#### NATIONAL CEREALS PRODUCTS LIMITED

Regd. Office: Solan Brewery, Solan (H.P.)

(1) Persuant to Clause 35 of Equity Listing Agreement.

## (1) (a) Statement showing Shareholding Pattern

Name of the C	omp	any: NATIONAL CEREALS PRODUCTS LIMITED	
Scrip Code	:	N-051	
Quarter ended	;	30.06.2015	

Cate-	Category of	Number of	Total	MUNICIPAL PROPERTY CONTRACTOR CONTRACTOR	Total shareholding	as a percentage	Shares Pledge	d or otherwise
gory	Shareholder	Shareholders	number of	Shares held in	of total numbe	r of shares	encumberred	d of otherwise
code (I)	(II)	(III)		dematerialized from	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As percentag
(A)	Shareholding of	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *
	Promoter and Promoter Group							
(1)	Indian							4 1 7 1
(a)	Individuals/ Hindu Undivided Family	9	367810	_	27.98	27.98	-	
(b)	Central/ Government/ State Government(s)		-	-	-	-	-	
	Bodies Corporate	1	341352	-	25.97	25.97		
	Financial Institutions/ Banks	-	-	-	25.97	25.97	-	
	Any Other (specify)	_	_					
	Sub-Total (A)(1)	10	709162	(4)	53.95	53.95	-	
(2)	Foreign	_	-		55.95	55.95	-	
i	Individuals (Non- Resident Indivi- dauls/Foreign ndividuals)		-	-	-		-	
	Bodies Corporate	-	-					
	nstitutions	5=1	-	_		-	0=	-
	Any other Specify)		-				-	
5	Sub-Total (A)(2)			-		-	-	1.5
F	Cotal Shareholding of Promoter and Promoter Group A) =(A)(1)+(A)(2)	10	709162		F0.00			
The same of the sa	ublic shareholding	1.0	700102	-	53.95	53.95	-	
27.	nstitutions						N.A.	N.A.
	futual Funds/	/ 🖦	-	-	-	-	N.A.	N.A.
Ir	inancial estitutions/ anks	11	9400		0.72	0.72		

(c)	Central							
(0)	Government/							
	State					_		
	Governemnt(s)							
(4)							72	75.55
(d)	Venture Capital							44
(=)	Funds							1.0
(e)	Insurance		-	1	1			
(6)	Companies							TE TO THE STATE OF
(f)	Foreign							
	Institutional						_	4930
( )	Investors	\ <del>-</del>	- 2	-				
(g)	Foreign Venture		1			77		
71.5	Capital Investors	-		-				
(h)	Any other N.R.				7.47	7.47		
	(Specify)	13	98256	-	7.47	7.47		
V=1	Sub-Total (B)(1)	24	107656		8.19	8.19		N/ A
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	11	61660	-	4.69	4.69	-	
()	Individuals -							
	i. Individual				İ			
	shareholders	661	436050	:-	33.17	33.17	-	
	holding							
	nominal share							
	Capital up to							100000000000000000000000000000000000000
	Rs. 1 lakh			_	_			
×	ii. Individual							
	shareholders							
	holding							
	nominal shares							
	capital in	1						
	excess of Rs.1	-	=	1/2	-	-	-	C Marine
	lakh							
(c)	Any other	-	-	-	-	=	-	-9-12
	(Specify)							
	Sub-total (B)(2)	672	497710	2	37.86	37.86	-	
	Total Public							
!	Shareholing							
1	(B) =							
	(B)(1)+(B)(2)	696	605366	-	46.05	46.05	N.A.	N.A.
	TOTAL (A)+(B)	706	1314528	-	100	100		
(C)	Shares held by							-
300	custodians and							
	against which				N.A.	_	N.A.	N.A.
	Depository				3.507.000.000		5,0000,000	
	Receipts have							
	been issued							
	GRAND TOTAL							
	(A)+(B)+(C)	706	1314528		N.A.	100		



# (I)(b)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e. Grand total (A)+(B)+(C) indicated in statement at para (i)(a) above)	Details Number of warrants held	As a% total number of warrants of the same class		convertible urities % w.r.t total number of convertible securities of the same class	Total sha (including underlying shares assuming conversion warrants convertible securities as a % of diluted sicapital	g full on of and ole ss) of hare
4	Brig. (Dr.) Kapil Mohan	48536	3.6	9 -	3.	J=0	3		3.69
1 2	Smt. Comilla Mohan	58286	4.4	3	-	-			
3	Smt. Comilla Mohan &	7500	0.5	7 -	-	-		13	0.57
4	Sh. Pankaj Mohan Smt. Pushpa Mohan, Trustee	5000			-	-	-	134	0.38
٨	Ist son of Sh. Rakesh Mohan	115204	8.7	6 -	-	-	:=		8.76 0.61
5	Smt. Usha Mohan Sh. Hemant Mohan Karta S.D. Mohan	8000		-	-	-		123	0.01
7	Brig. (Dr.) Kapil Mohan &	12378	9.4	42 -	-	-			9.42 25.97
1	Sh. Hemant Mohan Karta Mohan Meakin Ltd.	34135	221	97 -	-	-	-		0.04
8	Sh. D.S. Yadava	50		04 -	-	-			0.08
9	Company of the same of the sam	100		100	-		19		53.95
10	Total	70916	2 53.	95 -	-		- 1-6 201	1	00.00

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,2011.

## (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

	Name of the shareholder	Number	Shares as a Details of warrants opercentage of total Number As a%			Details of convertible securities		Total share (including	
No.		of shares held	number of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (i)(a) above)	of warrants held	total number of warrants of the same class	Number of converti- ble securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			4.0			-		1.91	
1	A-65 Mohan Meakin Ltd.	25056						1.54	
2	F-45 Amrex Marketing (P) Ltd.	20204						2.80	
3	F-47 Mr. Kamal Parekh	36792						3.90	
4	F-92 Mr. Divyanshu Aggarwal	51357			-			1.86	
5	F-116 Mr. Vipin Garg	24508	1.8	6 -	1.00	-		6.08	
6	Major Johnnie George	79992	6.0	8 -	1.00	-		0.00	
	Skipton Ker		18.0	9 -		_	-	18.09	
	Total	237909	10.0	9 -		- American			

### (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

held	(i.e. Grand total	of warrants	total	Number of	10/	
held		held	number of warrants of the same class	converti- ble securities held	total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
79992	6.08	-	-	-	_	capital 6.08
115204 123784	8.76 9.42	¥1	-	- 1-	-	8.76 9.42
341352 660332	25.97			-	- 1	25.97
	115204 123784	at para (i)(a) above)  79992 6.08  115204 123784 9.42  341352 25.97	at para (i)(a) above)  79992 6.08 - 115204 8.76 - 123784 9.42 - 341352 25.97	at para (i)(a) above)  79992 6.08	at para (i)(a) above)  79992 6.08	statement at para (i)(a) above)       same class       held securities of the same class         79992       6.08       -       -       -       -         115204 123784       8.76

#### Statement showing details of locked-in shares (d)

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total Number of shares {I.e., Grand Total (A)+(B)+
1	N.A.		(C) indicated in Statement at para (1)(a) above
2	2000,007	N.A.	N.A.
~	N.A.	N.A.	N.A.
	TOTAL	N.A.	N.A.

(II)

#### Statement showing details of Depository Receipts (DRs) (a)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding Drs.	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
1 2 TO	N.A. N.A. DTAL	N.A. N.A.	N.A. N.A.	Statement at para (1)(a) above}  N.A.  N.A.

(II)

#### Statemnet showing Holding of Dépository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying	Shares underlying outstanding Drs. as a percentage of total number of shares {I.e., Grand
1	N.A.	N.A.	outstanding DRs.	Total (A)+(B)+(C) indicated in
2	N.A.	N.A.	N.A.	N.A.
TOT	TAL		N.A.	N.A.
		N.A.	N.A.	N.A.

For NATIONAL CEREALS PRODU

COMPANY SECRETARY