

**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: 31/03/2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

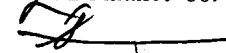
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 I - Summary Statement holding of specified securities as on 31/03/2017

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 (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	7	737097	0	0	737097	60.0045	737097	0	737097	60.0045	0	0	0.0000	0	0.0000	737097	
(B)	Public	5082	491306	0	0	491306	39.9955	491306	0	491306	39.9955	0	0	0.0000	NA		254828	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	<b>Total</b>	<b>5089</b>	<b>1228403</b>	<b>0</b>	<b>0</b>	<b>1228403</b>	<b>100.0000</b>	<b>1228403</b>	<b>0</b>	<b>1228403</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>				<b>991925</b>	

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



Director

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2017

	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. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		1	104100	0	0	104100	8.4744	104100	0	10400	8.4744	0	8.4744	0	0.0000	0	0.0000	104100
	BENU GOPAL BANGUR	ADRPB5687N	1	104100	0	0	104100	8.4744	104100	0	104100	8.4744	0	8.4744	0	0.0000	0	0.0000	104100
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		6	632997	0	0	632997	51.5301	632997	0	632997	51.5301	0	51.5301	0	0.0000	0	0.0000	632997
	SHREE CAPITAL SERVICES LTD	AAGCS5082D	1	236000	0	0	236000	19.2119	236000	0	236000	19.2119	0	19.2119	0	0.0000	0	0.0000	236000
	DIGVIJAY FINLEASE LTD	AAACD6998D	1	235739	0	0	235739	19.1907	235739	0	235739	19.1907	0	19.1907	0	0.0000	0	0.0000	235739
	THE DIDWANA INVESTMENT COMPANY LIMITED	AABCT1524C	1	65394	0	0	65394	5.3235	65394	0	65394	5.3235	0	5.3235	0	0.0000	0	0.0000	65394
	MANNAKRISHNA INVESTMENTS PVT LTD	AACCM2323H	1	25000	0	0	25000	2.0352	25000	0	25000	2.0352	0	2.0352	0	0.0000	0	0.0000	25000
	WESTERN INDIA COMMERCIAL CO LTD	AAACW2354C	1	8625	0	0	8625	0.7021	8625	0	8625	0.7021	0	0.7021	0	0.0000	0	0.0000	8625
	ASISH CREATIONS PRIVATE LIMITED	AADCA3805D	1	62239	0	0	62239	5.0667	62239	0	62239	5.0667	0	5.0667	0	0.0000	0	0.0000	62239
	Sub Total		7	737097	0	0	737097	60.0045	737097	0	737097	60.0045	0	60.0045	0	0.0000	0	0.0000	737097
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	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)		7	737097	0	0	737097	60.0045	737097	0	737097	60.0045	0	60.0045	0	0.0000	0	0.0000	737097

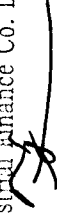
For N.B.I. Industrial Finance Co. Ltd.

Director

N.B.I. INDUSTRIAL FINANCE CO. LTD.		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017													
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)			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)	
								Class x	Class y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(1)															
(a)	Mutual Funds / UTI														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors														
(f)	Financial Institutions / Banks	11	792	0	0	792	0.0645	792	0	792	0.0645	0	0.0000	NA	0
(g)	Insurance Companies														
(h)	Provident Funds / Pension Funds														
(i)	Any Other (specify)														
	Sub Total	11	792	0	0	792	0.0645	792	0	792	0.0645	0	0.0000	NA	0
(2)	Central Government / State Government(s) / President of India	1	7	0	0	7	0.0006	7	0	7	0.0006	0	0.0000	NA	0
(3)	Non-Institutions														
(a)	Individuals-														
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	4876	280196	0	0	280196	22.8098	280196	0	280196	22.8098	0	0.0000	NA	62056
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1	40196	0	0	40196	3.2722	40196	0	40196	3.2722	0	0.0000	NA	40196
(b)	MAHENDRA GIRDHARILAL	1	40196	0	0	40196	3.2722	40196	0	40196	3.2722	0	0.0000	NA	40196
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)														
	Bodies Corporate	173	169815	0	0	169815	13.8240	169815	0	169815	13.8240	0	0.0000	NA	152276
	MAN-MADE FIBRES PVT. LTD	2	65950	0	0	65950	5.3688	65950	0	65950	5.3688	0	0.0000	NA	65950

N.B.I. INDUSTRIAL FINANCE CO. LTD.														
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017														
Category & Name of the Shareholders (I)	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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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)	
							No of Voting Rights	No of shares Underlying convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)		No. (a)	As a % of total shares held (b)		No. (Not applicable) (e)
KEEN INVESTMENT AND LEASING LIMITED	PAN (II)	1	51688	0	0	51688	4.2077	0	51688	4.2077	0	0.0000	NA	51688
Cleaning Member		19	295	0	0	295	0.0240	0	295	0.0240	0	0.0000	NA	295
Non Resident Individual		1	5	0	0	5	0.0004	0	5	0.0004	0	0.0000	NA	5
Sub Total		5070	490507	0	0	490507	39.9305	0	490507	39.9305	0	0.0000	NA	254828
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		5082	491306	0	0	491306	39.9955	0	491306	39.9955	0	0.0000	NA	254828

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



Director

N.B.I. INDUSTRIAL FINANCE CO. LTD.																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2017																		
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 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 (b)
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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



Director

N.B.I. INDUSTRIAL FINANCE CO. LTD.				
Distribution Schedule as on 31/03/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	4021	79.0136	43171	3.5144
51 to 100	559	10.9845	48442	3.9435
101 to 150	117	2.2991	14570	1.1861
151 to 250	179	3.5174	35689	2.9053
251 to 500	133	2.6135	51012	4.1527
501 to 5000	64	1.2576	104988	8.5467
Above 5000	16	0.3144	930531	75.7513
Grand Total	5089	100.0000	1228403	100.0000
Distribution Schedule as on 31/03/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	5009	98.4280	192884	15.7020
501 to 1000	30	0.5895	21678	1.7647
1001 to 2000	15	0.2948	21950	1.7869
2001 to 3000	11	0.2162	27235	2.2171
3001 to 4000	4	0.0786	15091	1.2285
4001 to 5000	4	0.0786	19034	1.5495
5001 to 10000	5	0.0983	33625	2.7373
Above 10000	11	0.2162	896906	73.0140
Grand Total	5089	100.0000	1228403	100.0000
Distribution Schedule as on 31/03/2017				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	5009	98.4280	1928840	15.7020
5001 to 10000	30	0.5895	216780	1.7647
10001 to 20000	15	0.2948	219500	1.7869
20001 to 30000	11	0.2162	272350	2.2171
30001 to 40000	4	0.0786	150910	1.2285
40001 to 50000	4	0.0786	190340	1.5495
50001 to 100000	5	0.0983	336250	2.7373
Above 100000	11	0.2162	8969060	73.0140
Grand Total	5089	100.0000	12284030	100.0000

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



Director