N. G. INDUSTRIES LTD.

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

Ph: +91 80175 20040

e-mail: ngmail@vsnl.com

To

The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date. 11.04.2014

Code No. 530897

Dear Sir,

Enclosed please find the following documents for your information and records as for their requirements of the listing agreement.

1. Share holding pattern under clause 35 of Company as on 31.03.2014.

Thanking You,

Yours Faithfully, For N.G.Industries Ltd

Director

Encl:A/a.

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

Sr.No.	Name of the shareholder	Details of share	es held	Encumb	res held Encumbered shares			of Warrants	Details of Convertible securities		Total Shares (including
		No. of shares held held	As a % of grand Total	Number	As a percentage	As a % of grand total A+B+C of subclause	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			(A+B+C)			(I)(a)					
					(VI)=(V)/						
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHOK KUMAR GOENKA	3,79,700		N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
2	BANWARILAL GOENKA	3,35,000	10.00	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
3	KRISHNI DEVI GOENKA	1,67,500	5.00	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
4	RITU GOENKA	1,67,500	5.00	N-I-L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
5	RAJESH GOENKA	1,67,500	4.99	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
6	SHRUTI GOENKA	65,000	1.94	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
7	NAKUL GOENKA	48,000	1.43	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
8	NEHA GOENKA	1,67,500	5.00	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
9	NIKHIL GOENKA	24,000	0.72	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
10	GOENKA SECURITIES PVT LTD	1,62,500	4.85	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L	N·I·L	N·I·L
11	AKG FINVEST LTD	7,24,400	21.62	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
	TOTAL	24,08,600	71.88	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares \(\)i.e. Grand	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of
No.			eq:total one of the total of the to		As a % of total no. of warrants of the same class	No. of convertible securities	% w.r.t. total	warrants and convertible securities) as a % of diluted share capital
1	GODAVARI DEVI SIMALIA	162000	4.84	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
2	UNO METALS LTD	91610	2.73	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
3	ONKAR SINGH	85077	2.54	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L
4	VIJAY KUMAR SHROFF	63619	1.90	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
5	PARMESHWAR LAL GOENKA	52873	1.58	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
	TOTAL	4,55,179	13.59	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

Sr.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a percentage of total number of shares & e. Grand Total (A)+(B)+(C) indicated in statement at para (D(a) above)			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.				No. of	As a % of		% w.r.t. total	
				warrants	total no. of	convertible	no. of	
					warrants of	securities	convertible	
					the same	held	securities of the	
					class		same class	
1		N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
	TOTAL	N·I·L	N-I-L	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L

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

Sr. No.			Locked in Shares as percentage of total number of shares {i.e. Grand Total
		shares	(A)+(B)+(C) indicated in Statement at para (l)(a) above}
1			
2			
	TOTAL	N-I-L	N-I-L

(ll)(a) Statement showing details of Depository Receipts (DRs)

Sr.	Type of	Number of	Number of	Shares underlying outstanding DRs
No.	outstanding DR	outstanding	shares	as a percentage of total number of
	(ADRs, GDRs,	DRs	underlying	shares {i.e. Grand Total (A)+(B)(C)
	SDRs, etc.)		outstandir	indicated in Statement at para (l)(a)
			DRs	above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

(ll)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr.	Name of the	Type of	Number of	Shares underlying outstanding DRs
No.	DR Holder	outstanding	shares	as a percentage of total number of
		DR (ADRs,	underlying	shares {i.e. Grand Total (A)+(B)(C)
		GDRs,SDRs,	outstandir	indicated in Statement at para (l)(a)
		etc.)	DRs	above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

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

(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10 $^{\prime}$ each as such submision of details of voting right of different classes of securities are not applicable.