

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 : 31-Mar-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 | | |



For NITTA GELATIN INDIA LIMITED

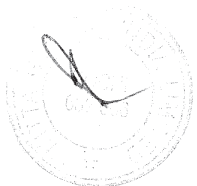

 G. RAJESH KURUP
 Company Secretary

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-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 |



For NITTA GELATIN INDIA LIMITED

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SHAREHOLDING PATTERN AS ON : 31-Mar-2015

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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 |

FOR NITTA GELATIN INDIA LIMITED


S. RAJESH KURUP
Company Secretary



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Introductory sub-table (I) (a)

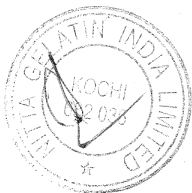
NAME OF THE COMPANY : NITTA GELATIN INDIA LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

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) |
| 2. NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 147 | 238720 | 229123 | 2.6293 | 2.6293 | NA | NA |
| b. | INDIVIDUALS - | | | | | | | |
| | I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 6088 | 1689987 | 1482914 | 18.6139 | 18.6139 | NA | NA |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 13 | 247075 | 247075 | 2.7213 | 2.7213 | NA | NA |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | ANY OTHER | | | | | | | |
| | CLEARING MEMBERS | 11 | 6259 | 6259 | 0.0689 | 0.0689 | NA | NA |
| | HINDU UNDIVIDED FAMILIES | 141 | 99343 | 99277 | 1.0941 | 1.0941 | NA | NA |
| | NON RESIDENT INDIANS | 55 | 24685 | 22821 | 0.2718 | 0.2718 | NA | NA |
| | | 207 | 130287 | 128357 | 1.4350 | 1.4350 | NA | NA |
| SUB - TOTAL (B) (2) | | 6455 | 2306069 | 2087469 | 25.3995 | 25.3995 | NA | NA |
| TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2) | | 6464 | 2316640 | 2088160 | 25.5160 | 25.5160 | NA | NA |
| TOTAL (A)+(B) | | 6466 | 9079160 | 8850680 | 100.0000 | 100.0000 | 0 | 0.0000 |



| 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 | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
|---|-----------------------------|---------------|--------------------|-----------------|--|--|-------------------------|---------------------------------------|
| (I) | (II) | (III) | (IV) | (V) | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | | |
| 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) | | | | | | | | |
| | | 6466 | 9079160 | 8850680 | 100.0000 | | 0 | 0.0000 |



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" - 31-Mar-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) |
|--------|---|------------------------|-----------------------------------|--------------------|-----------------------------------|-----------------------------------|-------------------------|---|---------------------------------------|---|---|---|---|--|
| | | 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) | 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 | As a % total number of convertible securities of the same class | As a % total number of convertible securities of the same class | 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) | (XIII) | (XIV) | |
| 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 | NITTA 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 | |

[Signature]
 Company Secretary



NITTA GELATIN INDIA LIMITED
 (I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

| SL. NO | NAME OF THE SHARE HOLDER | NUMBER OF LOCKED IN SHARES | LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE) | Promoter / Promoter Group / Public |
|--------|---|----------------------------|--|------------------------------------|
| 1 | SUDHIR SHANTILAL MEHTA | 50 | 0.0005 | Public |
| 2 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | 2862220 | 31.5251 | Promoters/Promoter Group |
| 3 | NITTA GELATIN INC | 3900300 | 42.9588 | Promoters/Promoter Group |
| | TOTAL | 6762570 | 74.4845 | |



NITTA GELAIN 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. (VI) |
|--|--|-----------------|----------------|--------------------------------------|---|
| | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | AS A % OF (A+B) (VII) | AS A % OF (A+B+C) (VII) (VIII) |
| (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) | | | | | |
| 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) | | | | | |



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.

| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
|--|------|-------|------|-----|------|-------|--------|
| (B) PUBLIC SHAREHOLDING | | | | | | | |
| (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) | | | | | | | |
| SUB-TOTAL (B) (1) | | | | | | | |
| (2) NON-INSTITUTIONS | | | | | | | |
| (a) BODIES CORPORATE | | | | | | | |
| (b) INDIVIDUALS - | | | | | | | |
| I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH | | | | | | | |
| II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 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) | | | | | | | |

