

Introductory sub-table (I)(a)

<b>Name of the Company: NATIONAL CEREALS PRODUCTS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 24501, Equity</b>			
<b>Quarter ended: 30.09.2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>1314528 Shares of Rs. 1 Each</b>	



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	367810	-	27.98	27.98	-	-
(b)	Central Government/ State Government(s)			-	0.00	0.00	-	-
(c)	Bodies Corporate	1	341352		25.97	25.97	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>709162</b>	<b>0</b>	<b>53.95</b>	<b>53.95</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-	-
e	Any Others(Specify)	-	-	-	-	-	-	-
e-i								
e-ii								
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>709162</b>	<b>0</b>	<b>53.95</b>	<b>53.95</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	11	9400		0.72	0.72	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-



(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify) (Non Resident)	13	98256		7.47	7.47	-	-
(i-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>107656</b>	<b>0</b>	<b>8.19</b>	<b>8.19</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	11	61660		4.69	4.69	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	661	436050		33.17	33.17	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Qualified Foreign Investor	-	-		-	-	-	-
(d)	Any Other (specify)	-	-		-	-	-	-
(d-i)								
(d-ii)								
	<b>Sub-Total (B)(2)</b>	<b>672</b>	<b>497710</b>	<b>0</b>	<b>37.86</b>	<b>37.86</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>696</b>	<b>605366</b>	<b>0</b>	<b>46.05</b>	<b>46.05</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>706</b>	<b>1314528</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>706</b>	<b>1314528</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Brig. (Dr.) Kapil Mohan	48536	3.69			-						
2	Smt. Comilla Mohan	58286	4.43			-						3.69
3	Smt. Comilla Mohan & Sh. Pankaj Mohan	7500	0.57			-						4.43
4	Smt. Pushpa Mohan Trustee Ist Son of Sh. Rakesh Mohan	5000	0.38			-						0.57
5	Smt. Usha Mohan	115204	8.76			-						0.38
6	Sh. Hemant Mohan Karta S. D. Mohan	8000	0.61			-						8.76
7	Brig. (Dr.) Kapil Mohan & Sh. Hemant Mohan Karta	123784	9.42			-						0.61





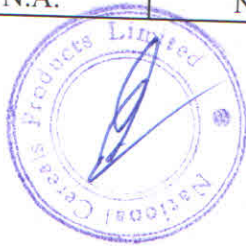
**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Major Johnnie Geroge Skipton Ker	79992	6.09	-	-	-	-	6.09
2	Smt. Usha Mohan	115204	8.76	-	-	-	-	8.76
3	Brig. (Dr.) Kapil Mohan & Sh. Hemant Mohan	123784	9.42	-	-	-	-	9.42
4	Mohan Meakin Ltd	341352	25.97	-	-	-	-	25.97
<b>TOTAL</b>		<b>660332</b>	<b>50.23</b>	-	-	-	-	<b>50.23</b>



(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)}
1	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.
<b>TOTAL</b>	N.A.	N.A.	N.A.



(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	N.A.	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.	N.A.
<b>TOTAL</b>	N.A.	N.A.	N.A.	N.A.





**(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.)	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	N.A.	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.	N.A.
<b>TOTAL</b>	N.A.	N.A.	N.A.	N.A.

For National Cereals Products Limited

Company Secretary

