

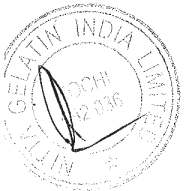
CLAUSE 35
Introductory sub-table (I) (a)

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-Sep-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			
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		

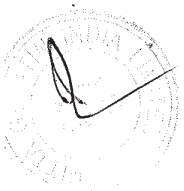


CLAUSE 35
Introductory sub-table (I) (a)

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-Sep-2015

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)
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



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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

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)
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

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

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 percentage (IX)= (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	151	256376	246779	2.8237	2.8237	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6061	1670687	1466961	18.4013	18.4013	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	14	253664	253664	2.7939	2.7939	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	10	717	717	0.0078	0.0078	NA	NA
	HINDU UNDIVIDED FAMILIES	147	94733	94667	1.0434	1.0434	NA	NA
	NON RESIDENT INDIANS	51	29892	28028	0.3292	0.3292	NA	NA
		208	125342	123412	1.3805	1.3805	NA	NA
SUB - TOTAL (B) (2)		6434	2306069	2090816	25.3995	25.3995	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		6443	2316640	2091507	25.5160	25.5160	NA	NA
TOTAL (A)+(B)		6445	9079160	8854027	100.0000	100.0000	0	0.0000
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)		6445	9079160	8854027	100.0000	100.0000	0	0.0000





NITRA GELATIN INDIA LIMITED
 (1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the
 category "Promoter and Promoter Group"
 - 30-Sep-2015

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 percentage of grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(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	0	0.0000	31.5251	
2	NITRA GELATIN INC	3900300	42.9588	0	0.0000	0.0000	0	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	0	0.0000	74.4839	



NITTA GELATIN INDIA LIMITED

(1) (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 - 30-Sep-2015

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a Percentage of total number of shares (i.e., Grand total (A) + (B) + (C) indicated in Statement at para(1) (a) above)	Details of warrants held	As a % of 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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	NIL							



NITTA GELATIN INDIA LIMITED
 (1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 30-SEP-2015

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	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		Public
2	NITTA GELATIN INC	3900300		Promoters/Promoter Group
	TOTAL	3900350		42.9593



NITTA GELATIN INDIA LIMITED
(ii) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2015

SL.NO	TYPE OF OUTSTANDING DR (ADRS, GDRS, SPRS, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL SHARES (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (i) (a) [ABOVE]
NIL				



NITTA GELATIN INDIA LIMITED
 (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 - 30-SEP-2015

ST. NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES AS A % OF TOTAL NUMBER OF UNDERLYING SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}
	NIL			



NITTA GELATIN INDIA LIMITED
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		
(A) PROMOTER AND PROMOTER GROUP				(VI)	AS A % OF (A+B) (VII)
(1) INDIAN					AS A % OF (A+B+C) (VIII)
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY					
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT (S)					
(c) BODIES CORPORATE					
(d) FINANCIAL INSTITUTIONS / BANKS					
(e) ANY OTHER (SPECIFY)					
SUB-TOTAL (A) (1)					
(2) FOREIGN					
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)					
(b) BODIES CORPORATE					
(c) INSTITUTIONS					
(d) ANY OTHER					
SUB-TOTAL (A) (2)					
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)					

