

NATIONAL CEREALS PRODUCTS LIMITED

[Regd. Office : SOLAN BREWERY, SOLAN-173 214 (H.P.)]

CIN No. : L99999HP1948PLC001381

FAX No. : 0120-2657018

FACTORIES

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KASAULI : 01792-272099, 272021

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MOHAN NAGAR-201 007
GHAZIABAD (U.P.)

5th April, 2018

BY SPEED POST

The Secretary
The Calcutta Stock Exchange Limited,
7, Longs Range,
Kolkata – 700 001

Dear Sir,

Re: Information shareholding pattern of Regulation 31 of SEBI (LODR) for the quarter ended 31.03.2018.

We are enclosing herewith the requisite information under the Performa of Shareholding Pattern of Regulation 31 of SEBI (LODR) for the quarter ended 31.03.2018, for your information & record.

We hope it will serve the purpose.

Thanking you,

Yours faithfully,
For NATIONAL CEREALS PRODUCTS LIMITED

COMPANY SECRETARY

Encl: As above.

a. If under 31(1)(b) then indicate the report for quarter ending

31ST MARCH 2018

N.A.

b. If under 31(1)(c) then indicate date of allotment / extinguishment

N.A.

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 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)			No. of Shares Underlying Outstanding 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)	
(A)	Promoter & Promoter Group	10	709162	0	0	709162	53.95	Class - Equity	Class eg : y		Total	0					0
(B)	Public	697	605366	0	0	605366	46.05	605366		605366	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		1314528	0	0	0	0	0	0	0

NA



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

(1)	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)			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)=(viii)+(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		9	367810	0	0	367810	27.98	367810	0	367810	27.98	0	0	0	0	0	0.00	0	
	Brig. (Dr.) Kapil Mohan			48536	0	0	48536	3.69	48536	0	48536	3.69	0	0	0	0	0.00	0		
	Smt. Cornilla Mohan			58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0	0.00	0		
	Smt. Cornilla Mohan & Sh. Pankaj Mohan			7500	0	0	7500	0.57	7500	0	7500	0.57	0	0	0	0	0.00	0		
	Smt. Pushpa Mohan Trustee 1st Son of Sh. Rakesh Mohan			5000	0	0	5000	0.38	5000	0	5000	0.38	0	0	0	0	0.00	0		
	Smt. Usha Mohan			115204	0	0	115204	8.76	115204	0	115204	8.76	0	0	0	0	0.00	0		
	Sh. Hemant Mohan karta S. D. Mohan			8000	0	0	8000	0.61	8000	0	8000	0.61	0	0	0	0	0.00	0		
	Sh. Hemant Mohan (Trustee of Ram Rakhi Mohan Trust)			123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	0	0.00	0		
	Sh. D. S. Yadav			500	0	0	500	0.04	500	0	500	0.04	0	0	0	0	0.00	0		
	Sh. V. N. Koura			1000	0	0	1000	0.08	1000	0	1000	0.08	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	0	
(c)	Financial Institutions/ Banks			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	0.00	0	
	Bodies Corporate		1	341352	0	0	341352	25.97	341352	0	341352	25.97	0	0	0	0	0	0.00	0	
	Mohan Meakin Ltd			341352	0	0	341352	25.97	341352	0	341352	25.97	0	0	0	0	0	0.00	0	
	Sub-total (A) (1)		10	709162	0	0	709162	53.95	709162	0	709162	53.95	0	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	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	
	Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A12)		10	709162	0	0	709162	53.95	709162	0	709162	53.95	0	0	0	0	0	0.00	0	

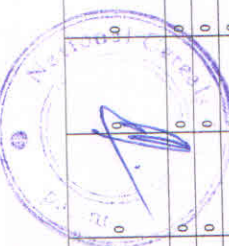


Table III-Statement showing shareholding pattern of the Public Shareholders.

(1)	Category & Name of the Shareholders	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. of shares held VII = IV + V + VI	Shareholding % 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No. of Locked in shares (XIII)	Number of shares Pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class- Equity	Class eg : Y	Total						
(1)	Institutions								No. of Voting Rights			Total as a % of Total voting rights					
(a)	Mutual funds								No. of Voting Rights			Total as a % of Total voting rights					
(b)	Venture Capital Funds								No. of Voting Rights			Total as a % of Total voting rights					
(c)	Alternate Investment Funds								No. of Voting Rights			Total as a % of Total voting rights					
(d)	Foreign venture Capital Investors								No. of Voting Rights			Total as a % of Total voting rights					
(e)	Foreign Portfolio Investors								No. of Voting Rights			Total as a % of Total voting rights					
(f)	Financial Institutions/Banks								No. of Voting Rights			Total as a % of Total voting rights					
(g)	Insurance Companies								No. of Voting Rights			Total as a % of Total voting rights					
(h)	Provident Funds/Pension Funds								No. of Voting Rights			Total as a % of Total voting rights					
(i)	Any Other (specify) (Non Resident)								No. of Voting Rights			Total as a % of Total voting rights					
	Major Johannes George Skiplonker								No. of Voting Rights			Total as a % of Total voting rights					
	Sub-Total (B)(1)								No. of Voting Rights			Total as a % of Total voting rights					
(2)	Central Government/ State Government(s)/ President of India								No. of Voting Rights			Total as a % of Total voting rights					
	Sub-Total (B)(2)								No. of Voting Rights			Total as a % of Total voting rights					
(3)	Non-institutions								No. of Voting Rights			Total as a % of Total voting rights					
	Individuals								No. of Voting Rights			Total as a % of Total voting rights					
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs								No. of Voting Rights			Total as a % of Total voting rights					
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.								No. of Voting Rights			Total as a % of Total voting rights					
	Mr. Kamal Parekh								No. of Voting Rights			Total as a % of Total voting rights					
	Mr. Divyanshu Aggarwal								No. of Voting Rights			Total as a % of Total voting rights					
	Mr. Vipin Gare								No. of Voting Rights			Total as a % of Total voting rights					
(b)	NBFCs registered with RBI								No. of Voting Rights			Total as a % of Total voting rights					
(c)	Employee Trusts								No. of Voting Rights			Total as a % of Total voting rights					
(d)	Overseas Depositories (holding DRs) (balancing figure)								No. of Voting Rights			Total as a % of Total voting rights					
(e)	Any other (specify)								No. of Voting Rights			Total as a % of Total voting rights					
	Bodies Corporate								No. of Voting Rights			Total as a % of Total voting rights					
	Non-Resident Indians								No. of Voting Rights			Total as a % of Total voting rights					
	Overseas Corporate Body								No. of Voting Rights			Total as a % of Total voting rights					
	Trust								No. of Voting Rights			Total as a % of Total voting rights					
	Sub-Total (B)(3)								No. of Voting Rights			Total as a % of Total voting rights					
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)								No. of Voting Rights			Total as a % of Total voting rights					



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 underlying Depository Receipts (vi)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d 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 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)	
								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) Custodian/DR Holder																			
(a) Name of DR Holder (if applicable)																			
(i)																			0
(ii)																			0
(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



For & on Behalf of
National Cereals Products Ltd.

Secretary