

N G INDUSTRIES LTD.

CIN L74140WB 1994 PLC 065937, GSTIN :19AABCN6332QIZX

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email:ngmail@ngil.co.in website: www.ngind.com

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

January 10, 2020

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 **third quarter ended 31st December, 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 : **31-12-2019**
 - 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 (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 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 Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	8	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0.00	0	0	2496000		
(B)	Public	1390	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	0	0	820566		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	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		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0		
	Total	1398	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0.00	0	0	3316566		

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

1) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category (I)	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	No of shares underlying Depository Receipts (V)	Total no. shares held (VI) = (IV)+(V)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights 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 (as a percentage of diluted share capital) (XI) = (X) + (X0) as a % of (A+B+C2)	Number of Locked in shares (XII)*		Number of Shares Plotted or otherwise encumbered (XIII)	Number of Equity shares held in form (XIV)
								Class X*	Class Y	Total				No.(a)	As a % of Total shares held (b)		
(A)	Promoter and Promoter Group																
(B)	Individuals/ HUF/ Unincorporated Firms		8	2496000	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0	0.00	24,96,000
1	RAJESH GOENKA	AQQPG1096D	1	517500	0	517500	15.45	517500	0	517500	15.45	0	0	0	0.00	517500	
2	RASHOK KUMAR GOENKA	AQQPG1436B	1	250000	0	250000	7.46	250000	0	250000	7.46	0	0	0	0.00	250000	
3	RITU GOENKA	AEPFG0062J	1	510000	0	510000	15.22	510000	0	510000	15.22	0	0	0	0.00	510000	
4	SHRUTI GOENKA	AEPFG0410P	1	65000	0	65000	1.94	65000	0	65000	1.94	0	0	0	0.00	65000	
5	NARUL GOENKA	AITPG1839Q	1	40000	0	40000	1.19	40000	0	40000	1.19	0	0	0	0.00	40000	
6	NBHA GOENKA	AMJPG6900Q	1	370000	0	370000	11.04	370000	0	370000	11.04	0	0	0	0.00	370000	
7	VARSHA GOENKA	AMJPG6900Q	1	400000	0	400000	11.94	400000	0	400000	11.94	0	0	0	0.00	400000	
8	KRISHNI DEVI GOENKA	ADPPG1736L	1	343500	0	343500	10.25	343500	0	343500	10.25	0	0	0	0.00	343500	
9	RAJESH GOENKA & OTHERS HUF	AACHR9152A	1	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(b)	Central Government/ State Government/ Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(c)	Any other (Includes Corporate)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(d)	Sub-Total (A, I)		8	2496000	0	2496000	74.50	2496000	0.00	2496000	74.50	0	0	0	0.00	24,96,000	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	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)
									No of Voting Rights 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)	
(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

