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### General information about company

|  |                       |
|--|-----------------------|
| Scrip code   | 530897                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE825C01018          |
| Name of the company  | N G INDUSTRIES LTD    |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

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| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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 Outstanding convertible securities (x) | No. of Shares underlying Outstanding Warrants (xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (x) (a) | 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) | Sub-categorization of shares    |                                    |                   |                    |
|--------------|------------------------------|----------------------------|--|--|---|---|---|---|-----------|-------|---|--|---|--|----------------------------------|---------|---|----------------|---|---------------------------------|------------------------------------|-------------------|--------------------|
|              |                              |                            |  |  |   |   |   | No of Voting (ix) 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) | Shareholding (No. of shares) under |                   |                    |
|              |                              |                            |  |  |   |   |   | Class eg: X   | Class eBY | Total |   |  |   |  |                                  |         |   |                |   |                                 | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group    | 4                          | 2496000                                      |  |   | 2496000                                       | 74.50   | 24,96,000.00  |           |       | 2496000.00  | 94.55  | 74.50   |  |                                  |         |   | 2496000        |   |                                 |                                    |                   |                    |
| (B)          | Public                       | 1678                       | 854500                                       |  |   | 854500  | 25.50   | 143789.00   |           |       | 143789.00   | 5.45   | 25.50   |  |                                  |         |   | 831576         | 831576  | 0                               | 0                                  |                   |                    |
| (C)          | Non Promoter- Non Public     |                            |  |  |   |   |   |   |           |       |   |  |   |  |                                  |         |   |                |   |                                 |                                    |                   |                    |
| (C1)         | Shares underlying DRs        |                            |  |  |   |   |   |   |           |       |   |  |   |  |                                  |         |   |                |   |                                 |                                    |                   |                    |
| (C2)         | Trusts                       |                            |  |  |   |   |   |   |           |       |   |  |   |  |                                  |         |   |                |   |                                 |                                    |                   |                    |
|              | <b>Total</b>                 | <b>1683</b>                | <b>3350500</b>                               |  |   | <b>3350500</b>                                | <b>100</b>  | <b>2639789.00</b>   |           |       | <b>2639789.00</b>   | <b>100.00</b>                                      | <b>100</b>  |  |                                  |         |   | <b>3327576</b> | <b>831576</b>   | <b>0</b>                        | <b>0</b>                           |                   |                    |



| Serial No.                                      | Name of the Shareholders (I)          | PAN (II)     | No. of fully paid up equity shares held (IV) | 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) |            |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---------------------------------------|--------------|--|---|---|---|------------|-------------------------------------|--|---|------------------------------|------------------|
|   |                                       |              |  |   |   | No of Voting (XIV) Rights                                     |            | Total as a % of Total Voting rights |  |   |                              |                  |
|   |                                       |              |  |   |   | Class eg:X  | Total      |                                     |  |   |                              |                  |
| <b>A1(a) Individuals/Hindu undivided Family</b> |                                       |              |  |   |   |   |            |                                     |  |   |                              |                  |
| <a href="#">Add</a> <a href="#">Delete</a>      |                                       |              |  |   |   |   |            |                                     |  |   |                              |                  |
| 1   | RAJESH GOENKA                         | ADQPG1096D   | 596000                                       | 596000  | 17.79   | 596000.00   | 596000.00  | 22.58                               | 17.79  | 596000  |                              | Promoter         |
| 2   | ASHOK KUMAR GOENKA                    | ADOPG1436B   | 0  | 0   | 0.00  | 0.00  | 0.00       | 0.00                                | 0.00   | 0   |                              | Promoter         |
| 3   | BITU GOENKA                           | AEEP006EJ    | 700000                                       | 700000  | 20.89   | 700000.00   | 700000.00  | 26.52                               | 20.89  | 700000  |                              | Promoter Group   |
| 4   | NEHA GOENKA                           | AMJPG6300G   | 600000                                       | 600000  | 17.91   | 600000.00   | 600000.00  | 22.73                               | 17.91  | 600000  |                              | Promoter Group   |
| 5   | VARSHA GOENKA                         | AMJPG6301R   | 600000                                       | 600000  | 17.91   | 600000.00   | 600000.00  | 22.73                               | 17.91  | 600000  |                              | Promoter Group   |
| 6   | KRISHNI DEVI GOENKA                   | ADPPG1236L   | 0  | 0   | 0.00  | 0.00  | 0.00       | 0.00                                | 0.00   | 0   |                              | Promoter Group   |
| 7   | NAKUL GOENKA                          | AITPG1859C   | 0  | 0   | 0.00  | 0.00  | 0.00       | 0.00                                | 0.00   | 0   |                              | Promoter Group   |
| 8   | SHRUTI GOENKA                         | AEJPG0410P   | 0  | 0   | 0.00  | 0.00  | 0.00       | 0.00                                | 0.00   | 0   |                              | Promoter Group   |
| 9   | RAJESH GOENKA AND OTHERS HUF          | AACHR9152A   | 0  | 0   | 0.00  | 0.00  | 0.00       | 0.00                                | 0.00   | 0   |                              | Promoter Group   |
|   | <a href="#">Click here to go back</a> | <b>Total</b> | 2496000                                      | 2496000                                       | 74.50   | 2496000.00  | 2496000.00 | 94.55                               | 74.50  | 2496000   |                              |                  |

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| Serial No.                         | Category | Category / More than 1 percentage | Name of the Shareholder (I)           | PAN (J) | No. of the Shareholders (K) | No. of fully paid up equity shares held (L) | Total nos. shares held (M) = (L)+(N)+(O) | Shareholding as a % of total no. of shares (calculated as per SCRR, 2003) (N) As a % of (M)-(C2) | Number of Voting Rights held in each class of securities (O) |          | Shareholding as a % (assuming full conversion of convertible securities (as a percentage of diluted share capital) (O)-(V)+(W) As a % of (M)-(C2) | Number of equity shares held in dematerialised form (X) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |
|------------------------------------|----------|-----------------------------------|---------------------------------------|---------|-----------------------------|---|--|--|--|----------|---|---|------------------------------|------------------------------------|-------------------|--------------------|
|                                    |          |                                   |                                       |         |                             |   |  |  | No. of Voting (O) Rights                                     |          |   |   |                              | Shareholding (No. of shares) under |                   |                    |
|                                    |          |                                   |                                       |         |                             |   |  |  | Class  | Total    |   |   |                              | Sub-category (I)                   | Sub-category (II) | Sub-category (III) |
| <b>84(m) Any Other (unaudited)</b> |          |                                   |                                       |         |                             |   |  |  |  |          |   |   |                              |                                    |                   |                    |
| 1                                  | Self     |                                   |                                       |         | 51                          | 83817                                       | 83817                                    | 2.50   | 83817  | 83817    | 3.18  | 2.50  | 83817                        | 83817                              | 0                 | 0                  |
| 2                                  | Others   |                                   | STOCK BROKER                          |         | 3                           | 79  | 79                                       | 0.00   | 79   | 79       | 0.00  | 0.00  | 79                           | 79                                 | 0                 | 0                  |
| 3                                  | Others   |                                   | CLIENT MARGING COLLATERAL ACCOUNT     |         | 1                           | 50  | 50                                       | 0.00   | 50   | 50       | 0.00  | 0.00  | 50                           | 50                                 | 0                 | 0                  |
|                                    |          |                                   | <a href="#">PINK SHEET/INSTRUMENT</a> | 2024    | 31                          | 84066                                       | 84066                                    | 2.50   | 84066.00   | 84066.00 | 3.18  | 2.50  | 84066                        | 84066                              | 0                 | 0                  |

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| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 10.00               | 0.43                |
| As on the end of previous 1st quarter | 10.00               | 0.31                |
| As on the end of previous 2nd quarter | 10.00               | 0.26                |
| As on the end of previous 3rd quarter | 10.00               | 0.25                |
| As on the end of previous 4th quarter | 10.00               | 0.31                |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.