

**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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4<sup>th</sup> January, 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,

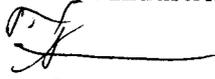
**NSE Symbol: NBIFIN**  
**Scrip Code: 014019**

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

Enclosed please find herewith the Shareholding Pattern for the 3<sup>rd</sup> Quarter ending 31<sup>st</sup> December, 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: 31/12/2018
  - 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

Table 1 - Summary Statement holding of specified securities as on 31/12/2018

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 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			Class eg y	Total	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	13	1474204	0	0	1474204	60.0049	1474204	0	0	60.0049	0	0.0000	0	0.0000	1474204
(B)	Public	5563	982602	0	0	982602	39.9951	982602	0	0	39.9951	0	0.0000	NA	NA	616592
(C)	Non Promoter - Non Public													NA	NA	
(C1)	Shares underlying DRs						NA							NA	NA	
(C2)	Shares held by Employee Trusts													NA	NA	
	Total	5576	2456806	0	0	2456806	100.0000	2456806	0	0	100.0000	0	0.0000			2090796

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



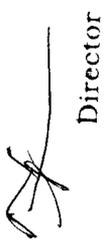
Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (IX)			Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	Total nos. shares held (VII)=(VI)+(V)+(VI)	Nos of shares underlying Depository Receipts (VI)	Partly paid-up equity shares held (V)	No. of fully paid up equity shares held (IV)	Nos. of shareholders (III)	(6)	(7)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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												
(a)	Family	2	208200	0	208200	0	8.4744	208200	0	0	0	208200	0	0.0000	0	0.0000	0	0.0000	208200
(b)	BENJ GOPAL BANGUR * PRASHANT BANGUR * Central Government/State Government(s)	1 1	200 208000	0	200 208000	0	0.0081 8.4663	200 208000	0	0	0	200 208000	0	0.0081 8.4663	0	0.0081 8.4663	0	0.0081 8.4663	200 208000
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate	11	1266004	0	1266004	0	51.5305	1266004	0	0	0	1266004	0	51.5305	0	0.0000	0	0.0000	1266004
	SHREE CAPITAL SERVICES LTD	1	472000	0	472000	0	19.2119	472000	0	0	0	472000	0	19.2119	0	0.0000	0	0.0000	472000
	DIGVIJAY FINLEASE LTD	1	471478	0	471478	0	19.1907	471478	0	0	0	471478	0	19.1907	0	0.0000	0	0.0000	471478
	THE DIDWANA INVESTMENT COMPANY LIMITED	1	130788	0	130788	0	5.3235	130788	0	0	0	130788	0	5.3235	0	0.0000	0	0.0000	130788
	MAHAKRISHNA INVESTMENTS PVT LTD	1	50000	0	50000	0	2.0352	50000	0	0	0	50000	0	2.0352	0	0.0000	0	0.0000	50000
	WESTERN INDIA COMMERCIAL CO LTD	1	17250	0	17250	0	0.7021	17250	0	0	0	17250	0	0.7021	0	0.0000	0	0.0000	17250
	ASISH CREATIONS PRIVATE LIMITED	1	124478	0	124478	0	5.0667	124478	0	0	0	124478	0	5.0667	0	0.0000	0	0.0000	124478
	THE VENKTESH CO LTD	1	2	0	2	0	0.0001	2	0	0	0	2	0	0.0001	0	0.0000	0	0.0000	2
(2)	NEWA INVESTMENTS PVT LTD	1	2	0	2	0	0.0001	2	0	0	0	2	0	0.0001	0	0.0000	0	0.0000	2
	RAJESH VANIYA PVT LTD	1	2	0	2	0	0.0001	2	0	0	0	2	0	0.0001	0	0.0000	0	0.0000	2
	DIDU INVESTMENTS PVT LTD	1	2	0	2	0	0.0001	2	0	0	0	2	0	0.0001	0	0.0000	0	0.0000	2
	RAGINI FINANCE LIMITED	1	2	0	2	0	0.0001	2	0	0	0	2	0	0.0001	0	0.0000	0	0.0000	2
	Sub Total	13	1474204	0	1474204	0	60.0049	1474204	0	0	0	1474204	0	60.0049	0	0.0000	0	0.0000	1474204
(e)	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	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	13	1474204	0	1474204	0	60.0049	1474204	0	0	0	1474204	0	60.0049	0	0.0000	0	0.0000	1474204

\* Shri. Prashant Bangur disclaims the beneficial ownership of 208000 shares held by him on behalf of Shree. Venkatesh Ayurvedic Ausdhhalaya which were earlier held by Shri. Renu Copal 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 underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Number of Voting Rights held in each class of securities (ix)		Shareholding as a % assuming full conversion of 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	Total as a % of Total Voting rights				
			Class x	Class y								
MAN-MADE FIBRES PVT. LTD	AAACM3042R	1	131900	0	0	131900	131900	0	5.3688	0	0	131900
KEEN INVESTMENT AND LEASING LIMITED	AAACK7707M	1	103376	0	0	103376	103376	0	4.2077	0	0	103376
RESHAM RESHA PVT. LTD.	AAACR5056L	1	31000	0	0	31000	31000	0	1.2618	0	0	31000
Clearing Member		19	3234	0	0	3234	3234	0	0.1316	0	0	3234
Non Resident Individual		9	349	0	0	349	349	0	0.0142	0	0	349
Sub Total		5549	951321	0	0	951321	951321	0	38.7219	0	0	586915
Total Public Shareholding (B)=(i)+(ii)+(iii)+(iv)+(v)		5563	982602	0	0	982602	982602	0	39.9951	0	0	616592

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

Director

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of sharehold ers (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 share s held (VII)=(IV)+(V)+(VI) (A+B+C2)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights (X)	Total Shareholding as a % assuming full conversion of 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 shares held in dematerialized form (XIV)
								No of Voting Rights Class x	Class y Total					
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00000	0	0	0.00000	0	0	0	0
(2) Total Non Promoter - Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.00000	0	0	0.00000	0	0	0	0

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



Director