii) Percentage of Shareholding (as a % of the total shareholding of			-		
	promoter and promoter group)	-	-	-		
	iii) Percentage of Shareholding (as a % of the total share capital of the				1	
	company)		-			
_	b) Non- encumbered	37561100	37561100	37561100	37561100	3756110
	i) Number of Shares	3/361100	3/301100	3/361100	3/301100	3/30110
_	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.0
-	iii) Percentage of Shareholding (as a % of the total share capital of the					
	company)	74.83	74.83	74.83	74.83	74.8
No	tes:					
2. E 3. N 4. T	ax expenss includes Provision for Income Tax, Deferred Tax and Provisions and Diluted EPS are same in the absence of dilutive potential equit number of investors complaints during the Quarter ended on 31st March The Company is exclusively in the transportation business segment.	y shares. 2014; Opening	- Nil ; Received			ending - Nil.
	The above results as approved by the Audit Committee were taken on rec					to data Garage
	7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.					
				For North Ea	stern Carrying (orgoration Limited
			2.	** ₅	V <08	your
Pla	ce : Delhi					Sunil Kumar Jair
Da	te : 30th May, 2014	- 1	19			Managing Director







C. O.: "*NECC* House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Phones: (011) 2351 7516-17-18-19, Fax: (011) 2352 7700, 2351 6102

E-mail: co@neccgroup.com Website: www.neccgroup.com

NORTH EASTERN CARRYING CORPORATION LIMITED

Annexure - IX

Clause 41 of the Listing Agreement

Sta	ndalone Statement of Assets and Liabilities Particulars	As at 31/03/2014 (Audited) (Rs)	As at 31/03/2013 (Audited) (Rs)
Α	EQUITY AND LIABILITIES	(10000)	(Figure 1)
	Negleti 35 Michael 2200 Eu S		
1	Shareholders' funds	displac to appropriate socialization	
	(a) Share capital	501,973,360	501,973,360
	(b) Reserves and surplus	115,037,187	52,335,260
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	617,010,547	554,308,620
2	Share application money pending allotment	0	0
3	Minority interest *	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	10,199,567	12,613,657
	(b) Deferred tax liabilities (net)	0	5,349,097
	(c) Other long-term liabilities	0	O
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	10,199,567	17,962,754
5	Current liabilities		
	(a) Short-term borrowings	715,647,190	640,619,233
	(b) Trade payables	10,072,852	8,140,034
	(c) Other current liabilities	15,035,652	24,651,874
	(d) Short-term provisions	159,698,642	116,678,805
	Sub-total - Current liabilities	900,454,336	790,089,946
	TOTAL - EQUITY AND LIABILITIES	1,527,664,450	1,362,361,320
В	ASSETS	.,02.,00.,100	.,,,
1	Non-current assets		
	(a) Fixed assets	146,342,784	150,293,333







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Standalone Statement of Assets and Liabilities Particulars	As at 31/03/2014 (Audited) (Rs)	As at 31/03/2013 (Audited) (Rs)
(b) Inventories	0	0
(c) Trade receivables	1,141,365,348	989,941,914
(d) Cash and cash equivalents	32,086,162	47,713,245
(e) Short-term loans and advances	166,477,191	135,474,315
(f) Other current assets	0	0
Sub-total - Current assets	1,339,928,701	1,173,129,474
TOTAL - ASSETS	1,527,664,450	1,362,361,320

^{*} Applicable in the case of consolidated statement of assets and liabilities.

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain (Managing Director)

Place: Delhi

Date: 30.05.2014

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, Ram Bagh Road Azad Market Delhi 110006

Statement of Consolidated Audited Financial Results for the Financial Year ended on 31st March 2014

Rs in Lacs)

Particulars							(NS III LACS)
Net Sales / Income from O perations	Sr. No	Particulars		TOTAL COMMITTEE	on 31.03.2013	on 31.03.2014	on 31.12.2013 (Un-
Net Sale / Income from Operations		· w	21 02 2014	21 03 2013	(/Indiscu)	(0.000.000)	
No Sake / Income from Coperations					54077.48	57175.66	13550.61
S. Consemple Corease I and colc in trude and work-ta-progress	1	Net Sale / Income from Operations	14205.08	14212.93	32077120	0,2,0	· · · · · · · · · · · · · · · · · · ·
C. Purchase (frinkhed goods 904.27 1804.07 783.53 909.77 307.69	2	Expenditure				-	-
C. Parchaese of Britsheed goods						-	-
C. Employee's Cost					-		-
C. Employee's Cost d. Depreciation e. Lorry freight 12687.27 13002.78 d. Depreciation e. Lorry freight 12687.27 13002.78 d. Other Expenditure 1402.9 58.53.31 13002.78 1500.88 1569.06 1569.06 1575.06 1587.30			308.27	189.43	783,53	909.71	207.69
Compression 12697.22 13002.78 49877.30 52254.35 12220.89	- 2					366.19	96.47
C. Other Expenditure 1992.29 553.55 1603.89 1690.80 590.66 590.66 7. Other Expenditure 1975.85 13829.47 52620.83 5859.95 13121.21 13121.2		-				52554.35	12220.99
F. Total Expenditure 13775.85 13829.87 33620.83 35519.31 13121.21							596.06
8 Total Expenditure							13121.21
3 Fordit from operation before Interest & Exceptional Rems		g. Total Expenditure		10023107			
Profit from operation before Interest & Exceptional Items		(Any item exceeding 10% of the total expenditure to be shown separate	(20 92	383 06	1456.65	1656.35	429.4
Profit before Increes & Exceptional Rems	3						
5 Profit before Interest & Exceptional Items	4						
Profit of the period of the period of the period for the period adiluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	5	Profit before Interest & Exceptional Items					
Profit after Interest but before Exceptional Items	6						
Profit/(Loss) from Ordinary Activities after tax 20.8.56 94.47 320.15 627.02 190.56	7						2.00
Profit/(Loss) before tax 33.4.0 165.50 1	8						
10 Tax Expenses	9	Profit/(Loss) before tax					
11 Net Profit / (Loss) from Ordinary Activities after tax 208-26 324.7 300.0 0.00	10						
12 Extraordinary Reme (net of tax expense) 12 Not Profit / (Loss) for the period 208.56 94.47 \$20.15 \$67.02 190.36 14 Paid-up Equity Share Capital (face value Rs 10/- per share) 15 Deserve excluding Revaluation Reserve as per Balance Sheet of 16 Earnings Per Share (EPS) 20 a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding 18 Personate date and for the previous year (not to be annualized) 19 Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding 18 Promoter and promoter group shareholding states and promoter group shareholding as a % of the total shareholding of promoter and promoter group) 19 Percentage of Shareholding (as a % of the total share capital of the company) 10 Number of Shares 10 Percentage of Shareholding (as a % of the total share capital of the company) 11 Percentage of Shareholding (as a % of the total share capital of the company) 12 Percentage of Shareholding (as a % of the total share capital of the company) 13 Percentage of Shareholding (as a % of the total share capital of the company) 14 Percentage of Shareholding (as a % of the total share capital of the company) 15 Percentage of Shareholding (as a % of the total share capital of the company) 16 Percentage of Shareholding (as a % of the total share capital of the company) 17 Percentage of Shareholding (as a % of the total share capital of the company) 18 Percentage of Shareholding (as a % of the total share capital of the company) 19 Percentage of Shareholding (as a % of the total share capital of the company) 10 Number of Shares 11 Percentage of Shareholding (as a % of the total share capital of the company) 12 Percentage of Shareholding (as a % of the total share capital of the company) 13 Percentage of Shareholding (as a % of the total share capital of the company) 14 Percentage of Shareholding (as a	11	Net Profit / (Loss) from Ordinary Activities after tax					-
13 New Profit / (Loss) for the period A Paid-up Equity Share Capital (face value Rs 10/- per share) S019.73 S019.73 S019.73 S019.73 Reserve excluding Revaluation Reserve as per Balance Sheet of Reserve excluding Revaluation Reserve as per Balance Sheet of Double Capital (face value Rs 10/- per share) Barniage Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares 125.6236 126.6	12	Extraordinary Items (net of tax expense)					
14 Paid-up Equity Share Capital (face value Rs 10/- per share)	13						
Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year 16 Earnings Per Share (EPS) 16 Barrings Per Share (EPS) 17 Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 18 Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 19 Basic and diluted EPS after Extraordinary items for the period, for 0.42 0.19 1.98 1.25 0.38 the year to date and for the previous year (not to be annualized) 17 Public Shareholding 12 ESS 17 12 ESS	14	Paid-up Equity Share Capital (face value Rs 10/- per share)					2.22
15 previous accounting year 16 Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares 12636236 12636236 12636236 12636236 12636236 12636236 Percentage of Shareholding Number of Shares 12636236 12636236 12636236 12636236 12636236 12636236 Percentage of Shareholding 18 Promoter and promoter group shareholding " 19 Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) 19 Percentage of Shareholding (as a % of the total share capital of the company) 10 Number of Shares 11 Percentage of Shareholding (as a % of the total share capital of the company) 11 Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) 11 Percentage of Shareholding (as a % of the total share capital of the company) 12 Percentage of Shareholding (as a % of the total share capital of the company) 13 Percentage of Shareholding (as a % of the total share capital of the company) 14 Percentage of Shareholding (as a % of the total share capital of the company) 15 None encumbered 16 Percentage of Shareholding (as a % of the total share capital of the company) 16 Percentage of Shareholding (as a % of the total share capital of the company) 17 Percentage of Shareholding (as a % of the total share capital of the company) 18 Percentage of Shareholding (as a % of the total share capital of the company) 19 Percentage of Shareholding (as a % of the total share capital of the company) 19 Percentage of Shareholding (as a % of the total share capital of the company) 10 Percentage of Shareholding (as a % of the total share capital of the company) 10 Percentage of Shareholding (as a % of the total share capital of the company is exclusively in the transportation buniness segment. 10 Percentage of Interest and P		Reserve excluding Revaluation Reserve as per Balance Sheet of	0.00	0.0	3.1	523.3	•
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares 12636236	15						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares 12636236 Percentage of Shareholding 25.17 25	16	Earnings Per Share (EPS)					
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares Percentage of Shareholding 18 Promoter and promoter group shareholding** a) Pledged/Encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Number of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Number of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered iii) Percentage of Shareholding (as a % of the total share capital of the company) Notest II are expension includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. I. Tax expension includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. I. Tax expension includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. I. Tax expension includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. I. Tax expension includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors For North Eastern Carrying Corporation Limited Managing Directors Sunil Kumar Jain Managing		a) Basic and diluted EPS before Extraordinary items for the period, for	0.42	0.1	9 1.9	8 1.2	5 0.38
the year to date and for the previous year (not to be annualized) 17 Public Shareholding Number of Shares 12636236 1263628 12636236 1263628 1263628 1263628 1263628 1263628 1263628 1263		the year to date and for the previous year (not to be annualized)			-		
Public Shareholding 12636236		b) Basic and diluted EPS after Extraordinary items for the period, for	0.42	0.1	9 1.9	8 1.2	5 0.38
Number of Shares Percentage of Shareholding 25.17 25	1	the year to date and for the previous year (not to be annualized)			-	-	+
Number of Shares Percentage of Shareholding 25.17 25.10 25.17 25.17 25.17 25.17 25.17 25.17 25.10 25.10 25.10 25.10 25.10	17	Public Shareholding	1252522	4060600	1262622	1263623	6 12636236
Percentage of Shareholding a) Pledged/Encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered i) Number of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered i) Number of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered ii) Percentage of Shareholding (as a % of the total share capital of the company) iii) Percentage of Shareholding (as a % of the total share capital of the company) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expense includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received – Nil; Disposed off – Nil and Pending – Nil. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors Sunil Kumar Jain Managing Directors Sunil Kumar Jain Managing Directors Place; Delhi		Number of Shares					
a) Pledged/Encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non-encumbered ii) Percentage of Shares iii) Percentage of Shareholding (as a % of the total shareholding of 100.00 37561100 37561100 37561100 37561100 37561100 iii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expenses includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received –Nil; Disposed off – Nil and Pending – Nil. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Directors in Carrying Corporation Limited Place is Delhi Managing Director in Carrying Corporation Limited Place is Delhi Managing Director in Carrying Corporation Limited Place is Delhi Managing Director in Carrying Corporation Limited Plac	Г		25.17	25.1	7 25.1	7 20.1	7
ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expenss includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received – Nil; Disposed off – Nil and Pending – Nil. 4. The Company is exclusively in the transportation business segment. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors Sunil Kumar Jain Place t Delhi	18	Promoter and promoter group shareholding**		-	-	1	
ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered ii) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expenss includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received – Nil; Disposed off – Nil and Pending – Nil. 4. The Company is exclusively in the transportation business segment. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors Sunil Kumar Jain Place t Delhi	T	a) Pledged/Encumbered		-	-	7	
promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of 100.00 100		i) Number of Shares		-	-	-	
promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of 100.00 100		ii) Percentage of Shareholding (as a % of the total shareholding of		-	-	-	-
iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expenss includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received –Nil; Disposed off – Nil and Pending – Nil. 4. The Company is exclusively in the transportation business segment. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Sunil Kumar Jain Managing Directors. Sunil Kumar Jain Managing Directors.	\vdash	promoter and promoter group)		-	-	-	-
company) b) Non- encumbered ii) Number of Shares iii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expense includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received –Nil; Disposed off – Nil and Pending – Nil. 4. The Company is exclusively in the transportation business segment. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors and Managing Directors and Managing Directors and Managing Directors Managing Directors and Managing Directors and Managing Directors Managing Directo	\vdash	iii) Percentage of Shareholding (as a % of the total share capital of the				1 1 to 1	
b) Non- encumbered i) Number of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) Notes: 1. Tax expenss includes Provision for Income Tax, Deferred Tax and Provision for Wealth Tax. 2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares. 3. Number of investors complaints during the Quarter ended on 31st March 2014; Opening – Nil; Received –Nil; Disposed off – Nil and Pending – Nil. 4. The Company is exclusively in the transportation business segment. 5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.05.2014 7. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. For North Eastern Carrying Corporation Limited Managing Directors. Sunil Kumar Jain Managing Directors.		company)		+	1	1	
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For North Eastern Carrying Corporation Limited Sunil Kumar Jain Place: Delhi	1	third quarter of the current financial year.					
Place : Delhi Managing Directo	Ë	For North Eastern Carrying Corporation Limi				Corporation Limited	
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Place: Delhi Managing Directo							Now
Managing Directo	-	I Dalhi	V				Sunil Kumar Jair
	F.	lace: Deini late: 3lth May, 2014					Managing Director







C. O.: "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Phones: (011) 2351 7516-17-18-19, Fax: (011) 2352 7700, 2351 6102 E-mail: co@neccgroup.com Website: www.neccgroup.com

NORTH EASTERN CARRYING CORPORATION LIMITED

Annexure - IX

Clause 41 of the Listing Agreement

Con	solidated Statement of Assets and Liabilities	As at	As at	
		31/03/2014	31/03/2013	
	Particulars	(Audited) (Rs)	(Audited) (Rs)	
Α	EQUITY AND LIABILITIES			
		8	5	
1	Shareholders' funds	504 070 000	E04 072 260	
	(a) Share capital	501,973,360	501,973,360 52,335,260	
	(b) Reserves and surplus (c) Money received against share warrants	115,037,187	52,335,200	
	Sub-total - Shareholders' funds	617,010,547	554,308,620	
	Sub-total - Shareholders Tunds	617,010,547	334,300,020	
2	Share application money pending allotment	0	o	
4	Share application money pending another.	0		
3	Minority interest *	0	0	
٦	Willofity interest	۰	•	
4	Non-current liabilities			
	(a) Long-term borrowings	10,199,567	12,613,657	
	(b) Deferred tax liabilities (net)	0	5,349,097	
	(c) Other long-term liabilities	o l	0	
	(d) Long-term provisions	0	0	
	Sub-total - Non-current liabilities	10,199,567	17,962,754	
		,		
5	Current liabilities			
	(a) Short-term borrowings	715,647,190	640,619,233	
	(b) Trade payables	10,072,852	8,140,034	
	(c) Other current liabilities	15,035,652	24,651,874	
	(d) Short-term provisions	159,698,642	116,678,805	
	Sub-total - Current liabilities	900,454,336	790,089,946	
	TOTAL - EQUITY AND LIABILITIES	1,527,664,450	1,362,361,320	
В	ASSETS			
	N			
1	Non-current assets	146 242 704	150,293,333	
	(a) Fixed assets	146,342,784	150,293,333	
	(b) Goodwill on consolidation * (c) Non-current investments	[. 0]	0	
	(d) Deferred tax assets (net)	5,300,745	0	
	(e) Long-term loans and advances	36,092,220	38,938,513	
-	(f) Other non-current assets	00,002,220	00,000,010	
	Sub-total - Non-current assets	187,735,749	189,231,846	
	Jub total - Holl bullett descis	107,700,740		
2	Current assets		6	
-	(a) Current investments	0	0	
	1 (-)			







C. O.: "*NECC* House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Phones: (011) 2351 7516-17-18-19, Fax: (011) 2352 7700, 2351 6102 E-mail: co@neccgroup.com Website: www.neccgroup.com

Consolidated Statement of Assets and Liabilities Particulars	As at 31/03/2014 (Audited) (Rs)	As at 31/03/2013 (Audited) (Rs)
(b) Inventories (c) Trade receivables (d) Cash and cash equivalents (e) Short-term loans and advances (f) Other current assets	0 1,141,365,348 32,086,162 166,477,191 0	0 989,941,914 47,713,245 135,474,315 0
Sub-total - Current assets TOTAL - ASSETS	1,339,928,701 1,527,664,450	1,173,129,474 1,362,361,320

^{*} Applicable in the case of consolidated statement of assets and liabilities.

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain (Managing Director)

Place: Delhi Date: 30.05.2014