

# N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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

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January 14, 2019

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,

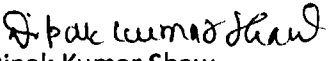
**Sub: Share holding pattern under Regulation 31 (1) ( b ) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Please find enclosed herewith shareholding pattern of the Company under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **third quarter ended December 31, 2018.**

This is for your information and record.

Thanking You,

Yours Faithfully,  
For N G Industries Ltd

  
Dipak Kumar Shaw  
Company Secretary & Compliance officer  
Encl: A/a

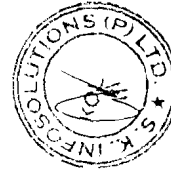
1. Name of Listed Entity **NG INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security of Rs. 10/- each.
3. Share holding Pattern Filled under. Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c). **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ends **31-12-2018**
  - 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?		NC
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?		NC
5	Whether any shares held by promoters are pledged or otherwise encumbered?		NC

\* 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 shares held (III)	No. of fully paid up equity shares held (IV)	Fully paid up shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % of total no. of shares (calculate 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)
								Class: X*	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	9	2496000	0	0	2496000	74.50	0	2496000	74.50	0	0.00	0	0	0	2496000
(B)	Public	1394	854500	0	0	854500	25.50	0	854500	25.50	0	0	0	0	0	854500
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
	Total	1403	3350500	0	0	3350500	100.00	0	3350500	100.00	0	0.00	0	0	0	3350500

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



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

Sl. No.	Name of Shareholder	Shareholding Pattern (No. of Shares)	Shareholding Pattern (%)	Shareholding Pattern (No. of Shares)		Shareholding Pattern (%)	
				As on 31.03.2023	As on 31.03.2022	As on 31.03.2023	As on 31.03.2022
1	Promoter and Promoter Group	1,00,00,000	100.00	1,00,00,000	100.00	1,00,00,000	100.00
2	Promoter	1,00,00,000	100.00	1,00,00,000	100.00	1,00,00,000	100.00
3	Promoter Group	0	0.00	0	0.00	0	0.00
4	Public	0	0.00	0	0.00	0	0.00
5	Foreign Institutional Investors (FII)	0	0.00	0	0.00	0	0.00
6	Foreign Venture Capital Investors (FVCI)	0	0.00	0	0.00	0	0.00
7	Insurance Companies	0	0.00	0	0.00	0	0.00
8	Foreign Portfolio Investors (FPI)	0	0.00	0	0.00	0	0.00
9	Other	0	0.00	0	0.00	0	0.00
10	Total	1,00,00,000	100.00	1,00,00,000	100.00	1,00,00,000	100.00





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) VIII	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						No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(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

