

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	31 st December, 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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	89287741		

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) ¹	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
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	12	15478686	15478686	17.34	17.34	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	6	18533695	18533695	20.76	20.76	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
	Sub-Total (A)(1)	19	38985891	38985891	43.66	43.66	0	0.00
(2)	Foreign							
(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
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	38985891	38985891	43.66	43.66	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	3	199516	199516	0.22	0.22	N.A	N.A
(b)	Financial Institutions/ Banks	8	21003	19298	0.02	0.02	N.A	N.A

(c)	Central Government/ State Government(s)	0	0	0	0	0	0	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0	0	0	N.A	N.A
(e)	Insurance Companies	0	0	0	0	0	0	N.A	N.A
(f)	Foreign Institutional Investors	47	29313210	29313210	32.83	32.83	32.83	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	N.A	N.A
(h)	Qualified Foreign Investor	0	0	0	0	0	0	N.A	N.A
(i)	Any Other (specify)	0	0	0	0	0	0	N.A	N.A
	Sub-Total (B)(1)	58	29533729	29532024	33.08	33.08	33.08	N.A	N.A
(2)	Non-institutions								
(a)	Bodies Corporate	396	1472216	1470876	1.65	1.65	1.65	N.A	N.A
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to ₹1.00 lakh	12766	7880494	6989778	8.83	8.83	8.83	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of ₹1.00 lakh	53	8460689	8460689	9.48	9.48	9.48	N.A	N.A
(c)	Qualified Foreign Investor	0	0	0	0	0	0	N.A	N.A
(d)	Any Other (specify)								
	i. Unclaimed Shares Suspense Account – Clause 5A.II	1	660305	660305	0.74	0.74	0.74	N.A	N.A
	ii. Directors and Relatives	8	282631	282631	0.32	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	1.57	N.A	N.A
	iv. Clearing Members	18	5585	5585	0.01	0.01	0.01	N.A	N.A
	v. Hindu Undivided Family	370	416502	416502	0.47	0.47	0.47	N.A	N.A
	vi. Trusts	6	7269	7269	0.01	0.01	0.01	N.A	N.A
	vii. Non Resident Indians	284	182430	176320	0.20	0.20	0.20	N.A	N.A
	Sub-Total (B)(2)	13903	20768121	19869955	23.26	23.26	23.26	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	13961	50301850	49401979	56.34	56.34	56.34	N.A	N.A
	TOTAL (A)+(B)	13980	89287741	88387870	100.00	100.00	100.00	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0.00	0	0.00
	TOTAL C = C(1)+C(2)	0	0	0	0.00	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13980	89287741	88387870	N.A	100.00	100.00	N.A	N.A
NA – Not applicable									
¹ For determining public shareholding for the purpose of Clause 40A.									
² For definitions of “Promoter” and “Promoter Group”, refer to Clause 40A.									
³ For definitions of “Public Shareholding”, refer to Clause 40A.									

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category “Promoter and Promoter Group”											
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)
	Individuals/HUF										
1	Sri Devineni Ashok	1113000	1.25	0	0.00	0.00	0	0.00	0	0.00	1.25
2	Smt. Devineni Ramaa	261615	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
3	Sri Ashwin Devineni	1619469	1.81	0	0.00	0.00	0	0.00	0	0.00	1.81
4	Sri Nikhil Devineni	1275000	1.43	0	0.00	0.00	0	0.00	0	0.00	1.43

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	1813836	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
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
12	TOTAL	15478686	17.34	0	0.00	0.00	0	0.00	0	0.00	17.34
Bodies Corporate:											
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.	4406000	4.93	0	0.00	0.00	0	0.00	0	0.00	4.93
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.	1109990	1.24	0	0.00	0.00	0	0.00	0	0.00	1.24
6	M/s. AV Dwellings Pvt. Ltd.	1017860	1.14	0	0.00	0.00	0	0.00	0	0.00	1.14
6	TOTAL	18533695	20.76	0	0.00	0.00	0	0.00	0	0.00	20.76
TRUST:											
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
1	TOTAL	4973510	5.57	0	0.00	0.00	0	0.00	0	0.00	5.57
19	GRAND TOTAL	38985891	43.66	0	0.00	0.00	0	0.00	0	0.00	43.66

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

(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								
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. Copthall Mauritius Investment Ltd.	1664733	1.86	0	0.00	0	0.00	1.86
7	M/s. 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.	1385690	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
11	TOTAL	25916516	29.03	0	0.00	0	0.00	29.03

(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								
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	Funds Trust, Global Contrarian Equity Portfolio	115941	0.13							
2(m)	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Global Equities Portfolio	53378	0.06							
2(n)	The Master Trust Bank of Japan Ltd. as Trustee of Nomura Global Contrarian Mother Fund	12827	0.01							
	TOTAL	11468283	12.84	19951272	22.34	0	0.00	0	0.00	22.34

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares of ₹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
	TOTAL	0	0

Additional information of Promoter/Promoter Group/Public in Clause 35 (I)(d) - Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares of ₹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
	TOTAL	0	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

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
	TOTAL	0	0	0

(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

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
	TOTAL	0	0	0

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X : Equity Shares is the only one class of shares issued by the Company

Class Y : NIL

Class Z) : NIL

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)	
		Equity Shares	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)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						

(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(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)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(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)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						