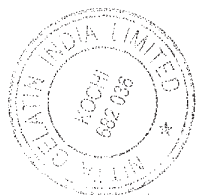


CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : NITTA GELATIN INDIA LIMITED
SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	1	2862220	2862220	31.5251	31.5251	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		1	2862220	2862220	31.5251	31.5251	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	1	3900300	3900300	42.9588	42.9588	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (2)		1	3900300	3900300	42.9588	42.9588	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		2	6762520	6762520	74.4839	74.4839	0	0.0000



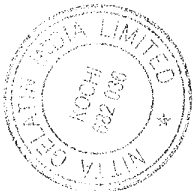
For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : NITTA GELATIN INDIA LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-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			
Held by public			
Total - D			
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			
Held by public			
Total - E			
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			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	9079160		



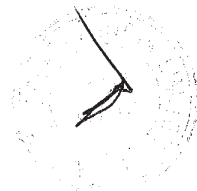
For NITTA GELATIN INDIA LIMITED

G. PAVAN KURUP
Company Secretary

NITTA GELATIN INDIA LIMITED

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES	Promoter / Promoter Group / Public
		(i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)		
1	SUDHIR SHANTILAL MEHTA	50	0.0005	PUBLIC
	TOTAL	50	0.0005	

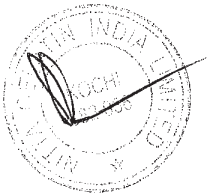


CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : NITTA GELATIN INDIA LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	6	4239	691	0.0466	0.0466	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	3	6332	0	0.0697	0.0697	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		9	10571	691	0.1164	0.1164	NA	NA



CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		6688	9079160	8844954	100.0000		0	0.0000

For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

NITTA GELATIN INDIA LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2014

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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of grand total (A)+(B)+(C)	Number of convertible securities held	As a % of grand total (A)+(B)+(C)		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION	2862220	31.5251	0	0.0000	0.0000	0	0.0000	0	0.0000	31.5251		
2	NITTA GELATIN INC	3900300	42.9588	0	0.0000	0.0000	0	0.0000	0	0.0000	42.9588		
	TOTAL	6762520	74.4839	0	0.0000	0.0000	0	0.0000	0	0.0000	74.4839		



CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : NITTA GELATIN INDIA LIMITED
SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2014

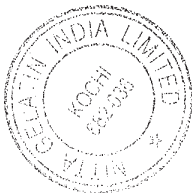
STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	165	201849	192252	2.2232	2.2232	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6276	1661755	1448956	18.3029	18.3029	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	13	297656	297656	3.2784	3.2784	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	32	30938	30938	0.3407	0.3407	NA	NA
	HINDU UNDIVIDED FAMILIES	140	85586	85520	0.9426	0.9426	NA	NA
	NON RESIDENT INDIANS	51	28285	26421	0.3115	0.3115	NA	NA
		223	144809	142879	1.5949	1.5949	NA	NA

SUB - TOTAL (B) (2)		6677	2306069	2081743	25.3995	25.3995	NA	NA

TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		6686	2316640	2082434	25.5160	25.5160	NA	NA

TOTAL (A)+(B)		6688	9079160	8844954	100.0000	100.0000	0	0.0000



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

