



North Eastern Carrying Corporation Ltd.

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



Date: 01th January, 2015

CIN L51909DL1984PLC019485

To

Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Mam,

Please find enclosed herewith the Shareholding Pattern of North Eastern Carrying Corporation Limited (the "Company") as on 31/12/2014 pursuant to the provisions of Clause 35 of the Listing Agreement.

We would like to inform you that as per submitted Shareholding Pattern the Company have more than 500 PUBLIC Shareholders and request you to please take the same on record.

Further we would like to bring to your kind notice that the Company is utterly Compliant with the provisions of Listing Agreement as entered by and between the Company and the Bombay Stock Exchange.

Yours Sincerely,

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain
(Managing Director)
DIN: 00010695
Address: C-3/15, Ashok Vihar, Phase - II, Delhi, 110052

Name of the Company: North Eastern Carrying Corporation Limited

Script Code: 534615 Class of Security: Equity

Quarter ended: December 31, 2014

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	50197336		
---	----------	--	--

For North Eastern Carrying Corporation Limited



Managing Director

DIR 0001069 J

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals (HUF)	3	17938668	17938668	35.74	35.74	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	19622432	19622432	39.09	39.09	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	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	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	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	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	57	9146959	9146959	18.22	18.22	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	421	565880	129214	1.13	1.13	0	0.00
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	2248704	2075904	4.48	4.48	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Clearing Member	8	674693	674693	1.34	1.34	0	0.00
	Sub-Total (B)(2)	510	12636236	12026770	25.17	25.17	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	510	12636236	12026770	25.17	25.17	0	0.00
	TOTAL (A)+(B)	516	50197336	49587870	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public							
	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	516	50197336	49587870	0	100.00	0	0.00

For North Eastern Carrying Corporation Limited

Managing Director

DIN - 00010695

(1)(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		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 (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(ix)	(x)	(xi)	(xii)
1	VANYA JAIN	2274900	4.53		0.00	0.00	0	0	0	4.53
2	SUNIL KUMAR JAIN	12663768	25.23		0.00	0.00	0	0	0	25.23
3	UTKARSH JAIN	3000000	5.98		0.00	0.00	0	0	0	5.98
4	SUVI DEVELOPERS PRIVATE LIMITED	3631400	7.23		0.00	0.00	0	0	0	7.23
5	NECC SECURITIES PRIVATE LIMITED	7656880	15.25		0.00	0.00	0	0	0	15.25
6	NECC AUTOMOBILES PRIVATE LIMITED	8334152	16.60		0.00	0.00	0	0	0	16.60
	TOTAL	37561100	74.83	0	0.00	0.00	0	0	0	74.83

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

[For North Eastern Carrying Corporation Limited

Managing Director
SIN 00010695

(1)(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

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 (D)(a) above}	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 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	2.89
2	RELIGARE.FINVEST LTD	6036494	12.02	0	0	0	0	12.02
	TOTAL	7488586	14.92	0	0	0	0	14.92

For North Eastern Carrying Corporation Limited



Managing Director
DIN - 00010695

(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

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 (I)(a) above}	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 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	12.02	0	0	0	0	12.02
TOTAL		6036494	12.02	0	0	0	0	12.02

[For North Eastern Carrying Corporation Limited



Managing Director

0111-00010695

(D)(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 (D)(a) above}
NIL	NIL	NIL	NIL

For North Eastern Carrying Corporation Limited



Managing Director

DIN - 07010695

(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 (D)(a) above}
1	ADR	0	0	0.00
2	GDR	0	0	0.00
TOTAL		0	0	0.00

[For North Eastern Carrying Corporation Limited



Managing director

02/11 - 0010631

(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}
NIL	NIL	NIL	NIL	NIL

For North Eastern Carrying Corporation Limited



Managing Director

DIN - 00010695