

General information about company

| | |
|--|---------------------------|
| Scrip code | 508924 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| 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) | 30-06-2018 |
| 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? | No | No | 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 |

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 | | | | | | | | | | |
| | Total | 27 | 2205000 | | | 2205000 | 100 | 2205000 | | 2205000 | 100 |

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 | | | | | 0 |
| (B) | Public | | | | 25.03 | | | | | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 0 |

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) | | | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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 ((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 | | | | | 0 |
| (d) | | | | 71.68 | | | | | 0 |
| Sub-Total (A) (1) | | | | 74.97 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.97 | | | | | 0 |
| 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 | | | | | 0 |
| Total (A+B+C) | | | | 100 | | | | | 0 |

| Individuals/Hindu undivided Family | | |
|--|-----------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Prakash Agarwal | Click here to go back |
| 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) | | |
| As a % of total Shares held (b) | | |
| 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 | 0 |
| 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 | Click here to go back |
| 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) | | |

| | | |
|---|----------------|---|
| As a % of total Shares held (b) | | |
| 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 | 0 |
| 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 | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| 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 |
| 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 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | Textual Information(8) | Textual Information(9) | |

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 Commedeal Pvt. Ltd. | Avon Corporate Solution Pvt. Ltd. | Sati Niketan Pvt. Ltd. | Click here to go back |
| 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 % | 3.4 | 3.4 | 1.13 | 0 |

| | | | | |
|---|---|---|---|---|
| of (A+B+C2) | | | | |
| 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 | | | | |

