

- 1 Name of Listed Entity : National Cereals Products Limited
- 2 Scrip Code / Name of Scrip / Class of Security : 24051/EQUITY
- 3 Shareholding Pattern filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for quarter ending : 30th September 2020
- b. If under 31(1)(c) then indicate date of allotment / extinguishment : N.A.

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 (IX)			No. of Shares Underlying Outstanding 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	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)			Number (a)	As a % of total shares held (b)	Number (a)		
								Class - Equity	Class - Preference							Total	
(A)	Promoter & Promoter Group	12	581493	0	0	581493	44.24	581493	0	0	0	0	0	0	0	0	
(B)	Public	700	733035	0	0	733035	55.76	733035	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	712	1314528	0	0	1314528	100	1314528	0	0	0	0	0	0	0	0	0

For & on Behalf of  
National Cereals Products Limited  
Secretary

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 SCRR, 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) (XI)=(VII)+(X) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								No. of voting Rights				No. (a)	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/Trust		11	367810	0	0	367810	27.98	367810	0	367810	27.98	0	0.00	0		
1 Brig. (Dr.) Kapil Mohan	AAEPM6131A		100	0	0	100	0.01	100	0	100	0.01	0	0.00	0		
2 Smt. Comilla Mohan	AEAPM1216Q		58286	0	0	58286	4.43	58286	0	58286	4.43	0	0.00	0		
Smt. Comilla Mohan & Sh. Pankaj Mohan	AABHC636OC		7500	0	0	7500	0.57	7500	0	7500	0.57	0	0.00	0		
3 Smt. Pushpa Mohan	AAEPM6084G		5000	0	0	5000	0.38	5000	0	5000	0.38	0	0.00	0		
4 Smt. Usha Mohan	AKMPM5361J		115204	0	0	115204	8.76	115204	0	115204	8.76	0	0.00	0		
5 Smt. Hemant Mohan	AAAH6302Q		8000	0	0	8000	0.61	8000	0	8000	0.61	0	0.00	0		
6 Karta S. D. Mohan																
7 Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)	AAATR2202F		123784	0	0	123784	9.42	123784	0	123784	9.42	0	0.00	0		
8 Smt. Santosh Yadav	ATUPM4617Q		500	0	0	500	0.04	500	0	500	0.04	0	0.00	0		
9 Sh. Y. N. Koura	AGDPK0437E		1000	0	0	1000	0.08	1000	0	1000	0.08	0	0.00	0		
10 Sh. Hemant Mohan	AEBPM3213L		24218	0	0	24218	1.84	24218	0	24218	1.84	0	0.00	0		
11 Sh Vinay Mohan	AEQPM4866E		24218	0	0	24218	1.84	24218	0	24218	1.84	0	0.00	0		
(b) Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(c) Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(d) Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
Bodies Corporate		1	213683	0	0	213683	16.26	213683	0	213683	16.26	0	0.00	0		
1 Mohan Meakin Ltd	AAACM4465E		213683	0	0	213683	16.26	213683	0	213683	16.26	0	0.00	0		
Sub-total (A) (1)		12	581493	0	0	581493	44.24	581493	0	581493	44.24	0	0.00	0		
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		12	581493	0	0	581493	44.24	581493	0	581493	44.24	0	0.00	0		

For & on Behalf of

National Cereals Products Ltd  
Secretary

**Table II - Statement showing shareholding pattern of the Public shareholders.**  
**Table III - Statement showing shareholding pattern of the Public shareholders.**

(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV + V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(ix)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(xii)		Number of equity shares held in dematerialized form (XIV)		
									No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)			Number of Voting rights held in each class of securities			No. of Locked in shares (XII)	Number of shares Pledged or otherwise encumbered (XIII)
														Class- Equity	Class eg.: Y			
(1)	Institutions																	
(a)	Mutual funds							0.00	0	0	0	0.00		NA				
(b)	Venture Capital Funds							0.00	0	0	0	0.00		NA				
(c)	Alternate Investment Funds							0.00	0	0	0	0.00		NA				
(d)	Foreign venture Capital Investors							0.00	0	0	0	0.00		NA				
(e)	Foreign Portfolio Investors							0.00	0	0	0	0.00		NA				
(f)	Financial Institutions/Banks	11	9400	0	0	0	9400	0.72	9400	0	9400	0.72		NA				
(g)	Insurance Companies							0.00	0	0	0	0.00		NA				
(h)	Provident funds/Pension Funds							0.00	0	0	0	0.00		NA				
(i)	Any Other (specify) (Non Resident)	13	98256	0	0	0	98256	7.47	98256	0	98256	7.47		NA				
1	Major: Jhannie George SkiptonKer		79992	0	0	0	79992	6.09	79992	0	79992	6.09		NA				
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>107656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>107656</b>	<b>8.19</b>	<b>107656</b>	<b>0</b>	<b>107656</b>	<b>8.19</b>		NA				
(2)	Central Government/ State Government(s)/ President of India							0.00	0	0	0	0.00		NA				
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		NA				
(3)	Non-Institutions																	
	Individuals:																	
	shareholders holding nominal share capital upto Rs.2 lakhs	664	503719	0	0	0	503719	38.32	503719	0	503719	38.32		NA				
(a)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																	
1	Mr. Divyanshu Aggarwal			0	0	0	0	0.00	0	0	0	0.00		NA				
2	Mrs. Deepthi Kedia		51457	0	0	0	51457	3.914	51457	0	51457	3.914		NA				
3	Mr. Kamal Parekh		42669	0	0	0	42669	3.246	42669	0	42669	3.246		NA				
(b)	NBFCs registered with RBI		36792	0	0	0	36792	2.80	36792	0	36792	2.80		NA				
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0	0.00		NA				
(d)	overseas Depositories (holding DRs ) (balancing figure)																	
(e)	Any other (specify)							0.00	0	0	0	0.00		NA				
	<b>Other Bodies Corporate</b>	<b>12</b>	<b>121660</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>121660</b>	<b>9.26</b>	<b>121660</b>	<b>0</b>	<b>121660</b>	<b>9.26</b>		NA				
1	Nupack Cartons and Closures Limited		60000	0	0	0	60000	4.56	60000	0	60000	4.56		NA				
	Non-Resident Indians			0	0	0	0	0.00	0	0	0	0.00		NA				
	Overseas Corporate Body			0	0	0	0	0.00	0	0	0	0.00		NA				
	Trust			0	0	0	0	0.00	0	0	0	0.00		NA				
	<b>Sub-Total (B)(3)</b>	<b>676</b>	<b>625379</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>625379</b>	<b>47.57</b>	<b>625379</b>	<b>0</b>	<b>625379</b>	<b>47.57</b>		NA				
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	<b>700</b>	<b>733035</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>733035</b>	<b>55.76</b>	<b>733035</b>	<b>0</b>	<b>733035</b>	<b>55.76</b>		NA				

For & on Behalf of  
National Cereals Products  
Secretary



Annexure

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)			(III)		
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	
1	Ram Rakhi Mohan Trust	AAA TR202F	INDIAN	HEMANT MOHAN	AEBPM3213L	INDIAN	123784	9.42

For & on Behalf of  
National Cereals Products Ltd.

Secretary