

INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES

Name of the Company	N.K.INDUSTRIES LIMITED
Scrip Code	ASE(40617), BSE(519494), NSE (NKIND), DSE, CSE
Name of Scrip	Equity Shares (Rs. 10 Face Value)
Class of Security	N.A.
Quarter ended	30TH JUNE, 2014

Introductory sub-table (I)(a)			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+ D+E+F	(Grand Total)	0	6009900
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(1)(a)	Statement showing shareholding pattern			Total No. of Shares	6009900			
Category Code	Category of Shareholder	No of Share holders	Total No. of Shares	No. of shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of Total Shares i.e. A+B	As a % of Total Shares i.e. A+B+C	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter &amp; Promoter Group</b>							
1	<b>Indian</b>							
a	Individual/ HUF	12	1150703	1150703	19.15	19.15	0	0.00
b	Central/ State Govt.							
c	Bodies Corporate	5	2356525	2356525	39.21	39.21	0	0.00
d	Fin. Inst./ Bank							
e	Others							
	<b>Sub Total (A)(1)</b>	<b>17</b>	<b>3507228</b>	<b>3507228</b>	<b>58.36</b>	<b>58.36</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individual (NRI/ Foreign)							
b	Bodies Corporate							
c	Institutions							
d	Others							
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group</b>							
	<b>Group (A) = (A)(1) + (A)(2)</b>	<b>17</b>	<b>3507228</b>	<b>3507228</b>	<b>58.36</b>	<b>58.36</b>	<b>0</b>	<b>0.00</b>

HPT

Category Code	Category of Shareholder	No of Share holders	Total No. of Shares	No. of shares held in Demat Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
					As a % of Total Shares i.e. A+B	As a % of Total Shares i.e. A+B+C	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(B)	<b>Public Shareholding</b>						N.A.	N.A.
1	<b>Institutions</b>							
a	Mutual Funds							
b	Fin. Inst/ Bank	3	1300	0	0.02	0.02	0	0.00
c	Central/ State Govt.							
d	VCF							
e	Ins. Companies							
f	FII							
g	Foreign VCF							
h	Qualified Foreign Investor							
i	Others							
	<b>Sub Total (B)(1)</b>	<b>3</b>	<b>1300</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
2	<b>Non Institutions</b>							
a	Bodies Corporate	80	328058	319058	5.46	5.46		0.00
b(i)	Individuals holding <= Rs.1,00,000	4989	1172757	595373	19.51	19.51		0.00
b(ii)	Individuals holding > Rs. 1,00,000	20	993662	959026	16.53	16.53		0.00
c	Qualified Foreign Investor							
d	Others (NRI & CM)	16	6895	6295	0.11	0.11		0.00
	<b>Sub Total (B)(2)</b>	<b>5105</b>	<b>2501372</b>	<b>1879752</b>	<b>41.62</b>	<b>41.62</b>		<b>0.00</b>
	<b>Total Public Shareholding</b>							
	<b>(B) = (B)(1) + (B)(2)</b>	<b>5108</b>	<b>2502672</b>	<b>1879752</b>	<b>41.64</b>	<b>41.64</b>	N.A.	N.A.
	<b>Total (A)+(B)</b>	<b>5125</b>	<b>6009900</b>	<b>5386980</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.
(C)	<b>Shares held by Custodians &amp; against which Depository Receipts have been issued</b>						N.A.	N.A.
	<b>Grand Total (A)+(B)+(C)</b>	<b>5125</b>	<b>6009900</b>	<b>5386980</b>	<b>100.00</b>	<b>100.00</b>		

(I)(b) Statement showing Shareholding of persons belonging to Category 'Promoter and Promoter Group'

Sr. No.	Name of Shareholder	Total Shares held		Shares Plugged or otherwise encumbered		
		Number	% of A+B+C	Number	As a %	As a % of A+B+C
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Shanti Stock Holdings Pvt. Ltd.	1313883	21.86	0	0.00	0.00
2	N. K. Proteins Limited	367302	6.11	0	0.00	0.00
3	N. K. Oil Mills Pvt. Ltd.	225340	3.75	0	0.00	0.00
4	N. K. Roadways Pvt. Ltd.	225000	3.74	0	0.00	0.00
5	N. K. Estate Developers Pvt. Ltd	225000	3.74	0	0.00	0.00
6	Sonalben Nimishbhai Patel	256420	4.27	0	0.00	0.00
7	Ashitaben Nilesbhai Patel	123916	2.06	0	0.00	0.00
8	Priyanshi Nilesbhai Patel	106900	1.78	0	0.00	0.00
9	Nimish Keshavlal Patel	134123	2.23	0	0.00	0.00
10	Priyam Nilesbhai Patel	84516	1.41	0	0.00	0.00
11	Venushee Nimishbhai Patel	84160	1.40	0	0.00	0.00
12	Vedanshee Nimishbhai Patel	73100	1.22	0	0.00	0.00
13	Nilesbhai Keshavlal Patel	20954	0.35	0	0.00	0.00
14	Nilesbhai Keshavlal HUF	104557	1.74	0	0.00	0.00
15	Nimishbhai Keshavlal HUF	104557	1.74	0	0.00	0.00
16	Darshanbhai Baldevbhai Patel	1600	0.03	0	0.00	0.00
17	Aashita Nilesbhai Patel	55900	0.93	0	0.00	0.00
	<b>Total</b>	<b>3507228</b>	<b>58.36</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c) Statement Showing Shareholding of Public holding more than 1 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
1	Induben Ambalal	298396	4.97
2	Mehta Securities Ltd.	149800	2.49
3	Rajiv Vastupal	225711	3.76
4	Shree Harikrupa Agri Products Pvt. Ltd.	73908	1.23
	Total	747815	12.44

(I)(c)(ii) Statement Showing Shareholding of Public holding more than 5 % of total Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
	NIL	0.00	0.00
	Total	0.00	0.00

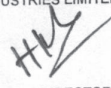
(I)(d) Statement Showing Details of Locked in Shares

Sr.No.	Name of Shareholder	No. of Shares	% of Total Shares
	NIL	0.00	0.00
	Total	0.00	0.00

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS	NOT APPLICABLE
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(II)(b)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%	NOT APPLICABLE
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FOR N.K.INDUSTRIES LIMITED



DIRECTOR