

D. Ashok  
Promoter of Nava Bharat Ventures Limited  
Plot No.1114  
Road No.54, Jubilee Hills  
Hyderabad – 500 033

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Date: April 1, 2021

1. Nava Bharat Ventures Limited (“the Company”)  
Nava Bharat Chambers  
Raj Bhavan Road  
Hyderabad – 500 082
2. National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.
3. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Disclosure u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

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Please find enclosed the disclosure with regards to the change in the holdings of promoter and promoter group in the Company in the prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Promoter and promoter group of the Company

D.ASHOK

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>NAVA BHARAT VENTURES LIMITED (NBVL)</b> Nava Bharat Chambers, 6-3-1109/1 Raj Bhavan Road, Hyderabad – 500 082		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. D. Ashok as Promoter together with Promoter group. List enclosed		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	7,12,04,301	43.56	43.56
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	<b>7,12,04,301</b>	<b>43.56</b>	<b>43.56</b>
Details of acquisition/sale transaction			
a) Shares carrying voting rights acquired/sold			
i) Due to the present buyback of equity shares of the Company which was opened on March 3, 2021 and subsequent extinguishment of shares upto March 31, 2021 the percentage of promoter holding is changed without change in no. of shares.	--	1.97	1.97
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the Acquirer	--	--	--
e) Total (a+b+c+/-d)	--	<b>1.97</b>	<b>1.97</b>

After the <del>acquisition/sale</del> the above transaction holding of:			
a) Shares carrying voting rights	7,12,04,301	45.53	45.53
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
e) Total (a+b+c+d) \$	<b>7,12,04,301</b>	<b>45.53</b>	<b>45.53</b>
Mode of <del>acquisition / sale</del> transaction (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Due to the present buyback of equity shares of the Company which was opened on March 3, 2021 and subsequent extinguishment of shares upto March 31, 2021 the percentage of promoter holding is changed without change in no. of shares.		
<del>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares/ transaction whichever is applicable</del>	March 31, 2021 (Recent date of Extinguishment of shares due to Buyback)		
Equity share capital / total voting capital of the TC before the said <del>acquisition / sale</del> transaction	16,34,70,000		
Equity share capital/ total voting capital of the TC after the said <del>acquisition / sale</del> transaction	15,63,93,797		
Total diluted share/voting capital of the TC after the said transaction	15,63,93,797		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to Stock Exchange under Regulation 31 of the Listing Regulations.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\$) Percentage is calculated based on the paid-up share capital of NBVL as on March 31, 2021.

D. Ashok  
Authorised Signatory

Place: Hyderabad  
Date: April 1, 2021

**NAVA BHARAT VENTURES LIMITED**

**LIST OF PROMOTER/PROMOTER GROUP WITH DETAILS OF HOLDINGS AS ON MARCH 31, 2021**

Sl.	Name of the Shareholder	Holdings prior to extinguishment of shares due to buyback		Holdings post extinguishment of shares (upto March 31, 2021) due to buyback	
		No. of shares of Rs.2/-each	% of Holdings	No. of shares of Rs.2/-each	% of Holdings
	<b>PROMOTER / PROMOTER GROUP:</b>				
1	Ashok Devineni	22,26,000	1.36	22,26,000	1.42
2	Trivikrama Prasad Pinnamaneni	31,50,488	1.93	31,50,488	2.01
3	Trivikrama Prasad Pinnamaneni(HUF)	7,02,630	0.43	7,02,630	0.45
4	Ramaa Devineni	5,23,230	0.32	5,23,230	0.34
5	Rajashree Pinnamaneni	69,97,556	4.28	69,97,556	4.47
6	Ashwin Devineni	41,72,789	2.55	41,72,789	2.67
7	Devineni Nikhil	25,50,000	1.56	25,50,000	1.63
8	Devineni Bhakta Priya	98,12,900	6.00	98,12,900	6.28
9	Rajasekhar Devineni/ Ashok Devineni	15,630	0.01	15,630	0.01
10	Alluri Nilima	10,50,000	0.64	10,50,000	0.67
11	Nav Developers Limited	1,60,93,517	9.85	1,60,93,517	10.29
12	A.N. Investments Private Limited	94,79,825	5.80	94,79,825	6.06
13	S.R.T. Investments Private Limited	73,79,756	4.51	73,79,756	4.72
14	A9 Homes Private Limited	25,74,000	1.58	25,74,000	1.65
15	V9 Avenues Private Limited	22,19,980	1.36	22,19,980	1.42
16	AV Dwellings Private Limited	22,56,000	1.38	22,56,000	1.44
	<b>GRAND TOTAL</b>	<b>7,12,04,301</b>	<b>43.56</b>	<b>7,12,04,301</b>	<b>45.53</b>
	<b>Total Paid-up Capital of the Company</b>			<b>15,63,93,797</b>	

Signature of the Authorised Signatory :

**D. ASHOK**

Place: Hyderabad  
Date: April 1, 2021