### **SHAREHOLDING PATTERN**

Name of the Company:	North Eastern Carrying Corporation Limited		
Scrip Code:	16093		
Name of the scrip:			
Class of security:	Equity shares of Rs. 10/- each		
Quarter ended:	31st December, 2011		

## (I)(a)- Statement showing Shareholding Pattern

Total paid-up capital of the compan conversion of warrants and convertil	y assuming full ble securities		125493340	
Total	0	0	0	
Held by public	-	-	-	
Held by promoter/ promoter group	-	-	-	
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	
Total	0	0	0	
Held by public	-	-	-	
Held by promoter/promoter group -		-	-	
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	
Total	0	0	0	
Held by public	-	-	-	
Held by promoter/promoters group	-	-	-	
Partly paidup 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	

		Number Tota	Total	Number of	total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
Cate -gory code	Category of shareholder	of share- holders	number of shares	shares held in dematerialized As a of (A+E		As a % of (A+B+C)	Number of shares	As a %
(1)	(II)	(111)	(IV)	(V)	(VI)	VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Pro	moter and Pro	moter Group		•		11	
1				Indian				
(a)	Individuals/ Hindu Undivided Family	3	4484667		35.74	35.74		
(b)	Central Government/ State Government(s)	-	-	-	-	-		

(c)	Bodies Co	orporate	3	4905608		39.09	39.09		
(d)	Financial	Institutions/ Banks	-	-	-	-	-		
(e)	Any Othe	r (specify)	-	-	-	-	-		
	Sub-total	(A)(1)	6	9390275		74.83	74.83		
2	Foreign					0.00	0.00		
(a)	Individual	s (Non-Resident	_	_	_	_	_		
		s/ Foreign Individuals)							
(b)	Bodies Co	•	-	-	-	-	-		
(c)	Institution		-	-	-	-	-		
(d)		r (specify)	-	-	-	-	-		
	Sub-total	(A)(2) areholding of	0	0	0	0	0		
	Promoter	and Promoter Group (1)+(A)(2)	6	9390275	0	74.83	74.83		
(B)	Public Sha								
1	Institution	ns						NA	NA
(a)	Mutual Fu	ınds/ UTI	-	-	-	-	-		
(b)		Institutions/ Banks	-	-	-	-	-		
(c)	Central G Governme	overnment/ State ent(s)	-	-	-	-	-		
(d)	Venture C	Capital Funds	-	-	-	-	-		
(e)	Insurance	Companies	-	-	-	-	-		
(f)	-	nstitutional Investors	-	-	-	-	-		
(g)	Foreign V Investors	enture Capital	-	-	-	-	-		
(h)	Any Othe	r (specify)	-	_	-	-	_		
. ,	Sub-total		0	0	0	0	0		
2	Non-insti							NA	NA
(a)	Bodies Co	orporate	42	2492040	1542540	19.85	19.85		
(b)	Individual	S -							
	i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	937	487809	-	3.89	3.89		
	ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	179210	119710	1.43	1.43		
(c)	Any Othe	r (specify)	-	-	-	-	-		-
	Sub-total	(B)(2)	982	3159059	1662250	25.17	25.17		
		blic Shareholding	982	3159059	1662250	25.17	25.17	NA	NA
	Total (A)	(1)+(B)(2) )+(B)	988	12549334	1662250	100.00	100.00		
(C)	Shares hel	d by Custodians and nich Depository nave been issued							
1	Promoter	and Promoter Group	0	0	-	-	-		
2	Public		0	0	-	-	-		
	Sub-total	(C)	0	0	_	0	0		
		` '	_	1		•	_		

\*NA-Not Applicable

### (I)(b)- Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

		total shares held		Shares pledged or otherwise encumbered		
Sr. No.	Name of the shareholder	Number	As a % of grand total (A)+(B)+(C)	Number	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Mr Sunil Kumar Jain	2617422	20.86			
2	Mr Jaswant Rai Jain	1298520	10.35			
3	Mrs Vanya Jain	568725	4.53			
4	M/s NECC Securities Pvt. Ltd.	1914220	16.60			
5	M/s NECC Automobiles Pvt. Ltd.	2083538	15.25			
6	M/s Suvi Developers Pvt. Ltd.	907850	7.23			
Total		9390275	74.83			

# (I)(c) - Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	+
Total	Nil	Nil	Nil

#### (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 % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	•
Total	Nil	Nil	Nil

### (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 % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
Total	Nil	Nil	Nil	Nil

# (II)(b) - Statement showing holding of Depository Receipts (DRs), where underlying shares 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.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
1	-	-	-		
Total	Nil	Nil	Nil		

For, North Eastern Carrying Corporation Limited

Sd/-Sunil Kumar Jain **Managing Director** 

Place: Delhi Date: 9th January, 2012