## Annexure - I

## 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: 30/12/2023
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			No
2 Whether the Listed Entity has issued any Conve			No
3 Whether the Listed Entity has any shares agains	st which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Loc	ked-in?		No
5 Whether any shares held by promoters are pled	ge or otherwise encumbered?		No
6 Whether company has equity shares with differe	ential voting rights?		No
7 Whether the Listed Entity has any significant be	neficial owner?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columus 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:-

## N.B.I. INDUSTRIAL FINANCE CO. LTD. Table I - Summary Statement holding of specified securities as on 30/12/2023

- abic i	i Gannary C	I	iung of specified	000011003 03 0	1	1							1					
Categ ory (I) (A)	Category of shareholder (II) Promoter & Promoter group	Nos. of sharehold	shares held (IV)	No.of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI) C	Total nos.shares held (VII)=(IV)+ (V)+(VI) 1826292	As a % of (A+B+C2)	Number o Ni Class eg:x	securi o of Voting Ri Class eg:y		Total as a % of (A+B+C)	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) 74.3360	Number of share No. (a)			otherwise	dematerialized form (XIV)
(B)	Public	5881	630514	0	C	630514	25.6640	630514	0	630514	25.6640	0	25.6640	0	0.0000	NA		370060
(-)	Non Promoter - Non Public															NA		
, ,	Shares underlying DRs						NA									NA		
	Shares held by Employee Trusts															NA		
	Total	5908	2456806	0	0	2456806	100.0000	2456806	0	2456806	100.0000	0	100.0000	0				2196352

	NDUSTRIAL FINANCE CO. LTD. I - Statement Showing shareholding	pattern of the Pro	moter and Promo	oter Group	as on 30/12/20	)23														
										Number of	/oting Rid	ghts held in each	class of		Shareholdin			Number of shar	es pledaed	
											secu	irities (IX)	Ciass Or		g as a % assuming	Number of Locke	ed in shares	or otherwise en		
		Entity type i.e.					Nos. of shares		Sharehold ing % calculated as per SCRR.	No	of Voting	Rights	Total as	No of shares Underlying outstanding convertible securities (as a	full conversion of convertible securities (as a percentage of diluted share	(XII)		(XIII)		Number of equity shares
		promoter OR			No. of fully		underlying	Total	1957)				a % of	percentage	capital)				As a % of	held in
	Category & Name of the	promoter group entity (except			paid up equity shares	Partly paid-up		nos.shares held (VII)=(IV)+	As a % of (A+B+C2)				Total Voting	of diluted share	(XI)=(VII)+(X ) As a % of		As a % of total shares		total shares	dematerialized form
	Shareholders (I)	promoter)	PAN (II)	ders (III)	held (IV)	held (V)	(VI)	(VI)=(IV)+ (V)+(VI)		Class x	Class y	Total	rights			No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Indian																			
<u>(a)</u>	Individuals/Hindu undivided Family			5	208208	0	0	208208	8.4747	208208	0	208208	8.4747	0	8.4747	0	0.0000	0	0.000	208208
	PRASHANT BANGUR HARIMOHAN BANGUR	Promoter Promoter	AHAPB4776F ADJPB0982E	1	208200	0	0	208200	8.4744 0.0002	208200	0			0		0	0.0000	0	0.000	0 208200
	RAJKAMAL DEVI BANGUR	Promoter Group	ADAPB2150P	1	4	0	0	4	0.0002	4	0			0		0		0		2 2
	RANU BANGUR	Promoter Group	AEJPB0396R	1	2	0	0		0.0001	2	0		0.0001	0	0.0001	0	0.0000	0	0.0000	0 2
	BENU GOPAL BANGUR Central Government/State	Promoter	ADRPB5687N	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0		0				
(b)	Government(s)			-									-	0	0.0000	0	0.0000	0	0.0000	1 0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.000	<u>ه</u>
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.000	0 0
	Bodies Corporate			22	1618084	0	0	1618084	65.8613	1618084	0	1618084	65.8613	0	65.8613	0	0.0000	0	0.000	0 1618084
	DIGVIJAY FINLEASE LTD	Promoter Group	AAACD6998D	1	486478	0	0	486478	19.8012	486478	0		19.8012	0		0	0.0000		0.000	
	SHREE CAPITAL SERVICES	Promoter Group			482000			482000		482000	0		19.6190	0		0				
	MANNAKRISHNA			1							-									
	INVESTMENTS PVT LTD	Promoter Group		1	175622	0	0	175622	7.1484	175622	0	175622	7.1484	0	7.1484	0	0.0000	0	0.0000	
	NEWA INVESTMENTS PVT LTD THE DIDWANA INVESTMENT	Promoter Group	AAACN8961G	1	144187	0	0	144187	5.8689	144187	0	144187	5.8689	0	5.8689	0	0.0000	0	0.000	144187
	COMPANY LIMITED ASISH CREATIONS PRIVATE	Promoter Group	AABCT1524C	1	138838	0	0	138838	5.6512	138838	0	138838	5.6512	0	5.6512	0	0.0000	0	0.000	138838
	LIMITED	Promoter Group	AADCA3805D	1	130878	0		130878	5.3272	130878	0			0	5.3272	C	0.0000		0.000	
	RAGINI FINANCE PRIVATE	Promoter Group		1	22852	0	0		0.9302	22852	0			0		0				
	LIMITED THE VENKTESH CO I TD	Promoter Group Promoter Group		1	19023	0	0	19023	0.7743	19023	0			0	0.7743	0	0.0000		0.000	
	RAJESH VANIJYA P LTD	Promoter Group		1	8052	0			0.4132	8052	0			0		0				
	THE LAXMI SALT CO LTD	Promoter Group	AAACT9721G	1	2	0	0		0.0001	2	0		0.0001	0	0.0001	0				
	INDIA PAINT & COMMERCIAL COMPANY LIMITED WESTERN INDIA COMMERCIAL	Promoter Group	AAACI6546C	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	C	0.0000	0	0.000	) O
	CO LTD	Promoter Group	AAACW2354C	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	C	0.0000	0	0.000	) 0
	RAMGOPAL HOLDINGS PRIVATE LIMITED	Promoter Group	AADCR5146E	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	0	0.000	) 0
	KARMAYOG PROPERTIES PRIVATE LIMITED	Promoter Group	AAECK0295L	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	C	0.0000	0	0.000	0 0
	ALFA BUILDHOME PRIVATE LIMITED	Promoter Group	AAFCA4597C	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	C	0.0000	0	0.000	J 0
	AQUA INFRA PROJECTS	Promoter Group	AAGCA5162N	1	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000		0.000	
	SURYADEWATA PROPERTIES PRIVATE LIMITED	Promoter Group		1	0	0	0	0	0.0000	0	0	) 0		0	0.0000		0.0000		0.000	
	SHREECAP HOLDINGS PRIVATE LIMITED	Promoter Group			0	0			0.0000		0			0			0.0000		0.0000	
	SHREE BANGUR FAMILY TRUST	Promoter Group			0	0		-	0.0000	0	0			0	0.0000		0.0000		0.0000	
	SHREE BANGUR FAMILY WELFARE TRUST			1						-	-					- U				
	SHREE BANGUR FAMILY	Promoter Group		1	0	0	0	0	0.0000	0	0	0 0		0	0.0000	0	0.0000	0	0.000	
	HERITAGE TRUST Sub Total	Promoter Group	ABDTS2578P	27	0 1826292	0	0	0 1826292	0.0000 74.3360	0 1826292	0	0 0 1826292	0.0000 74.3360	0	0.0000 74.3360	0	0.0000	0	0.000	
(2)	Foreign			-																+
	Individuals (Non-Resident													0	0.0000	_	0.0000		0.000	
(a)	Individuals/Foreign Individuals)												-			U	0.0000			
(b)	Government													0		0				
(c)	Institutions													0		0				
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.000	0 1
(e)	Any Other (specify)												-	0	0.0000	0	0.0000	0	0.000	0 0
	Sub Total			0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	0	0.000	0 0
	Total Shareholding of Promoter																			
	and Promoter Group (A)=(A)(1)+(A)(2)			27	1826292	0	0	1826292	74.3360	1826292	0	1826292	74.3360	0	74.3360	C	0.0000	0	0.000	1826292

N.B.I.	INDUSTRIAL FINANCE CO. LTD.																					T
	III - Statement Showing shareholding	pattern of the F	ublic share	holder as on	30/12/2023																	
	-										ghts held in ea irities (IX) Rights	ch class of	_	Total Shareholding as a %	Number of shares		si ple oth enci	mber of hares dged or herwise umbered (XIII)			gorization of s	
(1)	Institutions (Domestic)		Nos. of sharehold	equity shares held	up equity shares	Nos. of shares - underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	convertible securities	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not applica	shares held in demateriali zed form	Sub-	Sub-	Sub- Category (iii
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks		10	980	0 0	) (	980	0.0399	980	0	980	0.0399	) (	0.0399	0	0.0000	NA		0	0	(	0 1
	Insurance Companies							-							-							
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI		1	21200	0	) C	21200	0.8629	21200	0	21200	0.8629	) (	0 0.8629	0	0.0000	NA		21200	0	(	) (
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
(2)	Sub Total		11	22180	0 0	) C	22180	0.9028	22180	0	22180	0.9028	3 (	0.9028	0	0.0000	NA		21200	0	(	) (
(2) (a)	Institutions (Foreign) Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)											-						-				
	Sub Total Central Government / State		0	0	0	) C	) (	0.0000	0	0	(	0.0000	) (	0.0000	0	0.0000	NA		0	0	(	) (
(3)	Government(s) Central Government / President of																					
(a)	India		1	14	0	) C	) 14	0.0006	14	0	14	0.0006	6 (	0.0006	0	0.0000	NA		0	0	(	<u>) (</u>
(b)	State Government / Governor Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a																					
(c)	promoter																					
(4)	Sub Total Non-Institutions		1	14	0	) C	) 14	0.0006	14	0	14	0.0006	6 C	0.0006	0	0.0000	NA		0	0	(	) (
(4) (a)	Associate Companies / Subsidiaries																					

	STRIAL FINANCE CO. LTD.																					
Table III - Sta	atement Showing shareholding	pattern of the P	ublic share	holder as on	30/12/2023												NI					
								Number of Voting Rights held in each securities (IX) No of Voting Rights			h class of	-	Total Shareholding as a % assuming full		f Locked in s_(XII)	sh plec oth encu	nber of ares Iged or erwise mbered XIII)			gorization of s ding (No of sha		
Cotor	gory & Name of the			No. of fully paid up equity shares held		Nos. of shares underlying Depository Receipts	Total nos.shares	a % of (A+B+C2)					outstanding	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares	(Not appli	of total shares held (Not	Number of equity shares held in demateriali zed form	Sub-	Sub-	Sub-
Share	eholders (I)			(IV)		(VI)	(VI)=(IV)+ (V)+(VI)			Class y To	al	rights	(X)	A+B+C2)	No. (a)	held (b)						Category (iii)
Direct (exclu	ctors and their relatives uding independent directors nominee directors)																			- 5 7 ()	5 7 ( )	
	Menoverial Devector																					
(c) Key N	Managerial Personel																					<u> </u>
imme diclos	tives of Promoters (other than ediate relatives of promoters sed under Promoter and																					
(d) Promo	noter Group category)																					
belong Promo truste	ts where any person nging to Promoter and noter Group category is ee, beneficiary or author of																					
(e) the tru	rust																					
	stor Education and Protection I Authority																					
	dent Individuals holding inal share capital upto Rs.2 s		5624	387932	2 0	0	387932	15.7901	387932	0	387932	15.7901	0	15.7901	0	0.0000	NA		134302	0	(	) (
	dent Individuals holding nal share capital in excess of lakhs																					
(i) Non F	Resident Indians (NRIs)		19	2817	0	0	2817	0.1147	2817	0	2817	0.1147	0	0.1147	0	0.0000	NA		2817	0	C	<u>с</u> с
(j) Forei	ign National																					
<b>u</b> /	ign Company / OCB																					
(I) Bodie	es Corporate		169	213745	i 0	0	213745	8.7001	213745	0	213745	8.7001	0	8.7001	0	0.0000	NA		207915	0	0	J (
PRIVA	USHREE LOGISTICS /ATE LIMITED	AACCT4837B	1	90640		0					90640	3.6893				0.0000	NA		90640			
CAST	TAMET WORKS PVT LTD	AADCC5624L	1	75224	0	0	75224	3.0619	75224	0	75224	3.0619	0	3.0619	0	0.0000	NA		75224	0	(	0
	Other (specify)																					
Resid	dent Individual (HUF)		55	3802	. 0	0	3802	0.1548	3802	0	3802	0.1548	0	0.1548	0	0.0000	NA		3802	0	0	0
Cleari	ring Member		2	24	0	0	24	0.0010	24	0	24	0.0010	0	0.0010	0	0.0000	NA		24	0	C	) C
Sub T			5869 5881	608320	0 0	0	608320	24.7606	608320	0	608320	24.7606	0	24.7606	0	0.0000	NA		348860	0	(	) C
	Public Shareholding (B)(1)+(B)(2)+(B)(3)		5881	630514	0	0	630514	25.6640	630514	0	630514	25.6640	0	25.6640	0	0.0000	NA		370060	0	C	) (
Details of the SI No Name	e shareholders acting as person e		Shares																			
NIL																						

N.B.I.	INDUSTRIAL FINANCE CO. LTD.																	
Table	IV - Statement Showing shareholdin	ng pattern of the N	Non Promot	er - Non Publ	ic sharehold	er as on 30/1	2/2023											
	_										hts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of shares		Number of shares pledged of otherwise encumber d (XIII)	r
	Category & Name of the Shareholders (I)		No of sharehold	equity shares held	Partly paid- up equity shares held (V)	Depository Receipts	Total nos.share s held (VII)=(IV)+ (V)+(VI)	of (A+B+C2	Class x	Class v	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities	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. (a)	As a % of total shares held (b)	No. s (Not held appli (Not	e Number of equity shares held in c dematerializ
(1)	Custodian / DR Holder		0.0 ()	()	lioid (1)	(**)	(,,,,(,,))	, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		oluce y		ngnio	(**)		(u)			
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	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. II	NDUSTRIAL FI	NANCE CO. LTD.									
Annexu	ire										
		Table V - Statem	ent showing de	etails of significan	t beneficial owne	rs as on 30/12	2/2023				
		Details of the (SBO)		Details	of the registered o	owner	Details	of holding / exercis company, wh	e of right of the SB ether direct or indi		Date of creation / acquition of significant beneficial interest
		(I)			(II)			Whethe	r 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		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of significant influence	