

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

January 12, 2018

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

Dear Sir,

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

Please find the enclosed shareholding pattern of the Company under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **third quarter ended December 31, 2017.**

This is for your information and record.

Thanking You,

Yours Faithfully,
For N G Industries Ltd

Dipak Kumar Shaw
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 : **31-12-2017**
 - 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.

NG INDUSTRIES LTD.

L. L. (u)

Director

DIN: 00157319

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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 of securities			Total as a % of (A+B+C)	No. of Shares (including Outstanding convertible securities (X)) (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 dematerial 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)	
(A)	Promoter & Promoter Group	9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	24960	
(B)	Public	1379	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	7929	
(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	1388	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0	0	3288	

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

M. G. INDUSTRIES LTD.

L. V. Patel
Director
DIN: 00157319

at showing Shareholding Pattern of the Promoter and Promoter Group

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) (A+B+C)	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) (A+B+C2)	Number of Locked in Shares (M)**		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. (c)		As a % Total shares held
								Class X*	Class Y	Total								
(A) Promoter and Promoter Group																		
(i) Indian																		
(a) Individuals/ Hindu Undivided Family			9	2496000	0	0	24.96.000	74.50	2496000	0	2496000	74.50	0	0	0	0	0.00	24,96,000
1	RAJESH GOENKA	ADDPG1096D	1	328500	0	0	329500	9.83	329500	0	329500	9.83	0	0	0	0	0.00	329500
2	ASHOK KUMAR GOENKA	ADDPG1436B	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	ADDPG1236L	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 (Includes 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	2496000	0	0	24,96,000	74.50	2496000	0.00	2496000	74.50	0	0	0	0.00	0	24,96,000

FOR N. C. INDUSTRIES LTD.

I. V. V. V.

Director

DIN: 800157319

Category	Sub-category	PAN (I)	Number of Shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. 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 Equity shares held in dematerialized form (XIV)
(1)	Resident individuals/ Foreign individuals		0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Any other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Sub-Total (A) (2)			0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	24.96,000	74	0	0

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

(III) 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)	No. 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 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 share held	
									Class X*	Class Y								
(1)	Public Shareholding																	
(a)	Institutions																	
(b)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(g)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(i)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(j)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(2)	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0	0
Sub-Total (B) (2)			0	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0	0	0	0	0

FOR N. G. INDUSTRIES LTD.

L. V. K.

Director

DIN: 00157319

Institutions																			
i	Individual shareholders holding nominal share capital upto Rs. 2 lakh	1317	703282	0	0	703282	20.99	703282	0	703282	20.99	0	0	0.00	0	0.00	0	0.00	641
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	0.00	0	0.00	0	0.00	53
b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
d)	Overseas Depositor/let (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
e)	Any Other (Body/Corp)	60	95279	0	0	95279	2.84	95279	0	95279	2.84	0	0	0.00	0	0.00	0	0.00	95
	i NRI	54	83350	0	0	83350	2.49	83350	0	83350	2.49	0	0	0.00	0	0.00	0	0.00	83
	ii FOR COMP	5	7327	0	0	7327	0.22	7327	0	7327	0.22	0	0	0.00	0	0.00	0	0.00	7
	iii IEPF AUTHORITY	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
		1	4602	0	0	4602	0.14	4602	0	0	0.14	0	0	0.00	0	0.00	0	0.00	4
Sub-Total (B)(3)		1379	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0.00	0	0.00	0	0.00	792
Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1379	854500	0	0	854500	25.50	8,54,500	0	8,54,500	25.50	0	0	0.00	0	0.00	0	0.00	792
GRAND TOTAL (A) + (B) + (C)		1388	3350500	0	0	33,50,500	100.00	33,50,500	0	33,50,500	100.00	0	0	0.00	0	0.00	0	0.00	3288

*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.

J. C. /mt

Director

DIN 800157319

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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2)	Number of Voting Rights held in each class			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) (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				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(i) 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

POI N. G. INDUSTRIES LTD.

K. C. Gupta

Director

DIN 800157319