

# **N K Textile Industries Limited**

**Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,  
Jasola, New Delhi-110025**

**CIN: L17299DL1983PLC163230, Tel: +91 11 61119313**

**Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)**

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**Date: 07.01.2020**

**The Secretary,  
Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098**

**Symbol: NKTEXTILE  
Series : BE**

**Sub : Submission of Shareholding Pattern for the quarter ended on 31.12.2019**

Dear Sir,

Please find the enclosed copy of Shareholding Pattern for the quarter ended on 31.12.2019 pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly acknowledge the receipt of the same.  
Thanking you.

Yours faithfully,  
**For N K Textile Industries Limited**



**Balbir Singh  
Director  
DIN: 00027438**



## N K Textile Industries Limited

**Regd office: Omaxe Square, Plot No. 14, 5th Floor Jasola District**

**Centre, Jasola, New Delhi-110025**

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Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Annexure-1

### Format of holding of Specified securities

1 Name of Listed Entity:

N K Textile Industries Limited

2 Scrip Code/Name of Scrip/ Class of Security:

Y, Equity Shares

3 Share Holding Pattern Filed under:

31(1) (b)

a. If under 31(1) (b) then indicate the report for Quarter ending

31st December, 2019

b. If under 31(1) (c) then indicate date of allotment/ extinguishment

N.A

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

Yes\*

No\*

a Whether the Listed Entity has issued any Partly Paid up shares

✓

b Whether the Listed Entity has issued any convertible Securities or Warrants

✓

c Whether the Listed Entity has any shares against which depository receipts are issued

✓

d Whether the Listed Entity has any shares in locked -in

✓

e whether any shares held by promoters are pledge or otherwise encumbered

✓

\* If the Listed Entity selects the option 'No' for the question above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by Promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities													
Name of the Company : N K Textile Industries Limited 31.12.2019													
Scrip Code : Y													
Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of voting Rights of securities (IX)	No. of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Total as a % of (A+B+C2)			As a % of total shares held		
											No. (a)	No. (a)	
								Class*	Class	Total			
(A)	Promoter & Promoter Group	2	623012	0	0	623012	74.19	623012	0	623012	74.19	0	623012
(B)	Public**	40	216820	0	0	216820	25.81	216820	0	216820	25.81	0	216720
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee trusts	0	0	0	0	0	0	0	0	0	0	0	0
	Total	42	839832	0	0	839832	100	839832	0	839832	100	0	839732

\*All Equity Shareholders carry same voting rights and there is only one class of Shareholders.

\*\* Under this category, there are 104 folios of individual and joint shareholders



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group													
Name of the Company :		NK Textile Industries Limited											
31.12.2019													
S.No (I)	Category & Name of the Shareholder along with their PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957. As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)	No. of shares underlying Outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
1	Indian		Number of voting Rights held in each class of securities (IX)					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
			Class*	Class	Total								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Others(Body Corporate)												
(i)	K K Modi Investment and Financial Services Private Limited (PAN: AAACK0322L)	1	373012	0	0	373012	44.42	373012	44.42	0	0	373012	
(ii)	H M A Udyog Private Limited (PAN: AAACH1710M)	1	250000	0	0	250000	29.77	250000	29.77	0	0	250000	
	Sub Total(A)(I)	2	623012	0	0	623012	74.19	623012	74.19	0	0	623012	



2	Foreign																	
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)																	
	(1) -(A)(2)	2	623012	0	623012	74.19	623012	0	623012	74.19	623012	0	623012	74.19	623012	0	623012	0
Details of Shares Which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																		
*All Equity Shareholders carry same voting rights and there is only one class of Shareholders.																		
<b>Note:</b>																		
(1) The term "Encumbrance" has the same meaning as assigned under regulation 28(G) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																		



Table III Statement showing shareholding pattern of the Public Shareholders															
Name of the Company : N K Textile Industries Limited : 31.12.2019															
S.No (I)	Category & Name of the Shareholder along with their PAN No. (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)	No. of shares underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)			
			Number of voting Right			Total as a % of Total Voting rights					No. (a)	As a % of total shares held (b)	No. (a) (Not Applicable)	As a % of total shares held (b) (Not Applicable)	
			Class *	Class	Total										
1	Institutions														
(a)	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(c)	Alternate Investments Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(f)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
(i)	Any Others(Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A







Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Name of the Company :		N K Textile Industries Limited : 31.12.2019												
S.No (1)	Category & Name of the Shareholder (II)	No. of Shares (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 Ass as a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)	No. of shares underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not-Applicable)
											Number of voting Right	Total as a % of Total Voting rights		
		Classes*		Total										
1	Custodian/ DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI( Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of Shares Which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

\*All Equity Shareholders carry same voting rights and there is only one class of Shareholders.

Note:

(1) The above format needs to be disclosed along with the name of following persons Institutions/Non Institutions holding more than 1% of total number of shares

(2) The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.





Table V- Statement showing details of significant beneficial owners										
N K Textile Industries Limited: Shareholding Pattern as on 31.12.2019										
Details of Registered owner (II)										
Details of the Significant beneficial owner (SBO) (I)			Details of Registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)		
Sr. No	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		
1	Dr. (Mrs) Bina Modi	AAPPM4174L	INDIAN	K K Modi Investment And Financial Services Private Limited	AAACK0322L	INDIAN	373012	39.21%*		03.11.2019
* K K Modi Investment And Financial Services Private Limited holds 44.42% share capital of Company directly against which effective shareholding of SBO (as mentioned in column I) as a percentage (%) of total number of shares comes to 39.21%										

