

N G INDUSTRIES LTD.

CIN L74140WB 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)

July 10, 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,

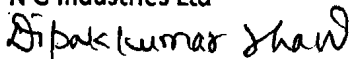
Sub: Share holding pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

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 first quarter ended June 30, 2019.

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 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 : **30-06-2019**
 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?	-	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.

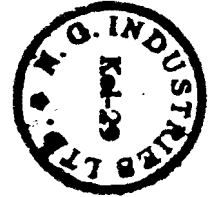


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. 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 % 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 (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)		
								No of Voting 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: X*	Class Y	Total									
(A)	Promoter & Promoter Group	8	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0.00	0	0	2496000	
(B)	Public	1395	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	0	0	819465
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total	1403	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0.00	0	0	3315465	

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



