

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

21, Strand Road (Ground Floor), Kolkata – 700 001

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Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

5th October, 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 2nd Quarter ending 30th September, 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: 30/09/2018
 - 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*	
	Yes	No	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 30/09/2018

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 Underlying 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	0	0	0	1474204
(B)	Public	5590	982602	0	0	982602	39.9951	982602	0	39.9951	0	0	0	0	0	612134
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs						NA									
(C2)	Shares held by Employee Trusts															
	Total	5603	2456806	0	0	2456806	100.0000	2456806	0	100.0000	0	0	0	0	0	2086338

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



Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018

(1)	(2)	(3)	(4)	(5)	(6)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting Rights (X)	No of securities (including Warrants) outstanding (X)	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)
						Class x	Class y				No (a)	No (a)		
(a)	Indian Individuals/Hindu undivided Family													
(a)	BENU GOPAL BANGUR * PRASHANT BANGUR * Central Government/State Government(S)	2	208200	0	0	208200	0	8.4744	0	8.4744	0	0.0000	0	208200
(b)	Financial Institutions/Banks	1	200	0	0	200	0	0.0081	0	0.0081	0	0.0081	0	200
(c)	Any Other (specify)	1	208000	0	0	208000	0	8.4663	0	8.4663	0	8.4663	0	208000
(d)	Bodies Corporate	11	1266004	0	0	1266004	0	51.5305	0	51.5305	0	0.0000	0	1266004
(a)	SHREE CAPITAL SERVICES LTD	1	472000	0	0	472000	0	19.2119	0	19.2119	0	0.0000	0	472000
(b)	DIGVIJAY FINLEASE LTD	1	471478	0	0	471478	0	19.1907	0	19.1907	0	0.0000	0	471478
(c)	THE DIDIWANA INVESTMENT COMPANY LIMITED	1	130788	0	0	130788	0	5.3235	0	5.3235	0	0.0000	0	130788
(d)	MANNAKRISHNA INVESTMENTS PVT LTD	1	50000	0	0	50000	0	2.0352	0	2.0352	0	0.0000	0	50000
(e)	WESTERN INDIA COMMERCIAL CO LTD	1	17250	0	0	17250	0	0.7021	0	0.7021	0	0.0000	0	17250
(a)	ASISH CREATIONS PRIVATE LIMITED	1	124478	0	0	124478	0	5.0667	0	5.0667	0	0.0000	0	124478
(b)	THE VENKTESH CO LTD	1	2	0	0	2	0	0.0001	0	0.0001	0	0.0000	0	2
(c)	NEWA INVESTMENTS PVT LTD	1	2	0	0	2	0	0.0001	0	0.0001	0	0.0000	0	2
(d)	RAJESH VANLIYA PVT LTD	1	2	0	0	2	0	0.0001	0	0.0001	0	0.0000	0	2
(e)	DIDU INVESTMENTS PVT LTD	1	2	0	0	2	0	0.0001	0	0.0001	0	0.0000	0	2
(a)	RAGINI FINANCE LIMITED	13	1474204	0	0	1474204	0	60.0049	0	60.0049	0	0.0000	0	1474204
(b)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Government													
(d)	Institutions													
(e)	Foreign Portfolio Investor													
(a)	Any Other (specify)													
(b)	Sub Total	13	1474204	0	0	1474204	0	60.0049	0	60.0049	0	0.0000	0	1474204
(c)	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)													
(d)	* Shri Prashant Bangur, disclaims the beneficial ownership of 208200 shares held by him on behalf of Shree Venkatesh Ayurvedic Aushdhalaya which were earlier held by Shri Benu Gopal Bangur													

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



(1) (a)	Category & Name of the Shareholders (I)	PAN (II)	Public shareholder as on 30/09/2018		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 % 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) (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 total shares held in dematerialized form (XIV)
			Class x	Class y							Total	No of shares outstanding convertible securities (including Warrants) (X)				
(d)	Foreign Venture Capital Investors															
(e)	Foreign Portfolio Investors															
(f)	Financial Institutions / Banks															
(g)	Insurance Companies															
(h)	Provident Funds / Pension Funds															
(i)	Any Other (specify)															
(2)	Sub Total															
(3)	Central Government / State Government(s) / President of India															
(3)	Non-Institutions															
(a)	Individuals															
(b)	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs															
(b)	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs															
(b)	MAHENDRA GIRDHARILAL	AAAPW1327L														
(b)	NBFCs registered with RBI															
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any Other (specify)															
	Bodies Corporate															
	MAN-MADE FIBRES PVT. LTD.	AAACM3042R														

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)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % of 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)	Number of equity shares held in dematerialized form (XIV)
							Class x	Class y	Total		No of shares underlying convertible securities (including Warrants) (X)	As a % of total shares held (b)		No. (a)	As a % of total shares held (a)		
																Class x	Class y
KEEN INVESTMENT AND LEASING LIMITED	AAACK7707M	1	103376	0	0	103376	0	0	4.2077	0	0	0.0000	0	0	NA	103376	
RESHAM RESHA PVT. LTD.	AAACR5056L	1	31000	0	0	31000	0	0	1.2618	0	0	0.0000	0	0	NA	31000	
Clearing Member		19	1013	0	0	1013	0	0	0.0412	0	0	0.0000	0	0	NA	1013	
Non Resident Individual		9	1109	0	0	1109	0	0	0.0451	0	0	0.0000	0	0	NA	1109	
Sub Total		5577	959649	0	0	959649	0	0	39.0608	0	0	0.0000	0	0	NA	959649	
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		5590	982602	0	0	982602	0	0	39.9951	0	0	0.0000	0	0	NA	982602	

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

Director

N.B.I. INDUSTRIAL FINANCE CO. LTD. Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2018	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 % calculated 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 securities (as a percentage of diluted share capital) (X1)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares (Not applicable) (XIV)
									No of Voting Rights	Total % of Total Voting rights				
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0

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



Director