Annexure - I

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: 30/09/2021
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 columus 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:-

N.B.I. INDUSTRIAL FINANCE CO. LTD. Table I - Summary Statement holding of specified securities as on 30/09/2021

| | - Summary S | latement no | ung of specified | Securices as Or | 1 30/03/2021 | | | | | | | | | | | . <u> </u> | |
|-------------------------|---|-----------------------|------------------|--|------------------------|--|-----------------------|-----------------|--------------------------|---------|-------------------------------|---|--|-----|------------------------|-----------------------------|---|
| Categ ory (I) (A) | Category of shareholder (II) Promoter & Promoter group | Nos. of shareholde | shares held | No.of Partly paid-up equity shares held (V) | Depository Receipts | Total nos.shares held (VII)=(IV)+ (V)+(VI) 1700684 | As a % of (A+B+C2) | N Class eg:x | securi o of Voting Ri | | Total as a % of (A+B+C) | convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2) 69.2234 | sha | As a % of total shares | pledged encum No. (a) | Number of equity shares held in dematerialized form (XIV) 1700684 |
| | group | | | | | | | | | | | | | | | | |
| (B) | Public | 5771 | 756122 | 0 | 0 | 756122 | 30.7766 | 756122 | 0 | 756122 | 30.7766 | 6 0 | 30.7766 | C | 0.0000 | NA | 470876 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | |
| (- <i>)</i> | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | |
| | Total | 5787 | 2456806 | 0 | 0 | 2456806 | 100.0000 | 2456806 | 0 | 2456806 | 100.0000 | 0 | 100.0000 | 0 |) | | 2171560 |

| N.B.I. | INDUSTRIAL FINANCE CO. LTD. | | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|----------------|------------|---------------|--|---------|----------------------|---|-----|------------|---------|--------------------------------------|--------------|---|---|---|----------------------------|---------------------------------------|---|--|--|
| | II - Statement Showing shareholding | g pattern of the Pro | moter and Prom | oter Group | as on 30/09/2 | 021 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Num | | Secu | ights held urities (IX) Rights | | class of | _ | Shareholdin g as a % | Number of Locked in shares | | Number of shares pledged or otherwise encumbered (XIII) | | |
| | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | | | equity shares | Nos. of shares underlying Partly paid-up Depositon equity shares Receipts held (V) (VI) | / nos.s | hares held :(IV)+ | Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII) | | | Class y | | | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | 5 | As a % of total shares held (b) | | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| (1) | Indian Individuals/Hindu undivided | | | | | | | | | | | | - | | | | | | | | | |
| (a) | Family | | | 4 | 208208 | 0 | 0 | 208208 | 8.4747 | 2 | 08208 | (| 5 | 208208 | 8.4747 | C | 8.4747 | | 0.0000 | 0 | 0.000 | 0 208208 |
| | PRASHANT BANGUR | Promoter | AHAPB4776F | 1 | 208200 | 0 | 0 | 208200 | 8.4744 | 2 | 08200 | (| 2 | 208200 | 8.4744 | 0 | 8,4744 | (| 0.0000 | 0 | 0.000 | 0 208200 |
| | HARIMOHAN BANGUR | | ADJPB0982E | 1 | 208200 | 0 | 0 | 208200 | | | 08200 4 | | 2 | 208200 4 | 0.0002 | 0 | - | | | | 0.000 | |
| | RANU BANGUR | Promoter Group | | 1 | 4 | | 0 | - 4 | | | 4 | (| | 4 | | 0 | | | | | 0.000 | |
| | RAJKAMAL DEVI BANGUR | Promoter Group | | 1 | 2 | | 0 | 2 | | | 2 | | 5 | 2 | | 0 | | | | | | |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | c | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| | Bodies Corporate | | | 12 | 1492476 | 0 | 0 | 1492476 | 6 60.7486 | 14 | 92476 | (| 2 1 | 1492476 | 60.7486 | C | 60.7486 | | 0.0000 | 0 | 0.000 | 0 1492476 |
| | SHREE CAPITAL SERVICES | | | | | | | | | | | | | | | | | | | | | |
| | LTD | Promoter Group | AAGCS5082D | 1 | 472000 | 0 | 0 | 472000 | 19.2119 | 4 | 72000 | (| b | 472000 | 19.2119 | c | 19.2119 | | 0.0000 | 0 | 0.000 | 0 472000 |
| | DIGVIJAY FINLEASE LTD | Promoter Group | | 1 | | 0 | 0 | 471478 | | | 71478 | | 5 | 471478 | | C | | | | | | |
| | MANNAKRISHNA INVESTMENTS PVT LTD | Promoter Group | AACCM2323H | 1 | 165472 | 0 | 0 | 165472 | 6.7352 | 1 | 65472 | (| b | 165472 | 6.7352 | c | 6.7352 | | 0.0000 | 0 | 0.000 | 0 165472 |
| | THE DIDWANA INVESTMENT COMPANY LIMITED | Promoter Group | AABCT1524C | 1 | 130788 | 0 | 0 | 130788 | 5.3235 | 1 | 30788 | (| b | 130788 | 5.3235 | c | 5.3235 | | 0.0000 | 0 | 0.000 | 0 130788 |
| | ASISH CREATIONS PRIVATE LIMITED | Promoter Group | AADCA3805D | 1 | 124478 | 0 | 0 | 124478 | 5.0667 | 1 | 24478 | (| 5 | 124478 | 5.0667 | C | 5.0667 | | 0.0000 | 0 | 0.000 | 0 124478 |
| | NEWA INVESTMENTS PVT LTD | Promoter Group | AAACN8961G | 1 | 109129 | 0 | 0 | 109129 | 4.4419 | 1 | 09129 | (| b | 109129 | 4.4419 | c | 4.4419 | | 0.0000 | 0 | 0.000 | 0 109129 |
| | WESTERN INDIA COMMERCIAL CO LTD | Promoter Group | AAACW2354C | 1 | 17250 | 0 | 0 | 17250 | 0.7021 | | 17250 | (| 5 | 17250 | 0.7021 | c | 0.7021 | | 0.0000 | 0 | 0.000 | 0 17250 |
| | RAGINI FINANCE LIMITED | Promoter Group | | 1 | 1873 | 0 | 0 | 1873 | 3 0.0762 | | 1873 | (| 2 | 1873 | 0.0762 | C | 0.0762 | . (| 0.0000 | 0 | 0.000 | 0 1873 |
| | RAJESH VANIJYA P LTD | Promoter Group | | 1 | 2 | 0 | 0 | 2 | 2 0.0001 | | 2 | (| 0 | 2 | 0.0001 | C | 0.0001 | (| 0.0000 | 0 | 0.000 | |
| | DIDU INVESTMENTS PVT LTD | Promoter Group | | 1 | 2 | | 0 | 2 | | | 2 | | 2 | 2 | | C | | | | | 0.000 | |
| | THE LAXMI SALT CO LTD | Promoter Group | | 1 | 2 | | 0 | 2 | | | 2 | (| - | 2 | | 0 | | | | | 0.000 | |
| | THE VENKTESH CO LTD Sub Total | Promoter Group | AAAC19722F | 1 | 2 1700684 | - | 0 | 2 1700684 | | 17 | 2 00684 | (| - | 2 1700684 | 0.0001 69.2234 | C | | | 0.0000 | | 0.000 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident | | | | | | | | | | | | | | | 0 | 0.0000 | | 0.0000 | | 0.000 | 0 0 |
| (a) | Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | 0.0000 | | 0.000 | |
| (b) | Government | | | | | | | | | | | | | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| (c) | Institutions | | | | | | | | | | | | - | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| | Sub Total | | | 0 | 0 | 0 | 0 | C | 0.0000 | 1 | 0 | (| 0 | 0 | 0.0000 | C | 0.0000 | (| 0.0000 | 0 | 0.000 | 0 0 |
| | Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | |
| | (A)=(A)(1)+(A)(2) | | | 16 | 1700684 | 0 | 0 | 1700684 | 69.2234 | 17 | 00684 | (|) í | 1700684 | 69.2234 | 0 | 69.2234 | . (| 0.0000 | 0 | 0.000 | 0 1700684 |

| | NDUSTRIAL FINANCE CO. LTD. | | | | | | | | | | | | | | | | | |
|---------|--|--------------------------|-----------------------------------|--|------------|------------|--|---|---|---------|--------|--|---|--|---|-------------------------|---|--|
| Table I | Institutions | pattern of the P | ublic shareh | No. of fully paid up equity shares held (IV) | 30/09/2021 | | Total nos.shares held (VII)=(IV)+ | | Number of Voting Rights held in eac securities (IX) No of Voting Rights | | | h class of | No of shares | Shareholding as a % assuming full | Number of Locked in shares (XII) | s ple oth enci | mber of hares dged or nerwise umbered (XIII) | |
| (1) | | PAN (II) | Nos. of sharehold ers (III) | | up equity | Depository | | Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII) | Class x | Class y | Total | Total as a % of Total Voting rights | Underlying outstanding convertible securities (as a percentage | conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | As a % c total shares No. (a) held (b) | appli able) | of total shares held c (Not | shares held in demateria lized form |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | 10 | 980 | 0 | 0 | 980 | 0.0399 | 980 | 0 | 980 | 0.0399 |) (| 0.0399 | 0 0.0000 | NA | | (|
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | 10 | 980 | 0 | 0 | 980 | 0.0399 | 980 | 0 | 980 | 0.0399 |) (| 0.0399 | 0 0.0000 | NA | | (|
| (2) | Central Government / State Government(s) / President of India | | 1 | 14 | 0 | 0 | | | 14 | 0 | | | | | 0 0.0000 | | | (|
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 5527 | 394999 | 0 | 0 | 394999 | 16.0777 | 394999 | 0 | 394999 | 16.0777 | , |) 16.0777 | 0 0.0000 | NA | | 116577 |
| | ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | | | | | | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | 1 | 21200 | 0 | 0 | 21200 | 0.8629 | 21200 | 0 | 21200 | 0.8629 |) (| 0.8629 | 0 0.0000 | NA | | 21200 |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 169 | 335417 | 0 | 0 | 335417 | 13.6526 | 335417 | 0 | 335417 | 13.6526 | i (| 13.6526 | 0 0.0000 | NA | | 329587 |
| | I K AGENCIES PVT LTD CENTUARY FIBRE PLATES | AAACI5328J | 1 | 130837 | 0 | 0 | 130837 | | | | 130837 | | | | | | | 130837 |
| | PRIVATE LIMITED CASTAMET WORKS PVT LTD | AAACC7842B AADCC5624L | 1 | | | | | | | | | | | | | | | 98000 |

| N.B.I. I | NDUSTRIAL FINANCE CO. LTD. | | | | | | | | | | | | | | | | | |
|----------|---|------------------|-------------------|--|------------|---|--|---|--------|---------|--|--|-------|---|------------------|--|--|--------|
| Table I | II - Statement Showing shareholding | pattern of the P | ublic shareh | older as on 3 | 30/09/2021 | | | | | | | | | | | | | |
| | | | | | | | | | | | ghts held in eac irities (IX) Rights | h class of | No of | Shareholding as a % | Number of shares | | Number of shares pledged or otherwise encumbered (XIII) | |
| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of sharehold | No. of fully paid up equity shares held (IV) | up equity | Nos. of shares underlying Depository Receipts (VI) | Total nos.shares held (VII)=(IV)+ (V)+(VI) | Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII) | | Class y | Total | Total as a % of Total Voting rights | | assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | No. (a) | As a % of total shares held (b) | No. shares (Not held applic (Not able) applica | |
| | Resident Individual (HUF) | | 37 | 1838 | 0 | (| 1838 | 0.0748 | 1838 | 0 | 1838 | 0.0748 | C | 0.0748 | 0 | 0.0000 | NA | 1838 |
| | Clearing Member | | 7 | 54 | 0 | (|) 54 | 0.0022 | 54 | 0 | 54 | 0.0022 | C | 0.0022 | 0 | 0.0000 | NA | 54 |
| | Non Resident Individual | | 19 | 1620 | 0 | (| 1620 | 0.0659 | 1620 | 0 | 1620 | 0.0659 | C | 0.0659 | 0 | 0.0000 | NA | 1620 |
| | Sub Total | | 5760 | 755128 | 0 | (| 755128 | 30.7362 | 755128 | 0 | 755128 | 30.7362 | C | 30.7362 | 0 | 0.0000 | NA | 470876 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5771 | 756122 | 0 | (| 756122 | 30.7766 | 756122 | 0 | 756122 | 30.7766 | C | 30.7766 | 0 | 0.0000 | NA | 470876 |

| N.B.I. | INDUSTRIAL FINANCE CO. LTD. | | | | | | | | | | | | | | | | | | |
|--------|--|------------------|--------------------|--|---|---|---|---------------|---------------------------------|-------------------------------------|-------|---|---|---|---------|--|------------|--|--|
| Table | lv - Statement Showing shareholding | pattern of the N | Non Promote | er - Non Publ | ic shareholde | er as on 30/0 | 9/2021 | | | | | | | | | | | | |
| | - | | | | f Voting Rights held in ea securities (IX) o of Voting Rights | | ach class of | | Total Shareholding as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbere d (XIII) | | | | | | | |
| | Category & Name of the Shareholders (I) | PAN (II) | No of sharehold | No. of fully paid up equity shares held (IV) | Partly paid- up equity | Nos. of shares underlying Depository Receipts (VI) | Total nos.share s held (VII)=(IV)+ (V)+(VI) | of (A+B+C2 | Class x | Class v | Total | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | No. (a) | As a % of total shares held (b) | cabl e) | s held i (Not applic able) | Number of equity shares held in dematerializ ed form (XIV) |
| (1) | Custodian / DR Holder | () | | () | | () | (1) (1) | , (, | | , | | | () | | | | () | () | () |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | | 0.0000 | C | 0.0000 | (| 0.0000 |) NA | NA | 0 |