

**N.B.I. Industrial Finance Co. Ltd.**  
21, Strand Road (Ground Floor), Kolkata – 700 001  
Phone: 2230-9601(3 Lines), 2243-7725  
Telefax: 033-2213-1650  
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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20<sup>th</sup> July, 2019

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,

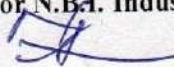
NSE Symbol: **NBIFIN**  
Scrip Code: **014019**

**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, 2019 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: 30/06/2019
  - 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 30/06/2019

Category (I)	Nos. of shareholders (II)	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 (X)			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 e.g. x	No of Voting Rights	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	13	1474204	0	0	1474204	60.0049	1474204	0	60.0049	0	0	0	0	0	0	1474204
(B) Public	5466	982602	0	0	982602	39.9951	982602	0	39.9951	0	0	0	0	0	0	656122
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	5479	2456806	0	0	2456806	100.0000	2456806	0	100.0000	0	0	0	0	0	0	2133326

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

Director



(1) Category & Name of Shareholders (I)	(2) PAN (II)	(3) Nos of shareholders (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)/(X(A+B+C2)) As a % of total shares held (b)	(11) Number of Locked in shares (XII)	(12) Number of shares pledged or otherwise encumbered (XIII)	(13) Number of equity shares held in dematerialized form (XIV)				
								(9a) No of Voting Rights		(9b) Total as a % of Total Voting rights					(9c) No of shares underlying convertible securities (including Warrants) (X)	(9d) As a % of total shares held (b)	(9e) No. (a)	(9f) No. (a)
								(9a1) Class x	(9a2) Class y									
(a) Indian Individuals/Hindu undivided Family																		
(a) BENU GOPAL BANGUR PRASHANT BANGUR - Central Government/State Government(s)	ADRPB5687N AHAPB4776F	1	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000				
(a) Financial Institutions/Banks																		
(a) Any Other (specify)																		
(a) Bodies Corporate																		
(a) SHREE CAPITAL SERVICES LTD	AAGCS082D	1	472000	0	0	472000	19.2119	0	0	0	0	0	0	0.0000				
(a) DIGVIJAY FINI LEASE LTD	AAACD6698D	1	471478	0	0	471478	19.1907	0	0	0	0	0	0	0.0000				
(a) THE DIDWANA INVESTMENT COMPANY LIMITED	AAABCT1524C	1	130788	0	0	130788	5.3235	0	0	0	0	0	0	0.0000				
(a) MAINAKRISHNA INVESTMENTS PVT LTD	AAACCM2323H	1	50000	0	0	50000	2.0352	0	0	0	0	0	0	0.0000				
(a) WESTERN INDIA COMMERCIAL CO.LTD.	AAACW2354C	1	17250	0	0	17250	0.7021	0	0	0	0	0	0	0.0000				
(a) ASISH CREATIONS PRIVATE LIMITED	AADCA3805D	1	124478	0	0	124478	5.0667	0	0	0	0	0	0	0.0000				
(a) THE VENKTESH CO. LTD	AAACT19722F	1	2	2	0	2	0.0001	2	0	0	0	0	0	0.0000				
(a) NEWA INVESTMENTS PVT. LTD.	AAACN8661G	1	2	2	0	2	0.0001	2	0	0	0	0	0	0.0000				
(a) RAJESH VANLIYA PVT. LTD	AAACR6316C	1	2	2	0	2	0.0001	2	0	0	0	0	0	0.0000				
(a) DIDU INVESTMENTS PVT. LTD	AAABCD1810F	1	2	2	0	2	0.0001	2	0	0	0	0	0	0.0000				
(a) RAGINI FINANCE LIMITED	AAABCR2321R	1	2	2	0	2	0.0001	2	0	0	0	0	0	0.0000				
(a) Sub Total		13	1474204	0	0	1474204	60.0049	0	0	0	0	0	0	0.0000				
(2) Foreign Individuals (Non-Resident Individuals)/Foreign Individuals)																		
(a) Government																		
(a) Institutions																		
(a) Foreign Portfolio Investor																		
(a) Any Other (specify)																		
(a) Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000				
(a) Total Shareholding of Promoter and Promoter Group (A)=(I)+(A2)		13	1474204	0	0	1474204	60.0049	0	0	0	0	0	0	0.0000				
* Shri Prashant Bangur disclaims the beneficial ownership of 2,08,000 shares held by him on behalf of Shri Venkatesh Ayurvedic Aushadhalaya.																		

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 % calculate 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)	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)			No. (Not applicable) (a)	As a % of total shares held (b)
(1) Institutions																	
(a) Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors		1	53528	0	0	53528	2.1788	53528	2.1788	0	2.1788	0	0.0000	NA	53528		
METRICA ASIA EVENT DRIVEN MASTER FUND	AALCM3182F	1	53528	0	0	53528	2.1788	53528	2.1788	0	2.1788	0	0.0000	NA	53528		
(f) Financial institutions / Banks		11	1584	0	0	1584	0.0645	1584	0.0645	0	0.0645	0	0.0000	NA	0		
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		12	55112	0	0	55112	2.2432	55112	1.6344	0	2.2432	0	0.0000	NA	53528		
(2) Central Government / State Government(s) / President of India		1	14	0	0	14	0.0006	14	0.0006	0	0.0006	0	0.0000	NA	0		
(3) Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		5256	503618	0	0	503618	20.4989	503618	20.4989	0	20.4989	0	0.0000	NA	187578		
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	80894	0	0	80894	3.2926	80894	3.2926	0	3.2926	0	0.0000	NA	80894		
MAHENDRA GIRDHARILAL	AAAPW1327L	1	80894	0	0	80894	3.2926	80894	3.2926	0	3.2926	0	0.0000	NA	80894		
(b) NBF Cs registered with RBI		1	21200	0	0	21200	0.8629	21200	0.8629	0	0.8629	0	0.0000	NA	21200		
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodies Corporate		174	320415	0	0	320415	13.0419	320415	13.0419	0	13.0419	0	0.0000	NA	314573		



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 % of 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) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)
								No of Voting Rights		No. of shares Underlying outstanding convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (Not applicable) (a)	
								Class x	Class y					Total
MAN-MADE FIBRES PVT LTD	AAACM3042R	1	131900	0	0	131900	5.3688	0	131900	5.3688	0	0.0000	NA	131900
KEEN INVESTMENT AND LEASING LIMITED	AAACK7707M	1	103376	0	0	103376	4.2077	0	103376	4.2077	0	0.0000	NA	103376
RESHAM RESHA PVT. LTD.	AAACR5056L	1	31000	0	0	31000	1.2618	0	31000	1.2618	0	0.0000	NA	31000
Clearing Member		13	1006	0	0	1006	0.0409	0	1006	0.0409	0	0.0000	NA	1006
Non Resident individual		8	343	0	0	343	0.0140	0	343	0.0140	0	0.0000	NA	343
Sub Total		5453	927476	0	0	927476	37.7513	0	927476	37.7513	0	0.0000	NA	605594
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		5466	982602	0	0	982602	39.9951	0	982602	39.9951	0	0.0000	NA	659122

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

Director



Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No 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)=(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		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)	Number of equity shares held in dematerialized form (XIV)				
								No of Voting Rights	Total as a % of Total Voting rights (X)								
								Class x	Class y								
(1)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(2)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)													0	0.0000	NA	NA	0

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

Director