

N.K INDUSTRIES LIMITED
CIN: L91110GJ1987PLC009905
REG OFC: 7th Floor Popular House, Ashram Road, Ahmedabad-380009
Email: nkil@nkproteins.com

22nd May, 2020

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
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Dear Sir/Madam,

Sub: Disclosure of aggregate shareholding as on 31st March, 2020 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

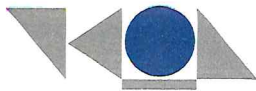
We are herewith submitting the disclosure of aggregate shareholding of Promoter and Promoter Group as received from Mr. Nilesh K. Patel on behalf of all the promoters of the company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on 31st March, 2020.

Yours faithfully,
FOR N K INDUSTRIES LIMITED



TRUSHA SHAH
(Company Secretary & Compliance Officer)

Encl: As above



**N.K.
Industries Ltd**

22nd May, 2020

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

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

Sir/Madam,

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

I Nilesh 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, 2020 in the format prescribed on behalf of other promoter(s), member of the promoter group and PAC with them.

Thanking you.

Yours faithfully,

Mr. Nilesh K. 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

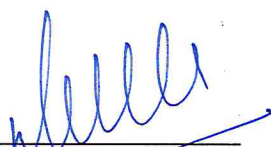
Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

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

1. Name of the Target Company (TC)	N K INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. 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.	N. A. As per Annexure attached.		
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 of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	--- As per Annexure attached. --- Nil Nil Nil Nil		
TOTAL	-	-	-

(*) 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.

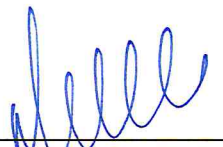

Mr. Nilesh K. Patel
(On behalf of all promoters)

Place: Ahmedabad
Date: 22nd May, 2020

Annexure

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31.03.2020:

Sr. No.	Name of Promoter(s) or Person(s) having control/Persons acting in concert	No. of Shares (As on 31-03-2020)		
		No. of Shares	% w.r.t. Total Share / Voting Capital wherever applicable	% of Total Diluted Share / Voting Capital of TC (*)
1	AASHITA NILESHBHAI PATEL	1273889	21.20%	21.20%
2	SONALBEN NIMISHBHAI PATEL	1151570	19.16%	19.16%
3	N. K. PROTEINS PRIVATE LIMITED	367302	6.11%	6.11%
4	NKPL REALTY LLP	769476	12.80%	12.80%
5	NIMISH KESHAVLAL PATEL	134123	2.23%	2.23%
6	PRIYANSHI NILESH PATEL	106900	1.77%	1.78%
7	NILESH KESHAVLAL PATEL	104557	1.74%	1.74%
8	NIMISHBHAI KESHAVLAL PATEL	104557	1.74%	1.74%
9	PRIYAM NILESH PATEL	84516	1.41%	1.41%
10	VENUSHREE NIMISHBHAI PATEL	84160	1.40%	1.40%
11	VEDANSHEE NIMISHBHAI PATEL	73100	1.22%	1.22%
12	NILESHBHAI KESHAVLAL PATEL	20954	0.35%	0.35%
13	DARSHANBHAI BALDEVBHAI PATEL	1600	0.03%	0.03%
Total		4276704	71.16%	71.16%


Mr. Nilesh K. Patel
(On behalf of all promoters)

Place: Ahmedabad
Date: 22.05.2020