

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)	30-09-2017
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	27506110			27506110	54.8	27506110		27506110	54.8
(B)	Public	20333	22691226			22691226	45.2	22691226		22691226	45.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20338	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				54.8					27506110
(B)	Public				45.2					22373200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					49879310

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	7883678			7883678	15.71	7883678		7883678	15.71
(d)	Any Other (specify)	3	19622432			19622432	39.09	19622432		19622432	39.09
Sub-Total (A)(1)		5	27506110			27506110	54.8	27506110		27506110	54.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	27506110			27506110	54.8	27506110		27506110	54.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	1810			1810	0	1810		1810	0
Sub-Total (B)(1)		2	1810			1810	0	1810		1810	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19778	9406638			9406638	18.74	9406638		9406638	18.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2349449			2349449	4.68	2349449		2349449	4.68
(e)	Any Other (specify)	533	10933329			10933329	21.78	10933329		10933329	21.78
Sub-Total (B)(3)		20331	22689416			22689416	45.2	22689416		22689416	45.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20333	22691226			22691226	45.2	22691226		22691226	45.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		20338	50197336			50197336	100	50197336		50197336	100
Total (A+B+C)		20338	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)				15.71					7883678
(d)				39.09					19622432
Sub-Total (A) (1)				54.8					27506110
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.8					27506110
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					1810
Sub-Total (B) (1)				0					1810
(3)	Non-institutions								
(a(i))				18.74					9112812
(a(ii))				4.68					2325249
(e)				21.78					10933329
Sub-Total (B) (3)				45.2					22371390
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.2					22373200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					49879310
Total (A+B+C)				100					49879310

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)	7729768	153910	7883678
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7729768	153910	7883678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.4	0.31	15.71
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	7729768	153910	7883678
Class eg:y			
Total	7729768	153910	7883678
Total as a % of Total Voting rights	15.4	0.31	15.71
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)	15.4	0.31	15.71
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)	7729768	153910	7883678
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	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				

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	PEEYUSH KUMAR AGGARWAL	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
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	1452092
Reason for not providing PAN		
Reason for not		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	PEEYUSH KUMAR AGGARWAL	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
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	1452092
Reason for not providing PAN		
Reason for not		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	NRI  Non- Repat	NRI  Repat	Clearing Members	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		RELIGARE FINVEST LTD				MONEYPALM INVESTMENT SOLUTIONS PVT. LTD.
PAN (II)		AAFCS6801H				AAHCM8307J
No. of the Shareholders (I)	193	1	14	40	286	1
No. of fully paid up equity shares held (IV)	6911799	6036494	8724	32967	3979839	3500000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6911799	6036494	8724	32967	3979839	3500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.77	12.03	0.02	0.07	7.93	6.97
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6911799	6036494	8724	32967	3979839	3500000
Class eg:y						
Total	6911799	6036494	8724	32967	3979839	3500000
Total as a % of Total Voting rights	13.77	12.03	0.02	0.07	7.93	6.97
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)	13.77	12.03	0.02	0.07	7.93	6.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	6911799	6036494	8724	32967	3979839	3500000
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)	533
No. of fully paid up equity shares held (IV)	10933329
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10933329
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.79
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10933329
Class eg:y	
Total	10933329
Total as a % of Total Voting rights	21.79
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)	21.79
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity	

shares held in dematerialized form (XIV)	10933329
Reason for not providing PAN	
Reason for not providing PAN	

