

# N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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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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January 11, 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

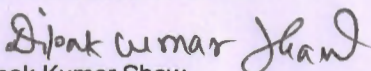
Dear Sir/madam,

**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 third quarter ended 31<sup>st</sup> December, 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

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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) .	31-12-2021
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 1 - Summary Statement, holding of specified securities

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

Category (E)	Category of shareholder (B)	Nos. Of shareholders (C)	No. of fully paid up equity shares held (D)	No. Of partly paid-up equity shares held (F)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (D)+(F)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (X)			No. Of Shares Underlying Outstanding convertible securities (C)	No. Of Shares Underlying Outstanding Warrants (K)	No. Of Shares Underlying convertible securities and No. Of Warrants (L) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (D)+(VI)-(K) As a % of (A+B+C)	Number of Locked in shares (III)		Number of Shares pledged or otherwise encumbered (III)		Number of equity shares held in dematerialized form (IV)	
								No of Voting (VII) Rights							Total as a % of (A+B+C)	No. (b)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class 4C X	Class 4D Y	Total										
(A)	Promoter & Promoter Group	4	2495000			2495000	74.50	24,95,000.00					74.50					2495000		
(B)	Public	1446	854500			854500	25.50	854500.00					25.50					854500		
(C)	Non Promoter-Non Public																			
(E1)	Shares underlying DFRs																			
(E2)	Trusts																			
	<b>Total</b>	<b>1490</b>	<b>3350500</b>			<b>3350500</b>	<b>100</b>	<b>3350500.00</b>					<b>100</b>					<b>3350500</b>		

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Serial 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>													
<input type="button" value="Add"/> <input type="button" value="Delete"/>													
1	ASHOK KUMAR GOENKA	ADOPG1436B	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter
2	RAJESH GOENKA	ADQPG1096D	596000	596000	17.79	596000.00	596000.00	17.79		17.79	596000		Promoter
3	RITU GOENKA	AEEPG0062J	700000	700000	20.89	700000.00	700000.00	20.89		20.89	700000		Promoter Group
4	NEHA GOENKA	AMJPG6300Q	600000	600000	17.91	600000.00	600000.00	17.91		17.91	600000		Promoter Group
5	VARSHA GOENKA	AMJPG6301R	600000	600000	17.91	600000.00	600000.00	17.91		17.91	600000		Promoter Group
6	KRISHNI DEVI GOENKA	ADPPG1236L	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
7	NAKUL GOENKA	AITPG1859Q	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
8	SHRUTI GOENKA	AEIPG0410P	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group
9	RAJESH GOENKA & OTHERS HUF	AACHR9152A	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		

SHARES & VOTES

Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	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) (III) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (I)			Total as a % of Total Voting Rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (II) (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) + (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C)	Number of Locked In shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class as X	Class as Y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(A) India</b>																				
	Central Government/State Government/Financial Institutions/Banks (a)	4	2495000			2495000	74.30	2495000.00		2495000	74.30									2495000
	Sub-Total (A)(I)	4	2495000			2495000	74.30	2495000.00		2495000	74.30									2495000
<b>(B) Foreign</b>																				
	Individuals (including institutions) (Foreign Nationals)																			
	Foreign Corporations																			
	Foreign Financial Institutions																			
	Foreign Government/State Government/Financial Institutions/Banks (Foreign)																			
	Sub-Total (B)(II)																			
	<b>Total Shareholding of Promoter and Promoter Group (A) + (B) (I)+(II)</b>	4	2495000			2495000	74.30	2495000.00		2495000	74.30									2495000
Details of Shares which remain unlisted for Promoter & Promoter Group																				
<b>Table III - Statement showing shareholding pattern of the Public Shareholder</b>																				
Note: Classification details of shareholders beyond scope showing percentage of total no. of shares. Please refer to Annexure attached.																				
<b>(I) Institutions</b>																				
	Mutual Funds																			
	Venture Capital Funds																			
	Insurance Companies																			
	Public Provident Funds																			
	Foreign Mutual Funds																			
	Foreign Financial Institutions																			
	Foreign Government/State Government/Financial Institutions/Banks (Foreign)																			
	Insurance Companies																			
	Central Bank/Financial Institutions																			
	Stock Exchanges																			
	Sub-Total (I)(II)																			
	<b>(2) Central Government/State Government/Financial Institutions</b>																			
	Sub-Total (I)(2)																			
<b>(3) Individuals</b>																				
	Individuals (including institutions holding a percentage of shares) (a) (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) (xvi) (xvii) (xviii) (xix) (xx) (xxi) (xxii) (xxiii) (xxiv) (xxv) (xxvi) (xxvii) (xxviii) (xxix) (xxx)	1413	746279			746279	23.27	746279.00		746279	23.27									746279
	Individuals (including institutions holding a percentage of shares) (b) (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) (xvi) (xvii) (xviii) (xix) (xx) (xxi) (xxii) (xxiii) (xxiv) (xxv) (xxvi) (xxvii) (xxviii) (xxix) (xxx)	8	76387			76387	2.38	76387.00		76387	2.38									76387
	Sub-Total (3)(I)	1421	822666			822666	25.65	822666.00		822666	25.65									822666
	<b>Total Public Shareholding (I) + (II) + (3)(I) + (3)(II)</b>	1421	822666			822666	25.65	822666.00		822666	25.65									822666
Details of the Shareholders holding a percentage of Shares for Public																				
Details of Shares which remain unlisted for Public																				
<b>Table IV - Statement showing shareholding pattern of the Non-Promoter - Non-Public Shareholder</b>																				
	Individuals (including institutions holding a percentage of shares) (a) (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) (xvi) (xvii) (xviii) (xix) (xx) (xxi) (xxii) (xxiii) (xxiv) (xxv) (xxvi) (xxvii) (xxviii) (xxix) (xxx)	1450	3755700			3755700	100.00	3755700.00		3755700	100.00									3755700
	Sub-Total (4)(I)	1450	3755700			3755700	100.00	3755700.00		3755700	100.00									3755700
	<b>Total (4) (I)+(II)</b>	1450	3755700			3755700	100.00	3755700.00		3755700	100.00									3755700
Disclosure of notes on shareholding pattern																				
Disclosure of notes in case of promoter holding is dematerialized 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										