

Prashant Bangur

34, New Road, Alipore, Kolkata – 700 027

29th May, 2020

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

NSE Symbol: NBIFIN
Scrip Code: 014019

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

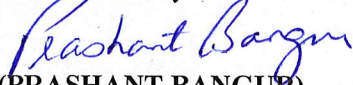
Re: Disclosure of Promoters/Persons holding 25% or more shares in N.B.I. Industrial Finance Co. Ltd.

Enclosed please find herewith Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as at the end of the Financial Year 31.03.2020 in N.B.I. Industrial Finance Company Limited.

Please take the same on record.

Thanking you,

Yours Faithfully


(PRASHANT BANGUR)

Encl.: As stated

Cc: The Company Secretary
N.B.I. Industrial Finance Co. Ltd.
21, Strand Road,
Kolkata – 700 001

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Part A- Details of Shareholding

1. Name of the Target Company (TC)	N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- See Part 'B' - As per Annex-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March, 2020, holding of:			
a) Shares	1475039	60.04%	60.04%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	1475039	60.04%	60.04%

NAME OF MEMBER OF PROMOTER GROUP AND PAC

S. No.	Name of Promoter	No of Shares	No of Outstanding Convertible Securities / Warrants	Total Shares	% of total Share Capital
1	Prashant Bangur (Refer note 1)	208200	N.A.	208200	8.47
2	Shree Capital Services Ltd.	472000	N.A.	472000	19.21
3	Digvijay Finlease Ltd.	471478	N.A.	471478	19.19
4	Mannakrishna Investments Private Ltd.	50405	N.A.	50405	2.05
5	Newa Investments Private Ltd.	2	N.A.	2	0.00
6	Ragini Finance Ltd.	422	N.A.	422	0.02
7	Didu Investments Private Ltd.	2	N.A.	2	0.00
8	The Venktesh Co Ltd.	2	N.A.	2	0.00
9	Rajesh Vanijya Private Ltd.	2	N.A.	2	0.00
10	The Didwana Investment Co Ltd.	130788	N.A.	130788	5.32
11	Asish Creations Private Ltd.	124478	N.A.	124478	5.07
12	Western India Commercial Co Ltd.	17250	N.A.	17250	0.70
13	The Laxmi Salt Co Ltd.	2	N.A.	2	0.00
14	Rajkamal Devi Bangur	2	N.A.	2	0.00
15	Harimohan Bangur	2	N.A.	2	0.00
16	Benu Gopal Bangur	2	N.A.	2	0.00
17	Ranu Bangur	2	N.A.	2	0.00
Total		1475039		1475039	60.04

Note 1: In respect of 208200 shares held by Shri Prashant Bangur (Promoter), the Beneficial Interest on 208000 shares is held by Shree Venktesh Ayurvedic Aushdhalaya, a Charitable Institution (Belonging to Promoter Group)

Prashant Bangur

(Prashant Bangur)
Authorized Signatory

Place: Kolkata

Date: 29.05.2020