



N.K. Industries Ltd

4th April, 2019

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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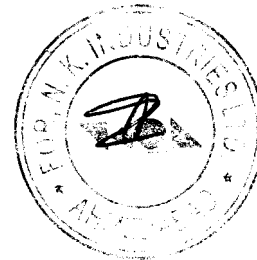
Dear Sir/Madam,

Sub: Disclosure of aggregate shareholding as on 31st March, 2019 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, 2019.

Yours faithfully,
FOR N.K INDUSTRIES LIMITED

AKANKSHA SRIVASTAVA
(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
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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

3rd April, 2019

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

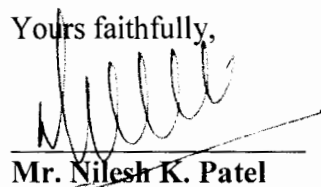
Sir/Madam,

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, 2019 in the format prescribed on behalf of other promoter(s), member of the promoter group and PAC with them.

Thanking you.

Yours faithfully,



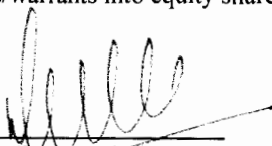
Mr. Nilesh K. Patel

Encl: As above

Disclosure 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 (3) above	Number of shares	% w.r.t. total share / voting capital where ver 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 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.

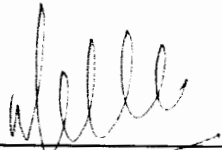

Mr. Nilesh K. Patel
(On behalf of all promoters)

Place: Ahmedabad
Date: 03.04.2019

Annexure

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31.03.2019:

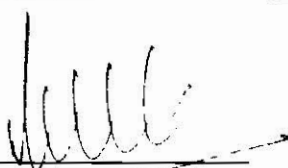
Sr. No.	Name of Promoter(s) or Person(s) having control/Persons acting in concert	No. of Shares (As on 31-03-2019)		
		No. of Shares	% w.r.t. Total Share / Voting Capital wherever applicable	% of Total Diluted Share / Voting Capital of TC (*)
1	AASHITA NILESHBHAI PATEL	1273889	21.20%	21.20%
2	SONALBEN NIMISHBHAI PATEL	1151570	19.16%	19.16%
3	NKPL REALTY LLP	769476	12.80%	12.80%
4	N. K. PROTEINS PRIVATE LIMITED	367302	6.11%	6.11%
5	NIMISH KESHAVLAL PATEL	134123	2.23%	2.23%
6	PRIYANSHI NILESH PATEL	106900	1.78%	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		42,76,704	71.16%	71.16%


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

Place: Ahmedabad
Date: 03.04.2019

Name of the Target Company: N K Industries Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	AASHITA NILESHBHAI PATEL	Promoter
2.	SONALBEN NIMISHBHAI PATEL	Promoter
3.	NKPL REALTY LLP	Promoter Group
4.	N. K. PROTEINS PRIVATE LIMITED	Promoter Group
5.	NIMISH KESHAVLAL PATEL	Promoter
6.	PRIYANSHI NILESH PATEL	Promoter
7.	NILESH KESHAVLAL PATEL	Promoter
8.	NIMISHBHAI KESHAVLAL PATEL	Promoter
9.	PRIYAM NILESH PATEL	Promoter
10.	VENUSHREE NIMISHBHAI PATEL	Promoter
11.	VEDANSHEE NIMISHBHAI PATEL	Promoter
12.	NILESHBHAI KESHAVLAL PATEL	Promoter
13.	DARSHANBHAI BALDEVBHAI PATEL	Promoter


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

Place: Ahmedabad
Date: 03.04.2019