

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937. GSTIN: 19AABCN6332QIZX

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email: ngmail@ngil.co.in website:www.ngind.com

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

October 14, 2020

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata. - 700001

Scripe Code: 10024075


Dear Sir/madam,

Sub: Shareholding Pattern under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith shareholding pattern of the Company under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter ended 30th September, 2020.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited



Dipak Kumar Shaw
Company Secretary & Compliance Officer
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 : **30-09-2020**
 - 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.

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 (calculated 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	2496000	
(B)	Public	1395	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	820566	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	1404	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0	0	3316566	

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

(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) = (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) = (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								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		9	2496000	0	0	24,96,000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	0.00	24,96,000
1	RAJESH GOENKA	ADQPG1096D	1	517500	0	0	517500	15.45	517500	0	517500	15.45	0	0	0	0	0.00	517500	
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	AEEP0062J	1	510000	0	0	510000	15.22	510000	0	510000	15.22	0	0	0	0	0.00	510000	
4	SHRUTI GOENKA	AEJPG0410P	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	AMJPG6300Q	1	370000	0	0	370000	11.04	370000	0	370000	11.04	0	0	0	0	0.00	370000	
7	VARSHA GOENKA	AMJPG6301R	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 OTHERS HU	AACHR9152A	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(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	0.00	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) (1)		9	2496000	0	0	24,96,000	74.50	2496000	0.00	2496000	74.50	0	0	0	0.00	0	0.00	24,96,000

(3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh	1360	719920	0	0	719920	21.49	719920	0	719920	21.49	0	0	0	0.00	0	0.00	685986	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	3	77581	0	0	77581	2.32	77581	0	77581	2.32	0	0	0	0.00	0	0.00	77581	
(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: (Body Corp)	31	49596	0	0	49596	1.48	49596	0	49596	1.48	0	0	0	0.00	0	0.00	49596	
	i. NRI	19	31999	0	0	31999	0.96	31999	0	31999	0.96	0	0	0	0.00	0	0.00	31999	
	ii. FOR.COMP	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	iii. IEPF	1	7403	0	0	7403	0.22	7403	0	7403	0.22	0	0	0	0.00	0	0.00	7403	
	Sub-Total (B)(3)	1395	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0.00	0	0.00	820,566	
	Total Public Shareholding B = (B)(1) + (B)(2) + (B)(3)	1395	854500	0	0	854500	25.50	8,54,500	0	8,54,500	25.50	0	0	0	0.00	0	0.00	8,20,566	
	GRAND TOTAL (A) + (B) + (C)	1404	3350500	0	0	33,50,500	100.00	33,50,500	0	3350500	100.00	0	0	0	0.00	0	0.00	33,16,566	

*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 dema/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.

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) VIII	Number of Voting Rights held in each class			No. of Shares 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	
								Class X	Class Y	Tot at								
(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