

# NG 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

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

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**April 07, 2022**

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**

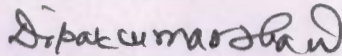
Dear Sir/madam,

**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 fourth quarter ended 31<sup>st</sup> March, 2022.

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

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### General information about company

Scrip code	530897
NSE Symbol	
MSEI Symbol	
ISIN	INE825C01018
Name of the company	N G INDUSTRIES LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. Of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xii)= (viii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting (xiv) 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 eg: X	Class eg:Y	Total										
(A)	Promoter & Promoter Group	4	2496000			2496000	74.50	24,96,000.00					74.50					2496000		
(B)	Public	1499	854500			854500	25.50	854500.00					25.50					82576		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>1503</b>	<b>3350500</b>			<b>3350500</b>	<b>100</b>	<b>3350500.00</b>					<b>100</b>					<b>3318576</b>		

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV)Rights								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:Y	Total										
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(1) Indian</b>																				
(a)	Individuals/Hindu Undivided Family		4	2496000			2496000	74.50	2496000.00					74.50					2496000	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	<b>Sub-Total (A)(1)</b>		4	2496000			2496000	74.50	2496000.00					74.50					2496000	
<b>(2) Foreign</b>																				
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	<b>Sub-Total (A)(2)</b>																			
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		4	2496000			2496000	74.50	2496000.00					74.50					2496000	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																				
<b>(1) Institutions</b>																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	<b>Sub-Total (B)(1)</b>																			
(2)	Central Government/ State Government(s)/ President of India																			
	<b>Sub-Total (B)(2)</b>																			
<b>(3) Non-institutions</b>																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1468	742861			742861	22.17	742861	742861	22.17				22.17					710937	
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	77939			77939	2.33	77939	77939	2.33				2.33					77939	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	28	33700			33700	1.01	33700	33700	1.01				1.01					33700	
	<b>Sub-Total (B)(3)</b>	1499	854500			854500	25.50	854500.00	854500	25.50				25.50					822576	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	1499	854500			854500	25.50	854500.00	854500	25.50				25.50					822576	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																				
(1)	Partners/DR Holders - Name of DR Holders, DR Available																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>																			
	<b>Total (A+B+C)</b>	1503	3350500			3350500	100.00	3350500.00	3350500	100.00				100.00					3318576	
	<b>Total (A+B+C)</b>	1503	3350500			3350500	100.00	3350500.00	3350500	100.00				100.00					3318576	
Disclosure of notes on shareholding pattern										Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes										

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
<b>A1(a) Individuals/Hindu undivided Family</b>													
<div style="display: flex; justify-content: space-between; align-items: center;"> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Add</span> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Delete</span> </div>													
1	RAJESH GOENKA		596000	596000	17.79	596000.00	596000.00	17.79		17.79	596000		Promoter
2	RITU GOENKA		700000	700000	20.89	700000.00	700000.00	20.89		20.89	700000		Promoter Group
3	NEHA GOENKA		600000	600000	17.91	600000.00	600000.00	17.91		17.91	600000		Promoter Group
4	VARSHA GOENKA		600000	600000	17.91	600000.00	600000.00	17.91		17.91	600000		Promoter Group
5	KRISHNI DEVI GOENKA		0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
6	NAKUL GOENKA		0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
7	SHRUTI GOENKA		0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
8	ASHOK KUMAR GOENKA		0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter
9	RAJESH GOENKA & OTHERS HUF		0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
<a href="#">Click here to go back</a>			<b>Total</b>	2496000	2496000	74.50	2496000.00	2496000.00	74.50	74.50	2496000		