| 1 Name of Listed Entity                          |  |
|--|--|
| 2 Carin Cada / Nama af Carin / Class of Casurity |  |

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

: National Cereals Products Limited

- 24051/EQUITY :
- : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)( c )
  - 30/06/2024

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

: : N.A.

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<br>(I) | Category of<br>shareholder (II)   |     | No. of fully<br>paid-up equity<br>shares held (IV) | No. of<br>partly<br>paid-up<br>equity<br>shares<br>held (V) | No. of<br>shares<br>underlying<br>Depositor<br>y Receipts<br>(VI) | Total No.<br>shares held<br>(VII)=<br>(IV)+(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares(calcul<br>ated as per<br>SCRR,1957)<br>(VIII) As a %<br>of (A+B+C2) | Number o      | -               | rights held in ead<br>curities (IX) | h class of                 | Underlying<br>Outstanding<br>convertible<br>securities | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | <u>Number of</u><br><u>shares</u> | <u>(XII)</u>                             | Number of shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in<br>dematerialize<br>d form<br>(XIV) |
|-----------------|-----------------------------------|-----|--|---|---|---|---|---------------|-----------------|-------------------------------------|----------------------------|--|---|-----------------------------------|--|---|--|---|
|                 |                                   |     |  |   |   |   |   |               |                 |                                     | Total as a %<br>of (A+B+C) |  |   | Number (a)                        | As a % of<br>total<br>shares<br>held (b) | Number<br>(a)   | As a %<br>of total<br>shares<br>held (b) |   |
|                 |                                   |     |  |   |   |   |   | Class- Equity | Class<br>eg : y | Total                               | Total as a %<br>of (A+B+C) |  |   |                                   |  |   |  |   |
|                 | Promoter &<br>Promoter Group      | 12  | 616951   | 0   | 0   | 616951  | 46.93   | 616951        |                 | 616951                              | 46.93                      | 0  | 0   | 0                                 | 0.00                                     | о   | 0.00                                     | 421359  |
| (B)             | Public                            | 691 | 697577   | 0   | 0   | 697577  | 53.07   | 697577        |                 | 697577                              | 53.07                      | 0  | 0   | 0                                 | 0  | NA  |  | 150964  |
|                 | Non promoter-<br>Non Public       |     |  |   |   |   |   |               |                 | NA                                  |                            |  |   |                                   |  |   |  | <u> </u>  |
|                 | Shares<br>underlying DRs          | 0   | 0  | 0   | 0   | 0   | 0.00  | 0             |                 | 0                                   | 0.00                       |  |   |                                   |  | NA  |  |   |
|                 | Shares held by<br>Employee Trusts | 0   | 0  | 0   | 0   | 0   | 0.00  | 0             |                 | 0                                   | 0.00                       |  |   |                                   |  | NA  |  |   |
|                 | Total                             | 703 | 1314528  | 0   | 0   | 1314528   | 100   | 1314528       |                 | 1314528                             | 100                        |  |   | 0                                 | 0  | 0   | 0.00                                     | 572323  |

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

|      | Category and Name of the<br>Shareholders (I)  | PAN (II)   | No. of<br>shareholders<br>(III) | No. of fully paid<br>up equity<br>shares held (IV) | Partly<br>paid-up<br>equity<br>shares held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total No.<br>shares held<br>(VII)=(IV+V+V<br>I) | Shareholding %<br>calculate as per<br>SCRR, 1957<br>As a % of (A+B+C2)<br>(VIII) | te as per<br>, 1957<br>f (A+B+C2)<br>//III)<br>Number of Voting Rights held in each class of<br>securities (IX) |                 |        | No. of shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) (X) | Shareholding, as a % Number of locked in shares<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(VII)+(X) as a %<br>of A+B+C2 |   |            | or otherwise                          | hares pledged<br>e encumbered<br>(III) | Number of equity<br>shares held in<br>dematerialized form<br>(XIV) |        |
|------|---|------------|---------------------------------|--|---|--|---|--|---|-----------------|--------|--|--|---|------------|---------------------------------------|--|--|--------|
|      |   |            |                                 |  |   |  |   |  | No. c   | of voting       | Rights | Total as<br>a % of<br>Total<br>voting  |  |   | No.<br>(a) | As a % of<br>total shares<br>held (b) | No.<br>(a)                             | As a % of<br>total shares<br>held (b)                              |        |
|      |   |            |                                 |  |   |  |   |  | Class-<br>Equity  | Class eg<br>: y | Total  | rights   |  |   |            |                                       |  |  |        |
| (1)  | INDIAN  |            |                                 |  |   |  |   |  |   |                 |        |  |  |   |            |                                       |  |  |        |
| (a)  | Individuals/Hindu undivided<br>Family/Trust   |            | 11                              | 378212   | 0   | 0  | 378212  | 28.77  | 378212  | o               | 378212 | 28.77  | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 182620 |
| 1    | Brig. (Dr.) Kapil Mohan   | AAEPM6131A |                                 | 100  | 0   | 0  | 100   | 0.01   | 100   | 0               | 100    | 0.01   | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
| 2    | Smt. Comilla Mohan  | AEAPM1216Q | -                               | 58286  | 0   | 0  | 58286   | 4.43   | 58286   | 0               | 58286  | 4.43   | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
| 3    | Smt. Comilla Mohan &<br>Sh. Pankaj Mohan  | AABHC6360C |                                 | 7500   | 0   | 0  | 7500  | 0.57   | 7500  | 0               | 7500   |  |  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
| 4    | Smt. Pushpa Mohan   | AAEPM6084G |                                 | 5000   | 0   | 0  | 5000  | 0.38   | 5000  | 0               | 5000   | 0.38   | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
| 6    | Sh. Hemant Mohan Karta<br>S. D. Mohan   | AAAHH6302Q |                                 | 8000   | 0   | 0  | 8000  | 0.61   | 8000  | 0               | 8000   | 0.61   | o  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
| 7    | Sh. Hemant Mohan<br>(Trustee of Ram Rakhi<br>Mohan Trust)                           | AAATR2202F |                                 | 123784   | 0   | 0  | 123784  | 9.42   | 123784  | 0               | 123784 | 9.42   | 0  | 0 | 0          | o                                     | 0                                      | 0.00   | 123784 |
| 8    | Smt. Devender Singh<br>Yadav  | ATUPY4617Q |                                 | 500  | 0   | 0  | 500   | 0.04   | 500   | 0               | 500    | 0.04   | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
|      | Sh. V. N. Koura   | AGDPK0437E |                                 | 1000   | 0   | 0  | 1000  | 0.08   | 1000  | 0               | 1000   |  | -  | 0 | -          | 0                                     | 0                                      | 0.00   |        |
|      | Sh. Hemant Mohan  | AEBPM3213L |                                 | 81822  | 0   | 0  | 81822   | 6.22   | 81822   | 0               | 81822  |  | 0  | 0 | -          | 0                                     | 0                                      | 0.00   | 24218  |
|      | Sh Vinay Mohan  | AEQPM4866E |                                 | 92220  | 0   | 0  | 92220   | 7.02   | 92220   | 0               | 92220  | 7.02   | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 34618  |
| (b)  | Central Government/State<br>Government(s)   |            |                                 | 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)   |            |                                 |  |   |  |   |  |   |                 |        |  |  |   |            |                                       |  |  |        |
|      | Bodies Corporate  |            | 1                               | 238739   | 0   | 0  | 238739  | 18.16  | 238739  | 0               | 238739 |  | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   |        |
| 1    | Mohan Meakin Ltd  | AAACM4465E |                                 | 213683   | 0   | 0  | 213683  | 16.26  | 213683  | 0               | 213683 | 16.26  | 0  | 0 | -          | 0                                     | 0                                      | 0.00   | 238739 |
|      | Sub-total (A) (1)   |            | 12                              | 616951   | 0   | 0  | 616951  | 46.93  | 616951  | 0               | 616951 | 46.93  | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 421359 |
| (2)  | FOREIGN   |            |                                 |  |   |  |   |  |   |                 |        |  |  |   |            |                                       |  |  |        |
| (a)  | Individuals (Non-resident<br>Individual/ Foreign<br>Individuals)                    |            | 0                               | 0  | 0   | 0  | 0   | 0.00   | 0   | 0               | 0      | 0.00   | o  | 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      | 0.00   | 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                                      | 0.00   | 0      |
|      | Sub-total (A) (2)   |            | 0                               | 0  | 0   | 0  | 0   | 0  | 0   | 0               | 0      | 0 0  | 0  | 0 | 0          | 0                                     | 0                                      | 0.00   | 0      |
|      | Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A) = (A)(1) + (A)(2) |            | 12                              | 616951   | 0   | 0  | 616951  | 46.93  | 616951  | 0               | 616951 | . 46.93  | 0  | o | 0          | o                                     | o                                      | 0.00   | 421359 |

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

|          | Table III-Statement showing shareholding pattern   |             |                                 |  |  |  |   |  |                  |               |                |   |  |   |            |   |                                |  |        |
|----------|--|-------------|---------------------------------|--|--|--|---|--|------------------|---------------|----------------|---|--|---|------------|---|--------------------------------|--|--------|
|          | Category & Name of the Shareholders (I)  | PAN<br>(II) | No. of<br>shareholders<br>(III) | No. of fully<br>paid-up<br>equity<br>shares held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total No.<br>of shares<br>held<br>VII = IV+<br>V + VI | Share holding<br>% calculated<br>as per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>VIII |                  |               |                | No. of shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Total<br>shareholding as a<br>% assuming full<br>conversion of<br>convertible<br>securities<br>(as a pecentage<br>of diluted share<br>capital)<br>(XI) | I<br>Number of Locked<br>in shares<br>(XII) |            | Number of shares Pledged<br>or otherwise encumbered<br>(XIII) |                                | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |        |
|          |  |             |                                 |  |  |  |   |  |                  | of voting Rig | hts            | Total as a<br>% of Total<br>voting<br>rights  |  |   | No.<br>(a) | As a %<br>of total<br>shares<br>held (b)                      | No.<br>(a) (not<br>applicable) | As a % of<br>total shares<br>held (b) (Not<br>applicable)                |        |
|          |  |             |                                 |  |  |  |   |  | Class-<br>Equity | Class eg : y  | Total          |   |  |   |            |   |                                |  |        |
| (1)      | Institutions   |             |                                 |  |  |  |   |  |                  |               |                |   |  |   |            |   | ٨                              | IA   |        |
| (a)      | Mutual funds   |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | o o   | ٨                              | IA   | 0      |
| (b)      | Venture Capital Funds  |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   |            |   | ٨                              | IA   | 0      |
|          | Alternate Investment Funds   |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   |            | , 0   |                                | IA   | 0      |
| (c)      |  |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   |                                |  | 0      |
| (d)      | Foreign venture Capital Investors  |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   | ٨                              | IA   | 0      |
| (e)      | Foreign Portfolio Investors  |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | 0          | 0 0   | ۸                              | IA   | 0      |
| (f)      | Financial Institutions/Banks   |             | 11                              | 9400   | 0  | 0  | 9400  | 0.72   | 9400             | 0             | 9400           |   | 0  | 0   | C          | 0 0   | ^                              | IA   | 0      |
| (g)      | Insurance Companies  |             |                                 |  |  |  |   |  |                  |               |                |   |  |   |            |   | ٨                              | IA   |        |
| (h)      | Provident funds/Pension Funds  |             |                                 | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | c          |   | ٨                              | IA   | 0      |
| (i)      | Any Other (specify) (Non Resident)   |             | 0                               | 0  | 0  | 0  | 0   | 0  | 0                | 0             | 0              | 0   | 0  | 0   | 0          | 0 0   | 0                              | 0  | 0      |
| (2)      | Central Government/ State Government(s)/   |             | 0                               | 0  | 0  | 0  | 0   | 0  | 0                | 0             | 0              | 0   | 0  | 0   |            | , 0   |                                | ia o   | 0      |
| (2)      | President of India   |             | 1                               | 8000   | 0  | 0  | 8000  | 0.61   | 8000             | 0             | 8000           | 0.61  | 0  | 0   | C          | 0 0   |                                |  | 0      |
| (3)      | Sub-Total (B)(2)<br>Non-Institutions   |             | 1                               | 8000   | 0  | 0  | 8000  | 0.61   | 8000             | 0             | 8000           | 0.61  | 0  | 0   | 0          | 0 0   |                                | IA<br>IA   | 8000   |
| (a)      | Individuals. i. Individual<br>shareholders holding nominal share capital upto<br>Rs.2 lakhs<br>ii. Individual shareholders holding |             | 658                             | 493817   | 0  | 0  | 493817  | 37.57  | 493817           | 0             | 493817         | 37.57   | 0  | 0   | c          | ) 0   |                                | IA   | 142663 |
|          | nominal share capital in excess of Rs.2 lakhs.   |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | c          | 0 0   |                                | IA   | 0      |
| 1        | Mr. Divyanshu Aggarwal   |             | 0                               | 51457  | 0  | 0  | 51457   | 3.914  | 51457            | 0             | 51457          | 3.914   | 0  | 0   | C          | 0 0   |                                | IA   | 50757  |
| 2        | Mrs. Deepti Kedia<br>Mr. Kamal Parekh  |             | 0                               | 42669<br>36792   | 0  | 0  | 42669<br>36792  | 3.246<br>2.80  | 42669<br>36792   | 0             | 42669<br>36792 | 3.246<br>2.80   | 0  | 0   | 0          | 0 0   |                                | IA<br>IA   | 42269  |
| 4        | Vipin Garg   |             | 0                               | 24508  | 0  | 0  | 24508   | 1.86   | 24508            | 0             | 24508          | 1.86  | 0  | -   | 0          |   |                                | IA   | 24508  |
| 5        | Yogender Kumar Kapoor  |             | 0                               | 25000  | 0  | 0  | 25000   | 1.90   | 25000            | 0             | 25000          | 1.90  | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
| (b)      | NBFCs registered with RBI  |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              |   | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
| (c)      | Employee Trusts  |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   | ٨                              | IA   | 0      |
| (d)      | overseas Depositaries (holding DRs ) (balancing figure)  |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
| (e)      | Any other (specify)  |             | 0                               | 0  | 0  |  | 0   | 0.00   | 0                | 0             | 0              |   | 0  | 0   | C          | 0 0   |                                | IA<br>IA   | 0      |
|          | Other Bodies Corporate   |             | 10                              | 96104  | 0  | 0  | 96104   | 7.31   | 96104            | 0             | 96104          | 7.31  | 0  | 0   | 0          | 0 0   |                                | IA   | 0      |
| 1        | Nupack Cartons and Closures Limited  |             | 0                               | 60000  | 0  | 0  | 60000   | 4.56   | 60000            | 0             | 60000          | 4.56  |  | 0   | 0          | 0 0   |                                | IA   | 0      |
| 2        | AMREX MARKETING PVT LTD  |             | 0                               | 20204  | 0  | 0  | 20204   | 1.54   | 20204            | 0             | 20204          | 1.54  | 0  | 0   | 0          | 0 0   |                                | IA   | 0      |
| L        | Non-Resident Indians   |             | 11                              | 90256  | 0  | 0  | 90256   | 6.87   | 90256            | 0             | 90256          | 6.87  | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
| L        | Major Johnnie George SkiptonKer  |             |                                 | 79992  | 0  | 0  | 79992   | 6.09   | 79992            | 0             | 79992          | 6.085   | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
|          | Overseas Corporate Body  |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   | ٨                              | IA   | 0      |
|          | Trust  |             | 0                               | 0  | 0  | 0  | 0   | 0.00   | 0                | 0             | 0              | 0.00  | 0  | 0   | C          | 0 0   |                                | IA   | 0      |
| <u> </u> | Sub-Total (B)(3)   |             | 679                             | 680177   | 0  | 0  | 589921  | 44.88  | 589921           | 0             | 589921         | 44.88   | 0  | 0   | 0          | 0 0   | N                              | A  | 142663 |
|          | Total Public Shareholding<br>(B) = (B)(1) + (B)(2) + (B)(3)  |             | 691                             | 697577   | 0  | 0  | 697577  | 53.07  | 697577           | 0             | 697577         | 53.07   | 0  | 0   | C          | 0 0   | N                              | IA   | 150663 |

|      | Category & Name of the<br>Shareholders<br>(I)          | PAN<br>(II) | No. of<br>shareholders<br>(III) | No. of fully<br>paid-up<br>equity shares<br>held<br>(IV) | Partly paid-<br>up equity | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Sharehold<br>ing %<br>calculated<br>as<br>per SCRR,<br>1957<br>As a % of |                  | f Voting rig<br>of sec                          | thts held in e<br>urities<br>X) |        | No. of Shares Total   Underlying shareholding,   Outstanding as a % assuming   convertible full conversion   securities of convertible   (including securities (as a   Warrants) percentage of |  | Number of Locked in<br>shares<br>(XII) |                                      | d in Number of shares pledged<br>or otherwise encumbered<br>(XIII) |  | equity shares<br>held in<br>dematerialize<br>d form<br>(XIV)<br>(Not |
|------|--|-------------|---------------------------------|--|---------------------------|--|--|------------------|---|---------------------------------|--------|--|--|--|--------------------------------------|--|--|--|
|      |  |             |                                 |  |                           |  | (A+B+C2)<br>(VIII)   |                  |   |                                 |        | (X) diluted share<br>capital)<br>(XI)  |  |  |                                      |  |  | applicable)  |
|      |  |             |                                 |  |                           |  |  | No.              | No. of voting Rights<br>a % o<br>Total<br>votin |                                 |        |  |  | No.                                    | As a % of<br>total<br>shares<br>held | No. (Not<br>applicable)  | As a % of<br>total shares<br>held ( Not<br>applicable) |  |
|      |  |             |                                 |  |                           |  |  | Class-<br>Equity | Class eg<br>: y                                 | Total                           | rights |  |  |  |                                      |  |  |  |
| (1)  | Custodian/DR Holder                                    |             |                                 |  |                           |  |  | . ,              |   |                                 |        |  |  |  |                                      | NA   |  |  |
| (a)  | Name of DR Holder (if applicable)                      |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | NA   |  |  |
| (i)  |  |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | N.   | 4  | 0  |
| (ii) |  |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | N  | 4  | 0  |
|      | Employee Benefit<br>Trust (under SEBI                  |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      |  |  |  |
|      | (Share based<br>Employee Benefit)<br>Regulations,2014) |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | NA   |  | 0  |
| (a)  |  |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | NA   |  | 0  |
| (-/  | Total Non-   |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  | 1                                    |  |  |  |
|      | Promoter- Non<br>Public                                |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      | NA   |  |  |
|      | Shareholding(C ) =<br>(C )(1)+(C )(2)                  |             |                                 |  |                           |  |  |                  |   |                                 |        |  |  |  |                                      |  |  | 0  |

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

### Annexure

## Table -V -Statement Showing details of Significant beneficial owners

| S. No. | Details of the S      | ignificant beneficia | l owner     | Details of   | the Registered owr | ler         | significant b       | ars of the Shares in which<br>eneficial interest is held by the<br>beneficial owner                            | creation/ac<br>significant | te of<br>cquisition of<br>t beneficial<br>erest |  |
|--------|-----------------------|----------------------|-------------|--------------|--------------------|-------------|---------------------|--|----------------------------|---|--|
|        | Name                  | (I)<br>PAN           | Nationality | Name         | (II)<br>PAN        | Nationality | Number of<br>Shares | (III)<br>Shareholding as a % of local<br>no. of shaers (Calculated as<br>per SCRR, 1957) As a % of<br>(A+B+C2) |                            |   |  |
| 1      | Ram Rakhi Mohan Trust | AAATR2202F           | INDIAN      | HEMANT MOHAN | AEBPM3213L         | INDIAN      | 123784              | 9.42   |                            |   |  |

Thanking You

For National Cereals Products Limited

210 del Name: Chitranshi Shukle Designation: Company Secretary