

# N G INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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

etc

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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

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.**

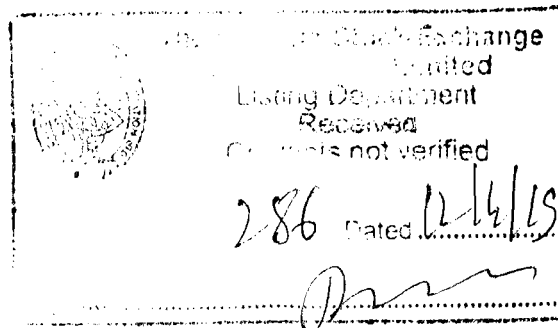
Please find enclosed herewith shareholding pattern of the Company under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **fourth quarter ended March 31, 2019.**

This is for your information and record.

Thanking You,

Yours Faithfully,  
For N G Industries Ltd

*Dipak Kumar Shaw*  
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 : **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	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.

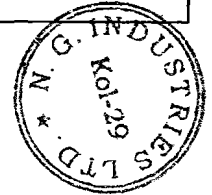
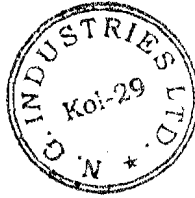


Table I - Summary Statement holding of specified securities

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 $\frac{VII}{IV+V+VI}$	Shareholding as a % of total no. of shares (calculate d 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	Class X*	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	8	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	2496000
(B)	Public	1389	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	817865
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
	Total	1397	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0	0	3313865

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



(11) Statement regarding Shareholding Pattern of the Promoter and Promoter Group																		
Category	Category & name of the Shareholders (d)	PAN (ii)	Number of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares Deposited with Depositor Receipts (vi)	Total nos. shares held (vii) (viii+vi)	Shareholding % based on per SCRR, 1987 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (share capital) (xi) (xii+xiii) as a % of (A+B+C2)	Number of Locked in shares (xiii)**	Number of Shares Pledged or otherwise encumbered (xiv)		Number of Equity Shares identified from (XIV)
									Class X*	Class Y	Total					No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group																	
(i)	Individual																	
(a)	Individual		8	2496000			24,96,000	74.50		2496000	0	74.50		0	0	0	0.00	24,96,000
	Bajesh Goenka	AQQPGL096D	1	517500			517500	15.45		517500	0	15.45		0	0	0	0.00	517500
	Bashok Kumar Goenka	AQQPGL1316	1	250000			250000	7.46		250000	0	7.46		0	0	0	0.00	250000
	Ritu Goenka	AEPG00062	1	510000			510000	15.22		510000	0	15.22		0	0	0	0.00	510000
	Shruti Goenka	AEPG00116	1	65000			65000	1.94		65000	0	1.94		0	0	0	0.00	65000
	Nakul Goenka	AITP11254	1	4000			4000	0.11		4000	0	0.11		0	0	0	0.00	4000
	Neera Goenka	370000	1	370000			370000	11.04		370000	0	11.04		0	0	0	0.00	370000
	Varsha Goenka	400000	1	400000			400000	11.94		400000	0	11.94		0	0	0	0.00	400000
	Krushna Devi Goenka	AMJPG530Q	1	343500			343500	10.25		343500	0	10.25		0	0	0	0.00	343500
(b)	Central Government/ State Government(s)		0	0			0	0.00		0	0	0.00		0	0	0	0.00	0
(c)	Financial Institution/ Banks		0	0			0	0.00		0	0	0.00		0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		0	0			0	0.00		0	0	0.00		0	0	0	0.00	0
	Sub-Total (A1)		8	2496000			24,96,000	74.50		2496000	0	74.50		0	0	0	0.00	24,96,000







(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
(a)	None	1346	704689	0	0	0	0	0	0	0	0	0	0	0	0	668054
(b)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	3	81297	0	0	81297	2.43	81297	0	81297	0	0	0	0	0	81297
(c)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Body, Corp)	39	62412	0	0	62412	1.86	62412	0	62412	0	0	0	0	0	62412
(f)	(NR)	31	50970	0	0	50970	1.52	50970	0	50970	0	0	0	0	0	50970
(g)	(FORCOMP)	8	11442	0	0	11442	0.34	11442	0	11442	0	0	0	0	0	11442
(h)	(EFTF)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	(DR)	1	6102	0	0	6102	0.18	6102	0	6102	0	0	0	0	0	6102
(j)	Total Public Shareholding	1389	854500	0	0	854500	25.50	854500	0	854500	0	0	0	0	0	854500
(k)	(DR)+(E)+(F)+(G)+(H)+(I)+(J)	1389	854500	0	0	854500	25.50	854500	0	854500	0	0	0	0	0	854500
(l)	(A)+(B)+(C)	1397	3350500	0	0	3350500	100.00	3350500	0	3350500	0	0	0	0	0	3350500

\* Voting rights for the ordinary shares have been declared in class X  
 Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons/institutions holding 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 and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (1)	PAN (2)	Nos. of sharehold (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 % of total shares (calculate 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			No. of Outstanding convertible securities (including Warrants) (X)	Total shareholding e. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked Shares		Number of Shares As a % of total shares held (Not applicable) (a)	Number of equity shares held in dematerialized form (XIV)
								No. of Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NIL	NIL	NIL	NIL			
(a) Name of DR Holder																
(i) abc....																
(ii) efg....																
(2) Employee Benefit																
(a) Name (abc....)																
Total Non-Promoter-																

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding 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

