#### Introductory sub-table (I)(a)

Name of the Company: North		ration Limited	
Scrip Code: 534615 Class of S			
Quarter ended: June 30, 2015	)		
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			

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited
Sunil Kumar Jain

Managing Director Managing Director

## Statement Showing Shareholding Pattern

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Tab	101	11)	(c)
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			lab	le (I)(a)					
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in de- materialized form	percentage	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
ı					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian							140	
(a)	Individuals/ Hindu Undivided Family	3	17938668	17938668	35.74	35.74		0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00	
(c)	Bodies Corporate	3	19622432	19622432	39.09	39.09		0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00	
	Sub Total(A)(1)	6	37561100	37561100	74.83	74.83	0	0.00	
2	Foreign								
а	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00	
b	Bodies Corporate	0	0	0	0.00	0.00		0.00	
c	Institutions	0	0	0	0.00	0.00		0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00	
е	Any Others(Specify)	0	0	0	0.00	0.00		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		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions	-						
(a)	Bodies Corporate	66	9199419	9199419	18.33	18.33		
(b)	Individuals	0	0	0	0.00	0.00		
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	423	554855	134229	1.11	1.11		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	2318162	2193362	4.62	4.62		19
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	1	4	4	0.00	0.00		
	Clearing Member	8	563796	563796	1.12	1.12		
	Sub-Total (B)(2)	523	12636236	12090810	25.17	25.17		

\$

	GRAND TOTAL (A)+(B)+(C)			49651910	100.00			0.0
	Sub-Total (C)	0	0	0		0	0	
2	Public	0		0	0	0.00		4
1	Promoter and Promoter Group	0	0	0	- 0	0.00		. 0.
(C)	Shares held by Custodians and against which Depository Receipts have been issued		3			_ = 1		
V. 1	TOTAL (A)+(B)	529	50197336	49651910	100.00	100.00		Y
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	523	12636236	12090810	25.17	25.17		

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director Managing Director

# (I)(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 Sh	nares held	En	cumbered shar	es (*)	Details o	f warrants		convertible urities	Total shares (including
		Number of shares held	As a % of grand total (A) +(B) +(C)	Ño.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a )		As a % total number of warrants of the same class	Number of convertibl e securities held	convertible	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VANYA JAIN	2274900	4.53		0.00	0.00		0		0	
2	SUNIL KUMAR JAIN	12663768	25.23		0.00	0.00		0		0	
3	UTKARSH JAIN	3000000	5.98		0.00	0.00		0	,	0	
4	SUVI DEVELOPERS PRIVATE LIMITED	3631400	7.23	9	0.00	0.00		0		0	
5	NECC SECURITIES PRIVATE LIMITED	7656880	15.25		0.00	0.00	J. P.	0		0	
6	NECC AUTOMOBILES PRIVATE LIMITED	8334152	16.60		0.00	0.00		0		0	
	TOTAL	37561100	74.83	0	0.00	0.00	0	0	0	0	0

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

For North Exstern Carrying Corporation Limited

North Eastern Cauting Corporation Limited

Sunil Kumar Jain

Managing Director Managing Director

#### (I)(c)( Statement showing holding of securities (including shares, warrants, convertible securities) of

i) persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.	Name of the	Number	Shares as a	Details of	warrants	De	tails of	Total shares
No.	shareholder	of shares held	percentage of total number		,	sec	vertible curities	(including underlying
			of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrant s of the same class	Numbe r of convert ible securiti es held	total number of convertibl	shares assuming full conversion of warrants and convertible securities)
1	PEEYUSH KUMAR AGGARWAL	1452092	2.89	0	0	0	0	0
2	RELIGARE FINVEST	6036494	12.03	0	0	0	0	0
TOTA	L	7488586	14.92	0	0	0	0	0

For North Eastern Carrying Corporation Limited North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director

- (I)(c)( Statement showing holding of securities (including shares, warrants, convertible securities) of
  - ii) persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr.	Name(s) of	Number	Shares as a	Details o	f warrants	Details of	convertible	Total
No.	the shareholder( s) and the Persons Acting in Concert (PAC) with them	of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Number of warrants	As a % total number of warrants of the same class	e securities	% w.r.t total number of convertible securities of the same class	shares (including underlying shares assuming full conversion of warrants and
1	RELIGARE FINVEST LTD	6036494	12.03	0	0	0	0	0
TOTA	\L	6036494	12.03	0	0	0	0	0

For North Eastern Carrying Corporation Limited

North Fastern Carrying Corporation Limited
Sunil Kumar Jain

Managing Director oneging Director

### I (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 (I)(a) above}
1		NIL	NIL
TOTAL		NIL	NIL

For North Eastern Carrying Corporation Limited

North Eastern Carrying Comoration Limited

Sunil Kumar Jain

Managing Director species Director

### (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 (I)(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

North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director

# (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares</u> 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.)	underlying	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}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director Managing Director