

**Format of holding of specified securities**

1. Name of Listed Entity: National Commodity Clearing Limited
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares
3. Share Holding Pattern Filed under : ~~Reg. 31(1)(a)~~/Reg. 31(1)(b)/~~Reg. 31(1)(c)~~ for the quarter ended March 31, 2023
  - a. If under 31 (1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission 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 Entity has any shares in Locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledged or otherwise encumbered?              |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

| Name of the Company : National Commodity Clearing Limited                        |                                |                             |                                              |                                              |                                                   |                                            |                                                                                                     |                                                               |             |       |                                                                                     |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |                                 |
|----------------------------------------------------------------------------------|--------------------------------|-----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|---------------------------------|
| Table I - Summary Statement holding of specified securities as on March 31, 2023 |                                |                             |                                              |                                              |                                                   |                                            |                                                                                                     |                                                               |             |       |                                                                                     |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |                                 |
| Category (I)                                                                     | Category of shareholder (II)   | Nos. of shareholder s (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 shares Underlying outstanding convertible securities (including Warrants) (X) | 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 of Voting Rights                                           |             |       |                                                                                     |                                                                                                                                                     | Total as a % of (A+B+C)          | No. (a) | As a % of total shares held (b)                         | No. (a) |                                                           | As a % of total shares held (b) |
|                                                                                  |                                |                             |                                              |                                              |                                                   |                                            |                                                                                                     | Class eg: x                                                   | Class eg: y | Total |                                                                                     |                                                                                                                                                     |                                  |         |                                                         |         |                                                           |                                 |
| (A)                                                                              | Promoter & Promoter group      | 1                           | *12,27,50,000                                | -                                            | -                                                 | *12,27,50,000                              | 100                                                                                                 | *12,27,50,000                                                 | -           | 100   | 100                                                                                 | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | *12,27,50,000                   |
| (B)                                                                              | Public                         | -                           | -                                            | -                                            | -                                                 | -                                          | -                                                                                                   | -                                                             | -           | -     | -                                                                                   | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | -                               |
| (C)                                                                              | Non Promoter - Non Public      | -                           | -                                            | -                                            | -                                                 | -                                          | -                                                                                                   | -                                                             | -           | -     | -                                                                                   | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | -                               |
| (C1)                                                                             | Shares underlying DRs          | -                           | -                                            | -                                            | -                                                 | -                                          | -                                                                                                   | -                                                             | -           | -     | -                                                                                   | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | -                               |
| (C2)                                                                             | Shares held by Employee Trusts | -                           | -                                            | -                                            | -                                                 | -                                          | -                                                                                                   | -                                                             | -           | -     | -                                                                                   | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | -                               |
|                                                                                  | Total                          | 1                           | *12,27,50,000                                | -                                            | -                                                 | *12,27,50,000                              | 100                                                                                                 | *12,27,50,000                                                 | -           | 100   | 100                                                                                 | -                                                                                                                                                   | -                                | -       | -                                                       | -       | -                                                         | *12,27,50,000                   |

\* includes 6 individuals holding 1 equity share each (jointly with National Commodity & Derivatives Exchange Limited ('NCDEX'), NCDEX being the first holder) of Rs 10/- each.

| Name of the Company : National Commodity Clearing Limited                                                                                                                                                                |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---------------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on March 31, 2023                                                                                                                |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
|                                                                                                                                                                                                                          | Category & Name of the Shareholders (I)                                | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (including Warrants) (X) | 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) |               |
|                                                                                                                                                                                                                          |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        | Class x                                                       | Class y | Total |                                                                                     |                                                                                                                                                    | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                           |               |
| (1)                                                                                                                                                                                                                      | Indian                                                                 | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (a)                                                                                                                                                                                                                      | Individuals/Hindu undivided Family                                     | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (b)                                                                                                                                                                                                                      | Central Government/State Government(s)                                 | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (c)                                                                                                                                                                                                                      | Financial Institutions/Banks                                           | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (d)                                                                                                                                                                                                                      | Any Other (specify)                                                    |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
|                                                                                                                                                                                                                          | Bodies Corporate                                                       | -        | 1                          | *12,27,50,000                                | -                                     | -                                                  | *12,27,50,000                              | 100                                                                    | *12,27,50,000                                                 | -       | 100   | 100                                                                                 | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | *12,27,50,000 |
|                                                                                                                                                                                                                          | National Commodity & Derivatives Exchange Limited                      | -        | 1                          | *12,27,50,000                                | -                                     | -                                                  | *12,27,50,000                              | 100                                                                    | *12,27,50,000                                                 | -       | 100   | 100                                                                                 | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | *12,27,50,000 |
|                                                                                                                                                                                                                          | <b>Sub Total = (A1)</b>                                                | -        | 1                          | *12,27,50,000                                | -                                     | -                                                  | *12,27,50,000                              | 100                                                                    | *12,27,50,000                                                 | -       | 100   | 100                                                                                 | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | *12,27,50,000 |
| (2)                                                                                                                                                                                                                      | Foreign                                                                | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (a)                                                                                                                                                                                                                      | Individuals (Non-Resident Individuals/Foreign Individuals)             | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (b)                                                                                                                                                                                                                      | Government                                                             | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (c)                                                                                                                                                                                                                      | Institutions                                                           | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (d)                                                                                                                                                                                                                      | Foreign Portfolio Investor                                             | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
| (e)                                                                                                                                                                                                                      | Any Other (specify)                                                    | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
|                                                                                                                                                                                                                          | <b>Sub Total = (A2)</b>                                                | -        | -                          | -                                            | -                                     | -                                                  | -                                          | -                                                                      | -                                                             | -       | -     | -                                                                                   | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | -             |
|                                                                                                                                                                                                                          | <b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b> | -        | 1                          | *12,27,50,000                                | -                                     | -                                                  | *12,27,50,000                              | 100                                                                    | *12,27,50,000                                                 | -       | 100   | 100                                                                                 | -                                                                                                                                                  | -                                | -                               | -                                                       | -                               | -                                                         | *12,27,50,000 |
| * includes 6 individuals holding 1 equity share each (jointly with National Commodity & Derivatives Exchange Limited ('NCDEX'), NCDEX being the first holder) of Rs 10/- each.                                           |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. <b>NA</b> |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
| Note:                                                                                                                                                                                                                    |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                                          |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
| (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.                                                          |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
|                                                                                                                                                                                                                          |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |
|                                                                                                                                                                                                                          |                                                                        |          |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |         |       |                                                                                     |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |               |

**Name of the Company : National Commodity Clearing Limited**

Table III - Statement Showing shareholding pattern of Public Shareholders as on March 31, 2023

|     | Category & Name of the Shareholders (I)                | PAN (II) | Nos. of shareholder s (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.shares held (VII)=(IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                           | Number of equity shares held in dematerial ized form (XIV) | Sub-categorization of shares (XV)                 |                  |                   |                    |
|-----|--------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------------------------|------------------------------------------------------------|---------------------------------------------------|------------------|-------------------|--------------------|
|     |                                                        |          |                             |                                              |                                       |                                                    |                                           |                                                                           | No of Voting Rights                                           |         |       |                                                                                     |                                                                                                                              | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applic able) (a) |                                                            | As a % of total shares held (Not applicabl e) (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
|     |                                                        |          |                             |                                              |                                       |                                                    |                                           |                                                                           | Class x                                                       | Class y | Total |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (1) | Institutions (Domestic)                                | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (a) | Mutual Funds                                           | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (b) | Venture Capital Funds                                  | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (c) | Alternate Investment Funds                             | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (d) | Banks                                                  | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (e) | Insurance Companies                                    | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (f) | Provident Funds / Pension Funds                        | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (g) | Asset Reconstruction Companies                         | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (h) | Sovereign Wealth Funds                                 | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (i) | NBFCs registered with RBI                              | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (j) | Other Financial Institutions                           | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (k) | Any Other (specify)                                    | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
|     | Sub Total = (B1)                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (2) | Institutions (Foreign)                                 |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (a) | Foreign Direct Investment                              | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (b) | Foreign Venture Capital Investors                      | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (c) | Sovereign Wealth Funds                                 | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (d) | Foreign Portfolio Investors Category I                 | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (e) | Foreign Portfolio Investors Category II                | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (g) | Any Other (specify)                                    | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
|     | Sub Total = (B2)                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |

**Name of the Company : National Commodity Clearing Limited**
**Table III - Statement Showing shareholding pattern of Public Shareholders as on March 31, 2023**

|     | Category & Name of the Shareholders (I)                                                                                           | PAN (II) | Nos. of shareholder s (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.shares held (VII)=(IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                           | Number of equity shares held in dematerial ized form (XIV) | Sub-categorization of shares (XV)                 |                  |                   |                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------------------------|------------------------------------------------------------|---------------------------------------------------|------------------|-------------------|--------------------|
|     |                                                                                                                                   |          |                             |                                              |                                       |                                                    |                                           |                                                                           | No of Voting Rights                                           |         |       |                                                                                     |                                                                                                                              | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applic able) (a) |                                                            | As a % of total shares held (Not applicabl e) (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
|     |                                                                                                                                   |          |                             |                                              |                                       |                                                    |                                           |                                                                           | Class x                                                       | Class y | Total |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (3) | Central Government / State Government(s)                                                                                          | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (a) | Central Government / President of India                                                                                           | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (b) | State Government / Governor                                                                                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
|     | Sub Total = (B3)                                                                                                                  | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (4) | Non-Institutions                                                                                                                  | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (a) | Associate companies / Subsidiaries                                                                                                | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (b) | Directors and their relatives (excluding independent directors and nominee directors)                                             | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (c) | Key Managerial Personnel                                                                                                          | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (f) | Investor Education and Protection Fund (IEPF)                                                                                     | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (I) | Non Resident Indians (NRIs)                                                                                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |
| (j) | Foreign Nationals                                                                                                                 | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 |                    |

| Name of the Company : National Commodity Clearing Limited                                                                                                                                                                                                                                                                                                                                                               |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------------------------|------------------------------------------------------------|---------------------------------------------------|------------------|-------------------|--------------------|
| Table III - Statement Showing shareholding pattern of Public Shareholders as on March 31, 2023                                                                                                                                                                                                                                                                                                                          |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                         | Category & Name of the Shareholders (I)                   | PAN (II) | Nos. of shareholder s (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.shares held (VII)=(IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                           | Number of equity shares held in dematerial ized form (XIV) | Sub-categorization of shares (XV)                 |                  |                   |                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           | No of Voting Rights                                           |         |       |                                                                                     |                                                                                                                              | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applic able) (a) |                                                            | As a % of total shares held (Not applicabl e) (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
|                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           | Class x                                                       | Class y | Total |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (k)                                                                                                                                                                                                                                                                                                                                                                                                                     | Foreign Companies                                         | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (l)                                                                                                                                                                                                                                                                                                                                                                                                                     | Bodies Corporate                                          | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| (m)                                                                                                                                                                                                                                                                                                                                                                                                                     | Any Other (Specify)                                       | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                         | Sub Total = (B4)                                          | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                         | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | -        | -                           | -                                            | -                                     | -                                                  | -                                         | -                                                                         | -                                                             | -       | -     | -                                                                                   | -                                                                                                                            | -                                   | -       | -                                                       | -                         | -                                                          | -                                                 | -                | -                 | -                  |
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):                                                                                                                                                                                                                                                                                                                      |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. <b>NA</b>                                                                                                                                                                                                |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| Note:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                                                                                                                                                                                                                                         |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.                                                                                                                                                                                                                 |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.                                                                                                                                                                                                             |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:                                                                                                                                                                                                                                                                                |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.                                                                                                                                                                                                                          |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (ii) Shareholders who have entered into shareholder agreement with the listed entity.                                                                                                                                                                                                                                                                                                                                   |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |
| (iii) Shareholders acting as persons in concert with promoters.                                                                                                                                                                                                                                                                                                                                                         |                                                           |          |                             |                                              |                                       |                                                    |                                           |                                                                           |                                                               |         |       |                                                                                     |                                                                                                                              |                                     |         |                                                         |                           |                                                            |                                                   |                  |                   |                    |

**Name of the Company : National Commodity Clearing Limited**
**Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on March 31, 2023**

|                                                                                                                                                                                                   | Category & Name of the Shareholders (I)                                                                                        | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                             | Number of shares pledged or otherwise encumbered (XIII) |                                              | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|
|                                                                                                                                                                                                   |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        | No of Voting Rights                                           |         |       | Total as a % of Total Voting rights |                                                                                     |                                                                                                                              | No.                              | As a % of total shares held | No. (Not applicable) (a)                                | As a % of total shares held (Not applicable) |                                                                            |
|                                                                                                                                                                                                   |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        | Class x                                                       | Class y | Total |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
| (1)                                                                                                                                                                                               | Custodian / DR Holder                                                                                                          | -        | -                        | -                                            | -                                     | -                                                  | -                                         | -                                                                      | -                                                             | -       | -     | -                                   | -                                                                                   | -                                                                                                                            | -                                | -                           | -                                                       | -                                            |                                                                            |
| (a)                                                                                                                                                                                               | Name of DR Holder (if available)                                                                                               |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
| (2)                                                                                                                                                                                               | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021) | -        | -                        | -                                            | -                                     | -                                                  | -                                         | -                                                                      | -                                                             | -       | -     | -                                   | -                                                                                   | -                                                                                                                            | -                                | -                           | -                                                       | -                                            |                                                                            |
| (a)                                                                                                                                                                                               | Name                                                                                                                           |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
|                                                                                                                                                                                                   | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)                                                                 | -        | -                        | -                                            | -                                     | -                                                  | -                                         | -                                                                      | -                                                             | -       | -     | -                                   | -                                                                                   | -                                                                                                                            | -                                | -                           | -                                                       | -                                            |                                                                            |
| Note:                                                                                                                                                                                             |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                   |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
| (2) The above format needs to be disclosed along with the names of the shareholders holding more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.                                            |                                                                                                                                |          |                          |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |       |                                     |                                                                                     |                                                                                                                              |                                  |                             |                                                         |                                              |                                                                            |

**Name of the Company : National Commodity Clearing Limited**

Table V - Statement showing significant beneficial owners (SBOs) as on March 31, 2023

| Sr. No. | Details of SBOs<br>(I) |                                                        |             | Details of Registered Owners<br>(II) |                                                        |             | Details of holding / exercise of right of the SBO<br>in the reporting company, whether direct or<br>indirect*<br>(III) |   | Date of creation /<br>acquisition of significant<br>beneficial interest#<br>(IV) |
|---------|------------------------|--------------------------------------------------------|-------------|--------------------------------------|--------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------------|
|         | Name                   | PAN / Passport No.<br>in case of a foreign<br>national | Nationality | Name                                 | PAN / Passport<br>No. in case of a<br>foreign national | Nationality | whether by virtue of:                                                                                                  |   |                                                                                  |
|         |                        |                                                        |             |                                      |                                                        |             | Shares                                                                                                                 | % |                                                                                  |
|         |                        |                                                        |             |                                      |                                                        |             | Voting rights                                                                                                          | % |                                                                                  |
|         |                        |                                                        |             |                                      |                                                        |             | Rights on distributable<br>dividend or any other<br>distribution                                                       | % |                                                                                  |
|         |                        |                                                        |             |                                      |                                                        |             | Exercise of control                                                                                                    |   |                                                                                  |
|         |                        |                                                        |             |                                      |                                                        |             | Exercise of significant<br>influence                                                                                   |   |                                                                                  |
| NIL     |                        |                                                        |             |                                      |                                                        |             |                                                                                                                        |   |                                                                                  |

\* in case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories

# this column shall have the details as specified by the listed entity under Form BEN - 2 as submitted to the Registrar.

**Name of the Company : National Commodity Clearing Limited**

Table VI - Statement showing foreign ownership limits as on March 31, 2023

|                                       | <b>Board approved limits</b> | <b>Limits utilized</b> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date               | NA                           | NA                     |
| As on the end of previous 1st quarter | NA                           | NA                     |
| As on the end of previous 2nd quarter | NA                           | NA                     |
| As on the end of previous 3rd quarter | NA                           | NA                     |
| As on the end of previous 4th quarter | NA                           | NA                     |