

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 <sup>st</sup> MARCH, 2015		
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>		

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	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	18886044	18886044	21.15	21.15	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>39338240</b>	<b>39338240</b>	<b>44.06</b>	<b>44.06</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>39338240</b>	<b>39338240</b>	<b>44.06</b>	<b>44.06</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	3	186508	186508	0.21	0.21	N.A	N.A
(b)	Financial Institutions/ Banks	8	11253	9548	0.01	0.01	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	38	26853011	26853011	30.07	30.07	30.07	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
	<b>Sub-Total (B)(1)</b>	<b>49</b>	<b>27050772</b>	<b>27049067</b>	<b>30.30</b>	<b>30.30</b>	<b>30.30</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	380	1502820	1501480	1.68	1.68	1.68	N.A	N.A
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to ₹1.00 lakh	12483	7709475	6888149	8.63	8.63	8.63	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of ₹1.00 lakh	54	8516840	8516840	9.54	9.54	9.54	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	642995	642995	0.72	0.72	0.72	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	33	9100	9100	0.01	0.01	0.01	N.A	N.A
	v. Hindu Undivided Family	359	416297	416297	0.47	0.47	0.47	N.A	N.A
	vi. Trusts	5	12346	12346	0.01	0.01	0.01	N.A	N.A
	vii. Non Resident Indians	276	176580	170470	0.20	0.20	0.20	N.A	N.A
	viii. Foreign Portfolio Investors	10	2229645	2229645	2.50	2.50	2.50	N.A	N.A
	<b>Sub-Total (B)(2)</b>	<b>13610</b>	<b>22898729</b>	<b>22069953</b>	<b>25.65</b>	<b>25.65</b>	<b>25.65</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13659</b>	<b>49949501</b>	<b>49119020</b>	<b>55.94</b>	<b>55.94</b>	<b>55.94</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>13678</b>	<b>89287741</b>	<b>88457260</b>	<b>100.00</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>0.00</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>0.00</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>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13678</b>	<b>89287741</b>	<b>88457260</b>	<b>N.A</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

\* Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees (India) Private Limited held 14,00,000 Equity Shares (1.57%). It is Continued to be shown in the Category of Public Shareholding as per the current format and it shall be construed as “non-promoter” and “non-public” for the purpose of Securities And Exchange Board of India(Share Based Employee Benefits) Regulations, 2014.

<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	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
<b>12</b>	<b>TOTAL</b>	<b>15478686</b>	<b>17.34</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>17.34</b>
<b>Bodies Corporate:</b>											
1	M/s. Nav Developers Ltd.	7817845	8.76	0	0.00	0.00	0	0.00	0	0.00	8.76
2	M/s. A. N. Investments Pvt. Ltd.	4408349	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94
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
<b>6</b>	<b>TOTAL</b>	<b>18886044</b>	<b>21.15</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>21.15</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>39338240</b>	<b>44.06</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>44.06</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. Retail Employees Superannuation PTY. Ltd., as Trustee for Retail Employees Superannuation Trust	2170169	2.43	0	0.00	0	0.00	2.43
3	M/s. J. Caird BMD MB	1996987	2.24	0	0.00	0	0.00	2.24
4	M/s. Morgan Stanley Asia(Singapore) PTE.	1968059	2.20	0	0.00	0	0.00	2.20
5	M/s. J. Caird MB	1860542	2.08	0	0.00	0	0.00	2.08
6	M/s. Deutsche Securities Mauritius Ltd.	1845356	2.07	0	0.00	0	0.00	2.07
7	M/s. Copthall Mauritius Investment Ltd.	1664733	1.86	0	0.00	0	0.00	1.86
8	M/s. Bay Pond MB	1458471	1.63	0	0.00	0	0.00	1.63
9	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
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
12	M/s. East Bridge Capital Master Fund Ltd.	900000	1.01	0	0.00	0	0.00	1.01
<b>12</b>	<b>TOTAL</b>	<b>25917221</b>	<b>29.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29.03</b>



	Company, LLP	148352	0.17							
2(l)	The Wellington Trust Company, National Association Multiple Collective Investment 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							
	<b>TOTAL</b>	<b>9986619</b>	<b>11.18</b>	<b>18469608</b>	<b>20.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.69</b>

<b>(I)(d) Statement showing details of locked-in shares</b>				
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	
	<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 ₹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>							
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)
<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>						