

	Percentage of Shareholding	25.17	25.17	25.17	25.17	25.17	25.17
18	Promoter and promoter group shareholding						
	a) Pledged/Encumbered						
	i) Number of Shares	-	-	-	-	-	-
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non- encumbered						
	i) Number of Shares	37561100	37561100	37561100	37561100	37561100	37561100
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	74.83	74.83	74.83	74.83	74.83	74.83

Notes:

1. Provision for Taxation is exclusively for Income Tax only.
2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares.
3. Number of investors complaints during the year and quarter ended on 31st March, 2015; Opening – Nil ; Received -Nil ; Disposed off – Nil and Pending – Nil.
4. The Company is exclusively in the transportation business segment.
5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 28.05.2015
6. As on 31.03.2015 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013, however the figures shown above are consolidated figures of North Eastern Carrying Corporation Limited
7. The consolidated as well as standalone results of the Company are available on the websites of the Company at www.neccgroup.com and the BSE Limited at www.bseindia.com.
8. As per Cl. 41 (VI) (b) the Holding Co. is having: Turnover- Rs. 53065.35/- Lacs, Profit before Tax- Rs. 853.76/- Lacs & Profit after Tax- Rs. 554.44/- Lacs.

For North Eastern Carrying Corporation Limited


Sunil Kumar Jain
Managing Director
DIN 00010695

Place : Delhi
Date : 28.05.2015



Annexure - IX

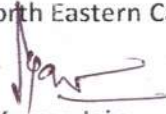
Clause 41 of the Listing Agreement

Consolidated Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	50,19,73,360	50,19,73,360
	(b) Reserves and surplus	17,04,69,597	11,50,37,187
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	67,24,42,957	61,70,10,547
2	Share application money pending allotment	0	0
3	Minority interest *	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	3,73,50,418	1,01,99,567
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	3,73,50,418	1,01,99,567
5	Current liabilities		
	(a) Short-term borrowings	70,49,84,500	71,56,47,190
	(b) Trade payables	1,00,34,347	1,00,72,852
	(c) Other current liabilities	1,69,28,549	1,50,35,652
	(d) Short-term provisions	19,00,92,867	15,96,98,642
	Sub-total - Current liabilities	92,20,40,263	90,04,54,336
	TOTAL - EQUITY AND LIABILITIES	1,63,18,33,638	1,52,76,64,450
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	14,77,38,162	14,63,42,784
	(b) Goodwill on consolidation *	0	0
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	55,32,802	53,00,745
	(e) Long-term loans and advances	4,17,64,281	3,60,92,220

Consolidated Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
Particulars			
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	19,50,35,245	18,77,35,749
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	1,13,58,35,724	1,14,13,65,348
	(d) Cash and cash equivalents	3,69,04,379	3,20,86,162
	(e) Short-term loans and advances	26,40,58,290	16,64,77,191
	(f) Other current assets	0	0
	Sub-total - Current assets	1,43,67,98,393	1,33,99,28,701
	TOTAL - ASSETS	1,63,18,33,638	1,52,76,64,450

* Applicable in the case of consolidated statement of assets and liabilities.

For North Eastern Carrying Corporation Limited


Sunil Kumar Jain
(Managing Director)
DIN: 00010695

Place: Delhi
Date: 28.05.2015