

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

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9<sup>th</sup> February, 2021

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

Dear Sir/Madam,

**NSE Symbol : NBIFIN**

**Re: Disclosure of Shareholding in terms of Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011**

We submit herewith disclosure of Shareholding in terms of Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011.

| Sl. No. | Name of Promoter                   | No. of Shares | Date of Acquisition |
|---------|------------------------------------|---------------|---------------------|
| 1       | Mannakrishna Investments Pvt. Ltd. | 1,14,296      | 08.02.2021          |

Kindly take the same on record.

Thanking you

Yours faithfully

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

  
**(B. L. Gaggar)**  
**Director**



 Encl.: As stated

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

|                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                            |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                         | N.B.I. INDUSTRIAL FINANCE CO. LTD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            |                                                              |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer                                                                                                               | Acquirers – 1. Mannakrishna Investments Pvt. Ltd.<br><b>PAC –</b><br>1.Shree Capital Services Limited<br>2.Digvijay Finlease Limited<br>3.Prashant Bangur<br>4.The Didwana Investment Co. Ltd.<br>5.Asish Creations Pvt. Ltd.<br>6.Western India Commercial Co. Ltd.<br>7.Rajesh Vanijya Pvt. Ltd.<br>8.Didu Investments Pvt. Ltd.<br>9.Newa Investments Pvt. Ltd.<br>10.The Laxmi Salt Co. Ltd.<br>11.The Venktesh Co. Ltd.<br>12.Ragini Finance Ltd.<br>13.Rajkamal Devi Bangur<br>14.Hari Mohan Bangur<br>15.Benu Gopal Banur<br>16.Ranu Bangur |                                                            |                                                              |
| Whether the acquirer belongs to Promoter / Promoter group                                                                                                                               | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            |                                                              |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                      | National Stock Exchange of India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                            |                                                              |
| 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 (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of :</b>                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                            |                                                              |
| a) Shares carrying voting rights                                                                                                                                                        | 14,75,039                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 60.04                                                      | 60.04%                                                       |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)                                                                                                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                          | -                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                          | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                          | -                                                            |
| d) Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                 | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                          | -                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                      | 14,75,039                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 60.04                                                      | 60.04%                                                       |
| <b>Details of acquisition/sale</b>                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                            |                                                              |
| a) Shares carrying voting rights acquired                                                                                                                                               | 1,14,296                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4.65                                                       | 4.65                                                         |
| 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)                                                                                                                                                                    | 1,14,296                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4.65                                                       | 4.65                                                         |

|                                                                                                                                                                                            |                                        |        |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------|-------|
| <b>After the acquisition/sale, holding of :</b>                                                                                                                                            |                                        |        |       |
| a) Shares carrying voting rights                                                                                                                                                           | 15,89,335                              | 64.69% | 64.69 |
| 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)                                                                                                                                                                         | 15,89,335                              | 64.69  | 64.69 |
| Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                                | Open Market Purchase                   |        |       |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                     | 08.02.2021                             |        |       |
| Equity share capital / total voting capital of TC before the said acquisition/sale                                                                                                         | 24,56,806 Equity Shares of Rs.5/- each |        |       |
| Equity share capital / total voting capital of the TC after the said acquisition /sale                                                                                                     | 24,56,806 Equity Shares of Rs.5/- each |        |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | 24,56,806 Equity Shares of Rs.5/- each |        |       |

(\*) 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 share of the TC

**Prashant Bangur**

Place: Kolkata

Date: 08/02/2021