

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 :-

: National Cereals Products Limited
 : 24051/EQUITY
 : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 : 30/09/2023
 : N.A.

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 (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		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	Class eg : y	Total								
(A)	Promoter & Promoter Group	12	616951	0	0	616951	46.93	616951		616951	46.93	0	0	0	0.00	0	0.00	417021
(B)	Public	691	697577	0	0	697577	53.07	697577		697577	53.07	0	0	0	0	NA		150063
(C)	Non promoter- Non Public																	
NA																		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0.00							
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00							
	Total	703	1314528	0	0	1314528	100	1314528		1314528	100			0	0	0	0.00	567084

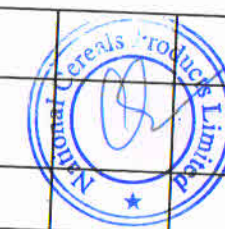


Table II - Statement showing shareholding pattern of the Promoters and Promoter Group

Category and Shareholders	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 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+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			Total as a % of Total 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	378212	0	0	378212	28.77	378212	0	378212	28.77	0	0	0	0	0	0	0	182620
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. Comilla Mohan	AEAPM1216Q		58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0	0	0	0	0
3	Smt. Comilla Mohan & Sh. Pankaj Mohan	AABHC6360C		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	AKMPM5361J		115204	0	0	115204	8.76	115204	0	115204	8.76	0	0	0	0	0	0	0	0
6	Sh. Hemant Mohan Karta	AAAHH6302Q		8000	0	0	8000	0.61	8000	0	8000	0.61	0	0	0	0	0	0	0	0
7	S. D. Mohan	AAATR2202F		123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	0	0	0	0	0
8	Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)	AAATR2202F		900	0	0	900	0.04	900	0	900	0.04	0	0	0	0	0	0	0	0
9	Smt. Devender Singh Yadav	ATUPY4617Q		1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0	0	0	0	0
10	Sh. V. N. Koura	AGDPK0437E		24218	0	0	24218	1.84	24218	0	24218	1.84	0	0	0	0	0	0	0	0
11	Sh. Hemant Mohan	AEBPM3213L		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)	AEQPM4866E		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	24218
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	34618
(d)	Any other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		1	238739	0	0	238739	18.16	238739	0	238739	18.16	0	0	0	0	0	0	0	0
1	Mohan Meakin Ltd	AAACM4465E		213683	0	0	213683	16.26	213683	0	213683	16.26	0	0	0	0	0	0	0	0
	Sub-total (A) (1)		12	616951	0	0	616951	46.93	616951	0	616951	46.93	0	0	0	0	0	0	0	0
(2)	FOREIGN			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	234401
(a)	Individuals (Non-resident Individual/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	417021
(b)	Government		0	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	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	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	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		12	616951	0	0	616951	46.93	616951	0	616951	46.93	0	0	0	0	0	0	0	0
													0	0	0	0	0	0	0	417021

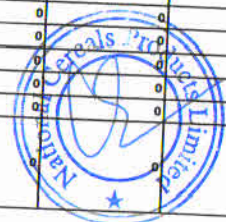


Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

	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)			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)	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					No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
									Class- Equity	Class eg : y	Total								Total as a % of Total voting rights	
(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)																			0
(a)																				0
	Total Non-Promoter- Non Public Shareholding(C) = (C)(1)+(C)(2)																			0



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		
	(I)			(II)			(III)		(IV)		
	Name	PAN	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	AAATR2202F	INDIAN	HEMANT MOHAN	AEBPM3213L	INDIAN	123784	9.42			



For & on Behalf of
National Cereals Products Ltd.

Chitranshi Shukla
Company Secretary