

**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)                | 31-12-2017                                 |
| 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      | 5                          | 27440110                                     |  |   | 27440110                                       | 54.66   | 27440110  |            | 27440110        | 54.66                   |
| (B)          | Public                         | 18554                      | 22757226                                     |  |   | 22757226                                       | 45.34   | 22757226  |            | 22757226        | 45.34                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                 |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                 |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                 |                         |
|              | <b>Total</b>                   | <b>18559</b>               | <b>50197336</b>                              |  |   | <b>50197336</b>                                | <b>100</b>  | <b>50197336</b>   |            | <b>50197336</b> | <b>100</b>              |

**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      |   |  |  | 54.66   |                                  |                                 |   |                                 | 27440110  |
| (B)          | Public                         |   |  |  | 45.34   |                                  |                                 |   |                                 | 22461400  |
| (C)          | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 49901510  |

**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  | 2                          | 7817678                                      |  |   | 7817678  | 15.57   | 7817678   |            | 7817678  | 15.57                               |
| (d)  | Any Other (specify)   | 3                          | 19622432                                     |  |   | 19622432                                       | 39.09   | 19622432  |            | 19622432 | 39.09                               |
| Sub-Total (A)(1)   |   | 5                          | 27440110                                     |  |   | 27440110                                       | 54.66   | 27440110  |            | 27440110 | 54.66                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 5                          | 27440110                                     |  |   | 27440110                                       | 54.66   | 27440110  |            | 27440110 | 54.66                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)  | Foreign Portfolio Investors   | 2                          | 150229                                       |  |   | 150229   | 0.3   | 150229  |            | 150229   | 0.3                                 |
| (f)  | Financial Institutions/ Banks   | 2                          | 16200  |  |   | 16200  | 0.03  | 16200   |            | 16200    | 0.03                                |
| Sub-Total (B)(1)   |   | 4                          | 166429                                       |  |   | 166429   | 0.33  | 166429  |            | 166429   | 0.33                                |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 18156                      | 9971829                                      |  |   | 9971829  | 19.87   | 9971829   |            | 9971829  | 19.87                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26                         | 4142491                                      |  |   | 4142491  | 8.25  | 4142491   |            | 4142491  | 8.25                                |
| (e)  | Any Other (specify)   | 368                        | 8476477                                      |  |   | 8476477  | 16.89   | 8476477   |            | 8476477  | 16.89                               |
| Sub-Total (B)(3)   |   | 18550                      | 22590797                                     |  |   | 22590797                                       | 45  | 22590797  |            | 22590797 | 45                                  |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)                  |   | 18554                      | 22757226                                     |  |   | 22757226                                       | 45.34   | 22757226  |            | 22757226 | 45.34                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)   |   | 18559                      | 50197336                                     |  |   | 50197336                                       | 100   | 50197336  |            | 50197336 | 100                                 |
| Total (A+B+C)  |   | 18559                      | 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)  |   |  |  | 15.57   |                                  |                                 |   |                                 | 7817678   |
| (d)  |   |  |  | 39.09   |                                  |                                 |   |                                 | 19622432  |
| Sub-Total (A) (1)  |   |  |  | 54.66   |                                  |                                 |   |                                 | 27440110  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 54.66   |                                  |                                 |   |                                 | 27440110  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |   |  |  | 0.3   |                                  |                                 |   |                                 | 150229  |
| (f)  |   |  |  | 0.03  |                                  |                                 |   |                                 | 16200   |
| Sub-Total (B) (1)  |   |  |  | 0.33  |                                  |                                 |   |                                 | 166429  |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 19.87   |                                  |                                 |   |                                 | 9750103   |
| (a(ii))  |   |  |  | 8.25  |                                  |                                 |   |                                 | 4068391   |
| (e)  |   |  |  | 16.89   |                                  |                                 |   |                                 | 8476477   |
| Sub-Total (B) (3)  |   |  |  | 45  |                                  |                                 |   |                                 | 22294971  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 45.34   |                                  |                                 |   |                                 | 22461400  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 49901510  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 49901510  |

**Individuals/Hindu undivided Family**

| Serial No.   | 1                | 2            |                                       |
|--|------------------|--------------|---------------------------------------|
| Name of the Shareholders (I)   | SUNIL KUMAR JAIN | UTKARSH JAIN | <a href="#">Click here to go back</a> |
| PAN (II)   | AAIPJ5927B       | ATPPJ6751R   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 7663768          | 153910       | 7817678                               |
| No. Of Partly paid-up equity shares held (V)   |                  |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7663768          | 153910       | 7817678                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.27            | 0.31         | 15.57                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |              |                                       |
| Class eg:X   | 7663768          | 153910       | 7817678                               |
| Class eg:y   |                  |              |                                       |
| Total  | 7663768          | 153910       | 7817678                               |
| Total as a % of Total Voting rights  | 15.27            | 0.31         | 15.57                                 |
| 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) | 15.27            | 0.31         | 15.57                                 |
| <b>Number of Locked in shares (XII)</b>  |                  |              |                                       |
| No. (a)  |                  |              |                                       |
| As a % of total Shares held (b)  |                  |              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |              |                                       |
| No. (a)  |                  |              |                                       |
| As a % of total Shares held (b)  |                  |              |                                       |
| Number of equity   |                  |              |                                       |

|  |         |        |         |
|--|---------|--------|---------|
| shares held in dematerialized form (XIV) | 7663768 | 153910 | 7817678 |
| 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)   | SUVI DEVELOPERS PRIVATE LIMITED | NECC SECURITIES PRIVATE LIMITED | NECC AUTOMOBILES PRIVATE LIMITED |                                       |
| PAN (II)   | AAACS1835Q                      | AABCN5136E                      | AABCN5137F                       | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                               | 1                                | 3                                     |
| No. of fully paid up equity shares held (IV)   | 3631400                         | 7656880                         | 8334152                          | 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)   | 3631400                         | 7656880                         | 8334152                          | 19622432                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.23                            | 15.25                           | 16.6                             | 39.09                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                                 |                                  |                                       |
| Class eg: X  | 3631400                         | 7656880                         | 8334152                          | 19622432                              |
| Class eg:y   |                                 |                                 |                                  |                                       |
| Total  | 3631400                         | 7656880                         | 8334152                          | 19622432                              |
| Total as a % of Total Voting rights  | 7.23                            | 15.25                           | 16.6                             | 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) | 7.23                            | 15.25                           | 16.6                             | 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) | 3631400 | 7656880 | 8334152 | 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                      | 2                   |                                       |
| Name of the Shareholders (I)   | PEEYUSH KUMAR AGGARWAL | RAKESH KUMAR BANSAL | <a href="#">Click here to go back</a> |
| PAN (II)   | AACPA6470C             | AADPB7360D          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1452092                | 1690500             | 3142592                               |
| 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                | 1690500             | 3142592                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.89                   | 3.37                | 6.26                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                     |                                       |
| Class eg: X  | 1452092                | 1690500             | 3142592                               |
| Class eg:y   |                        |                     |                                       |
| Total  | 1452092                | 1690500             | 3142592                               |
| Total as a % of Total Voting rights  | 2.89                   | 3.37                | 6.26                                  |
| 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                   | 3.37                | 6.26                                  |
| <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                | 1690500             | 3142592                               |
| <b>Reason for not providing PAN</b>  |                        |                     |                                       |
| Reason for not   |                        |                     |                                       |



**Any Other (specify)**

| Serial No.   | 1                | 2                                      | 3                                      | 4   | 5                | 6  |
|--|------------------|--|--|---|------------------|--|
| Category   | Bodies Corporate | Bodies Corporate                       | Bodies Corporate                       | NRI  Repat | Clearing Members | NRI  Non-Repatriate |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category  | Category         | Category   |
| Name of the Shareholders (I)   |                  | SHIVMANI VINIMAY PRIVATE LIMITED       | RELIGARE FINVEST LTD                   |   |                  |  |
| PAN (II)   |                  | AASCS7406D                             | AAFCS6801H                             |   |                  |  |
| No. of the Shareholders (I)  | 155              | 1                                      | 1                                      | 41  | 157              | 15   |
| No. of fully paid up equity shares held (IV)   | 7973549          | 915663                                 | 6036494                                | 67958   | 426746           | 8224   |
| No. Of Partly paid-up equity shares held (V)   |                  |  |  |   |                  |  |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |  |   |                  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7973549          | 915663                                 | 6036494                                | 67958   | 426746           | 8224   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.88            | 1.82                                   | 12.03                                  | 0.14  | 0.85             | 0.02   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |  |  |   |                  |  |
| Class eg: X  | 7973549          | 915663                                 | 6036494                                | 67958   | 426746           | 8224   |
| Class eg:y   |                  |  |  |   |                  |  |
| Total  | 7973549          | 915663                                 | 6036494                                | 67958   | 426746           | 8224   |
| Total as a % of Total Voting rights  | 15.88            | 1.82                                   | 12.03                                  | 0.14  | 0.85             | 0.02   |
| 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) | 15.88            | 1.82                                   | 12.03                                  | 0.14  | 0.85             | 0.02   |
| <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) | 7973549 | 915663 | 6036494 | 67958 | 426746 | 8224 |
| Reason for not providing PAN                              |         |        |         |       |        |      |
| Reason for not providing PAN                              |         |        |         |       |        |      |

| Any Other (specify)  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Category   |                       |
| Category / More than 1 percentage  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 368                   |
| No. of fully paid up equity shares held (IV)   | 8476477               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 8476477               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 16.89                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 8476477               |
| Class eg:y   |                       |
| Total  | 8476477               |
| Total as a % of Total Voting rights  | 16.89                 |
| 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) | 16.89                 |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity   |                       |

|  |         |
|--|---------|
| shares held in dematerialized form (XIV) | 8476477 |
| Reason for not providing PAN             |         |
| Reason for not providing PAN             |         |



