1 Name of Listed Entity : National Cereals Products Limited

2 Scrip Code / Name of Scrip / Class of Security

3 Shareholding Pattern filed under

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

: 30TH SEPTEMBER 2017

: 24051/EQUITY

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 sumission 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 Entiry 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 Depositor y Receipts (VI)	Total No. shares held (VII)= (IV)+{V}+ (VI)	Shareholding as a % of total no. of shares(calcul ated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of		rights held in ea	ch class of	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		pledg othe encum	of shares ged or rwise bered (III)	Number of equity shares held in dematerialize d 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	% of (A+B+C)							
(A)	Promoter & Promoter Group	10	709162	0	0	709162	53.95	709162		709162	53.95	0	0	0	0.00	0	0.00	0
(B)	Public	697	605366	0	0	605366	46.05	605366		605366	46.05	О	o	0	0	NA		0
(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	707	1314528	0	0	1314528	100	1314528		1314528	100			0	0	0	0.00	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 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+V I)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of	Voting Right securiti	ts held in each ies (IX)	class of	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Underlying Outstanding convertible securities (including		Number of locked in shares (XII)		nares pledged encumbered (III)	Number of equity shares held in dematerialized form (XIV)
									No. o	No. of voting Rights		Total as a % of Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class- Equity	Class eg:y	Total	voting rights							
(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	О	0	48536	3.69	48536	0	48536	3.69	0	0	0	0	0	0.00	0
	Smt. Comilla Mohan			58286	0	0	58286	4.43	58286	0	58286	4.43	0	0	0	0	0	0.00	0
	Smt. Comilla Mohan & Sh. Pankaj Mohan			7500	0	0	7500	0.57	7500	0	7500	0.57	0	0	0	0	0	0.00	0
	Smt. Pushpa Mohan Trustee Ist Son of Sh.			5000	0	0	5000	0.38	5000	0	5000	0.38	0	0	0	0	0	0.00	0
	Rakesh Mohan																		
	Smt. Usha Mohan			115204	0	0	115204	8.76	115204	0	115204	8.76	0	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	0.00	0
	Brig. (Dr.) Kapil Mohan & Sh. Hemant Mohan Karta			123784	0	0	123784	9.42	123784	0	123784	9.42	0	0	0	o	0	0.00	0
	Sh. D. S. Yadav			500	0	0	500	0.04	500	0	500		0	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	0.00	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any other (specify)																<u> </u>		
	Mohan Maakin Ltd		1	341352 341352	0	0	341352 341352	25.97 25.97	341352 341352	0	341352 341352	25.97 25.97	0	0	0	0	0	0.00	0
	Mohan Meakin Ltd Sub-total (A) (1)		10		0	0	709162	53.95	709162	0	709162	53.95	0	0	0	0	0	0.00	0
(2)	FOREIGN		10	703102			703102	33.33	703102		703102	33.33			-			0.00	
(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	0		0	0.00	0
-	Foreign Portfolio Investor		0	0	0	0	0	0.00	0		0		0	0	0		0		0
(e)	Any other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0	0		0	0.00	0
	Sub-total (A) (2) Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Shareholding of		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. Category & Name of the Shareholders PAN No. of fully Total No. Share No. of Total Number of (I) No. of Partly No. of shareholding as a shareholders paid-up paid-up shares of shares holding % shares equity shares (III) equity equity underlying held calculated as Underlying % assuming full held in per SCRR, VII = IV+ conversion of shares held shares Depository Outstanding ematerialized Number of Voting rights held in Number of Locked Number of shares Pledged (IV) held Receipts V + VI 1957 each class of securitiees in shares or otherwise encumbered As a % of securities securities (XIV) (V) (VI) (IX) (XII) (XIII) (A+B+C2) (including (as a pecentage VIII Warrants) of diluted share (X) capital) (XI) No. No. As a % of (a) (a) (not As a % total shares Total as a of total applicable) No. of voting Rights held (b) % of Total shares (Not voting held (b) applicable) rights Class-Total Class eg : y Equity (1) Institutions NA (a) Mutual funds NA 0.00 0.00 0 Venture Capital Funds (b) NA 0.00 0.00 0 Alternate Investment Funds (c) NA 0.00 0.00 (d) Foreign venture Capital Investors NA 0.00 0.00 Foreign Portfolio Investors (e) NA 0.00 0.00 Financial Institutions/Banks (f) NA 11 9400 9400 0.72 9400 9400 0.72 Insurance Companies (g) NA 0.00 0.00 Provident funds/Pension Funds (h) NA 0.00 0.00 (i) Any Other (specify) (Non Resident) 13 98256 0 98256 7.47 98256 0 98256 7.47 0 NA Major Johnnie George SkiptonKer 79992 79992 6.085 7999 79992 6.085 Sub-Total (B)(1) 107656 107656 107656 107656 8.19 NA 24 0 8.19 0 0 0 0 Central Government/ State Government(s)/ NA President of India 0.00 0.00 0.00 NA Sub-Total (B)(2) 0 0 0.00 0 0 0 NA Non-Institutions i. Individual Individuals. shareholders holding nominal share capital upto NA Rs.2 lakhs 662 436050 436050 33.17 436050 436050 33.17 0 ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs. 0.00 0.00 36792 0 36792 2.80 36792 36792 2.80 0 0 Mr. Kamal Parekh Mr. Divyanshu Aggarwal 51357 0 51357 3.907 51357 51357 3.907 0 24508 24508 1.864 24508 0 24508 1.864 Mr. Vipin Garg 0 0 0 NA NBFCs registered with RBI 0 0.00 0 0.00 0 0 NA Employee Trusts 0.00 0.00 overseas Depositaries (holding DRs) (balancing NA figure) 0.00 0.00 (e) 0 0.00 0.00 0 0 NA Any other (specify) **Bodies Corporate** NA 11 61660 0 61660 4.69 61660 61660 4.69 Non-Resident Indians 0.00 0.00 NA Overseas Corporate Body NA 0 0.00 0.00 Trust NA 0 0.00 0.00 n Sub-Total (B)(3) 673 497710 0 497710 37.86 497710 497710 37.86 0 o 0 NA Total Public Shareholding

(B) = (B)(1) + (B)(2) + (B)(3)

697

605366

605366

46.05

605366

605366

46.05

NA

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

	Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders NIL																		
	Category & Name of the	PAN	No. of		Partly paid-	No. of	Total No.	Sharehol			No. of	Total Number of Lo					Number of		
	Shareholders	(II)	shareholders	paid-up	up equity	shares	shares	ding %			Shares	shareholding,	shares		or otherwise encumbered		equity shares		
	(I)		(III)		shares held	underlying	held	calculate				Underlying	as a %	(XI	I)	(XIII)		held in	
				held	(V)	Depository	(VII=	d as					Outstanding	assuming full					dematerialize
				(IV)		Receipts	IV+V+VI)	per SCRR,	Number of		hts held in e	ach class	convertible securities	conversion of convertible					d form (XIV)
						(VI)		1957			urities X)		(including	securities (as a					(Not
								As a % of		,	^)		Warrants)	percentage of					applicable)
								(A+B+C2)					(X)	diluted share					орричино,
								(VIII)						capital)					
														(XI)					
																As a % of		As a % of	
									No.	of voting F	ights	Total as			No.	total	No. (Not	total shares	
									140.4	J. VOLIII 6 1		a % of			NO.	shares	applicable)	held (Not	
												Total voting				held		applicable)	
									Class-	Class eg		rights							
									Equity	: у	Total	1.5							
(1)	Custodian/DR Holder																NA		
(a)	Name of DR Holder (if																NA		
/:>	applicable)																	-	
(i)																			
																	N,	4	
																			0
(ii)																	N,	4	0
	Employee Benefit																		
(-/	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																N/	4	
	Regulations,2014)																		
	1.Cguiatioi15,2014)																		
(a)																	NA		0
(α)	Total Non-																140		
	Promoter- Non																		
	Public																NA		
	Shareholding(C) =																		
	(C)(1)+(C)(2)																		n
	(C)(1)*(C)(2)		ļ			ļ		ļ				<u> </u>	<u> </u>		ļ		<u> </u>		U