

N G INDUSTRIES LTD

CIN: L74140 WB 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)

OTC

April 12, 2021

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

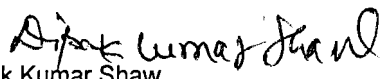
Dear Sir/madam,

Sub: Shareholding Pattern under Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith shareholding pattern of the Company under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter ended 31st March, 2021.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited


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 :31-03-2021
 - 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	9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	2496000	
(B)	Public	1391	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	0	821066	
(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	1400	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0	0	3317066	

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

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group																			
Category	Category & name of the Shareholders (I)	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 % calculated as per SCRR 1.857 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)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals Hindu Undivided Family		9	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	0	2496000
1	RAJESH GOENKA	ADQPG1096D	1	517500	0	0	517500	15.45	517500	0	517500	15.45	0	0	0	0	0	0	517500
2	ASHOK KUMAR GOENKA	ADOPG1436B	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
3	RITU GOENKA	AEEPG0062J	1	615000	0	0	615000	18.36	615000	0	615000	18.36	0	0	0	0	0	0	615000
4	SHRUTI GOENKA	AEJPG0410P	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
5	NEHA GOENKA	AMJPG6300Q	1	600000	0	0	600000	17.91	600000	0	600000	17.91	0	0	0	0	0	0	600000
6	VARSHA GOENKA	AMJPG6301R	1	420000	0	0	420000	12.54	420000	0	420000	12.54	0	0	0	0	0	0	420000
7	KRISHNI DEVI GOENKA	ADPPG1236L	1	343500	0	0	343500	10.25	343500	0	343500	10.25	0	0	0	0	0	0	343500
8	NAKUL GOENKA	AITPG1859Q	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
9	RAJESH GOENKA OTHERS HU	AACHR9152A	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Central Government State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Financial Institutions Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total (A) (1)		9	2496000	0	0	2496000	74.50	2496000	0.00	2496000	74.50	0	0	0.00	0	0.00	0	2496000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	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			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)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)		
									Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL		
(a)	Name of DR Holder																		NA	
(i)	abc,...																		NA	
(ii)	efg,...																		NA	
(2)	Employee Benefit																		NA	
(a)	Name (abc,...																		NA	
	Total Non- Promoter-																		NA	

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