

Nimish K. Patel & Nilesh K. Patel &
Ashita N. Patel & Sonal N. Patel &
Other Promoter(s), PG & PAC,
of N K Industries Limited
7th Floor, Popular House,
Ashram Road, Ahmedabad- 380009

5th April, 2016

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	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

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

I, Nimish K. 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 Takeover) Regulations 2011, as on 31st March, 2016 in the format prescribed (as amended vide Circular No. CIR/CFD/POLICYCELL/5/2014 dated 25th August, 2014) on behalf of all the Promoter(s), member of the Promoter Group and PAC with them.

Thanking you.

Yours faithfully,
FOR N K INDUSTRIES LIMITED



NIMISH K. PATEL
PROMOTER



ANNEXURE- 1

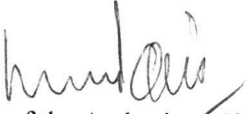
Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part A- Details of Shareholding

1	Name of Target Company (TC)	N K Industries Limited		
2	Name(s) of the stock exchange(s) where shares of TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited 3. Ahmedabad Stock Exchange Limited 4. The Delhi Stock Exchange Association Limited 5. Chennai Stock Exchange 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	As per sheet attached		
b	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 31st of the year, 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 sheet attached----- Nil Nil Nil Nil		
	Total			

(Signature)




Signature of the Authorized Signatory

Place: Ahmedabad

Date: 05/04/2016



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.

List of Promoter(s), member of promoter group and PAC with him along with their Shareholding as on 31-03-2016:

Sr. No.	Name of Promoter(s) or person(s) having control/persons acting in concert	No. of Shares(As on 31/03/2016)		
		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.	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.	Venusree 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.	N. K. Proteins Private Limited (Formerly known as "N K Proteins Limited")	367302	6.11	6.11
	TOTAL	3507228	58.36	58.36

(Handwritten Signature)

