

N. G. INDUSTRIES LTD.

CIN - L74140WB1004PLC005937

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

Kolkata - 700 029 Ph: +91 80175 20040 Fax No. 033 2464 6390

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. 11.07.2014

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 30.06.2014.

Thanking You,

Yours Faithfully,
For N.G. Industries Ltd



Rajesh Goenka
Director

Encl:A/a.

(I)(a) Statement showing Shareholding Pattern

Name of the Company: N G INDUSTRIES LIMITED			
Scrip Code:			
Name of the scrip:			
class of security: Equity Shares of Rs.10/- each.			
Quarter ended : 30.06.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
Total	-	N-I-L	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3350500		

Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	1588700	1588700	47.42	47.42	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	2	819900	819900	24.47	24.47	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (1)	11	2,408,600	2,408,600	71.89	71.89	N-I-L	N-I-L
(2)	Foreign							
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (2)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	2,408,600	2,408,600	71.89	71.89	N-I-L	N-I-L
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(b)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(h)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(i)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Sub-Total (B) (1)	0	0	0	0.00	0.00	N.A.	N.A.

(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	30	144763	143563	4.32	4.32		
(b)	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	780	314791	231854	9.76	9.76		
(c)	Qualified Foreign Investor	11	480474	318474	14.34	14.34		
		N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(d)	Any Other NRI Foreign Companies	4	1872	1872	0.06	0.06		
		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Sub-Total (B)(2)	825	941,900	695,763	28.48	28.11	N.A.	N.A.
	Total Public Shareholding B = (B)(1)+(B)(2)	825	941,900	695,763	28.48	28.11	NA	NA
	TOTAL (A) + (B)	836	3,350,500	3,104,363	100.00	100.00	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(2)	Public	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	836	3,350,500	3,104,363	100.00	100.00	N.A.	N.A.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of shares held		Encumbered shares			Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held held	As a % of grand Total (A+B+C)	Number	As a percentage	As a % of grand total A+B+C of subclause (D)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHOK KUMAR GOENKA	379,700	11.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
2	BANWARILAL GOENKA	402,000	12.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
3	KRISHNI DEVI GOENKA	167,500	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
4	RITU GOENKA	167,500	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
5	RAJESH GOENKA	167,500	4.99	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
6	SHRUTI GOENKA	65,000	1.94	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
7	NAKUL GOENKA	48,000	1.43	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
8	NEHA GOENKA	167,500	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
9	NIKHIL GOENKA	24,000	0.72	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
10	GOENKA SECURITIES PVT LTD	162,500	4.85	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
11	AKG FINVEST LTD	657,400	19.62	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	TOTAL	2,408,600	71.88	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in statement at para (D)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	GODAVARI DEVI SIMALIA	162000	4.84	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
2	UNO METALS LTD	91610	2.73	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
3	ONKAR SINGH	85077	2.54	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
4	VIJAY KUMAR SHROFF	63619	1.90	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
5	PARMESHWAR LAL GOENKA	52873	1.58	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	TOTAL	455,179	13.59	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in statement at para (D)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	TOTAL	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L

(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.

