

## Disclosure of shareholding pattern

Name of the Company : NORTH EASTERN CARRYING CORPORATION LIMITED				
Scrip Code, class of security : 534615, 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		50197336		

## Disclosure of fully paid-up shares

Name of the Company : NORTH EASTERN CARRYING CORPORATION LIMITED								
Scrip Code, class of security : 534615, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding 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
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	3	17938668	17938668	35.74	35.74		
(b)	Central government or State government(s)							
(c)	Bodies corporate	3	19622432	19622432	39.09	39.09		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		6	37561100	37561100	74.83	74.83		
<b>(2) Foreign</b>								
(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)		6	37561100	37561100	74.83	74.83		
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(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		102	9533623	9533623	18.99	18.99		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		973	564509	143583	1.12	1.12		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		23	2225094	2100594	4.43	4.43		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Other	2	8	8	0	0		
2	Non-Institutions Shareholders 2	Clearing Members	13	313002	313002	0.62	0.62		
Total Others			15	313010	313010	0.62	0.62		
Sub-total (B) (2)			1113	12636236	12090810	25.17	25.17		
Total Public Shareholding (B) = (B)(1)+(B)(2)			1113	12636236	12090810	25.17	25.17		
TOTAL (A)+(B)			1119	50197336	49651910	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)			1119	50197336	49651910		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 : NORTH EASTERN CARRYING CORPORATION LIMITED												
Scrip Code, class of security : 534615, 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 warrants 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	VANYA JAIN	AAFPJ2289P	2274900	4.53								4.53
2	SUNIL KUMAR JAIN	AAIPJ5927B	12663768	25.23								25.23
3	UTKARSH JAIN	ATPPJ6751R	3000000	5.98								5.98
4	SUVI DEVELOPERS PRIVATE LIMITED	AAACS1835Q	3631400	7.23								7.23
5	NECC SECURITIES PRIVATE LIMITED	AABCN5136E	7656880	15.25								15.25
6	NECC AUTOMOBILES PRIVATE LIMITED	AABCN5137F	8334152	16.6								16.6
<b>Total</b>			37561100	74.83								74.83

**(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 : NORTH EASTERN CARRYING CORPORATION LIMITED									
Scrip Code, class of security : 534615, 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	PEEYUSH KUMAR AGGARWAL	AACPA6470C	1452092	2.89					2.89
2	RELIGARE FINVEST LIMITED	AAFCS6801H	6036494	12.03					12.03
<b>Total</b>			7488586	14.92					14.92

**(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 : NORTH EASTERN CARRYING CORPORATION LIMITED									
Scrip Code, class of security : 534615, 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	RELIGARE FINVEST LIMITED	AAFCS6801H	6036494	12.03					12.03
<b>Total</b>			6036494	12.03					12.03

