DUSTRIES LTD.

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

OLC

Ph:

+91 8017520040, 033 24197542

033 2464 6390 fax: email:

ngmail@vsnl.com website: www.ngind.com

April 12, 2019

To The Secretary **Bombay Stock Exchange Limited** Registered Office: Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code No. 530897

Tο 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 fourth quarter ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully, For N G Industries Ltd Bibak Cumar H Dipak Kumar Shaw

Company Secretary & Compliance officer Encl: A/a

Listing Department Received

- 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: 31-03-2019
 - 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 Particulars 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.

able I -	Table I - Summary Statement holding of specified securities	holdin	g of specified	d securitie	8													
Category	Category of	Nos. of	Nos. of No. of fully	Partly	Nos. of	Total nos.	Shareholding	Number of	r Voting Righ	Number of Voting Rights held in each class of	h class of			Number of Locked in	Locked in	Number of		Number of
ε	shareholder	shareh	dn pied	paid-up	shares	shares held	as a % total		securities	(X)		_	shareholding,	shares ** (XII)		Shares pledged		equity shares
	Œ	olders	equity	equity	underlying Denository	= 117	no. of shares (calculate d as				×	Underlying Outstanding	assuming full			or otherwise		held in dematerializ
			(TV)	held (V)	Receipts (VI)		per SCRR, 1957) (VIII) As a % of					convertible securities (including	conversion of convertible			(XIII)		ed form (XIV)
							(A+B+C2) As a % of (A+B+C2)	No of Voting Rights	Rights		Total as a % of (A+B+ C)		percentage of diluted share capital)	No. (a)		No. (8)	As a % of total	
								Class: X*	Class Y	Total			(XI)=(VII)+(X) as a % of (A+B+C2) (XI)		Shar es held (b)	<u> </u>	Share s held (b)	
(y)	Promoter &	8	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0.00	0	0	2496000
	Promoter Group																_	1
(B)	Public	1389	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	0	817865
(2)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	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
(23)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	00.00	0	0	0	0	0	0	0
	Total	1397	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0.00	0	0	3313865
*Voting	*Voting rights for the ordinary shares have been declared in class X	ry shar	es have been	declared	in class X													} } }



Category Cetegory & name PAN of the Shareholders (II)			boof fully paid p equity	No.of fully paid Partly paid up equity Nos.of shares Total nos. shares up equity startes held underlying bald VII=	Nos. of shares underlying	Total nos. shares & held VII=	Shareholding % ralcusted	Number	Voting	Number of Voting rights held in each class of securities (TY)		No. of Shares Underlying Outstanding convertible	Total ahareholding, as a % assuming full conversion of conversion	Number of Locked in shares (XII)**		Number of Shares Pledged or otherw	Number of Shares Number of Pledged or otherwise Equity shares
	(II)	(III)	V)	•	Receipts (VI)		1,967		}		╗	(including Warrants)	(as a percentage of diluted			1	Ī
	_		_			.0	(A+B+C2) VIII	Number of Voting rights	ting right		Voting		share capital) (XI)=(VII)+(X) as a	No.(a)		No.G	
								Class X*	Class Y	Totel	righte		% of (A+B+C2)	sh.	shares held (b)	<u> </u>	shares held
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(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extest information available and the balance to be disclosed as held by custodian.

- Statement showing shar	reholdin	g pattern of	Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder	noter- Non Pu	ıblic shareh							1 [
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Note:
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(2) The above format needs to disclose name of all holders bolding 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