

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 : **30-06-2016**
 - 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 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)			Total as a % of (A+B+C)	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)
								Class: X*	Class Y	Total				No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	10	2408700	0	0	2408700	71.89	2408700	0	2408700	71.89	0	0	0.00	0	0	2408700
(B)	Public	1182	941800	0	0	941800	28.11	941800	0	941800	28.11	0	0	0	0	0	711563
(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	1192	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0.00	0	0	3120263

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

(D) Statement showing Shareholding Pattern of the Promoter and Promoter Group.														
Category 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, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI) as a % of (A+B+C2)	Number of Locked in shares (XII)**	Pledged or otherwise encumbered (XIII)	Number of Shares Equity shares held in dematerialized form (XIV)
								Class X*	Class Y	Total				
								Class X*	Class Y	Total				
(A) Promoter and Promoter Group														
(a) Indian														
Individuals/ Family		8	1588800		0	1588800	47.42	1588800	0	1588800	47.42	0	0	1,588,800
1	RAVESH GOENKA		167500		0	167500	5.00	167500	0	167500	5.00	0	0	167500
2	ASHOK KUMAR GOENKA		379700		0	379700	11.33	379700	0	379700	11.33	0	0	379700
3	RITU GOENKA		502500		0	502500	15.00	502500	0	502500	15.00	0	0	502500
4	SHRUTI GOENKA		65000		0	65000	1.94	65000	0	65000	1.94	0	0	65000
5	NIKHIL GOENKA		24000		0	24000	0.72	24000	0	24000	0.72	0	0	24000
6	NAKUL GOENKA		48000		0	48000	1.43	48000	0	48000	1.43	0	0	48000
7	NEHA GOENKA		234500		0	234500	7.00	234500	0	234500	7.00	0	0	234500
8	VARSHA GOENKA		167600		0	167600	5.00	167600	0	167600	5.00	0	0	167600
(b) Central Government/ State Government(s)														
Financial Institutions/ Banks		0	0		0	0	0.00	0	0	0	0.00	0	0	0
Any other (Bodies Corporate)		2	819900		0	819900	24.47	819900	0	819900	24.47	0	0	819900
1	GOENKA SECURITIES PVT LTD		162500		0	162500	4.85	162500	0	162500	4.85	0	0	162500
2	ANG FINEVEST LTD		657400		0	657400	19.62	657400	0	657400	19.62	0	0	657400
Sub-Total (A)(I)		10	2408700		0	2408700	71.89	2408700	0.00	2408700	71.89	0	0	2,408,700

(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)
(3)	Non-Institutions																							
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakh	1122	502055	0	0	502055	14.9%	502055	0	502055	0	14.9%	0	0	0	0	0	0	0	0	0	0	0	434918
	ONKAR SINGH	4	381220	0	0	381220	11.38	381220	0	381220	0	11.38	0	0	0	0	0	0	0	0	0	0	0	219220
	AFSPS0834H	1	163281	0	0	163281	4.87	163281	0	163281	0	4.87	0	0	0	0	0	0	0	0	0	0	0	163281
	GODAVARI DEVI SIMALIA	1	162000	0	0	162000	4.84	162000	0	162000	0	4.84	0	0	0	0	0	0	0	0	0	0	0	162000
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Body Corp)	56	58525	0	0	58525	1.75	58525	0	58525	0	1.75	0	0	0	0	0	0	0	0	0	0	0	58525
	L.NRI	47	51856	0	0	51856	1.55	51856	0	51856	0	1.55	0	0	0	0	0	0	0	0	0	0	0	51856
	IFOR COMP	9	6669	0	0	6669	0.20	6669	0	6669	0	0.20	0	0	0	0	0	0	0	0	0	0	0	6669
	Sub-Total (B)(3)	1182	941800	0	0	941800	28.11	941800	0	941800	0	28.11	0	0	0	0	0	0	0	0	0	0	0	941800
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	1182	941800	0	0	941800	28.11	941800	0	941800	0	28.11	0	0	0	0	0	0	0	0	0	0	0	941800
	GRAND TOTAL (A)+(B)+(C)	1192	3350500	0	0	3350500	100.00	3350500	0	3350500	0	100.00	0	0	0	0	0	0	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 names of following persons: Institutions/Non 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.

** The existing shareholding of the allottee has been locked -in, whereas the present allotment of 32675297 equity shares will also be locked -in after getting the Listing and Trading Approval from the exchange(s)

Table IV – Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders (1)	PAN (2)	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 % of total 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 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)	Number of Locked Shares		Number of Shares		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)	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	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