

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

Ph: +91 8017520040, 033 24197542
fax: 033 2464 6390
email: ngmail@vsnl.com
website: www.ngind.com

Date – 12/10/2017

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code No. 10024075

Sub: Share holding pattern under Regulation 31 (1) (b).

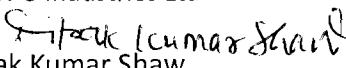
Dear Sir,

Please find the enclosed shareholding pattern of the Company under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Second quarter ended 30th September, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,
For N G Industries Ltd


Dipak Kumar Shaw
Company Secretary
Encl: A/a

1. Name of Listed Entity: **NG INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ended : **30-09-2017**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

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 pledge 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.

For N. G. INDUSTRIES LTD.

f. Numb

Director

DIN: 00257319

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) 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)=(VII)+(X) as a % of (A+B+C2) (XI)	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: X*	Class Y	Total								
(A)	Promoter & Promoter Group	9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	2334000	
(B)	Public	1389	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	0	788030
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	1398	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0	0	0	3122030

*Voting rights for the ordinary shares have been declared in class X

FOR N. C. INDUSTRIES LTD.

f- (Signature)

Director

DIN: 00157319

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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 (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)			Total as a % of Total Voting rights	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) (X1)=(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 'A'	Class 'B'	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held			
(A)	Promoter and																				
(B)	Individual/ Hindu Undivided Family																				
	RAJESH GOENKA	ADDP641096D	1	329500	0	0	329500	9.83	329500	0	329500	9.83	0	0	0	0	0	0	0	0	167300
	ASHOK KUMAR GOENKA	ADDP641436B	1	250000	0	0	250000	7.46	250000	0	250000	7.46	0	0	0	0	0	0	0	0	250000
	RITU GOENKA	AEEB200622	1	510000	0	0	510000	15.22	510000	0	510000	15.22	0	0	0	0	0	0	0	0	510000
	SHRUTI GOENKA	AEB782410P	1	65000	0	0	65000	1.94	65000	0	65000	1.94	0	0	0	0	0	0	0	0	65000
	NAKUL GOENKA	A17P61850Q	1	40000	0	0	40000	1.19	40000	0	40000	1.19	0	0	0	0	0	0	0	0	40000
	NEHA GOENKA	AMJP65300Q	1	370000	0	0	370000	11.04	370000	0	370000	11.04	0	0	0	0	0	0	0	0	370000
	VARSHA GOENKA	AMJP65301R	1	400000	0	0	400000	11.94	400000	0	400000	11.94	0	0	0	0	0	0	0	0	400000
	KRISHNI DEVI GOENKA	ADPP61236L	1	343500	0	0	343500	10.25	343500	0	343500	10.25	0	0	0	0	0	0	0	0	343500
	RAJESH GOENKA	AACH91522A	1	188000	0	0	188000	5.61	188000	0	188000	5.61	0	0	0	0	0	0	0	0	188000
(b)	Central Government/ State Government(s)																				
	Financial Institutions/ Banks																				
	Any other (Besides Corporate)																				
(d)	Sub-Total (A) (II)		9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	0	0	0	2334000

FOR N. G. INDUSTRIES LTD.

1-M-1

Director

DIN: 00157319

(2) Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00
Sub-Total (A) (2)			0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			9	2496000	0	0	24,96,000	74.50	24,96,000	0	74,96,000	74	0	0	0	0.00

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

(1D) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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) (XD)=(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)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held.
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)			0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (2)			0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	0	0	0	0.00

FOR M. C. INDUSTRIES LTD.

I. M. M.

Director

DIN: 00157319

(2)	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakh	1331	723218	0	0	723218	21.59	723218	0	723218	21.59	0	0	0	0.00	0	0.00	657848
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	2	55939	0	0	55939	1.67	55939	0	55939	1.67	0	0	0	0.00	0	0.00	55939
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other:	56	75343	0	0	75343	2.25	75343	0	75343	2.25	0	0	0	0.00	0	0.00	74243
	(Body_Corp)	49	67216	0	0	67216	2.01	67216	0	67216	2.01	0	0	0	0.00	0	0.00	66116
	i. NRI	7	8127	0	0	8127	0.24	8127	0	8127	0.24	0	0	0	0.00	0	0.00	8127
	ii. FOR.COMP	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)	1389	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0.00	0	0.00	7,88,030
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	1389	854500	0	0	8,54,500	25.50	8,54,500	0	8,54,500	25.50	0	0	0	0.00	0	0.00	7,88,030
	GRAND TOTAL	1398	3350500	0	0	33,50,500	100.00	33,50,500	0	33,50,500	100.00	0	0	0	0.00	0	0.00	31,22,030
	(A) + (B) + (C)																	

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(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.

For N. G. INDUSTRIES LTD.

[Signature]

Director

DIN: 00157319

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class			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		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL	
(a)	Name of DR Holder																NA	
(i)	abc,...																NA	
(ii)	efg,...																NA	
(2)	Employee Benefit																NA	
(a)	Name (abc...)																NA	
	Total Non- Promoter-																NA	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For M. G. INDUSTRIES LTD.

J. V. M. S.

Director

DIN: 00157319