



**N.K.
Industries Ltd**



SP NAVRANGPURA HD <380009>
EG285380069IN
Counter No:5,OP-Code:DSC
To:BOMBAY STCK EXCHNG L.,
MUMBAI, PIN:400001
From:N K INDUSTRIES , AHMEDABAD 9
Wt:40grams,
Amt:39.00 (LFees:Rs.0.00), 27/04/2015 17:13
Taxes:Rs.4.00<Track on www.indiapost.gov.in>

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 519494

Dear Sir,

Sub: Shareholding pattern for the quarter ended on 31st March, 2015

Please find enclosed herewith revised shareholding pattern for the quarter ended on 31st March, 2015.

This is in compliance with Clause – 35 of the Listing Agreement.

Thanking you,

Yours faithfully,

For N.K. INDUSTRIES LIMITED,


NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR



Regd. Office : 7th Floor,
popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@icenet.co.in

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

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, MSE
Name of Scrip	Equity Shares (Rs. 10 Face Value)
Class of Security	N.A.
Quarter ended	31ST MARCH, 2015

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
Total - D	0	0	0

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
Total - E	0	0	0

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
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	(Grand Total (A+B+C)+ D+E+F)	0	6009900
--	-------------------------------------	----------	----------------

(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	
(A)	Shareholding of Promoter & Promoter Group								
1	Indian								
a	Individual/ HUF	12	1150703	1150703	19.15	19.15	0	0.00	
b	Central/ State Govt.	-	-	-	-	-	-	-	
c	Bodies Corporate	2	2356525	2356525	39.21	39.21	0	0.00	
d	Fin. Inst./ Bank	-	-	-	-	-	-	-	
e	Others	-	-	-	-	-	-	-	
	Sub Total (A)(1)	14	3507228	3507228	58.36	58.36	0	0.00	
2	Foreign								
a	Individual (NRI/ Foreign)	-	-	-	-	-	-	-	
b	Bodies Corporate	-	-	-	-	-	-	-	
c	Institutions	-	-	-	-	-	-	-	
d	Others	-	-	-	-	-	-	-	
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter & Promoter Group								
	Group (A) = (A)(1) + (A)(2)	14	3507228	3507228	58.36	58.36	0	0.00	



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)	Public Shareholding						N.A.	N.A
1	Institutions							
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	--	--	--	--	--	--	--
	Sub Total (B)(1)	3	1300	0	0.02	0.02	0	0.00
2	Non Institutions							
a	Bodies Corporate	80	327958	318958	5.46	5.46	--	0.00
b(i)	Individuals holding <= Rs.1,00,000	4983	1160753	587469	19.31	19.31	--	0.00
b(ii)	Individuals holding > Rs. 1,00,000	21	1006166	971530	16.74	16.74	--	0.00
c	Qualified Foreign Investor	--	--	--	--	--	--	0.00
d	Others (NRI & CM)	15	6495	5895	0.11	0.11	--	0.00
	Sub Total (B)(2)	5099	2501372	1883852	41.62	41.62	--	0.00
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	5102	2502672	1883852	41.64	41.64		
	Total (A)+(B)	5116	6009900	5391080	100.00	100.00	N.A.	N.A
(C)	Shares held by Custodians & against which Depository Receipts have been issued						N.A.	N.A
	Grand Total (A)+(B)+(C)	5116	6009900	5391080	100.00	100.00		

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

Sr. No.	Name of Shareholder	Total Shares held		Shares Pladged 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	N. K. Oil Mills Pvt. Ltd.	1989223	33.10	0	0.00	0.00
2	N. K. Proteins Limited	367302	6.11	0	0.00	0.00
3	Sonalben Nimishbhai Patel	256420	4.27	0	0.00	0.00
4	Ashitaben Nileshbhai Patel	123916	2.06	0	0.00	0.00
5	Priyanshi Nilesh Patel	106900	1.78	0	0.00	0.00
6	Nimish Keshavlal Patel	134123	2.23	0	0.00	0.00
7	Priyam Nilesh Patel	84516	1.41	0	0.00	0.00
8	Venushree Nimishbhai Patel	84160	1.40	0	0.00	0.00
9	Vedanshee Nimishbhai Patel	73100	1.22	0	0.00	0.00
10	Nileshbhai Keshavlal Patel	20954	0.35	0	0.00	0.00
11	Nilesh Keshavlal Patel HUF	104557	1.74	0	0.00	0.00
12	Nimishbhai Keshavlal Patel HUF	104557	1.74	0	0.00	0.00
13	Darshanbhai Baldevbhai Patel	1600	0.03	0	0.00	0.00
14	Aashita Nileshbhai Patel	55900	0.93	0	0.00	0.00
15	Total	3507228	58.36	0	0.00	0.00



(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

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1%

NOT APPLICABLE



MILESH K. PATEL
MANAGING DIRECTOR