


(I)(a) Statement showing Shareholding Pattern

Name of the Company M/s.NAVA BHARAT VENTURES LIMITED  
Scrip Code BSE: '513023'  
Name of the Scrip NSE:'NBVENTURES', BSE:'NBVENTURE'  
Class of Security 'EQUITY'  
Quarter ended 31st March, 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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>89287741</b>	

For NAVA BHARAT VENTURES LTD.

  
Company Secretary  
& Vice President

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares of ₹/- each (IV)	No. of Shares of ₹/- each dematerialized form (V)	Total Shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (VI)	As a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(1)	(ii)							
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	12	15478686	15478686	17.34	17.34	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	18886044	18886044	21.15	21.15	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify) - TRUST	1	4973510	4973510	5.57	5.57	0	0.00
	Sub-Total (A)(1)	19	39338240	39338240	44.06	44.06	0	0.00
(2)	Foreign							
(a)	Individuals(Non Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	19	39338240	39338240	44.06	44.06	0	0.00
(B)	Public Shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/ UTI	3	186508	186508	0.21	0.21	N/A	N/A
(b)	Financial Institutions/Banks	8	11253	9548	0.01	0.01	N/A	N/A
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N/A	N/A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N/A	N/A
(e)	Insurance Companies	0	0	0	0.00	0.00	N/A	N/A
(f)	Foreign Institutional Investors	38	26853011	26853011	30.07	30.07	N/A	N/A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N/A	N/A
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N/A	N/A
(i)	Any Other (specify)	0	0	0	0.00	0.00	N/A	N/A
	Sub-Total (B)(1)	49	27050772	27049067	30.30	30.30	N/A	N/A
(2)	Non-institutions							
(a)	Bodies Corporate	380	1502820	1501480	1.68	1.68	N/A	N/A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto ₹1 lakh	12483	7709475	6888149	8.63	8.63	N/A	N/A
	ii. Individual shareholders holding nominal share capital in excess of ₹1 lakh	54	8516840	8516840	9.54	9.54	N/A	N/A



*Subrahmanya*

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares of ₹/- each (IV)	No. of Shares of ₹/- each dematerialized form (V)	Total Shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (VI)	As a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)							
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A	N.A
(d)	Any Other (specify)							
	i. Unclaimed Shares Suspense Account - Clause 5A.II	1	642995	642995	0.72	0.72	N.A	N.A
	ii. Directors and Relatives	8	282631	282631	0.32	0.32	N.A	N.A
	iii. Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees (India) Pvt. Ltd.*	1	1400000	1400000	1.57	1.57	N.A	N.A
	iv. Clearing Members	33	9100	9100	0.01	0.01	N.A	N.A
	v. Hindu Undivided Family	359	416297	416297	0.47	0.47	N.A	N.A
	vi. Trusts	5	12346	12346	0.01	0.01	N.A	N.A
	vii. Non Resident Indians	276	176580	170470	0.20	0.20	N.A	N.A
	viii. Foreign Portfolio Investors	10	2229645	2229645	2.50	2.50	N.A	N.A
	Sub-Total (B)(2)	13610	22898729	22069953	25.65	25.65	N.A	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13659	49949501	49119020	55.94	55.94	N.A	N.A
	TOTAL (A)+(B)	13678	89287741	88457260	100.00	100.00	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	TOTAL C = C(1)+C(2)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13678	89287741	88457260	N.A	100.00	N.A	N.A

\*Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees (India) Pvt. Limited held 14,00,000 Equity Shares (1.57%). It is continued to be shown in the Category of Public Shareholding as per the current format and it shall be construed as "non-promoter" and "non-public" for the purpose of Securities And Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of 'Promoter' and 'Promoter Group', refer to Clause 40A.

<sup>3</sup>For definitions of 'Public Shareholding', refer to Clause 40A.



For NAVA BHARAT VENTURES LTD.

*S. Subramanyam*  
Company Secretary  
& Vice President

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group"											
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)
		Number of Shares of ₹2/- each held	As a % of Grand Total (A)+(B)+(C)	Number of Shares of ₹2/- each held	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
<b>INDIVIDUALS/HUF</b>											
1	Sri Devineni Ashok	1113000	1.25	0	0.00	0.00	0	0.00	0	0.00	1.25
2	Smt. Devineni Ramaa	261615	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
3	Sri Ashwin Devineni	1619469	1.81	0	0.00	0.00	0	0.00	0	0.00	1.81
4	Sri Nikhil Devineni	1275000	1.43	0	0.00	0.00	0	0.00	0	0.00	1.43
5	Dr Devineni Rajasekhar	2880905	3.23	0	0.00	0.00	0	0.00	0	0.00	3.23
6	Dr Devineni Rajasekhar	7815	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Sri Devineni Ashok	2020545	2.26	0	0.00	0.00	0	0.00	0	0.00	2.26
8	Smt. Devineni Bhaktapriya	505000	0.57	0	0.00	0.00	0	0.00	0	0.00	0.57
9	Smt. Alluri Nilima	1813836	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
10	Sri Pinnamaneni Trivikrama Prasad	351315	0.39	0	0.00	0.00	0	0.00	0	0.00	0.39
11	Sri Pinnamaneni Trivikrama Prasad (HUF)	3518778	3.94	0	0.00	0.00	0	0.00	0	0.00	3.94
12	Smt. Pinnamaneni Rajashree	111408	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
12	<b>TOTAL</b>	<b>15478686</b>	<b>17.34</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.34</b>
<b>BODIES CORPORATE</b>											
1	M/s. Nav Developers Limited	7817845	8.76	0	0.00	0.00	0	0.00	0	0.00	8.76
2	M/s. A.N. Investments Private Limited	4408349	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94
3	M/s. S R T Investments Private Limited	3400000	3.81	0	0.00	0.00	0	0.00	0	0.00	3.81
4	M/s. A9 Homes Private Limited	1132000	1.27	0	0.00	0.00	0	0.00	0	0.00	1.27
5	M/s. V9 Avenues Private Limited	1109990	1.24	0	0.00	0.00	0	0.00	0	0.00	1.24
6	M/s. AV Dwellings Private Limited	1017860	1.14	0	0.00	0.00	0	0.00	0	0.00	1.14
6	<b>TOTAL</b>	<b>18886044</b>	<b>21.15</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.15</b>
<b>TRUST</b>											
1	M/s. Nav Energy Private Limited {Holding Shares of the Company (NBVL) for the benefit of the Company (NBVL)}	4973510	5.57	0	0.00	0.00	0	0.00	0	0.00	5.57
1	<b>TOTAL</b>	<b>4973510</b>	<b>5.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.57</b>
19	<b>GRAND TOTAL</b>	<b>39338240</b>	<b>44.06</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>44.06</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



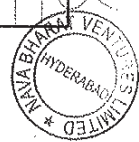
(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	No. of Shares of ₹2/- each held	Shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	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
				Number of Warrants held	As a % total no. of warrants of the same class	No. of Convertible Securities held	% w.r.t. total no. of convertible securities of the same class	
1	M/s. Highfields Capital Management LP A/c: HC Mauritius Ltd.	8482989	9.50	0	0.00	0	0.00	9.50
2	M/s. Retail Employees Superannuation PTY. Ltd. as Trustee for Retail Employees Superannuation Trust	2170169	2.43	0	0.00	0	0.00	2.43
3	M/s. J.Caird BMD MB	1996987	2.24	0	0.00	0	0.00	2.24
4	M/s. Morgan Stanley Asia (Singapore) PTE.	1968059	2.20	0	0.00	0	0.00	2.20
5	M/s. J.Caird MB	1860542	2.08	0	0.00	0	0.00	2.08
6	M/s. Deutsche Securities Mauritius Limited	1845356	2.07	0	0.00	0	0.00	2.07
7	M/s. Cophall Mauritius Investment Limited	1664733	1.86	0	0.00	0	0.00	1.86
8	M/s. Bay Pond MB	1458471	1.63	0	0.00	0	0.00	1.63
9	M/s. Nava Bharat Ventures Employee Welfare Trust through Barclays Wealth Trustees (India) Pvt.Ltd.	1400000	1.57	0	0.00	0	0.00	1.57
10	M/s. Credit Suisse (Singapore) Limited	1161600	1.30	0	0.00	0	0.00	1.30
11	Smt. Sunitha Vermulapalli	1008315	1.13	0	0.00	0	0.00	1.13
12	M/s. East Bridge Capital Master Fund Limited	900000	1.01	0	0.00	0	0.00	1.01
12	<b>TOTAL</b>	<b>25917221</b>	<b>29.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29.03</b>




(l) (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										
Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares of ₹/- each held	% of Shares	No. of Shares of ₹/- each held	Shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Details of Warrants		Details of Convertible Securities		Total Shares [including underlying shares assuming full conversion of warrants & convertible securities] as a % of diluted share capital
						Number of Warrants held	As a % total no. of warrants of the same class	No. of Convertible Securities held	% w.r.t. total no. of convertible securities of the same class	
1	M/s. Highfields Capital Management LP A/c: HC Mauritius Ltd.			8482989	9.50	0	0.00	0	0.00	9.50
2	M/s. Wellington Management Company, LLP with its PACs			9986619	11.18	0	0.00	0	0.00	11.18
2.a.	M/s. Retail Employees Superannuation PTY. Ltd. as Trustee for Retail Employees Superannuation Trust	2170169	2.43							
2.b.	M/s. J. Caird BMD MB	1996987	2.24							
2.c.	M/s. J. Caird MB	1860542	2.08							
2.d.	M/s. Bay Pond MB	1458471	1.63							
2.e.	M/s. Bay Pond BMD MB	799884	0.90							
2.f.	M/s. Wellington Management Portfolios (Australia) - Global Contrarian Equity Portfolio	391814	0.44							
2.g.	M/s. The Wellington Trust Company National Association Multiple Common Trust Funds Trust Diversified Alpha Strategies Portfolio	383473	0.43							
2.h.	M/s. Advanced Series Trust Ast Wellington Management Hedged Equity Portfolio	236602	0.26							



Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares of ₹2/- each held	% of Shares	No. of Shares of ₹2/- each held	No. of Shares of ₹2/- each held	Shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of Warrants		Details of Convertible Securities		Total Shares [including underlying shares assuming full conversion of warrants & convertible securities] as a % of diluted share capital
							Number of Warrants held	As a % total no. of warrants of the same class	No. of Convertible Securities held	% w.r.t. total no. of convertible securities of the same class	
2.i.	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II, Unconstrained Themes Portfolio	193198	0.22								
2.j.	M/s. Wellington Trust Company National Association Multiple Common Trust Funds Trust Global Contrarian Equity Portfolio	164981	0.18								
2.k.	M/s. Ascension Health Master Pension Trust - Wellington Management Company, LLP	148352	0.17								
2.l.	M/s. The Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Global Contrarian Equity Portfolio	115941	0.13								
2.m.	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Global Equities Portfolio	53378	0.06								
2.n.	The Master Trust Bank of Japan Ltd as Trustee of Nomura Global Contrarian Mother Fund	12827	0.01								
	<b>Total of Sl.No.2 (2.a to 2.n)</b>	<b>9986619</b>	<b>11.18</b>								
	<b>TOTAL</b>	<b>18469608</b>				<b>20.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.69</b>

*Subramanyam*



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

Sr. No.	Name of the Shareholder	Number of locked-in shares of Rs.2/-each	Locked-in shares as a (%) percentage of total number of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above]	Promoter/ Promoter Group/ Public
	NIL	0	0	NIL
TOTAL		0	0	NIL







**(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**

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	0	0	0.00
TOTAL			0	0.00



**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

(Give description of voting rights for each class of security)

**Class X : Equity Shares is the only one class of shares issued by the Company.**

Class Y: NIL

Class Z: NIL

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III +IV+V) (VI)	Total Voting Rights As a % of (A+B) (VII)	Total Voting Rights i.e.(VI) As a % of (A+B+C) (VIII)
		Equity Shares (III)	Class Y (IV)	Class Z (V)			
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	Foreign						
(a)	Individuals/(Non Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
(B)	<b>PUBLIC SHAREHOLDING</b>						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						



Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III +IV+V)	Total Voting Rights i.e.(VI) As a % of (A+B)	As a % of (A+B+C) (VIII)
		Equity Shares (III)	Class Y (IV)	Class Z (V)			
(I)	(II)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - iii. Individual shareholders holding nominal share capital upto ₹1 lakh iv. Individual shareholders holding nominal share capital in excess of ₹1 lakh						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For NAVA BHARAT VENTURES LTD.

*S. Subramanyam*  
Company Secretary  
& Vice President