2017-5-19 SHP.html

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)	31-03-2017					
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

2017-5-19 SHP.html

	Table I - Summary Statement holding of specified securities										
	Category	Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec	d in each		
Category of (I) sharehold	of shareholder	shareholder (III) shareholders (III) up equity shares held (IV) shares held (V) (V) underlying Depository Receipts (VI) held (V) (V)+ (V)	up equity	y equity		held (VII)	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
(1)	(II)		= (IV) + (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	6	33893925			33893925	67.52	33893925		33893925	67.52
(B)	Public	17274	16303411			16303411	32.48	16303411		16303411	32.48
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17280	50197336			50197336	100	50197336		50197336	100

2017-5-19 SHP.html

		Table	I - Summa	ry Statement	holding of specified	d sec	urities			
Category	Category Shares Underlying Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				67.52					33893925
(B)	Public				32.48					15919185
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					49813110

				No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of V			in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting	g (XIV) Rights	Total as a %
	Snareholders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemer	nt showing sha	reholding pa	attern of	the Promote	r and Promo	oter Group		•		•
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	14271493			14271493	28.43	14271493		14271493	28.43
(d)	Any Other (specify)	3	19622432			19622432	39.09	19622432		19622432	39.09
Sub-Total (A)(1)		6	33893925			33893925	67.52	33893925		33893925	67.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	33893925			33893925	67.52	33893925		33893925	67.52
В	Table III - Stateme	ent showing sha	areholding p	oattern o	f the Public s	hareholder	L		I		1
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	400			400	0	400		400	0
Sub-Total (B)(1)		1	400			400	0	400		400	0
(3)	Non-institutions	!		!	-	<u> </u>	!		<u> </u>		!
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16791	6070328			6070328	12.09	6070328		6070328	12.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	2292885			2292885	4.57	2292885		2292885	4.57
(b)	NBFCs registered with RBI	1	10000			10000	0.02	10000		10000	0.02
(e)	Any Other (specify)	468	7929798			7929798	15.8	7929798		7929798	15.8
Sub-Total (B)(3)		17273	16303011			16303011	32.48	16303011		16303011	32.48
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		17274	16303411			16303411	32.48	16303411		16303411	32.48
С	Table IV - Stateme	ent showing sha	areholding p	oattern o	f the Non Pro	omoter- Nor	Public shareho	older	•		•
Total (

Total	17280	50197336	ĺ	50197336	100	50197336	50197336	100	ĺ
(A+B+C)									

Ta	able II - Stat	tement show	ving shareholdi	ng pattern of the Prom	oter :	and Pro	omot	ter Gro	ир
a.	Outstanding Outstan	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showin	g shareholding pat	tern of the Promoter and Pro	moter	Group			
(1)	Indian								
(a)				28.43					14271493
(d)				39.09					19622432
Sub-Total (A) (1)				67.52					33893925
(2)	Foreign	•			1	•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				67.52					33893925
В	Table III - Sta	tement showii	ng shareholding pa	ttern of the Public sharehold	er	I			
(1)	Institutions		0 01						
(f)				0					400
Sub-Total (B) (1)				0					400
(3)	Non-institutio	ns			•		•		
(a(i))				12.09					5710302
(a(ii))				4.57					2268685
(b)				0.02					10000
(e)				15.8					7929798
Sub-Total (B) (3)				32.48					15918785
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				32.48					15919185
С	Table IV - Sta	tement showing	ng shareholding pa	attern of the Non Promoter- N	Non P	ıblic sha	rehol	der	
Total (A+B+C2)				100					49813110
Total (A+B+C				100					49813110

	Indiv	iduals/Hindu und	livided Family	
	T			
Searial No.	1	2	3	
Name of the Shareholders (I)	SUNIL KUMAR JAIN	VANYA JAIN	UTKARSH JAIN	Click here to go back
PAN (II)	AAIPJ5927B	AAFPJ2289P	ATPPJ6751R	Total
No. of fully paid up equity shares held (IV)	12663768	648815	958910	14271493
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12663768	648815	958910	14271493
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.23	1.29	1.91	28.43
Number of Voting	Rights held in each class of secu	rities (IX)		
Class eg:X	12663768	648815	958910	14271493
Class eg:y				
Total	12663768	648815	958910	14271493
Total as a % of Total Voting rights	25.23	1.29	1.91	28.43
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)	25.23	1.29	1.91	28.43
Number of Locked	d in shares (XII)	_1	1	
No. (a)				
As a % of total Shares held (b)				
	pledged or otherwise encumbere	d (XIII)	<u> </u>	
No. (a)	-			
		1		

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	12663768	648815	958910	14271493
Reason for not pro	oviding PAN			
Reason for not providing PAN				

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
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 se	curities (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 Locke	d in shares (XII)	•		L
No. (a)				
		1		

As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encumber	red (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				

Individ	uals - ii. Individual shareholders holding nominal	share capital in excess of Rs. 2 lakhs
Searial 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 Locke	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 pro	viding PAN	ı
Reason for not providing PAN		

Any Other (specify)								
Searial No.	1	2	3	4	5			
Category	NRI – Non- Repat	NRI – Repat	Clearing Members	Bodies Corporate	Bodies Corporate			
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category			
Name of the Shareholders (I)				RELIGARE FININVEST LTD		Click here to go back		
PAN (II)				AAFCS6801H		Total		
No. of the Shareholders (I)	11	29	223	1	205	468		
No. of fully paid up equity shares held (IV)	5164	15535	671869	6036494	7237230	7929798		
No. Of Partly paid-up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5164	15535	671869	6036494	7237230	7929798		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.03	1.34	12.03	14.42	15.8		
Number of Voting	Rights held in	each class of	securities (IX)		•			
Class eg: X	5164	15535	671869	6036494	7237230	7929798		
Class eg:y								
Total	5164	15535	671869	6036494	7237230	7929798		
Total as a % of Total Voting rights	0.01	0.03	1.34	12.03	14.42	15.8		
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)	0.01	0.03	1.34	12.03	14.42	15.8		

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5164	15535	671869	6036494	7237230	7929798	
Reason for not providing PAN							
Reason for not providing PAN							

2017-5-19