

N. G. INDUSTRIES LTD.

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

♦ Ph: +91 80175 20040 ♦

e-mail: ngmail@vsnl.com ♦

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date. 11.04.2014

Code No. 530897

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 clause 35 of Company as on 31.03 .2014.

Thanking You,

Yours Faithfully,
For N.G.Industries Ltd



Director

Encl:A/a.

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
	TOTAL	N-I-L	N-I-L

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.
(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10/- each as such submission of details of voting right of different classes of securities are not applicable.