

NEHA GOENKA

FLAT 62
KAMDHENU BUILDING
4A RAY STREET
KOLKATA - 700 020
PH - 98304 20040
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December 31, 2020

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code No. 10024075

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

Please find enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of acquisition/sale of equity shares of N G Industries Limited.

Please take the same on record.

Thanking you,
Yours faithfully,

Nehagoenka
Neha Goenka

CC to: N G Industries Ltd.
1st Floor, 37A, Dr. Meghnad Saha Sarani
Kolkata - 700 029



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	N G INDUSTRIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NEHA GOENKA AS PER LIST ATTACHED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BOMBAY STOCK EXCHANGE 2. CALCUTTA STOCK EXCHANGE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	3,70,500	11.54%	No A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,70,500	11.54%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,30,500	6.86%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,30,500	6.86%	-



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,50,500	17.957.	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	6,50,500	17.957.	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-12-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	33,50,500 shares @ Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,50,500 shares @ Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory *Neha Goukula*

Place: Kollata

Date: 31-12-2020

DETAILS OF TRANSACTIONS OF PERSONS ACTING IN CONCERT DATED 30.12.2020

Sl.No.	NAME OF PROMOTER/PROMOTER GROUP Shareholders	Shareholder as on 30.12.2020		Sale as on 30.12.2020		Purchase as on 30.12.2020		Post transaction Shareholding as on 30.12.2020	
		No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
1	Ashok Kumar Goenka	2,50,000	7.46	2,30,000	6.86	-	0.00	20,000	0.60
2	Shruti Goenka	1,05,000	3.13	-	0.00	-	0.00	1,05,000	3.13
3	Nakul Goenka	-	0.00	-	0.00	-	0.00	-	0.00
4	Krishni Devi Goenka	3,43,500	10.25	-	0.00	-	0.00	3,43,500	10.25
5	Neha Goenka	3,70,000	11.04	-	0.00	2,30,000	6.86	6,00,000	17.90
6	Rajesh Goenka	5,17,500	15.45	-	0.00	-	0.00	5,17,500	15.45
7	Rajesh Goenka & Others HUF	-	0.00	-	0.00	-	0.00	-	0.00
8	Ritu Goenka	5,10,000	15.22	-	0.00	-	0.00	5,10,000	15.22
9	Varsha Goenka	4,00,000	11.94	-	0.00	-	0.00	4,00,000	11.94
	Total	24,96,000	74.49	2,30,000	6.86	2,30,000	6.86	24,96,000	74.49
	No. of paid up shares of Company	33,50,500							

Note: Mode of Acquisition/sale is Gift