N G INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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

Ph: +91 8017520040, 033 24197542
fax: 033 2464 6390
email: ngmail@vsnl.com
website: www.ngind.com

Date – 12.04.2017

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 Association Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10024075

Sub: Share holding pattern under Regulation 31 (1) (b).

Dear Sir,

Please find the enclosed shareholding pattern of the Company under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the fourth quarter ended on 31st March, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,
For N G Industries Ltd.

Rajesh Goenka
Chairman & Whole Time Director
DIN: 00157319

Encl: A/a

1. Name of Listed Entity: **N G 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 : **31-03-2017**
   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 share s 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 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 Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	9	2356917	0	0	2356917	70.35	2356917	0	2356917	70.35	0	0	0	0.00	0	0	2356917
(B)	Public	1256	993583	0	0	993583	29.65	993583	0	993583	29.65	0	0	0	0	0	0	765413
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	1265	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0.00	0	0	3122330

***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 % calcuated as per SCRR, 1,957 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 % Total shares held	
									Class X*	Class Y	Total								
(A)	**Promoter and Promoter Group**																		
(1)	**Indian**																		
(a)	Individuals/ Hindu Undivided Family		7	1567000	0	0	1,567,000	46.77	1567000	0	1567000	46.77	0	0	0	0	0	0.00	1,567,000
1	RAJESH GOENKA	***ADQPG1096D***	1	167500	0	0	167500	5.00	167500	0	167500	5.00	0	0	0	0	0	0.00	167500
2	ASHOK KUMAR GOENKA	***ADOPG1436B***	1	250000	0	0	250000	7.46	250000	0	250000	7.46	0	0	0	0	0	0.00	250000
3	RITU GOENKA	***AEEPG0062J***	1	510000	0	0	510000	15.22	510000	0	510000	15.22	0	0	0	0	0	0.00	510000
4	SHRUTI GOENKA	***AEJPG0410P***	1	65000	0	0	65000	1.94	65000	0	65000	1.94	0	0	0	0	0	0.00	65000
5	NAKUL GOENKA	***AITPG1859Q***	1	40000	0	0	40000	1.19	40000	0	40000	1.19	0	0	0	0	0	0.00	40000
6	NEHA GOENKA	***AMJPG6300Q***	1	234500	0	0	234500	7.00	234500	0	234500	7.00	0	0	0	0	0	0.00	234500
7	VARSHA GOENKA	***AMJPG6301R***	1	300000	0	0	300000	8.95	300000	0	300000	8.95	0	0	0	0	0	0.00	300000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		2	789917	0	0	789917	23.58	789917	0	789917	23.58	0	0	0	0	0	0.00	789917
1	***GOENKA SECURITIES PVT LTD***	AABCG0003H	1	162500	0	0	162500	4.85	162500	0	162500	4.85	0	0	0	0	0	0.00	162500
2	***AKG FINVEST LTD***	AADCA8306P	1	627417	0	0	627417	18.73	627417	0	627417	18.73	0	0	0	0	0	0.00	627417
	Sub-Total (A) (1)		**9**	**2356917**	**0**	**0**	**2,356,917**	70.35	**2356917**	**0.00**	**2356917**	**70.35**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**2,356,917**

(2)	**Foreign**																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Protfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A) (2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	0	0	0	0.00	0	0.00	**0**
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		**9**	**2356917**	**0**	**0**	**2,356,917**	**70**	**2,356,917**	**0**	**2,356,917**	**70**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**2,356,917**

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(III) Statement showing Shareholding Pattern of the Public shareholder

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 % calcuated as per SCRR, 1,957 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 share held .	
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	**Institutions**																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	**Any Other**		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (1)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**	**0**	**0.00**

(3)	**Non-Institutions**																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1201	576198	0	0	576198	17.20	576198	0	576198	17.20	0	0	0	0.00	0	0.00	511128
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		4	361220	0	0	361220	10.78	361220	0	361220	10.78	0	0	0	0.00	0	0.00	199220
	ONKAR SINGH	AFSPS0834H	1	143281	0	0	143281	4.28	143281	0	143281	4.28	0	0	0	0.00	0	0.00	143281
	GODAVARI DEVI SIMALIA	AABCP4882D	1	162000	0	0	162000	4.84	162000	0	162000	4.84	0	0	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	**Overseas Depositories (holding DRs) (balancing figure)**		**0**	**0**	**0**	**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	0
(e)	Any Other:		51	56165	0	0	56165	1.68	56165	0	56165	1.68	0	0	0	0.00	0	0.00	55065
	(Body_Corp)		43	48366	0	0	48366	1.44	48366	0	48366	1.44	0	0	0	0.00	0	0.00	47266
	i .NRI		8	7799	0	0	7799	0.23	7799	0	7799	0.23	0	0	0	0.00	0	0.00	7799
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		**1256**	**993583**	**0**	**0**	**993583**	29.65	**993583**	**0**	**993583**	29.65	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**765,413**
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		**1256**	**993583**	**0**	**0**	**993,583**	**29.65**	**993,583**	**0**	**993,583**	**29.65**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**765,413**
	GRAND TOTAL (A) + (B) + (C)		**1265**	**3350500**	**0**	**0**	**3,350,500**	**100.00**	**3,350,500**	**0**	**3,350,500**	**100.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**3,122,330**

***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 name 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.

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			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)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(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