

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
website: www.ngind.com

To
The Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata - 700 001

Date 14.01.2016

Scrib Code No.10024075

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

Dear Sir,

Enclosed please find the following documents for your information and records as for their requirements of the listing agreement.

1) Share holding pattern under Regulation 31 (1) (b) of Company as on 31.12.2015.

Thanking You,

Yours Faithfully,
For N G Industries Ltd



Rajesh Goenka
Whole Time Director

Encl: A/a

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: N G INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security :10024075/ N G INDUSTRIES LIMITED/ EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December, 2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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.

Name of the Company: N G INDUSTRIES LIMITED
Serial Code: 10024075
Name of the scrip: N G INDUSTRIES LIMITED
class of security: Equity Shares of Rs.10/- each.
Quarter ended : 31.12.2015

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category Code	Category & name of the holder	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 IV+V+VI	Shareholding as a % calculated as per SCRR, 1.957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		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 of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held	
(I)	(II)																		
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family																		
1	RAJESH GOENKA	ADQPG1096D	1	167500	N-I-L	N-I-L	167500	5.00					NIL	NA	NIL	NA	NIL	NA	167500
2	ASHOK KUMAR GOENKA	ADOPG1436B	1	379700	N-I-L	N-I-L	379700	11.33					NIL	NA	NIL	NA	NIL	NA	379700
3	RITU GOENKA	AEPG0062J	1	502500	N-I-L	N-I-L	502500	15.00					NIL	NA	NIL	NA	NIL	NA	502500
4	SHRUTI GOENKA	AJPG0410P	1	65300	N-I-L	N-I-L	65300	1.94					NIL	NA	NIL	NA	NIL	NA	65300
5	NIKHIL GOENKA	AICPG8848G	1	24000	N-I-L	N-I-L	24000	0.72					NIL	NA	NIL	NA	NIL	NA	24000
6	NAKUL GOENKA	AITPG1859Q	1	48000	N-I-L	N-I-L	48000	1.43					NIL	NA	NIL	NA	NIL	NA	48000
7	NEHA GOENKA	AMIPG6300Q	1	234500	N-I-L	N-I-L	234500	7.00					NIL	NA	NIL	NA	NIL	NA	234500
8	VARSHA GOENKA	AMIPG6301R	1	167600	N-I-L	N-I-L	167600	5.00					NIL	NA	NIL	NA	NIL	NA	167600
(b)	Central Government/ State Government(a)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(c)	Financial Institutions/ Banks		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(d)	Any other (Bodies Corporate)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
1	GOENKA SECURITIES PVT LTD	AABCG0003H	1	162500	N-I-L	N-I-L	162500	4.85					NIL	NA	NIL	NA	NIL	NA	162500
2	AKG FINVEST LTD	AADCAR806P	1	657400	N-I-L	N-I-L	657400	19.62					NIL	NA	NIL	NA	NIL	NA	657400
	Sub-Total (A) (1)		10	2408700			0	2408700	71.89				0	0	0.00	0.00	0.00	0.00	2,408,700
(2)	Foreign																		
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(b)	Bodies Corporate		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(c)	Institutions		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(d)	Foreign Portfolio Investor		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(e)	Any other (specify)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Sub-Total (A) (2)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	2408700	0	0	2,408,700	71.89					0	0	0.00	0.00	0.00	0.00	2,408,700

Table III - Statement showing shareholding pattern of the Public shareholder

Category Code	Category & name of the holder	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 IV+V+VI	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		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) (XD)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held	
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(b)	Venture Capital Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(c)	Alternate Investment Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(d)	Foreign Venture Capital Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(e)	Foreign Portfolio Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(f)	Financial Institutions/ Banks		NIL	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(g)	Insurance Companies		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(h)	Provident Funds/ Pension Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
(i)	Any Other Foreign Institutional Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				NIL	NA	NIL	NA			NIL	NA
	Sub-Total (B) (1)		0	0	N-I-L	N-I-L	0	0.00				NIL	NA	0	0.00			NIL	NA
(2)	Central Government/ State Government(s)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				N-I-L	N-I-L	N-I-L	N-I-L			N-I-L	N-I-L
(i)	Any Other (specify)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				N-I-L	N-I-L	N-I-L	N-I-L			N-I-L	N-I-L
	Sub-Total (B) (2)		0	0	0	0	0	0.00				0	0	NIL	NIL			NIL	NIL

(9)	Non-Institutions																	
(a)	Bodies Corporate	67	152211	N-I-L	N-I-L	152211	4.54					NIL	NIL	NIL	NIL	NIL	NIL	151111
	Individuals -																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	957	448261	NIL	NIL	448261	13.38					NIL	NIL	NIL	NIL	NIL	NIL	368724
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	4	334517	NIL	NIL	334517	9.98					NIL	NIL	NIL	NIL	NIL	NIL	172517
(b)	NBFCs registered with RBI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Employee Trusts	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Overseas Depositories (holding DRs) (balancing figure)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NIL	NIL	N-I-L	N-I-L	N-I-L	NIL
(e)	Any Other																	
	i. NRI	11	6811	N-I-L	N-I-L	6811	0.20					NIL	NIL	N-I-L	N-I-L	N-I-L	N-I-L	6.811
	ii. FOR/COMP	NIL	NIL	N-I-L	N-I-L	NIL	N-I-L					NIL	NIL	N-I-L	N-I-L	N-I-L	N-I-L	NIL
	iii. Trust	NIL	NIL	N-I-L	N-I-L	NIL	N-I-L					NIL	NIL	N-I-L	N-I-L	N-I-L	N-I-L	NIL
	Sub-Total (B)(9)	1039	941800	NIL	N-I-L	941,800	28.11					NIL	NIL	N-I-L	N-I-L	NIL	NIL	699,163
	Total Public Shareholding																	
	B = (B)(1)+(B)(2)+(B)(9)	1039	941800	NIL	NIL	941,800	28.11					NIL	NIL	NIL	NIL	NIL	NIL	699,163
	TOTAL (A) + (B)	1049	3350600	NIL	NIL	3,350,500	100.00					NIL	NIL	NIL	NIL	NIL	NIL	3,107,863
	GRAND TOTAL (A) + (B) + (C)	1049	3350600	NIL	NIL	3,350,500	100.00	N.A.	N.A.	100.00	100.00	NIL	NIL	N.A.	N-I-L	N.A.	100.00	3,107,863

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 of securities			Nos. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of	No. (Not applicable)		As a % of total
(1)	Custodian/DH		Nil	Nil	Nil	Nil	N/A	N/A	Nil	Nil	NA	NA	Nil	Nil					
(1)	Name of DR Holder																		
(1)	abc																		N/A
(2)	Employee Benefit																		N/A
(1)	Name abc																		N/A
	Total Non-Promoter																		N/A

Note

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than

1% of the total number of shares

Category Code	Category & name of the holder	PAN (ID)	Number 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 % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		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 of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % Total shares held (b)	No. (a)	As a % Total shares held (b)	
(a)	Individuals/ Hindu Undivided Family																		
1	GODAVARI DEVI BIMALIA	AABCP4882D	1	162000	N-F-L	N-F-L	162000	4.84					NIL	NA	NIL	NA	NIL	NA	0
2	ONKAR SINGH	AKSPS0854H	1	96298	N-F-L	N-F-L	96298	2.87					NIL	NA	NIL	NA	NIL	NA	96298
2	INDO METALS LTD	AAADT30653E	1	72028	N-F-L	N-F-L	72028	2.14					NIL	NA	NIL	NA	NIL	NA	72028
2	VIJAYA KUMAR SHROFF	AAACHV3781K	1	63619	N-F-L	N-F-L	63619	1.90					NIL	NA	NIL	NA	NIL	NA	63619
	Total		4	898945	N-F-L	N-F-L	898,945	11.76					NIL	NA	NIL	NA	NIL	NA	281,945