

**General information about company**

Scrip code	534615
Name of the company	NORTH EASTERN CARRYING CORPORATION LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	37561100			37561100	74.83	37561100		37561100	74.83
(B)	Public	1635	12636236			12636236	25.17	12636236		12636236	25.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1641	50197336			50197336	100	50197336		50197336	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.83					37561100
(B)	Public				25.17					12090810
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					49651910

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	17938668			17938668	35.74	17938668		17938668	35.74
(d)	Any Other (specify)	3	19622432			19622432	39.09	19622432		19622432	39.09
Sub-Total (A)(1)		6	37561100			37561100	74.83	37561100		37561100	74.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	37561100			37561100	74.83	37561100		37561100	74.83
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1437	941505			941505	1.88	941505		941505	1.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1901460			1901460	3.79	1901460		1901460	3.79
(e)	Any Other (specify)	189	9793271			9793271	19.51	9793271		9793271	19.51
Sub-Total (B)(3)		1635	12636236			12636236	25.17	12636236		12636236	25.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1635	12636236			12636236	25.17	12636236		12636236	25.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1641	50197336			50197336	100	50197336		50197336	100
Total (A+B+C)		1641	50197336			50197336	100	50197336		50197336	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				35.74					17938668
(d)				39.09					19622432
Sub-Total (A) (1)				74.83					37561100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.83					37561100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.88					480279
(a(ii))				3.79					1817260
(e)				19.51					9793271
Sub-Total (B) (3)				25.17					12090810
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.17					12090810
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					49651910
Total (A+B+C )				100					49651910

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	VANYA JAIN	SUNIL KUMAR JAIN	UTKARSH JAIN	<a href="#">Click here to go back</a>
PAN (II)	AAFPJ2289P	AAIPJ5927B	ATPPJ6751R	Total
No. of fully paid up equity shares held (IV)	2274900	12663768	3000000	17938668
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2274900	12663768	3000000	17938668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	25.23	5.98	35.74
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2274900	12663768	3000000	17938668
Class eg:y				
Total	2274900	12663768	3000000	17938668
Total as a % of Total Voting rights	4.53	25.23	5.98	35.74
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.53	25.23	5.98	35.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	2274900	12663768	3000000	17938668
Reason for not providing PAN				
Reason for not providing PAN				





Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	NECC SECURITIES PRIVATE LIMITED	NECC AUTOMOBILES PRIVATE LIMITED	SUVI DEVELOPERS PRIVATE LIMITED	
PAN (II)	AABCN5136E	AABCN5137F	AAACS1835Q	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	7656880	8334152	3631400	19622432
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7656880	8334152	3631400	19622432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.25	16.6	7.23	39.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7656880	8334152	3631400	19622432
Class eg:y				
Total	7656880	8334152	3631400	19622432
Total as a % of Total Voting rights	15.25	16.6	7.23	39.09
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.25	16.6	7.23	39.09
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	7656880	8334152	3631400	19622432
Reason for not providing PAN				

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	PEEYUSH KUMAR AGGARWAL	<a href="#">Click here to go back</a>
PAN (II)	AACPA6470C	Total
No. of fully paid up equity shares held (IV)	1452092	1452092
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1452092	1452092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	2.89
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1452092	1452092
Class eg:y		
Total	1452092	1452092
Total as a % of Total Voting rights	2.89	2.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.89	2.89
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1452092	1452092
<b>Reason for not providing PAN</b>		
Reason for not		



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	NRI  Repat	NRI  Non-Repatriate	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		RELIGARE FINVEST LTD				<a href="#">Click here to go back</a>
PAN (II)		AAFCS6801H				Total
No. of the Shareholders (I)	103	1	8	2	76	189
No. of fully paid up equity shares held (IV)	9010462	6036494	1169	204	781436	9793271
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9010462	6036494	1169	204	781436	9793271
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.95	12.03	0	0	1.56	19.51
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9010462	6036494	1169	204	781436	9793271
Class eg:y						
Total	9010462	6036494	1169	204	781436	9793271
Total as a % of Total Voting rights	17.95	12.03	0	0	1.56	19.51
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	17.95	12.03	0	0	1.56	19.51
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	9010462	6036494	1169	204	781436	9793271
Reason for not providing PAN						
Reason for not providing PAN						

