

**General information about company**

Scrip code	508924
NSE Symbol	
MSEI Symbol	
ISIN	INE01CZ01010
Name of the company	NORTHERN PROJECTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. 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 nos. 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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	1653030			1653030	74.97	1653030		1653030	74.97
(B)	Public	18	551970			551970	25.03	551970		551970	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>27</b>	<b>2205000</b>			<b>2205000</b>	<b>100</b>	<b>2205000</b>		<b>2205000</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.97	1653030	100			1603030
(B)	Public				25.03					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1653030	74.97			1603030

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

Sr.	Category & Name of the Shareholders (I)	Nos. 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 nos. 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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	72500			72500	3.29	72500		72500	3.29
(d)	Any Other (specify)	8	1580530			1580530	71.68	1580530		1580530	71.68
Sub-Total (A)(1)		9	1653030			1653030	74.97	1653030		1653030	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	1653030			1653030	74.97	1653030		1653030	74.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5	40470			40470	1.84	40470		40470	1.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	336500			336500	15.26	336500		336500	15.26
(e)	Any Other (specify)	3	175000			175000	7.94	175000		175000	7.94
Sub-Total (B)(3)		18	551970			551970	25.03	551970		551970	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18	551970			551970	25.03	551970		551970	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		27	2205000			2205000	100	2205000		2205000	100
Total (A+B+C)		27	2205000			2205000	100	2205000		2205000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.29	72500	100			72500
(d)				71.68	1580530	100			1530530
Sub-Total (A)(1)				74.97	1653030	100			1603030
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97	1653030	100			1603030
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.84					0
(a(ii))				15.26					0
(e)				7.94					0
Sub-Total (B)(3)				25.03					0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.03					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	1653030	74.97			1603030
Total (A+B+C )				100	1653030	74.97			1603030
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

The entire Promoters' Shareholding comprising of 16,53,030 Equity Shares are under lock-in upto 31st March, 2020 as required by BSE vide its Letter No. LIST/COMP/SK/193/2019-20 dated 03.10.2019.

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Prakash Agarwal	<a href="#">Click here to go back</a>
PAN (II)	ACMPA9020A	Total
No. of fully paid up equity shares held (IV)	72500	72500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	72500	72500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.29	3.29
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	72500	72500
Class eg:y		
Total	72500	72500
Total as a % of Total Voting rights	3.29	3.29
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.29	3.29
Number of Locked in shares (XII)		
No. (a)	72500	72500
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		



As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	72500	72500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	V N Enterprises Ltd	Tea Time Ltd	Asutosh Enterprises Ltd	Neptune Exports Ltd	Orient International Ltd	Bengal Steel Industries Ltd	Hindusthan Udyog Ltd
PAN (II)	AAACV8991L	AAACT9777A	AACCA1969M	AAACN8502F	AAACO2857L	AABCB0969P	AAACH6606G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	352000	220000	219500	218930	218300	161900	139900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	352000	220000	219500	218930	218300	161900	139900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.96	9.98	9.95	9.93	9.9	7.34	6.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	352000	220000	219500	218930	218300	161900	139900
Class eg:y							
Total	352000	220000	219500	218930	218300	161900	139900
Total as a % of Total Voting rights	15.96	9.98	9.95	9.93	9.9	7.34	6.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	15.96	9.98	9.95	9.93	9.9	7.34	6.34



Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	HSM Investments Ltd	
PAN (II)	AAACH6608J	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	50000	1580530
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	1580530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	71.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	1580530
Class eg:y		
Total	50000	1580530
Total as a % of Total Voting rights	2.27	71.68
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.27	71.68
Number of Locked in shares (XII)		
No. (a)	50000	1580530
As a % of total Shares held (b)	100	100

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	1530530
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Sudha Verma	Santosh Devi Gangawat	Bijay Kumar Rungta	Sulochana Devi Seksaria	Santosh Kumar Rungta	Arun Kumar Rungta	Madhulata Surolia
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	60000	50000	30000	30000	30000	30000	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	50000	30000	30000	30000	30000	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	2.27	1.36	1.36	1.36	1.36	1.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60000	50000	30000	30000	30000	30000	30000
Class eg:y							
Total	60000	50000	30000	30000	30000	30000	30000
Total as a % of Total Voting rights	2.72	2.27	1.36	1.36	1.36	1.36	1.36
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.72	2.27	1.36	1.36	1.36	1.36	1.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	8	9	
Name of the Shareholders (I)	Rajendra Prasad Shah	Omprakash Agarwal	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	30000	26500	316500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	26500	316500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.2	14.35
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	30000	26500	316500
Class eg:y			
Total	30000	26500	316500
Total as a % of Total Voting rights	1.36	1.2	14.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	1.36	1.2	14.35
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
<b>Reason for not providing PAN</b>			



Reason for not providing PAN	Textual Information(8)	Textual Information(9)	
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**Text Block**

Textual Information(1)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(2)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(3)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(4)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(5)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(6)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(7)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(8)	PAN NOT AVAILABLE WITH THE COMPANY
Textual Information(9)	PAN NOT AVAILABLE WITH THE COMPANY

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Mastermind Commodeal Pvt. Ltd.	Avon Corporate Solution Pvt. Ltd.	Sati Niketan Pvt. Ltd.	<a href="#">Click here to go back</a>
PAN (II)	AAF9299P	AAJCA8330K	AAKCS3435Q	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	75000	75000	25000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	75000	25000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	3.4	1.13	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	75000	75000	25000	0
Class eg:y				
Total	75000	75000	25000	0
Total as a % of Total Voting rights	3.4	3.4	1.13	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	3.4	3.4	1.13	0
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence