

Prashant Bangur

34, New Road, Alipore, Kolkata – 700 027

April 01, 2019

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

Dear Sir,

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 31.03.2019 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

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.	- Part of Promoter Group (Refer point (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 31 st March, 2019, holding of:			
a) Shares	1474204	60%	60%
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	1474204	60%	60%

Name of the Target Company: N.B.I. INDUSTRIAL FINANCE COMPANY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	s
Prashant Bangur	Yes	
Shree Capital Services Ltd.	Yes	
Digvijay Finlease Ltd.	Yes	
Mannakrishna Investments Pvt. Ltd.	Yes	
Newa Investments Pvt. Ltd.	Yes	
Ragini Finance Ltd.	Yes	
Didu Investments Pvt. Ltd.	Yes	
The Venktesh Co Ltd.	Yes	

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rajesh Vanijya Pvt. Ltd.	Yes	
The Didwana Investment Co. Ltd.	Yes	
Western India Commercial Co. Ltd.	Yes	
Asish Creations Pvt. Ltd.	Yes	

Prashant Bangur

(Prashant Bangur)
Authorized Signatory

Place: Kolkata

Date: 01.04.2019

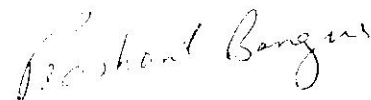
Note

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.

NAME OF PROMOTER 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 Pvt. Ltd.	50000	N.A.	50000	2.04
5	Newa Investments Pvt. Ltd.	2	N.A.	2	0.00
6	Ragini Finance Ltd.	2	N.A.	2	0.00
7	Didu Investments Pvt. Ltd.	2	N.A.	2	0.00
8	The Venktesh Co Ltd.	2	N.A.	2	0.00
9	Rajesh Vanijya Pvt. Ltd.	2	N.A.	2	0.00
10	The Didwana Investment Co Ltd.	130788	N.A.	130788	5.32
11	Western India Commercial Co Ltd.	17250	N.A.	17250	0.70
12	Asish Creations Pvt. Ltd.	124478	N.A.	124478	5.07
Total		1474204	-	1474204	60.00%

Note1 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 Promoters Group).



(Prashant Bangur)
Authorized Signatory

Place: Kolkata

Date: 01.04.2019