

Introductory sub-table (I)(a)

Name of the Company: North Eastern Carrying Corporation Limited			
Scrip Code: 534615 Class of Security: Equity			
Quarter ended: June 30, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50,197,336		

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director

DIN: 00010695

Statement Showing Shareholding Pattern
Table (I)(a)

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in de-materialized form	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	17938668	17938668	35.74	35.74		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	3	19622432	19622432	39.09	39.09		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00
	Sub Total(A)(1)	6	37561100	37561100	74.83	74.83	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	37561100	37561100	74.83	74.83	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	66	9199419	9199419	18.33	18.33		
(b)	Individuals	0	0	0	0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	423	554855	134229	1.11	1.11		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	2318162	2193362	4.62	4.62		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	1	4	4	0.00	0.00		
	Clearing Member	8	563796	563796	1.12	1.12		
	Sub-Total (B)(2)	523	12636236	12090810	25.17	25.17		

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	523	12636236	12090810	25.17	25.17		
	TOTAL (A)+(B)	529	50197336	49651910	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public	0		0	0	0.00		0
	Sub-Total (C)	0	0	0	0	0		0
	GRAND TOTAL (A)+(B)+(C)	529	50197336	49651910	100.00	100.00	0	0.00

For North Eastern Carrying Corporation Limited

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Managing Director Managing Director

DIN: 00010695

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	VANYA JAIN	2274900	4.53		0.00	0.00		0			0	
2	SUNIL KUMAR JAIN	12663768	25.23		0.00	0.00		0			0	
3	UTKARSH JAIN	3000000	5.98		0.00	0.00		0			0	
4	SUVI DEVELOPERS PRIVATE LIMITED	3631400	7.23		0.00	0.00		0			0	
5	NECC SECURITIES PRIVATE LIMITED	7656880	15.25		0.00	0.00		0			0	
6	NECC AUTOMOBILES PRIVATE LIMITED	8334152	16.60		0.00	0.00		0			0	
	TOTAL	37561100	74.83	0	0.00	0.00	0	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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- (l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of
 i) persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PEEYUSH KUMAR AGGARWAL	1452092	2.89	0	0	0	0	0
2	RELIGARE FINVEST LTD	6036494	12.03	0	0	0	0	0
TOTAL		7488586	14.92	0	0	0	0	0

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- (i)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of
 ii) persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIGARE FINVEST LTD	6036494	12.03	0	0	0	0	0
TOTAL		6036494	12.03	0	0	0	0	0

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I (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		NIL	NIL
TOTAL		NIL	NIL

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ADR	0	0	0.00
2	GDR	0	0	0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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