

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*

: National Cereals Products Limited

: 24051/EQUITY

: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

: 31th December 2021

: N.A.

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		Total as a % of (A+B+C)			Number (a)	As a % of total shares held (b)	Number (a)	As a % of total shares held (b)		
								Class - Equity eg : Y	Total	Total as a % of (A+B+C)								
(A)	Promoter & Promoter Group	12	591893	0	0	591893	45.03	591893	591893	45.03	0	0	0.00	0	0.00	0	0	
(B)	Public	693	722635	0	0	722635	54.97	722635	722635	54.97	0	0	0	0	0	0	20363	
(C)	Non promoter- Non Public							NA										
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00					NA			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00				NA				
	Total	705	1314528	0	0	1314528	100	1314528	1314528	100				0	0	0	0.00	20363



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

(a)	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+C) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total voting rights	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 A+B+CZ	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)	As a % of total shares held (b)		
(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	0	0	0
1	Brig. (Dr.) Kapil Mohan	AAEPM6131A		100	0	0	100	0.01	100	0	100	0.01	0	0	0	0	0	0	0	0
2	Smt. Cornilia Mohan	AEAPM1216Q		58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0	0	0	0	0
3	Smt. Cornilia Mohan & Smt. Parkaj Mohan	AA8HC360C		7500	0	0	7500	0.57	7500	0	7500	0.57	0	0	0	0	0	0	0	0
4	Smt. Pushpa Mohan	AAEPM6084G		5000	0	0	5000	0.38	5000	0	5000	0.38	0	0	0	0	0	0	0	0
5	Smt. Usha Mohan	AKWPM5361J		115204	0	0	115204	8.76	115204	0	115204	8.76	0	0	0	0	0	0	0	0
6	S. D. Mohan	AAAHH6302Q		8000	0	0	8000	0.61	8000	0	8000	0.61	0	0	0	0	0	0	0	0
7	Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)	AAATR202F		123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	0	0	0	0	0
8	Smt. Santosh Yadav	ATUPY4617Q		500	0	0	500	0.04	500	0	500	0.04	0	0	0	0	0	0	0	0
9	Sh. V. N. Koura	AGDPK0437E		1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0	0	0	0	0
10	Sh. Hemant Mohan	AEBPM3213L		24218	0	0	24218	1.84	24218	0	24218	1.84	0	0	0	0	0	0	0	0
11	Sh. Vinay Mohan	AEOPM4866E		34618	0	0	34618	2.63	34618	0	34618	2.63	0	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)			0	0	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	0	0
(d)	Any other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		1	213683	0	0	213683	16.26	213683	0	213683	16.26	0	0	0	0	0	0	0	0
1	Mohan Meakin Ltd	AAACMA465E		213683	0	0	213683	16.26	213683	0	213683	16.26	0	0	0	0	0	0	0	0
	Sub-total (A) (I)		12	591893	0	0	591893	45.03	591893	0	591893	45.03	0	0	0	0	0	0	0	0
(2)	FOREIGN																			
(a)	Individuals (Non-resident Individual)/ Foreign Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub-total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		12	591893	0	0	591893	45.03	591893	0	591893	45.03	0	0	0	0	0	0	0	0
	Shareholding of Promoter and Promoter Group																			
	(A) = (A)(1) + (A)(2)																			

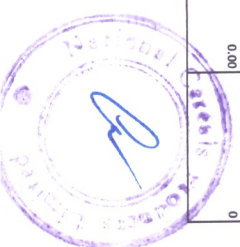


Table III-Statement showing shareholding pattern of the Public shareholders.

(1) Category & Name of the Shareholders	(II) PAN	(III) No. of shareholders	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 = IV + V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	No. of Voting Rights			Total as a % of Total voting rights	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) (XII)	Number of Locked in shares (XIII)		Number of shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in demat/ realized form (XIV)
								Class- Equity	Class- eg : Y	Total				(a) No. of total shares held (b)	(a) (not applicable)	(b) (not applicable)		
(1) Institutions																		
(a) Mutual funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks			11	9400	0	9400	0.72	9400	0	9400	0.72	0	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	0
(h) Provident funds/Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i) Any Other (specify) (Non Resident)			13	98256	0	98256	7.47	98256	0	98256	7.47	0	0	0	0	0	0	0
1 Major Johanne George Skiptonker			79992	79992	0	79992	6.09	79992	0	79992	6.09	0	0	0	0	0	0	0
Sub-Total (B)(1)			24	107656	0	107656	8.19	107656	0	107656	8.19	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(3) Non-Institutions																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			658	493319	0	493319	37.53	493319	0	493319	37.53	0	0	0	0	0	0	12363
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
1 Mr. Divyanshu Aggarwal			0	51457	0	51457	3.914	51457	0	51457	3.914	0	0	0	0	0	0	0
2 Mrs. Deepti Kedia			0	42669	0	42669	3.246	42669	0	42669	3.246	0	0	0	0	0	0	0
3 Mr. Kamal Bareth			0	36792	0	36792	2.80	36792	0	36792	2.80	0	0	0	0	0	0	0
4 Vipin Garg			0	24508	0	24508	1.86	24508	0	24508	1.86	0	0	0	0	0	0	0
5 Yogender Kumar Kapoor			0	25000	0	25000	1.90	25000	0	25000	1.90	0	0	0	0	0	0	0
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Overseas Depositories (holding Drs.) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Other Bodies Corporate			11	121660	0	121660	9.26	121660	0	121660	9.26	0	0	0	0	0	0	0
1 Nupack Carbons and Closures Limited			0	60000	0	60000	4.56	60000	0	60000	4.56	0	0	0	0	0	0	0
2 AMREX MARKETING PVT LTD			0	20204	0	20204	1.54	20204	0	20204	1.54	0	0	0	0	0	0	0
Non-Resident Indians			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Overseas Corporate Body			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Trust			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(3)			669	614979	0	614979	46.78	614979	0	614979	46.78	0	0	0	0	0	0	12363
Total Public Shareholding			693	722635	0	722635	54.97	722635	0	722635	54.97	0	0	0	0	0	0	12363



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

(1)	(a)	Custodian/DR Holder Name of DR Holder (if applicable)	PAN	No. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 as a % of Total voting rights	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) (Not applicable)				
										No. of voting Rights						As a % of total shares held		As a % of total shares held (Not applicable)						
										Class-Equity	Class eg : Y	Total				No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)					
(1)	(i)																							
(2)	(ii)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,2014)																						
(a)	(a)	Total Non-Promoter- Non Public Shareholding(C) = (C1)+(C)(K2)																						0



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	
	Name	PAN	Nationality	Name	PAN	Nationality			
1	Ram Rakhi Mohan Trust	AAATR2202F	INDIAN	HEMANT MOHAN	AEBPM3213L	INDIAN	123784	Shareholding as a % of local no. of shaers (Calculated as per SCRR, 1957) As a % of (A+B+C2)	9.42

For & on Behalf of  
National Cereals Products Ltd.  
Secretary

