

**N.B.I. Industrial Finance Co. Ltd.**

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Website: [www.nbi-india.co.in](http://www.nbi-india.co.in)

E-Mail: [nbifinance@ymail.com](mailto:nbifinance@ymail.com)

CIN: L65923WB1936PLC065596

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4<sup>th</sup> July, 2018

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**NSE Symbol: NBIFIN**

**Scrip Code: 014019**

**Sub.: Shareholding Pattern under Regulation 31 of the Listing Regulations**

Enclosed please find herewith the Shareholding Pattern for the 1<sup>st</sup> Quarter ending 30<sup>th</sup> June, 2018 as per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which please receive and acknowledge.

Thanking you,

Yours Faithfully

**For N.B.I. Industrial Finance Co. Ltd.**



**(B.L. Gaggar)**

**Director**

**DIN: 00404123**

Encl.: As stated

Format of holding of specified securities

1. Name of Listed Entity: N.B.I. INDUSTRIAL FINANCE CO. LTD. (CIN:L65923WB1936PLC065596)
2. Scrip Code 014019 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2018
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

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 column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-


For N.B.I. Industrial Finance Co. Ltd.

Director

N.B.I. INDUSTRIAL FINANCE CO. LTD.  
Table 1 - Summary Statement holding of specified securities as on 30/06/2018

Category (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	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)
							Class	eg: x	No of Voting Rights			Total	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	13	1474204	0	0	1474204	60.0049	1474204	0	60.0049	0	0.0000	0	0	0	0.0000	1474204
(B) Public	5618	982602	0	0	982602	39.9951	982602	0	39.9951	0	0.0000	0	0	0	0.0000	605304
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	5631	2456806	0	0	2456806	100.0000	2456806	0	100.0000	0	0.0000	0	0	0	0.0000	2079508

For N.B.I. Industrial Finance Co. Ltd.

  
Director

Category & Name of the Shareholders (I)	PAN (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X 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)	
								Class x	Class y	Total					
(1) Indian Individuals/Hindu undivided Family															
(a) BENU GOPAL BANGUR * PRASHANT BANGUR * Central Government/State Government(s)	ADRPB5687N AHA/PB4776F	1 1	200 208000	0 0	0 0	200 208000	0.0081 8.4663	0 0	0 0	0 0	0 0	0 0	0.0081 8.4663	200 209000	
(b) Financial Institutions/Banks															
(c) Any Other (specify)															
Bodies Corporate		11	1266004	0	0	1266004	51.5305	0	0	0	0	0	0.0000	1266004	
SHREE CAPITAL SERVICES LTD DIGVIJAY FINLEASE LTD THE DIDWANA INVESTMENT COMPANY LIMITED MANNAKRISHNA INVESTMENTS PVT LTD WESTERN INDIA COMMERCIAL CO. LTD	AAGCS0082D AAACD6998D AABCT1524C AAACM2323H AAACW2354C	1 1 1 1 1	472000 471478 130788 50000 17250	0 0 0 0 0	0 0 0 0 0	472000 471478 130788 50000 17250	19.2119 19.1907 5.3235 2.0352 0.7021	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	472000 471478 130788 50000 17250	
ASISH CREATIONS PRIVATE LIMITED THE VENKTESH CO. LTD	AADCA3805D AAAC19722F	1 1	124478 2	0 0	0 0	124478 2	5.0667 0.0001	0 0	0 0	0 0	0 0	0 0	0 0	5.0667 0.0001	124478 2
NEWA INVESTMENTS PVT. LTD RAJESH VANIYA PVT. LTD DIDU INVESTMENTS PVT. LTD RAGINI FINANCE LIMITED Sub Total	AAACN8961G AABCR6316C AABCD1810F AABCR2321R	1 1 1 1 13	2 2 2 2 1474204	0 0 0 0 0	0 0 0 0 0	2 2 2 2 1474204	0.0001 0.0001 0.0001 0.0001 60.0049	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 60.0049	2 2 2 2 1474204	
(2) Foreign Individuals (Non-Resident Individuals)/Foreign Individuals															
(a) Government															
(b) Institutions															
(c) Foreign Portfolio Investor															
(d) Any Other (specify)															
(e) Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)(2)		13	1474204	0	0	1474204	60.0049	0	0	0	0	0	60.0049	1474204	

\* Shri. Prashant Bangur disclaims the beneficial ownership of 2080000 shares held by him on behalf of Shree Venkatesh Avurvedic Aushdhalya which were earlier held by Shri. Benu Gopal Bangur

For N.B.I. Industrial Finance Co. Ltd.

Director

Category & Name of the Shareholders (I)	PAN (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 % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			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)
								Class x	Class y	Total		No. (a)	As a % of total shares held (b)	
														No of Voting Rights
(1) Institutions														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors		1	15026	0	0	15026	0.6116	0	15026	0.6116	0	0.0000	NA	15026
(f) Financial Institutions / Banks		11	1584	0	0	1584	0.0645	0	1584	0.0645	0	0.0000	NA	0
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (specify)														
Sub Total		12	16610	0	0	16610	0.6761	0	16610	0.6761	0	0.0000	NA	15026
Central Government / State Government(s) / President of India		1	14	0	0	14	0.0006	14	0	0.0006	0	0.0000	NA	0
(2)														
(3) Non-Institutions														
(a) Individuals														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		5401	533964	0	0	533964	21.7341	0	533964	21.7341	0	0.0000	NA	171268
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	82346	0	0	82346	3.3518	0	82346	3.3518	0	0.0000	NA	82346
MAHENDRA GIRDHARILAL	AAAPW1327L	1	82346	0	0	82346	3.3518	0	82346	3.3518	0	0.0000	NA	82346
(b) NBFCs registered with RBI		1	21200	0	0	21200	0.8629	0	21200	0.8629	0	0.0000	NA	21200
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														
Bodies Corporate		181	326676	0	0	326676	13.2968	0	326676	13.2968	0	0.0000	NA	313672
MAN-MADE FIBRES PVT. LTD	AAACM3042R	1	131900	0	0	131900	5.3688	0	131900	5.3688	0	0.0000	NA	131900

Director  
For M.B.I. Industrial Finance Co. Ltd.

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of 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 (X)			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)	
							No of Voting Rights							No of shares underlying convertible securities (including Warrants) (X)
							Class x	Class y	Total					
KEEN INVESTMENT AND LEASING LIMITED	1	103376	0	0	103376	4.2077	0	103376	0	4.2077	0	103376		
RESHAM RESHA PVT. LTD.	1	31000	0	0	31000	1.2618	0	31000	0	1.2618	0	31000		
Cleaning Member	11	630	0	0	630	0.0256	0	630	0	0.0256	0	630		
Non Resident Individual	10	1162	0	0	1162	0.0473	0	1162	0	0.0473	0	1162		
Sub Total	5605	965978	0	0	965978	39.3184	0	965978	0	39.3184	0	965978		
Total Public Shareholding (B)=(A)+(B)(2)+(B)(3)	5618	982602	0	0	982602	39.9951	0	982602	0	39.9951	0	982602		

For N.B.I. Industrial Finance Co. Ltd.

Director

Category & Name of the Shareholders (1) Custodian / DR Holder	No 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) (xi)=(vii)+(x)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total shares (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)
							No of Voting Rights	Total						
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	NA	NA	NA	0
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0.0000	0	NA	NA	NA	0

For N.B.I. Industrial Finance Co. Ltd.

Director