

General information about company

Scrip code	534615
NSE Symbol	NECCLTD
MSEI Symbol	
ISIN	INE553C01016
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	17722	22757226			22757226	45.34	22757226		22757226	45.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17727	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 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					22584450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					50024560

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	400229			400229	0.8	400229		400229	0.8
(f)	Financial Institutions/ Banks	1	32623			32623	0.06	32623		32623	0.06
Sub-Total (B)(1)		3	432852			432852	0.86	432852		432852	0.86
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17363	10655188			10655188	21.23	10655188		10655188	21.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	3851853			3851853	7.67	3851853		3851853	7.67
(e)	Any Other (specify)	315	7817333			7817333	15.57	7817333		7817333	15.57
Sub-Total (B)(3)		17719	22324374			22324374	44.47	22324374		22324374	44.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17722	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)		17727	50197336			50197336	100	50197336		50197336	100
Total (A+B+C)		17727	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)				0.8					400229
(f)				0.06					32623
Sub-Total (B) (1)				0.86					432852
(3)	Non-institutions								
(a(i))				21.23					10506612
(a(ii))				7.67					3827653
(e)				15.57					7817333
Sub-Total (B) (3)				44.47					22151598
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.34					22584450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					50024560
Total (A+B+C)				100					50024560

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	SUNIL KUMAR JAIN	UTKARSH JAIN	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
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)	7663768	153910	7817678
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
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				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	PEEYUSH KUMAR AGGARWAL	RAKESH KUMAR BANSAL	Click here to go back
PAN (II)	AACPA6470C	AADPB7360D	Total
No. of fully paid up equity shares held (IV)	1452092	1000000	2452092
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	1000000	2452092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	1.99	4.88
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1452092	1000000	2452092
Class eg:y			
Total	1452092	1000000	2452092
Total as a % of Total Voting rights	2.89	1.99	4.88
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	1.99	4.88
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1452092	1000000	2452092
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		RELIGARE FINVEST LTD			Click here to go back
PAN (II)		AAFCS6801H			Total
No. of the Shareholders (I)	151	1	101	63	315
No. of fully paid up equity shares held (IV)	7436827	6036494	258090	122416	7817333
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7436827	6036494	258090	122416	7817333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.82	12.03	0.51	0.24	15.57
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	7436827	6036494	258090	122416	7817333
Class eg:y					
Total	7436827	6036494	258090	122416	7817333
Total as a % of Total Voting rights	14.82	12.03	0.51	0.24	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)+(X) As a % of (A+B+C2)	14.82	12.03	0.51	0.24	15.57
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	7436827	6036494	258090	122416	7817333
Reason for not providing PAN					
Reason for not providing PAN					

