



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/672/2018-19

January 18, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Department of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001
Scrip Code : '513023'/'NBVENTURE'

Dear Sirs,

Sub: Statement of holdings of designated persons as on December 31, 2018

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Please find enclosed statement of holdings of designated persons under the Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 viz., (1) Directors and (2) Designated persons/employees in the Cadres of General Managers and above including Heads of Finance & Accounts Departments in all the Units of the Company together with their immediate relatives as on December 31, 2018 for your kind information and records.

Thanking you

Yours faithfully
for Nava Bharat Ventures Ltd.,

VSN Raju
Company Secretary
& Vice President



Encl: as above.

NAVA BHARAT VENTURES LIMITED

Shareholding of Designated persons under the Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

(1) Directors & (2) Employees in the Cadres of General Managers and above including Heads of Finance & Accounts Departments

(1) Directors & their Immediate Relatives:

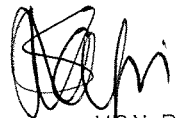
| Sl. No. | Name of the Director | No. of Shares of face value of ₹2/- each held on 31.12.2018 | Name of the Immediate Relatives | No. of Shares of face value of ₹2/- each held on 31.12.2018 |
|---------|--|---|---|---|
| 1 | Mr. D. Ashok | 2226000 | Mrs. Devineni Ramaa Mr. Nikhil Devineni Mrs. Devineni Bhakta Priya Dr. Devineni Rajasekhar Mr. Devineni Ashok Mrs. Alluri Nilima | 523230 2550000 9802900 15630 1050000 |
| 2 | Mr. Pinnamaneni Trivikrama Prasad Mr. Pinnamaneni Trivikrama Prasad (HUF) | 3850488 702630 | Mrs. Pinnamaneni Rajashree | 6997556 |
| 3 | Mr. C.Venu Durga Prasad | 141830 | Mrs. C. Uma Maheswari | 122700 |
| 4 | Mr.D. Ashwin | 3465212 | | |
| 5 | Mr. Gorthi Rama Krishna Prasad | 59440 | Mrs. G.S.P. Kumari Mr. GRK Prasad | 2000 |
| | Mr. Gorthi Rama Krishna Prasad Mrs. Surya Padma Kumari | 5732 | Mr. Gorthi Raghu Chaitanya Mrs. Ramya Sudha Gorthi | 109000 109000 |
| 6 | Dr. Venugopala Rao Malempati | 0 | Mrs. Mahalakshmi Malempati | 30560 |
| 7 | Mr.Kode Durga Prasad | 2700 | Mrs.Kode Sujatha Ms.Kode Silpa Ms.Kode Swetha | 2825 1825 1225 |
| | TOTAL | 10454032 | | 21318451 |



(2) Shareholding of Designated persons in the Cadres of General Managers above and Heads of Finance & Accounts Department
in all the Units and their immediate relatives

| Sl. No. | Names of the Officers & Designated Employees | No. of Shares of face value of ₹2/- each held on 31.12.2018 | Name of the Immediate Relatives | No. of Shares of face value of ₹2/- each held on 31.12.2018 |
|---------|--|---|---------------------------------|---|
| 1 | Mr. P.J.V.Sarma | 0 | Mrs. P.Anuradha | 10000 |
| 2 | Mr. S.Ramesh | 300 | | |
| 3 | Mr. T Hari Babu | 5200 | | |
| 4 | Mr. Ramesh Parvathaneni | 140 | | |
| 5 | Mr. Venkatalakshmi Narasimharaju Datla | 16600 | | |
| 6 | Mr. P.Rama Krishna Prasad | 29000 | | |
| 7 | Mr. V. Arunodaya Babu | 3400 | | |
| 8 | Mr. Gnana Maruthi Prasad Motepalli | 8140 | | |
| 9 | Mr. Toomula Chandrasekhar Rao | 8782 | | |
| 10 | Mr. Y V Srinivasa Rao | 0 | Mrs. Yarlagadda Vijayalakshmi | 2400 |
| 11 | Mr. Md. Ali | 22800 | | |
| | TOTAL | 94362 | | 12400 |

For NAVA BHARAT VENTURES LIMITED


 VSN Raju
 Company Secretary &
 Vice President