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)

April 10, 2020

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

To
The Secretary
Tha 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, 2020.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited

Sd/-
Dipak Kumar Shaw
Company Secretary & Compliance Officer
Contact: 09681676557
Encl: A/a

NB: Due to limited resources available at home, including letter heads, printers, scanner etc. unsigned letter is being attached.

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 : **31-03-2020**
   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	8	2496000	0	0	2496000	74.50	2496000	0	2496000	74.50	0	0	0	0.00	0	0	2496000
(B)	Public	1391	854500	0	0	854500	25.50	854500	0	854500	25.50	0	0	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	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	1399	3350500	0	0	3350500	100.00	3350500	0	3350500	100.00	0	0	0	0.00	0	0	3316566

***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		8	2496000	0	0	24,96,000	74.50	2496000	0	2496000	74.50	0	0	0	0	0	0.00	24,96,000
1	RAJESH GOENKA	***ADQPG1096D***	1	517500	0	0	517500	15.45	517500	0	517500	15.45	0	0	0	0	0	0.00	517500
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	370000	0	0	370000	11.04	370000	0	370000	11.04	0	0	0	0	0	0.00	370000
7	VARSHA GOENKA	***AMJPG6301R***	1	400000	0	0	400000	11.94	400000	0	400000	11.94	0	0	0	0	0	0.00	400000
8	KRISHNI DEVI GOENKA	***ADPPG1236L***	1	343500	0	0	343500	10.25	343500	0	343500	10.25	0	0	0	0	0	0.00	343500
9	RAJESH GOENKA & OTHER H	***AACHR9152A***	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
	Sub-Total (A) (1)		**8**	**2496000**	**0**	**0**	**24,96,000**	74.50	**2496000**	**0.00**	**2496000**	**74.50**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**24,96,000**

(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)		**8**	**2496000**	**0**	**0**	**24,96,000**	**74.50**	**24,96,000**	**0**	**24,96,000**	**74**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**24,96,000**

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(IEPF)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B) (2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0**	**0**

(3)	**Non-Institutions**																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1350	720795	0	0	720795	21.51	720795	0	720795	21.51	0	0	0	0.00	0	0.00	686861
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		3	78800	0	0	78800	2.35	78800	0	78800	2.35	0	0	0	0.00	0	0.00	78800
(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:		37	47502	0	0	47502	1.42	47502	0	47502	1.42	0	0	0	0.00	0	0.00	47502
	(Body_Corp)		24	34614	0	0	34614	1.03	34614	0	34614	1.03	0	0	0	0.00	0	0.00	34614
	i .NRI		13	12888	0	0	12888	0.38	12888	0	12888	0.38	0	0	0	0.00	0	0.00	12888
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	iii. IEPF		1	7403	0	0	7,403	0.22	7,403	0	0	0.22							7,403
	Sub-Total (B)(3)		**1391**	**854500**	**0**	**0**	**854500**	**25.50**	**854500**	**0**	**854500**	25.50	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**8,20,566**
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		**1391**	**854500**	**0**	**0**	**854500**	**25.50**	**8,54,500**	**0**	**8,54,500**	**25.50**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**8,20,566**
	GRAND TOTAL (A) + (B) + (C)		**1399**	**3350500**	**0**	**0**	**33,50,500**	**100.00**	**33,50,500**	**0**	**3350500**	**100.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**33,16,566**

***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)**	**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			**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)**	
									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