

Name of the Company: N.B.I. INDUSTRIAL FINANCE COMPANY LIMITED			
Scrip Code, 014019		Name of the scrip, class of security: Equity	
Quarter ended: 31st December, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1228403 Shares of Rs.10/- each = Rs.12284030		

(1) (a) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholder	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	104100	104100	8.47	8.47	Nil	Nil



(b)	Central Government! State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	6	633002	633002	51.53	51.53	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub- Total (A)(1)	7	737102	737102	60.00	60.00	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	737102	737102	60.00	60.00	Nil	Nil
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/ Banks	11	792	Nil	0.07	0.07		
(c)	Central Government! State Government(s)	1	7	Nil	Nil	Nil		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	12	799	Nil	0.07	0.07		



(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	152	164472	111	13.39	13.39		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4771	281400	36757	22.91	22.91		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	44630	44630	3.63	3.63		
(c)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil		
	Sub- Total (B)(2)	4924	490502	81498	39.93	39.93		
	Total Public Share holding (B)= (B)(1)+(B)(2)	4936	491301	81498	40.00	40.00	N.A	N.A
	TOTAL (A)+(B)	4943	1228403	818600	100.00	100.00		
(C)	Shares held by Custodians and Against which Depository Receipts have been issued	N.A	N.A.	N.A.	N.A	N.A.	N.A	N.A
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	4943	1228403	818600	100.00	100.00		

(I) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**
I (a) & (c)

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand (A) + (B) + (C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)
1.	BENU GOPAL BANGUR*	104100	8.47	Nil	Nil	Nil
2.	Digvijay Finlease Ltd.	235739	19.19			
3	Mannakrishna Investments P. Ltd.	25000	2.04			
4	Shree Capital Services Ltd.	236000	19.21			
5	The Didwana Investment Co. Ltd.	65394	5.32			
6	The Laxmi Salt Co. Ltd.	62244	5.07			
7	Western India Commercial Co. Ltd.	8625	0.70			
	TOTAL	737102	60.00	Nil	Nil	Nil

*Sri Benu Gopal Bangur disclaims the beneficial ownership of shares held by following Trust:
Shree Venktesh Ayurvedic Aushdhalaya - 104000 Shares



(1)(c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}
1.	Mahendra Girdharilal	44630	3.63
2	Man Made Fibres Ltd.	60950	4.96
3	Keen Investment & Leasing Ltd.	51688	4.21
4	Reshman Resha P. Ltd.	15500	1.26
	TOTAL	172768	14.06

(1)(c) (ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5 % of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a)}
1.	Nil	Nil	Nil

(1)(d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		Nil	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				Nil

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				Nil

Physical / NSDL / CDSL Summary Report as on 31/12/2015

	Holders	Shares	% age
Physical :	4868	409803	33.36
NSDL :	63	812472	66.14
CDSL :	14	6128	0.50
	4945	1228403	100.00



Annexure I to Clause 41 As on 31/12/2015

24 Public Shareholding

- No of Shares : 491301

- % of shareholding : 40.00

25 Promoters and Promoter Group Shareholding

g) Pledged / Encumbered

- No of Shares : Nil

- % of Shares : Nil

(as a % of the total shareholding of promoter and promoter group)

- % of Shares : Nil

(as a % of the total share capital of the company)

h) Non-encumbered

- No of Shares : 737102

- % of Shares : 100.00

(as a % of the total shareholding of promoter and promoter group)

- % of Shares : 60.00

(as a % of the total share capital of the company)

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



Director