

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 - 13/07/2017

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 Obligation and Disclosure Requirements) Regulations, 2015 for the first quarter ended 30th June, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,
For N G Industries Ltd.



Rajesh Goenka
Chairman & Whole Time Director
DIN: 00157319

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 : **30-06-2017**
 - 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**
[Signature]
Director

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 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	2334000	0	0	2334000	69.66	2334000	0	2334000	69.66	0	0	0	0.00	0	0	2334000	
(B)	Public	1251	1016500	0	0	1016500	30.34	1016500	0	1016500	30.34	0	0	0	0	0	0	0	787930
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	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	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	0
	Total	1260	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0.00	0	0	0	3121930

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

For N. G. INDUSTRIES LTD.

J. V. V. V.

Director

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

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= (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)=(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 % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		9	2334000	0	0	23,34,000	69.66	2334000	0	2334000	69.66	0	0	0	0	0.00	23,34,000	
1	RAJESH GOENKA	ADQPG1096D	1	167500	0	0	167500	5.00	167500	0	167500	5.00	0	0	0	0	0.00	167500	
2	ASHOK KUMAR GOENKA	ADOPG1436B	1	250000	0	0	250000	7.46	250000	0	250000	7.46	0	0	0	0	0.00	250000	
3	RITU GOENKA	AEEPG0062J	1	510000	0	0	510000	15.22	510000	0	510000	15.22	0	0	0	0	0.00	510000	
4	SHRUTI GOENKA	AEIPG0410P	1	65000	0	0	65000	1.94	65000	0	65000	1.94	0	0	0	0	0.00	65000	
5	NAKUL GOENKA	AITPG1859Q	1	40000	0	0	40000	1.19	40000	0	40000	1.19	0	0	0	0	0.00	40000	
6	NEHA GOENKA	AMJPG3300Q	1	370000	0	0	370000	11.04	370000	0	370000	11.04	0	0	0	0	0.00	370000	
7	VARSHA GOENKA	AMJPG3301R	1	400000	0	0	400000	11.94	400000	0	400000	11.94	0	0	0	0	0.00	400000	
8	KRISHNI DEVI GOENKA	ADPPG1236L	1	343500	0	0	343500	10.25	343500	0	343500	10.25	0	0	0	0	0.00	343500	
9	RAJESH GOENKA	AACHR9152A	1	188000	0	0	188000	5.61	188000	0	188000	5.61	0	0	0	0	0.00	188000	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
	Sub-Total (A) (I)		9	2334000	0	0	23,34,000	69.66	2334000	0.00	2334000	69.66	0	0	0	0.00	0	23,34,000	

For N. G. INDUSTRIES LTD.

N. G. Industries

Director

(3)	Not-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1196	598773	0	0	598773	17.87	598773	0	598773	17.87	0	0	0	0.00	0	0.00	533303
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		4	361220	0	0	361220	10.78	361220	0	361220	10.78	0	0	0	0.00	0	0.00	199220
	GNKAR SINGH	AFSP50834H	1	143281	0	0	143281	4.28	143281	0	143281	4.28	0	0	0	0.00	0	0.00	143281
	GOAVARI DEVI SIMALIA	AAKCP4882D	1	162000	0	0	162000	4.84	162000	0	162000	4.84	0	0	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(e)	Any Other:		51	56507	0	0	56507	1.69	56507	0	56507	1.69	0	0	0	0.00	0	0.00	55407
	(Body_Corp)		44	48888	0	0	48888	1.46	48888	0	48888	1.46	0	0	0	0.00	0	0.00	47788
	i. NRI		7	7619	0	0	7619	0.23	7619	0	7619	0.23	0	0	0	0.00	0	0.00	7619
	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)		1251	1016500	0	0	1016500	30.34	1016500	0	1016500	30.34	0	0	0	0.00	0	0.00	7,87,930
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1251	1016500	0	0	10,16,500	30.34	10,16,500	0	10,16,500	30.34	0	0	0	0.00	0	0.00	7,87,930
	GRAND TOTAL (A) + (B) + (C)		1260	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	31,21,930

*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.

L. V. V. V.

Director

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding 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			No. of Shares Underlyin g Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, 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 dematerializ ed form (XIV)	
									No of Voting Rights Class X	Class Y	Tot al			Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not applicabl e) (a)		As a % of total share s held (Not applic able) (b)
(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 N. G. INDUSTRIES LTD.

f. N. S.

Director