## N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

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

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

910

April 12, 2021

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

To
The Secretary
Tha 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 fourth quarter ended 31<sup>st</sup> March, 2021.

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 :31-03-2021
  - 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 Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	<u> </u>	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?	- <u>- </u>	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 - S	Summary Statemen	t holdin	g of specifie	d securiti	es						_							_
Category (I)	Category of shareholder (II)	shareh	No. of fully paid up equity share s heId (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)		Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of	Number o	f Voting Rig securities	hts held in ea (IX)	ch class of	convertible securities	assuming full	Number of shares **		Shares or oth encun	ber of pledged serwise nbered III)	Number of equity share held in dematerializ ed form (XIV)
							(A+B+C2) As a % of (A+B+C2)	No of Voting	Rights		Total as a % of (A+B+ C)	Warrants) (X)	percentage of diluted share capital)	No. (a)	As a % of total	No. (a) As		
							VIII	Class: X*	Class Y	Total			(XI)=(VII)+(X ) as a % of (A+B+C2) (XI)		Shar es held (b)		Share s held (b)	
I` ' I	Promoter & Promoter Group	9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0.00	0	0	2496000
(B)	Public	1391	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	0	821066
1, -, 1	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	С
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	C
I` ' I	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	1400	3350500	0		3350500	100.00	3350500		3350500	100.00	0		0	0.00	0	0	3317066

Category		FAN (II)	Number of Shareholders (III)	up equity	Partly paid-up equity shares held (V)	underlying	ository  V+V+VI as cipts (VI)   1.5	% calcusted as per SCRR. 1,957			rights held in securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	ible assuming full conversion of convertible accurrace	in shares (XII)**		Pledged encumbe (XIII)	744l	Number of Equity shares held in dematerialize
								as a % of (A+B+C2) VIII		Number of Voting rights  Class Y   Tot		Total as a % of Total Voting rights	(Z)	(XI)=(XII)+(X) as a	No.(a)	As a % of Total shares	No.(a)	As a % Total shares	d form
L		<del> </del>	-			1		<del></del>				<del></del>		<del></del>		held (b)	<del> </del>	held	-
(A)	Promoter and					1	ļ · · · ·		-								_		1
<u> </u>	Promoter Group													ļ					-
(1)	Indian													<del> </del>	-				
(a)	Individuals Hindu Undivided		5	2496000		0	24,96,000	74.50	2496000	0	2496000	74.50		0	,	o	0	0.00	9 2
,	Family RAJESH GOENKA	ADOPG1096D	<del></del>	517500	<del> </del>		517500	15.45	517500		\$17500	10.40					-	0 O (N	)
2	ASHOK KUMAR GOENKA	ADOPG14368	<del> </del> ;	317300		<u></u>	31/300	13.43		- 0	31/500	15.45		0	3	<del> </del>	0	0.00	
3	RITU GOENKA	AEEPG0062J		615000	·	) (	615000			0	615000	18.36		0 - (	<del> </del>	0	0	0 0.00	
4	SHRUTI GOENKA	AEJPG0410P		013000		) (	0	0.00		0	013000	9.00			,	0	0	0 0.00	
5	NEHA GOENKA	AMJPG63000	<del>                                     </del>	600000		p (	600000	17.91	600000	0	600000	17.91		0	,	0	0	0 0,00	
6	VARSHA GOENKA	AMJPG6301R	<del>                                     </del>	420000		1	420000	12.54	420000	0	420000	12.54		0	<del>                                     </del>	<del>ol</del>	0	0 0.00	
7	KRISHNI DEVI GOENKA	ADPPG1236L	1	343500	-	3 - (	343500			- 0	343500	10.25		0	<del></del>	<del>ŏ  — —</del>	0	8 0.00	
8	NARUL GOENKA	AITPG1859Q	1	0		0	0	0.00		0	0	0.00		öl		ol -	0	0.00	
9	RAJESH GOENKA OTHERS H	AACHR9152A		0	_	)	0	0.00	0	0	0	0.00		0 0		0	0	0.00	1
<u> </u>				<del></del>										<del>                                       </del>	ļ	+	+	+	<del> </del>
(b)	Cerral Government State Government(s)		0	0	1	3	0	0.00	0	0	0	0.00		0	,	0	0	0.00	,
	Financial Institutions	<del> </del>				<del> </del>		<del>                                     </del>				0.00		0 -	<del>.                                      </del>			0 000	,
	Banks	<u> </u>	- 0	) 0		)	0	0.00	0.00	- 0	L			<u>"</u>   '	Ί '	"	9	1	1
(d)	Any other (Bodies Corporate)			0		,	0	0.00	0	0	0	0,00		0 (		0	0	0.00	)
⊦—	Sub-Total (A) (1)	$\overline{}$	+	2496000			24.96.000	74.50	2496000	0.00	2496000	74,50	<del></del>			0 00	<u></u>	0 0.00	) 2

(2)	Foreign																	
(2)	Indeviduals( Non-													T = = = = =		1		
	Resident individuals										1		0	0	0.00	0	9,00	0
	Foreign Individuals)			0	n	6	0	0.00	0	0	0	0.00			1	1		
(b)	Government		0	0	0	- 0	0	0.00	- 0	0	0	0.00	0	0	0.00	0	0.00	- 0
(c)	Institutions		0	0	- 0	0	0	0,00	0	0	0	0.00	0	0	0.00	0	0.99	0
(d)	Foreign Protfolio	_	0	0		0	- 0	0.00	- 0			0.00			0.00	, 0	0.00	0
	Investor		Ľ "I					0.00	.,,	"			L "l	"]	00	1_ 1	- 0,00	
(c)	Any other		- 0	0			6	000	6.00	0	-	0.00		0	0.00		0.00	
	(specify)		' ''	"1	"		_ "	17,500		٠,	ĺ	0.00	"	'		′I "I	17187	· '
	Sub-Total (A) (2)		0	- 0	t	0	0	0.00	0.00	0.08	0.00	0.00	0	0	0.00	0	0.00	0
	Total Shareholding																	
i	of Promoter and															1		
	Promoter Graup														1	]		
l	(A) = (A)(1)+(A)(2)		9	2496000	0	. 0	24,96,000	74.50	24,96,000	0	24,96,000	7.4	0	n]	0.00	0.00	0.00	24,96,000

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.

Catogory	ement showing Shareholding Pat Category & name	PAN	Number	No of fully ward	Partly paid up equity	Nos. of shares	Total nos. shares	Shareholding	Viembor	of Voting	eighta halilin	ench class of	No. of Shares Underlying	Total shareholding as a %	Number of	Tradead 7	Nicoslave	of Shares	Number of
	of the Shareholders	(11)		up equity shares held (IV)	shares held (V)	underlying Depository Receipts (VI)	held VII= IV+V+VI	% calcuated as per SCRR, 1,957	Numoer		econties (IX)		Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted	in spate	(XII)	Pledged or encur (X	otherwise ibered [[]]	Equity shares held in dematerialize
								#8 # % of (A+B+C2) VIII			of Total Voting		share capital) (XI)≃(VII)+(X) as a	No (n)	As a % of	No.(a)	Asa %of	d form (XIV)	
									Class X*	Class Y	Total	rights		% of (A+B+C2)		Total shares held (b)		lotal share held .	
	Public Shareholding																		
<u> </u>	Institutions				<del></del>		_												
(a)	Mutual Lunds UTI		- 0	0	9			0.00	()		0	0.00	i)	0	0	0	1)	0	
(P)	Venture Capital Funds		0	0				0,00	- 0				0			0	0	0	0
(e)	Alternate Investment Funds		()	0		- 0	- 0	0.00		0	0	0	0	a a		o	fj	0	0
(d)	Foreign Venture Capital Investors		0	0	,		<u>"</u>	0.00	0	0	0	- 0	0	0		0	. 0	0	0
(e)	Foreign Portfolio Investors		0	0	- 0	- 0	0	0.60	0	9			0	()	- 0	0	0	0	
(f)	Financial Institutions Banks		- 0	0	0	0	0	0.00	0	0	0	0.00	0	0		0	0	0	
(g)	Insurance Companies			0	0	0		0.00	(1	0	0	0	0	0		0	0	0	0
(h)	Provident Funds Pension Funds		0	0				0.00		0	0	0	0	0	0	0	0	0	0
(i)	Any Other					0	0	0.00	- 0	- 0		0	- 0			0	0		
	Foreign Institutional Investors		0	0	0	0	0	0,00	0	0	0	0	0	0	0	D	0	0	0
-	Sub-Total (B) (1)		Ū	- 0	0	0	0	0.00	- 6	0.00		0.00		0		0	- 0	0	
(2)	Central Government' State Government(s) President of India(F/Pl·)		0	0	0	υ	0	0.00	0	0.00	0	0.00	0	0		0	0	0	0
	Sub-Total (B) (2)			- 0		- 0		0.00		0.00					0.00	0.00			

(3)	Non-Institutions							$\overline{}$										
(n)	Individuals i. Individual shareholders holding nominal share capital upto Rs 2 lakh	1359	745090	o	0	745090	22.24	745090	0	745098	22.24	0	e		0 0.90	0	0.00	711656
	ii Individual shareholders holding nominal share capital in excess of							69993							e 9,00		0.00	69993
	Rs. 2 lakh	 2	69993		<del>-</del> "	69993	2.09	695.93	- 0	69993	2 09	0		<b>!</b> ——	0.000		0.00	699/3
(b)	NBFCs registered with RBI	0	0	0	0	0	()	0	0	0	0	0	0		0.00	0	0	0
(c)	Employee Trusts	0	0	ú	0	0	0	0	0	0	0	0			0.00	0	0	0
(a)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0		0	0	0	0	0		0.00	0	0.00	0
(e)	Any Other:	29	31393	0	0	31393	0.94	31393	0	31393	0.94	0	0		0.00	0	0.00	31393
	(Body Corp)	16	20988	- 0	0	20988	0.63	20988	0	20988	0,63	0	o o		0 000	0	0.00	20988
	i NRI	13	10405	0	0	10405	0.31	10405	0	10405	0.31		0		0.00	0	0.00	10405
	ii.F.JR.COMP	0	0	0	0	0	0.00	0	0	a	0.00	0	- 0	_	0.00	0	0.00	
	iii. IEPF	 	8024		0	8.024	0.24	8,024		(I	0.24							8,024
	Sub-Total (B)(3)	1391	854500	- 0	0	854500	25.50	854500	0	854500	25 50	(I			0.00	0	0.90	8,21,966
	Total Public  Shareholding  B = (B)(1)+(B)(2)+(B)(3)	1391	854500	o	a	854500	25.50	8,54,500	o	8,54,500	25.50		0		0.09	0	0.00	8,21,066
	GRAND TOTAL  (A) + (B) + (C)  rights for the ordinary shares have	1400	3350500	0	0	33,50,500	100.00	33,50,500	6	3350500	100,00	0	0		0.00	0	0.00	33,17,066

\*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 sharcholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(40.01	
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 I	ible IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder  Category & Name of PAN Nos. of No. of fully Partly paid- Nos. of Total nos. Sharehol Number of Voting Rights held in each class No. of Total shareholdin Number of Locked Number of Shares Number of Numbe																		
	Category & Name of	P.4N	Nos. of	No. of fully	Partly paid-	Nos. of	Total nos.	Sharehol	Number o	f Voting R	lights held	in each class	No. of	Total shareholdin	Number	of Locked	Number	of Shares	Number of
}	the Shareholders	(II)	shareholde	paid up equity	up equity		shares held		No of Votir	g Rights		Total as a %	Shares	g, as a %	No. (a)	As a	No.	As a	equity shares
	(1)		r	shares held	shares held	underlyin			Class X	Class Y	Tot al		Underlyin	assuming full	1	% of	(Not	% of	held in
	1		(III)	(IV)	(V)	g	<u>IV+V+V</u> I	no. of		1		Voting rights		conversion of			applicabl	total	dematerializ ed
	1					Depositor		shares					Outstandi	convertible		Shar es	e)	share s	form (XIV)
1						y Receipts (VI)		(calculate	Ì		1	1	ng	securities (as a		held (b)	(a)	held	
					l i	(*1)		d as per SCRR,					convertibl	percentage of diluted share				(Not applic	
								1957)		1		Į.	securities	capital)				able) (b)	
								(VIII) As			'	J	(including	(XI)				[ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [	'
l	}							a % of					Warrants	, ,					
								(A+B+C2					) (X)						
1								)				Į.							
	Ì							As a % of				1							
								(A+B+C2					ĺ						
			-		·			)					[						
								VIII										Ì	
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NI	L	
(a)	Nume of DR Holder																N.	4	
	abe,.,																N.	4	
(ii)	efg																N.	4	
(2)	Employee Benefit																N.		
(a)	Name (abc			l										Aleksa analah anang			N.	The same of the sa	
L	Total Non- Promoter-																N.	4	

## 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