

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
E-Mail: nbifinance@ymail.com
CIN: L65923WB1936PLC065596

8th January, 2018

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,

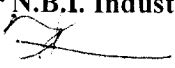
Scrip Code:014019

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

Enclosed please find herewith the Shareholding Pattern for the 3rd Quarter ending 31st December, 2017 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: 31/12/2017
 - 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 31/12/2017

Category (I)	Nos. of shareholders (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	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	7	1474194	0	0	1474194	60.0045	1474194	0	0	60.0045	0	0	0	0.0000	1474194
(B) Public	5428	982612	0	0	982612	39.9955	982612	0	0	39.9955	0	0	0	0.0000	577212
(C) Non Promoter- Non Public															
(C1) Shares underlying DRs						NA									
(C2) Shares held by Employee Trusts															
Total	5435	2456806	0	0	2456806	100.0000	2456806	0	0	100.0000	0	0	0	0.0000	2051406

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

Director

(1)	(2)	(3)	(4)	(5)	(6)	(7)	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)	Number of equity shares held in dematerialized form (XIV)		
							Class x	Class y	Total						
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)			
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 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)	Class x	Class y	Total	Total as a % of Total Voting Rights (X)	No of 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	No. (Not applicable) (a)	As a % of total shares held (b)	As a % of total shares held in dematerialized form (XIV)
(1) (a) PAN (II) Institutions Mutual Funds / UTI	11	1584	0	0	1584	0.0645	1584	0	1584	0.0645	0	0.0645	0	0.0000	0
(1) (b) Venture Capital Funds															
(1) (c) Alternate Investment Funds															
(1) (d) Foreign Venture Capital Investors															
(1) (e) Foreign Portfolio Investors															
(1) (f) Financial Institutions / Banks															
(1) (g) Insurance Companies															
(1) (h) Provident Funds / Pension Funds															
(1) (i) Any Other (specify)															
(2) Sub Total	11	1584	0	0	1584	0.0645	1584	0	1584	0.0645	0	0.0645	0	0.0000	0
(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	0
(3) (a) Non-Institutions															
(3) (a) i Individual shareholders holding nominal share capital upto Rs.2 lakhs	5149	559781	0	0	559781	22.7849	559781	0	559781	22.7849	0	22.7849	0	0.0000	169383
(3) (a) ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1	82420	0	0	82420	3.3548	82420	0	82420	3.3548	0	3.3548	0	0.0000	82420
(3) (b) MAHENDRA GIRDHARILAL	1	82420	0	0	82420	3.3548	82420	0	82420	3.3548	0	3.3548	0	0.0000	82420
(3) (b) NBFCs registered with RBI	1	21200	0	0	21200	0.8629	21200	0	21200	0.8629	0	0.8629	0	0.0000	21200
(3) (c) Employee Trusts															
(3) (d) Overseas Depositories (holding DRs) (balancing figure)															
(3) (e) Any Other (specify)															
Bodies Corporate	198	306803	0	0	306803	12.4879	306803	0	306803	12.4879	0	12.4879	0	0.0000	293399
MAN-MADE FIBRES PVT. LTD	2	123900	0	0	123900	5.0431	123900	0	123900	5.0431	0	5.0431	0	0.0000	123900

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 % as per SCRR, 1957) As a % of (A+B+C2) (VII)	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)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				
KEEN INVESTMENT AND LEASING LIMITED	AAACK707M	2	75376	0	0	75376	3.0680	0	0	0	0	0	75376	
RESHAM RESHA PVT. LTD.	AAACR5056L	2	46000	0	0	46000	1.8723	0	0	0	0	0	46000	
SM SHETI SEVA PVT. LTD.	AAECS3179F	2	24592	0	0	24592	1.0010	0	0	0	0	0	24592	
Clearing Member		64	10761	0	0	10761	0.4380	0	0	0	0	0	10761	
Non Resident Individual		3	49	0	0	49	0.0020	0	0	0	0	0	49	
Sub Total		5416	981014	0	0	981014	39.9305	0	0	0	0	0	981014	
Total Public Shareholding (B)=(E)(1)+(E)(2)+(E)(3)		5428	982612	0	0	982612	39.9955	0	0	0	0	0	982612	

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 31/12/2017											
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 underlying Depository Receipts (VI)	Total nos share 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)
								No of Voting Rights	Total				
(1)								Class x	Class y				
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0

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

Director