

**General information about company**

Scrip code	508924
Name of the company	NORTHERN PROJECTS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								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		2205000		2205000	100



**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		2205000		2205000	100



<b>Individuals/Hindu undivided Family</b>		
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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 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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0





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 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
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	0	0	0	0	0

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 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

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	BIJOY 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 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

**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 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

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)				
No. of fully paid up equity shares held (IV)	75000	75000	25000	175000
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	175000
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	7.94
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	75000	75000	25000	175000
Class eg:y				
Total	75000	75000	25000	175000
Total as a % of Total Voting rights	3.4	3.4	1.13	7.94
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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	7.94
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	0	0	0	0

dematerialized form (XIV)				
------------------------------	--	--	--	--



