

: National Cereals Products Limited  
 : 24051/EQUITY  
 : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)  
 : 31st MARCH 2019  
 : N.A.

1 Name of Listed Entity  
 2 Scrip Code / Name of Scrip / Class of Security  
 3 Shareholding Pattern filed under

a. If under 31(1)(b) then indicate the report for quarter ending  
 b. If under 31(1)(c) then indicate date of allotment / extinguishment

4 Declaration : The listed entity is required to submit the following declaration to the extent of submission of information :-

Particulars	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 or Warrants ?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued ?		No*
4 Whether the Listed Entity has any shares in locked-in ?		No*
5 Whether any shares held by promoters are pledge or otherwise encumbered ?		No*

Table 1 - Summary Statement holding of specified securities.

Category (I)	Category of shareholder (II)	No. 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 No. 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 (X)			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)	
								Class - Equity	Class - Preference	Total		Number (a)	As a % of total shares held (b)	Number (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	10	533057	0	0	533057	40.55	533057	0	0	0	0	0	0	0	0	
(B)	Public	700	781471	0	0	781471	59.45	781471	0	0	0	0	0	0	0	0	
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	710	1314528	0	0	1314528	100	1314528	100	100	100	100	100	100	100	100	100



**Table II - Statement showing shareholding pattern of the Promoters and Promoter Group**

Category and Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCBR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying convertible securities (including Warrants) (X)	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 Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
								No. of voting Rights					As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class-Equity	Class eg : y	Total						
(1) INDIAN																
(a) Individuals/Hindu undivided Family		9	319374		0	319374	24.30	319374	0	319374	24.30	0	0	0	0.00	
Brig. (Dr.) Kapil Mohan			100		0	100	0.01	100	0	100	0.01	0	0	0	0.00	
Smt. Comilla Mohan			58286		0	58286	4.43	58286	0	58286	4.43	0	0	0	0.00	
Smt. Comilla Mohan & Sh. Pankaj Mohan			7500		0	7500	0.57	7500	0	7500	0.57	0	0	0	0.00	
Smt. Pushpa Mohan			5000		0	5000	0.38	5000	0	5000	0.38	0	0	0	0.00	
Trustee 1st Son of Sh. Rakesh Mohan			115204		0	115204	8.76	115204	0	115204	8.76	0	0	0	0.00	
Smt. Usha Mohan			8000		0	8000	0.61	8000	0	8000	0.61	0	0	0	0.00	
Sh. Hemant Mohan					0											
Karta S. D. Mohan					0											
Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)			123784		0	123784	9.42	123784	0	123784	9.42	0	0	0	0.00	
Sh. D. S. Yadav			500		0	500	0.04	500	0	500	0.04	0	0	0	0.00	
Sh. V. N. Koura			1000		0	1000	0.08	1000	0	1000	0.08	0	0	0	0.00	
Central Government/State Government(s)			0		0	0	0	0	0	0	0	0	0	0	0	
Financial institutions/ Banks			0		0	0	0	0	0	0	0	0	0	0	0	
(b) Any other (specify)																
(c) Bodies Corporate		1	213683		0	213683	16.26	213683	0	213683	16.26	0	0	0	0.00	
Mohan Meakin Ltd			341352		0	341352	25.97	341352	0	341352	25.97	0	0	0	0.00	
Sub-total (A) (1)		10	533057		0	533057	40.55	533057	0	533057	40.55	0	0	0	0.00	
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individuals)		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(b) Government		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(c) Institutions		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(d) Foreign Portfolio Investor		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
(e) Any other (specify)		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
Sub-total (A) (2)		0	0		0	0	0.00	0	0	0	0.00	0	0	0	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)		10	533057		0	533057	40.55	533057	0	533057	40.55	0	0	0	0.00	



Statement showing shareholding pattern of the Public shareholders.

Category & Name of the Shareholders	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. of shares held VII = IV + V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	No. of Voting rights held in each class of securities (IX)			No. of shares Underlying convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of voting Rights					As a % of total shares held (b)	No. (a) (not applicable)	As a % of total shares held (b) (Not applicable)		
								Class-Equity	Class eg : y	Total							
(1) Institutions																	
(a) Mutual funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Financial Institutions/Banks		11	9400	0	0	9400	0.72	9400	0	9400	0.72	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Provident funds/Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) Any Other (specify) (Non Resident) Major Johnnie George SkiptonKer		13	98256	0	0	98256	7.47	98256	0	98256	7.47	0	0	0	0	0	0
Sub-Total (B)(1)		24	107656	0	0	107656	8.19	107656	0	107656	8.19	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(3) Non-Institutions i. Individual shareholders holding nominal share capital upto Rs.2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		664	552155	0	0	552155	42.00	552155	0	552155	42.00	0	0	0	0	0	0
(a) Mr. Kamal Parekh		0	36792	0	0	36792	2.80	36792	0	36792	2.80	0	0	0	0	0	0
Mr. Divyanshu Aggarwal		0	51357	0	0	51357	3.907	51357	0	51357	3.907	0	0	0	0	0	0
Mr. Vipin Garg		0	24508	0	0	24508	1.864	24508	0	24508	1.864	0	0	0	0	0	0
Mr. Yogender Kr. Kapoor		0	25000	0	0	25000	1.902	25000	0	25000	1.902	0	0	0	0	0	0
Mrs. Deepti Kedia		0	42669	0	0	42669	3.246	42669	0	42669	3.246	0	0	0	0	0	0
Mr. Hemant Mohan		0	24218	0	0	24218	1.842	24218	0	24218	1.842	0	0	0	0	0	0
Mr. Vinay Mohan		0	24218	0	0	24218	1.842	24218	0	24218	1.842	0	0	0	0	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any other (specify)		12	121660	0	0	121660	9.26	121660	0	121660	9.26	0	0	0	0	0	0
Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Non-Resident Indians		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Overseas Corporate Body		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(3)		676	673815	0	0	673815	51.26	673815	0	673815	51.26	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		700	781471	0	0	781471	59.45	781471	0	781471	59.45	0	0	0	0	0	0



**Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL**

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii) (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting rights held in each class of securities (ix)			Total shareholding, as a % assuming full convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)
								No. of voting rights				As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class-Equity	Class-Preference	Total						
(1) Custodian/DR Holder																
(a) Name of DR Holder (if applicable)																
(i)																
(ii)																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a) Total Non-Promoter- Non Public Shareholding(C) = (C1)+(C)2																

For & on Behalf of  
National Cereals Products Ltd.

Secretary

Table -V -Statement Showing details of Significant beneficial owners

S. No.	Details of the Significant beneficial owner		Details of the Registered owner		Particulars of the Shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest (IV)	
	(I)		(II)		Number of Shares	Shareholding as a % of local no. of shaers (Calculated as per SCRR, 1957) As a % of (A+B+C2)		
Name	PAN	Name	Nationality	PAN			Nationality	
1	Ram Rakhi Mohan Trust	AAATR2202F	HEMANT MOHAN	INDIAN	AEBPM3213L	INDIAN	123784	9.42

