

D.Ashok

Plot No.1114  
Road No.54, Jubilee Hills  
Hyderabad – 500 033

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24.02.2016

1. 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.
2. Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Mumbai – 400 001.
3. M/s.Nava Bharat Ventures Limited  
'Nava Bharat Chambers'  
Raj Bhavan Road  
Hyderabad – 500 082

Dear Sirs,

We enclose herewith two disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011. The Promoter and Promoter Group together with PACs held 3,96,28,371 Equity Shares of ₹2/- each of Nava Bharat Ventures Limited (44.38%).

There was an inter se transaction in the Promoters Group between relatives for transfer of 28,80,905 Equity Shares of ₹2/- each (3.23%) without consideration as a gift. The holdings of the Promoter and Promoter Group remained the same even after the aforesaid inter se transaction.

Hence, two disclosure Forms under Regulation 29(2); one for the transfer (sale) of 28,80,905 Equity Shares (3.23%) and the other for acquisition of 28,80,905 Equity Shares (3.23%) together with the full details of the holdings of the Promoters pre and post inter se transaction are annexed.

Thanking you,

Yours faithfully,



D.ASHOK

Encl: Two Disclosures under Regulation 29(2) with holdings of Promoters Group

## Annexure – 2

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

**(Form for Acquisition)**

Name of the Target Company (TC)	NAVA BHARAT VENTURES LIMITED 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	Sri D. Ashok and Others (Promoter Group and PACs). 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 Bombay Stock Exchange Limited		
Details of <b>the acquisition</b> / Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	3,96,28,371	44.38	44.38
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)	3,96,28,371	44.38	44.38
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <b>acquired/sold–(Inter se Transactions)</b>	28,80,905	3.23	3.23
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) <b>acquired/sold</b>	--	--	--
d) Shares encumbered/invoked/released by the Acquirer	--	--	--
e) Total (a+b+c+/-d)	28,80,905	3.23	3.23

*M*

<b>After the acquisition/sale, holding of: (Inter se transactions)</b>			
a) Shares carrying voting rights	3,96,28,371	44.38	44.38
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)	3,96,28,371	44.38	44.38
Mode of <b>acquisition / sale</b> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transaction and inter-se transfer		
Date of <b>acquisition / sale</b> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.02.2016		
Equity share capital / total voting capital of the TC before the said <b>acquisition / sale</b>	8,92,87,741 Shares of ₹2/-each		
Equity share capital/ total voting capital of the TC after the said <b>acquisition / sale</b>	8,92,87,741 Shares of ₹2/-each		
Total diluted share/voting capital of the TC after the said <b>acquisition</b> .	8,92,87,741 Shares of ₹2/-each		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) 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.



( D.ASHOK )

**Signature of Authorised Signatory  
(FOR PROMOTER AND PROMOTER GROUP OF NBVL)**

Place: Hyderabad  
Date: 24.02.2016

**Note:** This is only in respect of inter se transaction for 28,80,905 Equity Shares (3.23%). Separate forms are submitted for acquisition and transfer (sale). There is no change in the aggregate holdings of Promoters Group (3,96,28,371 Equity Shares [44.38%]) after the inter se transactions (acquisition and transfer).

Encl: Statement of Holdings.

**NAVA BHARAT VENTURES LIMITED**  
**LIST OF PROMOTER/PROMOTER GROUP/PACs WITH DETAILS OF HOLDINGS AS ON 24.02.2016**

Sl. No.	Name of the Shareholder	Holdings as on 31.12.2015		Prior to Inters transactions as on 24.02.2016		Inters Transactions on 24.02.2016		Holdings after Inters transactions as on 24.02.2016	
		No. of Shares of ₹2/-each	% of Holdings	No. of Shares of ₹2/-each	% of Holdings	No. of Shares of ₹2/-each	% of Holdings	No. of Shares of ₹2/-each	% of Holdings
<b>(A) PROMOTER / PROMOTER GROUP:</b>									
1	Sri Devinani Ashok	1113000	1.25	1113000	1.25			1113000	1.25
2	Smt. Devinani Ramaa	261615	0.29	261615	0.29			261615	0.29
3	Sri Achwin Devinani	1619469	1.81	1619469	1.81			1619469	1.81
4	Sri Nikhil Devinani	1275000	1.43	1275000	1.43			1275000	1.43
5	<b>Dr. Devinani Rajasekhar</b>	<b>2880905</b>	<b>3.23</b>	<b>2880905</b>	<b>3.23</b>	<b>(-) 2880905</b>	<b>(-) 3.23</b>	<b>0</b>	<b>0.00</b>
6	<b>Dr. Devinani Rajasekhar jointly with Sri Davinani Ashok</b>	<b>7815</b>	<b>0.01</b>	<b>7815</b>	<b>0.01</b>			<b>7815</b>	<b>0.01</b>
7	Smt. Devinani Bhakta Priya	2020545	2.26	2020545	2.26	<b>(+) 2880905</b>	<b>(+) 3.23</b>	<b>4901450</b>	<b>5.49</b>
8	Smt. Alluri Nilima	505000	0.57	505000	0.57			505000	0.57
9	Sri Pinnamaneni Trivikrama Prasad	1813836	2.03	1813836	2.03			1813836	2.03
10	Sri Pinnamaneni Trivikrama Prasad(HUF)	351315	0.39	351315	0.39			351315	0.39
11	Smt. Pinnamaneni Rajashree	3518778	3.94	3518778	3.94			3518778	3.94
12	Smt. Pinnamaneni Strulhi	111408	0.12	111408	0.12			111408	0.12
13	M/s. Nav Developers Limited	7817845	8.76	7817845	8.76			7817845	8.76
14	M/s. A N Investments Private Limited	4408349	4.94	4408349	4.94			4408349	4.94
15	M/s. S.R.T. Investments Private Limited	3400000	3.81	3400000	3.81			3400000	3.81
16	M/s. A9 Homes Private Limited	1132000	1.27	1132000	1.27			1132000	1.27
17	M/s. V9 Avonues Private Limited	1109990	1.24	1109990	1.24			1109990	1.24
18	M/s. AV Dwellings Private Limited	1017860	1.14	1017860	1.14			1017860	1.14
<b>(B) PERSONS ACTING IN CONCERT:</b>									
<b>(i) Trust</b>									
1	M/s. Nav Energy Private Limited	4973510	5.57	4973510	5.57			4973510	5.57
<b>(ii) Directors and Relatives</b>									
1	Sri C.V. Durga Prasad	70915	0.08	70915	0.08			70915	0.08
2	Smt. C. Uma Maheswari	61350	0.07	61350	0.07			61350	0.07
3	Sri Prasad Ramakrishna Gorthi	22720	0.03	22720	0.03			22720	0.03
4	Sri Gorthi Rama Krishna Prasad	7000	0.01	7000	0.01			7000	0.01
5	Sri Gorthi Rama Krishna Prasad/Smt. Gorthi Surya Padma Kumari	2866	0.00	2866	0.00			2866	0.00
6	Smt. Gorthi Surya Padma Kumari/Sri Gorthi Rama Krishna Prasad	1000	0.00	1000	0.00			1000	0.00
7	Sri Gorthi Raghu Challanya	54500	0.06	54500	0.06			54500	0.06
8	Ms. Ramya Sudha Gorthi	54500	0.06	54500	0.06			54500	0.06
9	Smt. Mahalakshmi Malampati	15280	0.02	15280	0.02			15280	0.02
<b>GRAND TOTAL</b>		<b>39628371</b>	<b>44.38</b>	<b>39628371</b>	<b>44.38</b>	<b>(-) 2880905</b>	<b>(-) 3.23</b>	<b>39628371</b>	<b>44.38</b>
						<b>(+) 2880905</b>	<b>(+) 3.23</b>		

Signature of the Authorised Signatory :



D. ASHOK

Place: Hyderabad  
Date : 24.02.2016

## Annexure - 2

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

[Form for Transfer(sale)]

Name of the Target Company (TC)	NAVA BHARAT VENTURES LIMITED 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	Sri D. Ashok and Others (Promoter Group and PACs). 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 Bombay Stock Exchange 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(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	3,96,28,371	44.38	44.38
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)	3,96,28,371	44.38	44.38
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights -acquired/sold-(Inter se transactions)	28,80,905	3.23	3.23
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)	28,80,905	3.23	3.23

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<b>After the acquisition/sale, holding of: (Inter se transactions)</b>			
a) Shares carrying voting rights	3,96,28,371	44.38	44.38
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 sale	--	--	--
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Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,92,87,741 Shares of ₹2/-each		
Total diluted share/voting capital of the TC after the said sale	8,92,87,741 Shares of ₹2/-each		

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5	Dr. Devineni Rajasekhkar	2880905	3.23	2880905	3.23	(-) 2880905	(-) 3.23	0	0.00
6	Dr. Devineni Rajasekhkar jointly with Sri Devineni Ashok	7815	0.01	7815	0.01			7815	0.01
7	Smt. Devineni Bhakta Priya	2020545	2.26	2020545	2.26	(+) 2880905	(+) 3.23	4901450	5.49
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7	Sri Gorthi Raghu Chaitanya	54500	0.06	54500	0.06			54500	0.06
8	Ms. Remya Sudha Gorthi	54500	0.06	54500	0.06			54500	0.06
9	Smt. Mahalakshmi Malempati	15280	0.02	15280	0.02			15280	0.02
	<b>GRAND TOTAL</b>	<b>39628371</b>	<b>44.38</b>	<b>39628371</b>	<b>44.38</b>	<b>(-) 2880905</b>	<b>(-) 3.23</b>	<b>39628371</b>	<b>44.38</b>
						<b>(+) 2880905</b>	<b>(+) 3.23</b>		

Signature of the Authorised Signatory :



D. ASHOK

Place: Hyderabad  
Date : 24.02.2016