

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Novopan Industries Limited - ISIN: INE460B01016

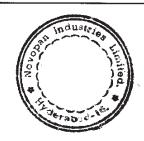
BSE Scrip Code: 500310, Name of the Scrip: NOVOPAN

NSE Scrip Code: NOVOPANIND, Name of the Scrip: NOVOPANIND

Class of Security: Equity Shares

Quarter Ended : 30.09.2014

Partly paid-up Shares	No. of Partly paid- up shares	As a % of total No. of Partly paid-up sares	As a % of total No. of shares of the Company
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0 .
Total	0	0	0
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	0
Held by Public	0	. 0	0
Total	0	0	0
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	0
Held by Public	0	0	0
Total	0	0	0
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	11909953		



Regd. Office: I.D.A. Phase - II, PATANCHERU - 502 319, Medak Dist. Tel: 08455-242624, 25,26, Fax: 08455-241883 E-mail: novopanho@novopan.in



Gord Shareholder Shareholder Shareholder Shares Shares Shares Shares Shares Shares Shares Shareholder Shares Shares Shareholder Shares Shareholder Shares Shareholding of Promoter Shareholding of Promoter and Promoter Shareholding of Promoter Shareholding of Promoter and Promoter Shareholding of Pro	Cate-	Category of	No. of	Total	No. of	Total Sha	reholding as	Shares	s pledged or
Company Comp	gory		Share-	No. of	shares	a percent	age of total		
Company	Code		holders	shares	held in	number	of shares		umbered
(I) (II) (III) (IV) (V) (VI) (VII) (VIII) (IX)=(VIII)(I					demat				
A Shareholding of Promoter and Promoter group Indian Individuals / Hindu Undivided Family 9 900 900 0.01 0.01 0 0 0 0 0 0 0 0 0						of (A+B)			
Indian Individuals / Hindu P P P P P P P P P	(1)		(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
a) Individuals / Hindu 9 900 900 0.01 0.01 0 0 0 0 0 0 0 0 0	A)								
Undivided Family Description Descripti	(1)	<u>Indian</u>				·			
State Government(s)	a)		9	900	900	0.01	0.01	0	0
d) Financial Institutions / Banks 0 0 0 0 0 0 0 0 0	b)		0	0	0	0	0	0	0
e) Any other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	c) .	Bodies Corporate *	1	10962093	10811584	92.04	92.04	0	0
Sub-Total (A)(1)	d)	Financial Institutions / Banks	0	0	0	0	0	0	0
Case Foreign Case	e)	Any other (specify)	0	0	0	0	0	0	0
a) Individuals (Non-Resident Individuals / Foreign Individuals) b) Bodies Corporate c) Institutions d) Any other (specify) Cub-Total (A)(2) Total Shareholding of Promoter and Promoter		Sub-Total (A)(1)	10	10962993	10812484	92.05	92.05	0	0
Individuals / Foreign	(2)	<u>Foreign</u>							
c) Institutions 0 0 0 0 0 0 0 d) Any other (specify) 0 0 0 0 0 0 0 0 Sub-Total (A)(2) 0 0 0 0 0 0 0 0 Total Shareholding of Promoter and Promoter 0 <	a)	Individuals / Foreign	0	0	0	0	0	0	0
d) Any other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	b)	Bodies Corporate	0	0	0	0 .	0	. 0	0
Sub-Total (A)(2) O 0 0 0 0 0 Total Shareholding of Promoter and Promoter	c)	Institutions	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter	d)	Any other (specify)	0	.0	0	0	0	0	0
Promoter and Promoter		Sub-Total (A)(2)	0	0	0	0	0	0	0
Group (A) = (A)(1) + (A)(2) 10 10962993 10812484 92.05 92.05 0 0									
		Group $(A) = (A)(1) + (A)(2)$	10	10962993	10812484	92.05	92.05	0	0

* The total shareholding shown in Bodies Corporate is inclusive of 19,05,029 Equity Shares of Rs.10/- each representing 16% of total paid up capital of the company which is lying in Novopan Industries Limited Delisting Escrow Account opened for the purpose of Voluntary Delisting of Equity Shares and 1,50,509 Equity Shares of Rs.10/- each in physical form representing 1.26% of total paid up capital, pending final approval of Stock Exchange. Once the Company receives the said approval, it will be transferred to Promoter A/c. Thereafter, the total shareholding of Promoters will be 92.05% of the total paid up share capital of the company.





Cate-	Category of	No. of	Total	No. of	Total Sha	reholding as	Shares	s pledged or
gory	Shareholder	Share-	No. of	shares		tage of total	oti	herwise
Code		holders	shares	held in		of shares		umbered
				demat	As a %	As a %	No. of	Asa
(1)	40	(111)	(1) (2)	form		of (A+B+C)	Shares	
(l)	(II) Public Shareholding	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
B) (1)	Institutions						N.A. N.A.	N.A. N.A.
			470		0.00	0.00	14.7.	13.0.
a)	Mutual Funds / UTI	2	170	0	0.00	0.00		
b)	Financial Institutions / Banks	3	340	0	0.00	0.00		
c)	Central Government / State Government (s)	0	0	0	0.00	0.00		
d)	Venture Capital Funds	0	0	0	0.00	0.00		
e)	Insurance Companies ·	0	0	0	0.00	0.00		
f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
h)	Any other (specify)	0	0	0	0.00	0.00		<u> </u>
i)	Any Other - Foreign Banks	0	0	0	0.00	0.00		
j)	Any Other - State Fin. Corp.	0	0	0	0.00	0.00		,
	Sub-Total (B)(1)	5	510	0	0.00	0.00		
(2)	Non-Institutions						N.A.	N.A.
a)	Bodies Corporate	113	66287	58607	0.56	0.56		ļ
.	Individuals - (i) Individual Share- holders holding nominal share capital upto Rs.1 lakh	6855	726608	588052	6.10	6.10		
b2)	Individuals - (ii) Individual Share- holders holding nominal share capital in excess of Rs.1 lakh	5	115998	115380	0.97	0.97		
(c)	Any other (NRI/OCB)	377	37094	7758	0.31	0.31		
	Any Others - Trust	0	0	0	0.00	0.00		
	Any Others - Directors & their Relatives	0	0	0	0.00	0.00		
	Any Others - Foreign Nationals	0	0	0	0.00	0.00		
	Any Others - O C B	0	0	0	0.00	0.00		
	Any Others - Clearing Members Any Others - Custodian Enemy	5 0	463	463	0.00	0.00		
	Any Others - Custodian Enemy Any Others-Foreign Collaborators	0	0 0	0	0.00 0.00	0.00 0.00		
	Any Others-ESOPS/ESOS/ESPS	ő	. 0	0	0.00	0.00		
	Sub-Total (B) (2)	7355	946450	770260	7.95	7.95		
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	7360	946960		7.95	7.95	N.A.	N.A.
	Total (A) + (B)	7370	11909953		100.00	100.00		
C)	Shares held by Custodians etc.						N.A.	N.A.
	Promoter & Promoter Group Public	0	0	0	0	0		
UZ)	GRAND TOTAL (A)+(B)+(C)	0 7370	0 11909953	0 11582744	0 100.00	100.00		
	SISTING TOTAL (A)T(D)T(C)	1910	11000000	11302/44	100.00	100.00		



(I) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category

		Details of	shares held	Sha		or otherwise	Details	of Warrants		convertible	Total shares
		No of	A = 0/ = 6	hl6	encumb					urities	(including underlying
		No. of	Asa % of	No. of		As a % of grand		As a % total	No. Of	As a % total	shares assuming full
Sr. No.	Name of the shareholder	shares	grand total	snares	(VI)=(V)/(III	total (A)+(B)+(Warrants	No. Of	convertible	No. Of	conversion of
			(A)+(B)+(C))*100	C) of sub-	held	warrants of the	securities	convertible	warrants and
					1	clause (I) (a)		same class	held	securities of	convertible securities
	İ									the same	as a % of diluted
										class	share capital
(l)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(iX)	(X)	(XI)	(XII)
	G V Krishna Reddy	100		0	0.00	0	0	0	0	0	Ō
	G Indira Krishna Reddy	100		0	0.00	0	0	0	0	0	0
	G V Sanjay Reddy	100		0	0.00	0	0	0	0	0	0
	G Apama Reddy	100	0.00	. 0	0.00	0	0	0	0	0	0
	Shalini Bhupal	100	0.00	0	0.00	0	0	0	0	0	Ď.
	Krishna Ram Bhupal	100	0.00	. 0	0.00	0	0	0	0	0	0
	Shriya Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
	G Mallika Reddy	100	0.00	0	0.00	0	0	0	0	0	0
	G V Keshav Reddy	100	0.00	0	0.00	0	0	0	0	0	0
10	GVK Projects & Technical										
	Services Limited *	10962093	92.04	0	0.00	0	0	0	0	o i	0
	Totai	10962993	92.05	0	0.00	0	0	0	0	0	0

²⁹ Equity Shares of Rs.10/- each representing 16% of total paid up capital of the company which is lying in Novopan The dutal state training shown in Bodies Corporate is inclusive or 19,05.029 Equity Shares of RS. 10/- each representing 16% of total paid up capital of the company which is lying in Novopan Industries Limited Delisting Escrow Account opened for the purpose of Voluntary Delisting of Equity Shares and 1,50,509 Equity Shares of Rs. 10/- each in physical form representing 1.26% of total paid up capital, pending final approval of Stock Exchange. Once the Company receives the said approval, it will be transferred to Promoter A/c. Thereafter, the total shareholding of Promoters will be 92.05% of the total paid up share capital of the company.

(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	No. of	Shares as a	Details	of Warrants	Details o	of convertible	Total shares (including
1 1		Shares	percentage of total	No. Of	As a % total	No. Of	As a % total	underlying shares
			number of shares (i.e.	Warrants	No. Of warrants	convertible	No. Of	assuming full conversion of
			Grand Total (A)+(B)+	held	of the same	securities	convertible	warrants and convertible
1 1			(C) indicated in		class	held	securities of	securities as a % of diluted
			statement as per (1)				the same class	share capital
			(a) above)					,
1		0	0.00	0	0	0	0	0
	Total	0	0.00	0	0	0	0	0

(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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ı	Sr. No.	Name of the shareholder	No. of	Shares as a	Shares as a Details		of Warrants Details of		Total shares (including
-			Shares	percentage of total	No. Of	As a % total	No. Of	As a % total	underlying shares
1				number of shares (i.e.	Warrants	No. Of warrants,	convertible	No. Of	assuming full conversion of
1				Grand Total (A)+(B)+	held	of the same	securities	convertible	warrants and convertible
1		i		(C) indicated in	class		held	securities of	securities as a % of diluted
Ī				statement as per (1)				the same class	share capital
L				(a) above)		i l			
L	1		0	0.00	0	0	0	0	0
L		Total	0	0.00	0	0 .	0	0	0

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

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Sr	. No.	Name of the shareholder	Category of shareholder	No. of	Locked-in shares as a percentage of total number of shares (i.e., Grand Total
			(promoter / public)	Shares	(A)+(B)+(C) indicated in statement at para (1) (a) above)
	1			0	0.00
1		Total		0	0.00

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

Şr. N	 Type of outstanding DR (ADRs, GDRs, SDRs etc. 	No. of outstanding DRs	No. 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 (1)(a) above)
1		0	0	0.00
	Total	0	0	0,00

(II) (b) Statement showing Holding of Depository Receipts (DRs, where underlying shares held by "Promoter / Promoter

Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs)		Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)
1		0	0.00	0.00
	Total	0	0.00	0.00

For Novopan Industries Limited

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