

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: 31/12/2019
 - 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:-



Table 1 - Summary Statement holding of specified securities as on 31/12/2019

Category of shareholder (I)	Nos. of shares held (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 (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	Class eg: y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	17	1474214	0	0	1474214	60.0053	1474214	0	1474214	60.0053	0	0.0000	0	0.0000	1474214	
(B) Public	5365	982592	0	0	982592	39.9947	982592	0	982592	39.9947	0	0.0000	NA		672242	
(C) Non Promoter - Non Public						NA							NA			
(C1) Shares underlying DRs						NA							NA			
(C2) Shares held by Employee Trusts													NA			
Total	5382	2456806	0	0	2456806	100.0000	2456806	0	2456806	100.0000	0				2146456	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of shares of underlying 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				
(a)	Indian Individuals/Hindu undivided Family		5	208208	0	0	208208	8.4747	208208	0	208208	8.4747	0	0.0000	208208
	PRASHANT BANGUR	AHAPB4776F	1	208200	0	0	208200	8.4744	208200	0	208200	8.4744	0	0.0000	208200
	RAJYAMAL DEVI BANGUR	ADAPB2150P	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	HARIMOHAN BANGUR	ADJPB0982E	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	BENU GOPAL BANGUR	ADRPB5687N	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	RANU BANGUR	AEJPB0396R	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
(b)	Central Government/State Government (3)														
(c)	Financial Institutions/Banks														
(d)	Any Other (specify)														
	Bodies Corporate		12	1266006	0	0	1266006	51.5306	1266006	0	1266006	51.5306	0	0.0000	1266006
	SHREE CAPITAL SERVICES LTD	AAAGCS5082D	1	472000	0	0	472000	19.2119	472000	0	472000	19.2119	0	0.0000	472000
	DIGVIJAY FINLEASE LTD	AAACD69989D	1	471478	0	0	471478	19.1907	471478	0	471478	19.1907	0	0.0000	471478
	THE DIDIWANA INVESTMENT COMPANY LIMITED	AABC11524C	1	130788	0	0	130788	5.3235	130788	0	130788	5.3235	0	0.0000	130788
	ASHISH CREATIONS PRIVATE LIMITED	AADC33805D	1	124478	0	0	124478	5.0667	124478	0	124478	5.0667	0	0.0000	124478
	MANNAKRISHNA INVESTMENTS PVT LTD	AAACM2323H	1	50000	0	0	50000	2.0352	50000	0	50000	2.0352	0	0.0000	50000
	WESTERN INDIA COMMERCIAL CO LTD	AAACW2354C	1	17250	0	0	17250	0.7021	17250	0	17250	0.7021	0	0.0000	17250
	DIDU INVESTMENTS PVT LTD	AABCD1810F	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	RAGINI FINANCE LIMITED	AABCR2321R	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	RAJESH VANLIYA P LTD	AABCR6316C	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	NEWA INVESTMENTS PVT LTD	AAACN8961G	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	THE LAXMI SALT CO LTD	AAACT9721G	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	THE VENKTESH CO LTD	AAACT9722F	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0000	2
	Sub Total		17	1474214	0	0	1474214	60.0053	1474214	0	1474214	60.0053	0	0.0000	1474214
(2)	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	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A2)		17	1474214	0	0	1474214	60.0053	1474214	0	1474214	60.0053	0	0.0000	1474214



(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (X)	No of shares convertible securities (including Warrants) (X)	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)	As a % of total shares held (b) (a)	Number of pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (XIV)	
									Class x	Class y	Total								
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
	METRICA ASIA EVENT DRIVEN MASTER FUND	AALCM3182F	1	87133	0	0	87133	3.5466	87133	0	87133	3.5466	0	3.5466	0	0.0000	NA	87133	
(f)	Financial Institutions / Banks		12	1636	0	0	1636	0.0666	1636	0	1636	0.0666	0	0.0666	0	0.0000	NA	52	
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (Specify)																		
	Sub Total		13	88769	0	0	88769	3.6132	88769	0	88769	3.6132	0	3.6132	0	0.0000	NA	87185	
(2)	Central Government / State Government(s) / President of India		1	14	0	0	14	0.0006	14	0	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		5150	474145	0	0	474145	19.2992	474145	0	474145	19.2992	0	19.2992	0	0.0000	NA	171235	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	74652	0	0	74652	3.0386	74652	0	74652	3.0386	0	3.0386	0	0.0000	NA	74652	
(b)	MAHENDRA GIRDHARILAL	AAAPW1327L	1	74652	0	0	74652	3.0386	74652	0	74652	3.0386	0	3.0386	0	0.0000	NA	74652	
(b)	NBFCs registered with RBI		1	21200	0	0	21200	0.8629	21200	0	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		173	322588	0	0	322588	13.1304	322588	0	322588	13.1304	0	13.1304	0	0.0000	NA	316746	

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Depository Shares Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)	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)	As a % of total equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total							
MAN-MADE FIBRES PVT. LTD	AAACM3042R	1	131900	0	0	131900	5.3688	131900	0	131900	5.3688	0	5.3688	0	0.0000	NA	131900
KEEN INVESTMENT AND LEASING LIMITED	AAACK7707M	1	103376	0	0	103376	4.2077	103376	0	103376	4.2077	0	4.2077	0	0.0000	NA	103376
RESHAM RESHA PVT. LTD	AAACR5056L	1	31000	0	0	31000	1.2618	31000	0	31000	1.2618	0	1.2618	0	0.0000	NA	31000
Clearing Member		17	876	0	0	876	0.0357	876	0	876	0.0357	0	0.0357	0	0.0000	NA	876
Non Resident Individual		9	348	0	0	348	0.0142	348	0	348	0.0142	0	0.0142	0	0.0000	NA	348
Sub Total		5351	893809	0	0	893809	36.3809	893809	0	893809	36.3809	0	36.3809	0	0.0000	NA	585057
Total Public Shareholding		5365	982592	0	0	982592	39.9947	982592	0	982592	39.9947	0	39.9947	0	0.0000	NA	672242



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Shareholder as on 31/12/2019

(1)	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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(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 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							
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0.0000	0	0	0.0000	NA	NA	0
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0

