

- 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), g.31(1)(c) : 31ST DECEMBER 2017  
 a. if under 31(1)(b) then indicate the report for quarter ending : N.A.  
 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*

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)			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 %	Number (a)		As a %
								Class-Equity	Class	Total							
(A)	Promoter & Promoter Group	10	709162	0	0	709162	53.95	709162	0	0	0	0	0	0	0	0	
(B)	Public	696	605366	0	0	605366	46.05	605366	0	0	0	NA	0	0	0	0	
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	NA	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	NA	0	0	0	0	0
	Total	706	1314528	0	0	1314528	100	1314528	100	0	0	0	0	0	0	0	0



**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 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 held in 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 Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class-Equity	Class-y	Total			No. (a)	As a % of total shares held (b)		No. (a)
(1) INDIAN																
(a) Individuals/Hindu undivided Family		9	367810	0	0	367810	27.98	367810	0	367810	27.98	0	0	0	0.00	0
Brig. (Dr.) Kapil Mohan			48536	0	0	48536	3.69	48536	0	48536	3.69	0	0	0	0.00	0
Smt. Comilla Mohan & Smt. Pankaj Mohan			58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0.00	0
Smt. Comilla Mohan & Smt. Pankaj Mohan			7500	0	0	7500	0.57	7500	0	7500	0.57	0	0	0	0.00	0
Smt. Pushpa Mohan Trustee Ist Son of Sh. Rakesh Mohan			5000	0	0	5000	0.38	5000	0	5000	0.38	0	0	0	0.00	0
Smt. Usha Mohan			115204	0	0	115204	8.76	115204	0	115204	8.76	0	0	0	0.00	0
Sh. Hemant Mohan			8000	0	0	8000	0.61	8000	0	8000	0.61	0	0	0	0.00	0
Karta S. D. Mohan			123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	0.00	0
Brig. (Dr.) Kapil Mohan & Sh. Hemant Mohan Karta			500	0	0	500	0.04	500	0	500	0.04	0	0	0	0.00	0
Sh. D. S. Yadav			1000	0	0	1000	0.08	1000	0	1000	0.08	0	0	0	0.00	0
Sh. V. N. Koura			0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(b) Any other (specify)																
Bodies Corporate		1	341352	0	0	341352	25.97	341352	0	341352	25.97	0	0	0	0.00	0
Mohan Meakin Ltd			341352	0	0	341352	25.97	341352	0	341352	25.97	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	0.00	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	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
Sub-total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)		10	709162	0	0	709162	53.95	709162	0	709162	53.95	0	0	0	0.00	0



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

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. 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)	
								No. of voting Rights				Total % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a) (not applicable)		As a % of total shares held (b) (Not applicable)
								Class- Equity	Class eg : Y	Total							
(1) Institutions																	
(a) Mutual funds			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(d) Foreign venture Capital investors			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(f) Financial Institutions/Banks		11	9400	0	0	9400	0.72	0	9400	0	0.72	0	0	NA	0	0	
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(h) Provident funds/Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
(i) Any Other (specify) (Non Resident)		13	98256	0	0	98256	7.47	0	98256	0	7.47	0	0	NA	0	0	
Major Johnnie George Skipton/Ker			79992	0	0	79992	6.085	0	79992	0	6.085	0	0	NA	0	0	
Sub-Total (B)(1)		24	107656	0	0	107656	8.19	0	107656	0	8.19	0	0	NA	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	NA	0	0	
(3) Non-Institutions																	
(a) Individuals. i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		661	436050	0	0	436050	33.17	0	436050	0	33.17	0	0	NA	0	0	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																	
Mr. Kamal Parekh			36792	0	0	36792	2.80	0	36792	0	2.80	0	0	NA	0	0	
Mr. Divyanshu Aggarwal			51357	0	0	51357	3.907	0	51357	0	3.907	0	0	NA	0	0	
Mr. Vipin Garg			24508	0	0	24508	1.864	0	24508	0	1.864	0	0	NA	0	0	
NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Bodies Corporate		11	61660	0	0	61660	4.69	0	61660	0	4.69	0	0	NA	0	0	
Non-Resident Indians			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Overseas Corporate Body			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Trust			0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	0	
Sub-Total (B)(3)		672	497710	0	0	497710	37.86	0	497710	0	37.86	0	0	NA	0	0	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		696	605366	0	0	605366	46.05	0	605366	0	46.05	0	0	NA	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 (VII) = (IV)+(V)+(VI)	Shareholding % as 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 shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of voting rights			Total as a % of Total voting rights	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class-Equity	Class : Y	Total						
(1)																
(a) Custodian/DR Holder																
(i) Name of DR Holder (if applicable)																
(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																



For & on Behalf of  
National Cereals Products Ltd.

*[Signature]*  
Secretary