

- 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 : 31st March 2021
 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) (VII) 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	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- Y	Total		Total as a % of (A+B+C)	Total as a % of (A+B+C)	Number (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	12	591893	0	0	591893	45.03	591893	0	0	0	0	0	0	0	0
(B)	Public	695	722635	0	0	722635	54.97	722635	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Total	707	1314528	0	0	1314528	100	1314528	100	100	100	100	100	100	100	100

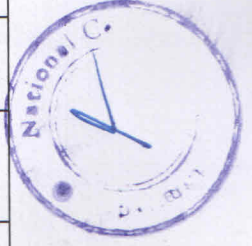


Table II - Statement showing shareholding pattern of the Promoters and Promoter Group

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 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)	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)	
								No. of voting Rights					As a % of total shares held (b)	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	378210	0	0	378210	28.77	378210	0	378210	28.77	0	0	0	0	0.00	0	
1 Brig. (Dr.) Kapil Mohan	AAEPM6131A		100	0	0	100	0.01	100	0	100	0.01	0	0	0	0	0.00	0	
2 Smt. Comilla Mohan & Smt. Pankaj Mohan	AEAPM1216Q		58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0	0.00	0	
3 Sh. Comilla Mohan & Smt. Pankaj Mohan	AAHCG636C		7500	0	0	7500	0.57	7500	0	7500	0.57	0	0	0	0	0.00	0	
4 Smt. Pushpa Mohan	AAEPM6084G		5000	0	0	5000	0.38	5000	0	5000	0.38	0	0	0	0	0.00	0	
5 Smt. Usha Mohan	AKMPW5361J		115204	0	0	115204	8.76	115204	0	115204	8.76	0	0	0	0	0.00	0	
6 Sh. Hemant Mohan & Karta S. D. Mohan	AAAH6302Q		8000	0	0	8000	0.61	8000	0	8000	0.61	0	0	0	0	0.00	0	
7 Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)	AAATR2202F		123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	0	0.00	0	
8 Smt. Santosh Yadav	ATUPY4617Q		500	0	0	500	0.04	500	0	500	0.04	0	0	0	0	0.00	0	
9 Sh. V. N. Koura	AGDPK0437E		1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0	0.00	0	
10 Sh. Hemant Mohan	AEBPW3213I		24218	0	0	24218	1.84	24218	0	24218	1.84	0	0	0	0	0.00	0	
11 Sh. Vinay Mohan	AEQPM4866E		34618	0	0	34618	2.63	34618	0	34618	2.63	0	0	0	0	0.00	0	
(b) Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any other (specify)																		
Bodies Corporate		1	213683	0	0	213683	16.26	213683	0	213683	16.26	0	0	0	0	0.00	0	
1 Mohan Meakin Ltd	AAACM4465E		213683	0	0	213683	16.26	213683	0	213683	16.26	0	0	0	0	0.00	0	
Sub-total (A) (1)		12	591893	0	0	591893	45.03	591893	0	591893	45.03	0	0	0	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	0	0	0.00	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
Sub-total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
Total																		
Shareholding of Promoter and Promoter Group		12	591893	0	0	591893	45.03	591893	0	591893	45.03	0	0	0	0	0.00	0	
(A) = (A) [1] + (A) [2]																		

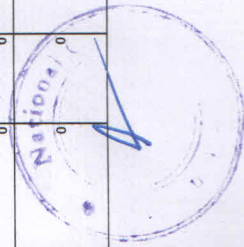


Table III-Statement showing shareholding pattern of the Public shareholders.

Category & Name of the Shareholders	PAN (I)	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	Number of Voting rights held in each class of securities (IX)			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)
								Class- Equity	Class eg : y	Total		No. (a)	As a % of total shares held (b)	No. (a) (not applicable)	As a % of total shares held (b) (Not applicable)	
(1) Institutions																
(a) Mutual funds							0.00	0	0	0	0.00	0	0	0	0	0
(b) Venture Capital Funds							0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment Funds							0.00	0	0	0	0.00	0	0	0	0	0
(d) Foreign venture Capital Investors							0.00	0	0	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors							0.00	0	0	0	0.00	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
(g) Insurance Companies							0.00	0	0	0	0.00	0	0	0	0	0
(h) Provident funds/Pension Funds							0.00	0	0	0	0.00	0	0	0	0	0
(i) Any Other (specify) (Non Resident)		13	98256	0	0	98256	7.47	98256	0	98256	7.47	0	0	0	0	0
1 Major, Johnnie George SkiptonKer			79992	0	0	79992	6.09	79992	0	79992	6.085	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
(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
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(3) Non-Institutions																
(a) Individuals.																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		660	493319	0	0	493319	37.53	493319	0	493319	37.53	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																
1 Mr. Divyanshu Aggarwal		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
2 Mrs. Deepti Kedia		0	51457	0	0	51457	3.914	51457	0	51457	3.914	0	0	0	0	0
3 Mr. Kamal Parekh		0	42669	0	0	42669	3.246	42669	0	42669	3.246	0	0	0	0	0
4 Vipin Garg		0	36792	0	0	36792	2.80	36792	0	36792	2.80	0	0	0	0	0
5 Yogender Kumar Kapoor		0	24508	0	0	24508	1.86	24508	0	24508	1.86	0	0	0	0	0
(b) NBFCs registered with RBI		0	25000	0	0	25000	1.90	25000	0	25000	1.90	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
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Other Bodies Corporate		11	121660	0	0	121660	9.26	121660	0	121660	9.26	0	0	0	0	0
1 Nupack Cartons and Closures Limited		0	60000	0	0	60000	4.56	60000	0	60000	4.56	0	0	0	0	0
2 AMREX MARKETING PVT LTD		0	20204	0	0	20204	1.54	20204	0	20204	1.54	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
Overseas Corporate Body		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(3)		671	614979	0	0	614979	46.78	614979	0	614979	46.78	0	0	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		695	722635	0	0	722635	54.97	722635	0	722635	54.97	0	0	0	0	0

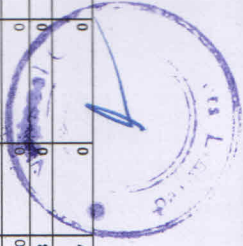


Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

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 $\frac{IV+V+VI}{1957}$ (VII)	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 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) (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 eg : Y	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) = (C)(1)+(C)(2)																

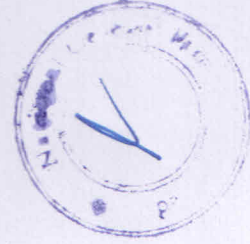


Table - V -Statement Showing details of Significant beneficial owners

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	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of local no. of shaers (Calculated as per SCRR, 1957) As a % of (A+B+C2)	
1	Ram Rakhi Mohan Trust	INDIAN	HEMANT MOHAN	AEBPM3213L	INDIAN	123784	9.42	

For & on Behalf of
National Cereals Producers Ltd.

Secretary