

**NRC LIMITED**

CI-35 report: (I) (a) Statement showing Shareholding Pattern  
 ISIN : INE953C01018 Capital : 37237413 Class of Security : Equity  
 Scrip Code : 503780 Scrip Symbol : NRC

Quarter ended: 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>0</b>	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	2	66,171	66,171	0.18	0.18	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	17,355,377	17,355,377	46.61	46.61	13,335,377	76.84
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>17,421,548</b>	<b>17,421,548</b>	<b>46.79</b>	<b>46.79</b>	<b>13,335,377</b>	<b>76.55</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>17,421,548</b>	<b>17,421,548</b>	<b>46.79</b>	<b>46.79</b>	<b>13,335,377</b>	<b>76.55</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds / UTI	4	14,813	63	0.04	0.04		
(b)	Financial Institutions / Banks	23	1,587,319	1,579,844	4.26	4.26		
(c)	Central Government / State Governments(s)	1	150	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	5	4,960	100	0.01	0.01		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00	<b>N.A</b>	<b>N.A</b>
	<b>Sub-Total (B) (1)</b>	<b>35</b>	<b>1,607,342</b>	<b>1,580,007</b>	<b>4.32</b>	<b>4.32</b>	<b>NA</b>	<b>NA</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	349	2,109,156	1,980,748	5.66	5.66		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	25,887	10,749,189	9,460,340	28.87	28.87		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	162	5,345,545	5,234,195	14.36	14.36		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(i)	Trust	3	4,633	4,633	0.01	0.01		
(ii)	Directors & their relatives	0	0	0	0.00	0.00		
	<b>Sub-total (B) (2)</b>	<b>26,401</b>	<b>18,208,523</b>	<b>16,679,916</b>	<b>48.90</b>	<b>48.90</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>26,436</b>	<b>19,815,865</b>	<b>18,259,923</b>	<b>53.21</b>	<b>53.21</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>26,443</b>	<b>37,237,413</b>	<b>35,681,471</b>	<b>100.00</b>	<b>100.00</b>	<b>13,335,377</b>	<b>35.81</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						<b>NA</b>	<b>NA</b>
(1)	Promoter and Promoter Group	0	0	0			0.00	
(2)	Public	0	0	0			0.00	
	<b>Sub-Total (C=C1+C2)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0.00</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26,443</b>	<b>37,237,413</b>	<b>35,681,471</b>	<b>NA</b>	<b>100.00</b>	<b>13,335,377</b>	<b>35.81</b>

CLAUSE 35 OF EQUITY LISTING AGREEMENT  
 Name of the Company : NRC LIMITED  
 Charter dated: 31st December, 2014  
 Scrip Code : 503780

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

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Shares			Details of warrants			Details of convertible securities
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III) (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) (VIII)	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	As a % of total convertible securities of the same class (XI)	
1	ISG TRADERS LIMITED	13,465,290	36.15	9,485,290	70.29	25,42	0.00	0.00	36.15	
2	SHUBH SHANT SERVICES LTD	3,262,165	8.76	3,262,165	100.00	8,76	0.00	0.00	8.76	
3	PALLMALL EDUSYSTEMS AND MEDICARE SERVICES PVT.LTD.	313,922	0.84	313,922	100.00	0.84	0.00	0.00	0.84	
4	SILENT VALLEY INVESTMENTS LIMITED	294,000	0.79	294,000	100.00	0.79	0.00	0.00	0.79	
5	GOURI PRASAD GOENKA	47,271	0.13	0	0.00	0.00	0.00	0.00	0.13	
6	DEVANAMAN TRUST	20,000	0.05	0	0.00	0.00	0.00	0.00	0.05	
7	INDU GOENKA	18,900	0.05	0	0.00	0.00	0.00	0.00	0.05	
	<b>TOTAL</b>	<b>17,421,548</b>	<b>46.79</b>	<b>13,335,377</b>	<b>76.55</b>	<b>35.81</b>	<b>0.00</b>	<b>0.00</b>	<b>46.79</b>	

(1)(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

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 (1)(a) above)	Details of warrants		Details of convertible securities		Total shares/including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	IDBI BANK LTD.	1,116,887	3.00	0	0.00	0	0.00	3.00
2	BEVIN INVESTMENT AND LEASING LIMITED	682,970	1.93	0	0.00	0	0.00	1.93
3	BANK OF BARODA - MAIN BRANCH, KOLKATA	460,000	1.24	0	0.00	0	0.00	1.24
	<b>TOTAL</b>	<b>2,259,857</b>	<b>6.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.07</b>

Notice: # Shares given by ISG Traders Ltd to Bank of Baroda as security

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company: NRC LIMITED  
 Quarter ended: 31st December, 2014  
 Scrip Code : 503780  
 (1)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	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 (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	TOTAL	0	0.00	N.A.	0	0.00	0	0.00

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

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)+(C) indicated in statement at para (1)(a) above)	Promoter / Promoter Group / Public
	Nil			
	TOTAL			

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**  
 Name of the Company : NRC LIMITED  
 Quarter ended: 31st December, 2014  
 Scrip Code : 503780  
 (11) (a) Statement showing details of Depository Receipts (DRs)

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 statement at para (11)(a) above)
1				
2				
TOTAL				
N.A.				

(11) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'Promoter / Promoter Group' 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 outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (11)(a) above)
1			
2			
TOTAL			
N.A.			

Name of the Company : NRC LIMITED

Scrip Code : 503780

Quarter ended: 31st December, 2014

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter</b>	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0.00	0.00	0.00

Note:

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable