

NAVA BHARAT VENTURES LIMITED

Shareholding of (1) Directors and Relatives & (2) Officers/Designated Employees in the Cadres above the level of and including Chief Managers and Assistant General Managers and their dependant Family Members as on 30.9.2007.

| Sl. No. | Name of the <u>Director</u> | No. of Shares of face value of Rs.2/- each held on 30.09.2007 | Name of the <u>Dependent Family Members</u> (Spouse, Children and Parents) | No. of Shares of face value of Rs.2/- each held on 30.09.2007 | Name of the <u>Other Relatives</u> | No. of Shares of face value of Rs.2/- each held on 30.09.2007 |
|---------|--|---|--|---|--|---|
| 01. | Sri D. Ashok | 465595 | Smt. D. Ramaa Sri D. Ashwin Sri D. Nikhil Smt. D. Bhakta Priya | 201615 1386735 1058320 1357850 | Dr. Devineni Rajasekhar Dr. Devineni Rajasekhar Sri Devineni Ashok Smt. A Nilima | 2752905 7815 505000 |
| 02. | Sri P. Trivikrama Prasad Sri P. Trivikrama Prasad (HUF) | 1379550 270565 | Smt. P. Rajashree Ms.P.Shruthi Smt. P. Seeta Devi | 1352850 2009991 15330 | Dr.P.Ramakrishna Prasad Dr.P.Ramakrishna Prasad (HUF) Smt. Madhu Prasad Kilaru Sri K.P.Prasad Dr. C. Sudha Dr.C.Nageswara Rao Smt. G. Pratibha Rao | 25000 140750 42650 65400 26600 29661 9325 |
| 03. | Sri P. Punnaiah | 349690 | Smt.P.Lalithamba Smt.P.Lalithamba Smt.A.Jayasree Smt.A. Jayasree Smt. V. Rajeswari | 336220 130390 623220 50000 | Sri A. Bharat Sri A. S.C. Bose Sri A. Bharat Sri A. Amruth Sri V. Sandeep | 105950 30000 128950 5000 |

| Sl. No. | Name of the <u>Director</u> | No. of Shares of face value of Rs.2/- each held on 30.09.2007 | Name of the <u>Dependent Family Members</u> (Spouse, Children and Parents) | No. of Shares of face value of Rs.2/- each held on 30.09.2007 | Name of the <u>Other Relatives</u> | No. of Shares of face value of Rs.2/- each held on 30.09.2007 |
|---------|--|---|--|---|------------------------------------|---|
| 04. | Dr.G.Sree Ramjee | 216350 | Smt. G. Annapurna | 75000 | Sri K. Srinivasa Rao | 205000 |
| | Dr. G. Sree Ramjee Kum. K.Sree Lakshmi Devi | 75000 | Smt. G. Annapurna Sri K. Srinivasa Rao | 50000 | Kum.K.Sree Lakshmi Devi | 334850 |
| | | | Smt. G. Annapurna Kum. K.Sree Lakshmi Devi | 42000 | Smt. G. Sarada | 86760 |
| | | | Smt.K.Rajashree | 204999 | | |
| 05. | Sri C.V. Durga Prasad | 27215 | Smt. C. Uma Maheswari | 61350 | | |
| 06. | Sri G.R.K. Prasad Smt. G.S.P. Kumari | 40986 | | | | |
| 07. | Dr. M.V.G. Rao | 7780 | Smt. M. Mahalakshmi | 7500 | | |

| Sl. No. | Name of the Officers & Designated Employees in the cadres above the level of and including Chief Managers and Assistant General Managers | No. of Shares of face value of Rs.2/- each held on 30.09.2007 | Name of the Dependent Family Members (Spouse, Children and Parents) | No. of Shares of face value of Rs.2/- each held on 30.09.2007 |
|---------|--|---|---|---|
| 01. | Sri A. S.N. Murthy | 10000 | | |
| 02. | Sri A. Venkata Rao | 2325 | Smt. A. Rama Devi Ms. A. Radhika | 4090 6500 |
| 03. | Sri G. P. Vardhana Rao | NIL | Sri G. P. Vardhana Rao Smt G. Rajani Kumari | 700 |
| 04. | Sri P. R.K. Prasad | 1900 | | |
| 05. | Sri T. Hari Babu | 400 | | |
| 06. | Sri Y.Purushothama Rao | 1000 | | |
| 07. | Sri A V Subba Rao | 2800 | Ms. A. Lakshmi Kumari Mr. A. V. Subba Rao | 1250 |
| 08. | Sri V. Vidya Sagar | NIL | Smt V Bharatha Kumari Sri V. Vidya Sagar | 3700 |
| 09. | Sri V. Arunodaya babu | 500 | | |
| | | | | |

Note: The above statement does not cover the holdings of Employees in the lower cadre.