

**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: 30/06/2020
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 I - Summary Statement holding of specified securities as on 30/06/2020

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding 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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	17	1475039	0	0	1475039	60.0389	1475039	0	1475039	60.0389	0	60.0389	0	0.0000	0	0.0000	1475039
(B)	Public	5285	981767	0	0	981767	39.9611	981767	0	981767	39.9611	0	39.9611	0	0.0000	NA		674673
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	5302	2456806	0	0	2456806	100.0000	2456806	0	2456806	100.0000	0	100.0000	0				2149712

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

	Category & Name of the Shareholders (I)	PAN	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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	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 x	Class y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1)	Indian Individuals/Hindu undivided Family		5	208208	0	0	208208	8.4747	208208	0	208208	8.4747	0	8.4747	0	0.0000	0	0.0000	208208
(a)	PRASHANT BANGUR	AHAPB4776F	1	208200	0	0	208200	8.4744	208200	0	208200	8.4744	0	8.4744	0	0.0000	0	0.0000	208200
	RAJKAMAL DEVI BANGUR	ADAPB2150P	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	HARIMOHAN BANGUR	ADJPB0982E	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	BENU GOPAL BANGUR	ADRPB5687N	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	RANU BANGUR	AEJPB0396R	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		12	1266831	0	0	1266831	51.5641	1266831	0	1266831	51.5641	0	51.5641	0	0.0000	0	0.0000	1266831
	SHREE CAPITAL SERVICES LTD	AAGCS5082D	1	472000	0	0	472000	19.2119	472000	0	472000	19.2119	0	19.2119	0	0.0000	0	0.0000	472000
	DIGVIJAY FINLEASE LTD	AAACD6998D	1	471478	0	0	471478	19.1907	471478	0	471478	19.1907	0	19.1907	0	0.0000	0	0.0000	471478
	THE DIDWANA INVESTMENT COMPANY LIMITED	AABCT1524C	1	130788	0	0	130788	5.3235	130788	0	130788	5.3235	0	5.3235	0	0.0000	0	0.0000	130788
	ASISH CREATIONS PRIVATE LIMITED	AADCA3805D	1	124478	0	0	124478	5.0667	124478	0	124478	5.0667	0	5.0667	0	0.0000	0	0.0000	124478
	MANNAKRISHNA INVESTMENTS PVT LTD	AAACM2323H	1	50405	0	0	50405	2.0516	50405	0	50405	2.0516	0	2.0516	0	0.0000	0	0.0000	50405
	WESTERN INDIA COMMERCIAL CO LTD	AAACW2354C	1	17250	0	0	17250	0.7021	17250	0	17250	0.7021	0	0.7021	0	0.0000	0	0.0000	17250
	RAGINI FINANCE LIMITED	AABCR2321R	1	422	0	0	422	0.0172	422	0	422	0.0172	0	0.0172	0	0.0000	0	0.0000	422
	RAJESH VANIJYA P LTD	AABCR6316C	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	DIDU INVESTMENTS PVT LTD	AABCD1810F	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	NEWA INVESTMENTS PVT LTD	AAACN8961G	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	THE LAXMI SALT CO LTD	AAACT9721G	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	THE VENKTESH CO LTD	AAACT9722F	1	2	0	0	2	0.0001	2	0	2	0.0001	0	0.0001	0	0.0000	0	0.0000	2
	Sub Total		17	1475039	0	0	1475039	60.0389	1475039	0	1475039	60.0389	0	60.0389	0	0.0000	0	0.0000	1475039
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0
(a)	Government												0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions												0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	1475039	0	0	1475039	60.0389	1475039	0	1475039	60.0389	0	60.0389	0	0.0000	0	0.0000	1475039

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

	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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		1	92984	0	0	92984	3.7848	92984	0	92984	3.7848	0	3.7848	0	0.0000	NA		92984
	METRICA ASIA EVENT DRIVEN MASTER FUND	AALCM3182F	1	92984	0	0	92984	3.7848	92984	0	92984	3.7848	0	3.7848	0	0.0000	NA		92984
(f)	Financial Institutions / Banks		10	980	0	0	980	0.0399	980	0	980	0.0399	0	0.0399	0	0.0000	NA		0
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		11	93964	0	0	93964	3.8246	93964	0	93964	3.8246	0	3.8246	0	0.0000	NA		92984
(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		5086	458887	0	0	458887	18.6782	458887	0	458887	18.6782	0	18.6782	0	0.0000	NA		158629
	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
	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		168	332331	0	0	332331	13.5270	332331	0	332331	13.5270	0	13.5270	0	0.0000	NA		326489

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
MAN-MADE FIBRES PVT. LTD	AAACM3042R	1	131900	0	0	131900	5.3688	131900	0	131900	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	0.0000	NA		103376		
RESHAM RESHA PVT. LTD	AAACR5056L	1	31000	0	0	31000	1.2618	31000	0	31000	1.2618	0	0.0000	NA		31000		
Clearing Member		9	288	0	0	288	0.0117	288	0	288	0.0117	0	0.0000	NA		288		
Non Resident Individual		8	431	0	0	431	0.0175	431	0	431	0.0175	0	0.0000	NA		431		
Sub Total		5273	887789	0	0	887789	36.1359	887789	0	887789	36.1359	0	0.0000	NA		581689		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5285	981767	0	0	981767	39.9611	981767	0	981767	39.9611	0	0.0000	NA		674673		

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

Category & Name of the Shareholders (I)	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 (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (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)	
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares (Not applicable) (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(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	0.0000	0	0.0000	0	0.0000	NA	NA	0

N.B.I. INDUSTRIAL FINANCE CO. LTD.												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2020												
	Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
	(I)				(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
	Total											