NBV-HYD

Dt.: 09.04.18

<u>09</u>.04.2018

From:

D. Ashok Promoter & Promoter Group of Nava Bharat Ventures Limited 6-3-1109/1, 'Nava Bharat Chambers' Raj Bhavan Road Hyderabad-500 082

То

- National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, 'G Block Bandra Kurla Complex, Bandra(E) MUMBAI–400 051
- BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI–400 001
- Nava Bharat Ventures Limited
 6-3-1109/1, 'Nava Bharat Chambers'
 Raj Bhavan Road
 HYDERABAD-500 082

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Please find enclosed the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with the list of Promoter Group and Persons Acting in Concert with details of holdings as on March 31, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Promoter & Promoter Group

of Nava Bharat Ventures Limited

Encl: As above,

ANNEXURE - 1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018

Part -A - Details of Shareholding

1.	Name of the Target Company (TC)	NAVA BHARAT VENTURES LIMITED 6-3-1109/1, `Nava Bharat Chambers' Raj Bhavan Road Hyderabad - 500 082		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Limited		
3	Particulars of the shareholder(s):	K. COLONIA DE LA		***************************************
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			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. D.Ashok with Promoter Group and PACs (LIST ENCLOSED)		
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 March 31 of the year, 2018 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 	79349728 	44.43 	44.43
Total		79349728	44.43	44.43

MUL' D.ASHOK

Promoters/Promoter Group and Persons Acting in Concert as on 31st March, 2018

Particulars of the shareholding of person(s) mentioned at 3.b.	Number of Shares of ₹2/- each	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
(A) PROMOTER/PROMOTER GROUP:			
Mr. Devineni Ashok Mrs.Devineni Ramaa Mr. Ashwin Devineni Mr. Nikhil Devineni Mrs.Devineni Bhaktapriya Dr. Devineni Rajasekhar jointly with Mr. Devineni Ashok Mrs. Alluri Nilima Mr. Pinnamaneni Trivikrama Prasad Mr. Pinnamaneni Trivikrama Prasad(HUF) Mrs.Pinnamaneni Rajashree Nav Developers Limited A.N. Investments Private Limited S.R.T. Investments Private Limited A9 Homes Private Limited V9 Avenues Private Limited AV Dwellings Private Limited	2226000 523230 3429212 2550000 9802900 15630 1050000 3850488 702630 6997556 15840362 8935000 6960000 2264000 2219980 2035720	1.25 0.29 1.92 1.43 5.49 0.01 0.59 2.16 0.39 3.92 8.87 5.00 3.90 1.27 1.24	1.25 0.29 1.92 1.43 5.49 0.01 0.59 2.16 0.39 3.92 8.87 5.00 3.90 1.27 1.24
(B) PERSONS ACTING IN CONCERT: (I) TRUST			
Nav Energy Private Limited (Holding shares of the Company (NBVL) for the benefit of the Company (NBVL) GRAND TOTAL	9947020 79349728	5.57 44.43	5.57 44.43

^(*) 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.

Signature of the Authorised Signatory:

D. ASHOK

Place: Hyderabad Date: 09.04.2018

Name of the Target Company : NAVA BHARAT VENTURES LIMITED

Name(s) of the person and Persons	Whether the person belongs to	PAN of the Person
Acting in Concert(PAC) with the person	Promoter/Promoter Group	and PACs
Mr. Devineni Ashok	Promoter	ABVPD5737F
Mrs.Devineni Ramaa	Promoter Group	ACGPD0277Q
Mr. Ashwin Devineni	Promoter Group	AFKPD8669R
Mr.Nikhil Devineni	Promoter Group	AMWPD4181F
Mrs.Devineni Bhaktapriya	Promoter Group	ACYPD2219G
Dr.Devineni Rajasekhar	Promoter Group	AAKPD7740C
jointly with Mr. Devineni Ashok		ABVPD5737F
Mrs.Alluri Nilima	Promoter Group	AAKPA8609F
Mr.Pinnamaneni Trivikrama Prasad	Promoter Group	AENPP0497F
Mr.Pinnamaneni Trivikrama Prasad (HUF)	Promoter Group	AAGHP6929M
Mrs.Pinnamaneni Rajashree	Promoter Group	AAOPP2417L
Nav Developers Limited	Promoter Group	AAACN7350B
A N Investments Private Limited	Promoter Group	AABCA9109Q
S R T Investments Private Limited	Promoter Group	AACCS8358J
A9 Homes Private Limited	Promoter Group	AAECM5096P
V9 Avenues Private Limited	Promoter Group	AAECM4722C
AV Dwellings Private Limited	Promoter Group	AAECM4721B
Nav Energy Private Limited	PAC	AABCN3524A

Signature of the Authorised Signatory:

Place: HYDERABAD Date: <u>09</u>.04.2018

Encl: As above

NOTE:

Part-B:

(*) 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.