

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company:</b>	<b>NORTH EASTERN CARRYING CORPORATION LIMITED</b>
<b>Scrip Code: 16093</b>	<b>Quarter ended: 30.06.2009</b>

Category code	Category of shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in Demat form	Total shareholding as a percentage of		Shares Pledged or otherwise	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(iii)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	4484667	0	35.74	35.74	NIL	NIL
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	4905608	0	39.09	39.09	NIL	NIL
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>9390275</b>	<b>0</b>	<b>74.83</b>	<b>74.83</b>	<b>NIL</b>	<b>NIL</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>9390275</b>	<b>0</b>	<b>74.83</b>	<b>74.83</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	1	881540	0	7.02	7.02	NIL	NIL
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	951	487809	0	3.89	3.89	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	1789710	-	14.26	14.26	NA	NA
(c)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>953</b>	<b>3159059</b>	<b>0</b>	<b>25.17</b>	<b>25.17</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>953</b>	<b>3159059</b>	<b>0</b>	<b>25.17</b>	<b>25.17</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>962</b>	<b>12549334</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
		0	0	0	NA	0	NIL	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>962</b>	<b>12549334</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares		Shares pledged or otherwise encumbered		
		Number	As a percentage of grand total (A+B+C)	Number	As a percentage of	As a percentage of grand total (A+B+C) of subclause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Sh. Jaswant Rai Jain	1298520	10.35%			
2	Sh. Sunil Kumar Jain	1312380	10.46%			
3	Sh. Praveen Kumar Jain	1305042	10.40%			
4	Smt. Vanya Jain	476225	3.79%			
5	Smt. Darshan Mala Jain	90000	0.72%			
6	Smt. Sangeeta Jain	2500	0.02%			
7	NECC Automobiles Pvt. Ltd.	2083538	16.60%			
8	NECC Securities Pvt. Ltd.	1914220	15.25%			
9	Suvi Developers Pvt. Ltd.	907850	7.23%			
	<b>TOTAL</b>	<b>9390275</b>	<b>74.83%</b>			

(I)(c) Statement showing shareholding of 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 as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1	Sh. Peeyush Kr. Aggarwal	1789710	14.26
2	Patliputra International Ltd.	881540	7.02
	<b>TOTAL</b>	<b>2671250</b>	<b>21.29</b>

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

Sr. No	Name of the shareholder	Number of	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in
		Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>

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

Sr. No	Type of outstanding DR (ADRs,	Number of	Number of	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
		Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No	Name of the DR Holder	Type of	Number of	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
		Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

For North Eastern Carrying Corporation Limited

Sd/-  
Sunil Kumar Jain  
Director

Place: Delhi  
Date: 12.07.2009