

# N.K. Industries Ltd

Date: 06<sup>th</sup> April, 2021

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra- Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
---	---

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

We are herewith submitting the disclosure of aggregate shareholding of Promoter and Promoter Group as received from Mr. Nimish Keshavlal Patel on behalf of all the promoters of the company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on 31<sup>st</sup> March, 2021.

Yours faithfully,  
FOR N K INDUSTRIES LIMITED

Sandip Gohel  
(Company Secretary & Compliance Officer)

Encl: As above

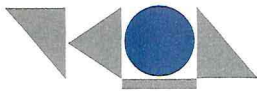


Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkportains.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



## N.K. Industries Ltd

To,  
The Company Secretary  
N K Industries Limited  
7th Floor, Popular House,  
Ashram Road, Ahmedabad  
Pin: 380009

CC To

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
--	---

Dear Sir/Madam,

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

I, Nimish Keshavlal Patel, being the promoter of N. K. Industries Limited, hereby submit the information as prescribed under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on 31st March, 2021 in the format prescribed on behalf of other promoter(s), member of the promoter group and PAC with them.

Thanking you.

Your faithfully

Mr. Nimish Keshavlal Patel

Encl: As above

Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkportains.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



Annexure

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31.03.2021:

Sr. No.	Name of Promoter(s) or Person(s) having control/Persons acting in concert	No. of Shares (As on 31-03-2021)		
		No. of Shares	% w.r.t. Total Share/ Voting Capital wherever applicable	%of Total Diluted Share/ Voting Capital of TC (*)
1	SONALBEN NIMISHBHAI PATEL	1151570	19.16	19.16
2	AASHITA NILESHBHAI PATEL	1273889	21.20	21.20
3	NIMISH KESHAVLAL PATEL	134123	2.23	2.23
4	PRIYANSHI NILESH PATEL	106900	1.78	1.78
5	NILESH KESHAVLAL PATEL HUF	104557	1.74	1.74
6	NIMISHBHAI KESHAVLAL PATEL HUF	104557	1.74	1.74
7	PRIYAM NILESH PATEL	84516	1.41	1.41
8	VENUSHREE NIMISHBHAI PATEL	84160	1.40	1.40
9	VEDANSHEE NIMISHBHAI PATEL	73100	1.22	1.22
10	NILESHBHAI KESHAVLAL PATEL	20954	0.35	0.35
11	DARSHANBHAI BALDEVBHAI PATEL	1600	0.03	0.03
12	NKPL REALTY LLP	821223	13.66	13.66
13	N. K. PROTEINS PRIVATE LIMITED	367302	6.11	6.11
<b>Total</b>		<b>4328451</b>	<b>72.03</b>	<b>72.03</b>



Mr. Nimish Keshavlal Patel  
(On behalf of Promoters)

Place: Ahmedabad  
Date: 06/04/2021

Part-B\*\*

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31.03.2021:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
NKPL Realty LLP	YES	
N K Proteins Private Limited	YES	
Sonalben Nimishbhai Patel	YES	
Ashitaben Nileshbhai Patel	YES	
Priyanshi Nilesh Patel	YES	
Nimish Keshavlal Patel	YES	
Priyam Nilesh Patel	YES	
Venushree Nimishbhai Patel	YES	
Vedanshee Nimishbhai Patel	YES	
Nileshbahi Keshavlal Patel	YES	
Nilesh Keshavlal Patel HUF	YES	
Nimishbhai Keshavlal Patel HUF	YES	
Darshanbhai Baldevbhai Patel	YES	



Mr. Nimish Keshavlal Patel  
(On behalf of Promoters)

Place: Ahmedabad  
Date: 06/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.