

(c)	Bodies Corporate	3	4905608		39.09	39.09		
(d)	Financial Institutions/ Banks	-	-	-	-	-		
(e)	Any Other (specify)	-	-	-	-	-		
	Sub-total (A)(1)	6	9390275		74.83	74.83		
2	Foreign				0.00	0.00		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-		
(b)	Bodies Corporate	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	Sub-total (A)(2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	9390275	0	74.83	74.83		
(B)	Public Shareholding							
1	Institutions						NA	NA
(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)	-	-	-	-	-		
	Sub-total (B)(1)	0	0	0	0	0		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	42	2492040	1542540	19.85	19.85		
(b)	Individuals -							
	i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	937	487809	-	3.89	3.89	
	ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	179210	119710	1.43	1.43	
(c)	Any Other (specify)	-	-	-	-	-		
	Sub-total (B)(2)	982	3159059	1662250	25.17	25.17		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	982	3159059	1662250	25.17	25.17	NA	NA
	Total (A)+(B)	988	12549334	1662250	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	-	-	-		
2	Public	0	0	-	-	-		
	Sub-total (C)	0	0	-	0	0		
	GRAND TOTAL (A)+(B)+(C)	988	12549334	1662250	100	100		

*NA-Not Applicable

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

Sr. No.	Name of the shareholder	total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Mr Sunil Kumar Jain	2617422	20.86			
2	Mr Jaswant Rai Jain	1298520	10.35			
3	Mrs Vanya Jain	568725	4.53			
4	M/s NECC Securities Pvt. Ltd.	1914220	16.60			
5	M/s NECC Automobiles Pvt. Ltd.	2083538	15.25			
6	M/s Suvi Developers Pvt. Ltd.	907850	7.23			
Total		9390275	74.83			

(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	Shares as a % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-
Total	Nil	Nil	Nil

(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 % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-
Total	Nil	Nil	Nil

(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 % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
Total	Nil	Nil	Nil	Nil

(11)(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.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	-	-	-
Total	Nil	Nil	Nil

For, North Eastern Carrying Corporation Limited

Sd/-

**Sunil Kumar Jain
Managing Director**

Place: Delhi

Date: 9th January, 2012