

I)(a) Statement showing Shareholding Pattern			
Name of the Company	M/s. NAVA BHARAT VENTURES LIMITED		
Scrip Code	BSE: "513023"		
Name of the Scrip	NSE: "NBVENTURES", BSE: "NBVENTURE"		
Class of Security	EQUITY		
Quarter Ended	30 <sup>th</sup> June, 2014		
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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>89287741</b>		
<b>Note: Pursuant to Clause 35(c) of the Listing Agreement, there was a change of (+2%) in the Promoters' holding. Disclosure under Regulation 29(2) of SEBI(SAST) Regulations, 2011 was also filed.</b>			

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	12	15298485	15298485	17.13	17.13	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	6	18452695	18452695	20.67	20.67	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0.00
(e)	Any Other (specify) - TRUST	1	4973510	4973510	5.57	5.57	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>38724690</b>	<b>38724690</b>	<b>43.37</b>	<b>43.37</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>38724690</b>	<b>38724690</b>	<b>43.37</b>	<b>43.37</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	7	444111	444111	0.50	0.50	N.A	N.A

(b)	Financial Institutions/ Banks	6	6560	4855	0.01	0.01	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0	0	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0	0	N.A	N.A
(e)	Insurance Companies	0	0	0	0	0	N.A	N.A
(f)	Foreign Institutional Investors	47	29236477	29236477	32.74	32.74	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A	N.A
(h)	Qualified Foreign Investor	0	0	0	0	0	N.A	N.A
(i)	Any Other (specify)	0	0	0	0	0	N.A	N.A
	<b>Sub-Total (B)(1)</b>	<b>60</b>	<b>29687148</b>	<b>29685443</b>	<b>33.25</b>	<b>33.25</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	431	1414505	1413011	1.58	1.58	N.A	N.A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to ₹1.00 lakh.	13268	8000691	7019277	8.96	8.96	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of ₹1.00 lakh	54	8484812	8349812	9.50	9.50	N.A	N.A
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A	N.A
(d)	Any Other (specify)							
	i. Unclaimed Shares Suspense Account – Clause 5A.II	1	671215	671215	0.75	0.75	N.A	N.A
	ii. Directors and Relatives	8	282631	282631	0.32	0.32	N.A	N.A
	iii. Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees (India) Private Ltd.	1	1400000	1400000	1.57	1.57	N.A	N.A
	iv. Clearing Members	38	7857	7857	0.01	0.01	N.A	N.A
	v. Hindu Undivided Family	369	424792	424792	0.48	0.48	N.A	N.A
	vi. Trusts	7	7419	7419	0.01	0.01	N.A	N.A
	vii. Non Resident Indians	273	181981	175871	0.20	0.20	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>14450</b>	<b>20875903</b>	<b>19751885</b>	<b>23.38</b>	<b>23.38</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>14510</b>	<b>50563051</b>	<b>49437328</b>	<b>56.63</b>	<b>56.63</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>14529</b>	<b>89287741</b>	<b>88162018</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</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>(2)</b>	<b>Public</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 C = C(1)+C(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>GRAND TOTAL (A)+(B)+(C)</b>	<b>14529</b>	<b>89287741</b>	<b>88162018</b>	<b>N.A</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>
<b>NA – Not applicable</b>								
<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.								
<sup>2</sup> For definitions of “Promoter” and “Promoter Group”, refer to Clause 40A.								
<sup>3</sup> For definitions of “Public Shareholding”, refer to Clause 40A.								

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”</b>											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares of ₹2/- held	As a % of grand total (A) + (B) + (C)	No. of Shares of ₹2/- held	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	<b>Individuals/HUF</b>										
1	Sri Devineni Ashok	1082268	1.21	0	0.00	0.00	0	0.00	0	0.00	1.21

2	Smt. Devineni Ramaa	261615	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
3	Sri Ashwin Devineni	1610000	1.80	0	0.00	0.00	0	0.00	0	0.00	1.80
4	Sri Nikhil Devineni	1240000	1.39	0	0.00	0.00	0	0.00	0	0.00	1.39
5	Dr. Devineni Rajasekhar	2880905	3.23	0	0.00	0.00	0	0.00	0	0.00	3.23
6	Dr. Devineni Rajasekhar & Sri D.Ashok	7815	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Smt. Devineni Bhaktapriya	2020545	2.26	0	0.00	0.00	0	0.00	0	0.00	2.26
8	Smt. Alluri Nilima	505000	0.57	0	0.00	0.00	0	0.00	0	0.00	0.57
9	Sri Pinnamaneni Trivikrama Prasad	1708836	1.91	0	0.00	0.00	0	0.00	0	0.00	1.91
10	Sri Pinnamaneni Trivikrama Prasad(HUF)	351315	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
11	Smt. Pinnamaneni Rajashree	3518778	3.94	0	0.00	0.00	0	0.00	0	0.00	3.94
12	Smt. Pinnamaneni Shruthi	111408	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
<b>12</b>	<b>TOTAL</b>	<b>15298485</b>	<b>17.13</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.13</b>
<b>Bodies Corporate:</b>											
1	M/s. Nav Developers Ltd.	7467845	8.36	0	0.00	0.00	0	0.00	0	0.00	8.36
2	M/s. A. N. Investments Pvt. Ltd.	4350000	4.87	0	0.00	0.00	0	0.00	0	0.00	4.87
3	M/s. S. R. T. Investments Pvt. Ltd.	3400000	3.81	0	0.00	0.00	0	0.00	0	0.00	3.81
4	M/s. A9 Homes Pvt. Ltd.	1132000	1.27	0	0.00	0.00	0	0.00	0	0.00	1.27
5	M/s. V9 Avenues Pvt. Ltd.	1084990	1.22	0	0.00	0.00	0	0.00	0	0.00	1.22
6	M/s. AV Dwellings Pvt. Ltd.	1017860	1.14	0	0.00	0.00	0	0.00	0	0.00	1.14
<b>6</b>	<b>TOTAL</b>	<b>18452695</b>	<b>20.67</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.67</b>
<b>TRUST:</b>											
1	M/s. Nav Energy Pvt. Ltd. (Holding shares of the Company(NBVL) for the benefit of the Company(NBVL)	4973510	5.57	0	0.00	0.00	0	0.00	0	0.00	5.57
<b>1</b>	<b>TOTAL</b>	<b>4973510</b>	<b>5.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.57</b>
<b>19</b>	<b>GRAND TOTAL</b>	<b>38724690</b>	<b>43.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>43.37</b>

(\* ) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

<b>(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr. No.	Name of the shareholder	Number of shares of ₹2/-each held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Highfields Capital Management LP A/c: HC Mauritius Limited	8482989	9.50	0	0.00	0	0.00	9.50
2	M/s. J. Caird BMD MB	2952604	3.31	0	0.00	0	0.00	3.31
3	M/s. J. Caird MB	2386589	2.67	0	0.00	0	0.00	2.67
4	M/s. Retail Employees Superannuation PTY. Ltd., as Trustee for Retail Employees Superannuation Trust	2170169	2.43	0	0.00	0	0.00	2.43
5	M/s. Deutsche Securities Mauritius Ltd.	1845356	2.07	0	0.00	0	0.00	2.07
6	M/s. Cophall Mauritius Investment Ltd.	1664733	1.86	0	0.00	0	0.00	1.86
7	M/s. Wellington Management Company, LLP A/c: Bay Pond MB	1458471	1.63	0	0.00	0	0.00	1.63
8	M/s. Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees( India) Private Ltd.	1400000	1.57	0	0.00	0	0.00	1.57
9	M/s.Morgan Stanley Asia(Singapore) PTE.	1386145	1.55	0	0.00	0	0.00	1.55
10	M/s. Credit Suisse(Singapore) Ltd.	1161600	1.30	0	0.00	0	0.00	1.30
11	Smt. Sunitha Vemulapalli	1008315	1.13	0	0.00	0	0.00	1.13
<b>11</b>	<b>TOTAL</b>	<b>25916971</b>	<b>29.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29.03</b>

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company										
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares of Rs.2/- each	% of Shares	Number of shares of ₹2/-each held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Highfields Capital Management LP A/c: HC Mauritius Limited			8482989	9.50	0	0.00	0	0.00	9.50
2	M/s. Wellington Management Company, LLP with its PACs			11468283	12.84	0	0.00	0	0.00	12.84
2(a)	M/s. Wellington Management Company, LLP A/c:Bay Pond MB	1458471	1.63							
2(b)	M/s. Wellington Management Portfolios (Australia) - Global Contrarian Equity Portfolio	391814	0.44							
2(c)	M/s. Wellington Management Company, LLP A/c:Bay Pond BMD MB	799884	0.90							
2(d)	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Global Equities Portfolio	53378	0.06							
2(e)	The Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Global Contrarian Equity Portfolio	115941	0.13							
2(f)	M/s. Wellington Trust Company National Association Multiple Common Trust Funds Trust Global Contrarian Equity Portfolio	164981	0.18							
2(g)	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Unconstrained Themes Portfolio	193198	0.22							
2(h)	M/s. The Wellington Trust Company National Association Multiple Common Trust Funds Trust Diversified Alpha Strategies Portfolio	383473	0.43							
2(i)	The Master Trust Bank of Japan LTD A/c: The Master Trust Bank of Japan Ltd., as Trustee of Nomura Global Contrarian Mother Fund	12827	0.01							
2(j)	M/s. Ascension Health Master Pension Trust – Wellington Management Company, LLP	148352	0.17							
2(k)	M/s. Advanced Series Trust Ast Wellington Management Hedged Equity Portfolio	236602	0.26							

2(l)	M/s. Retail Employees Superannuation PTY. Ltd., as Trustee for Retail Employees Superannuation Trust	2170169	2.43							
2(m)	M/s. J. Caird BMD MB	2952604	3.31							
2(n)	M/s. J. Caird MB	2386589	2.67							
	<b>Total of Sl.No.2 (2[a] to 2[n])</b>	<b>11468283</b>	<b>12.84</b>							
	<b>TOTAL</b>			<b>19951272</b>	<b>22.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22.34</b>

<b>(I)(d) Statement showing details of locked-in shares</b>			
Sr. No.	Name of the shareholder	Number of locked-in shares of Rs.2/-each	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>

<b>Additional information of Promoter/Promoter Group/Public in Clause 35 (I)(d) - Statement showing details of locked-in shares</b>				
Sr. No.	Name of the shareholder	Number of locked-in shares of Rs.2/-each	Locked-in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	NIL	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.</b>							
<b>(Give description of voting rights for each class of security)</b>							
<b>Class X : Equity Shares is the only one class of shares issued by the Company</b>							
<b>Class Y : NIL</b>							
<b>Class Z) : NIL</b>							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						

(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - iii. Individual shareholders holding nominal share capital up to ₹1 .00 lakh. iv. Individual shareholders holding nominal share capital in excess of ₹1.00 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						