

NAVA BHARAT VENTURES LIMITED

Regd.Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD -500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/368/2016-17
September 16, 2016

Sri K.Hari, Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Sri Rakesh Parekh
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on the date of allotment of bonus shares i.e., 07.09.2016 in the ratio 1:1 (one bonus equity share of ₹ 2/- each for every one existing equity share of ₹ 2/- each).

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We enclose herewith Shareholding Pattern as on 07th September, 2016 (post allotment of bonus shares) pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, for your kind information and record.

Thanking you,

Yours faithfully
for NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President

Encl: as above.

Shareholding Pattern post allotment of Bonus issue on 07-09-2016

1	Name of Listed Entity	Nava Bharat Ventures Limited	
2	Scrip Code/Name of Scrip/Class of Security	NSE: 'NBVENTURES'/EQUITY BSE: '513023'/'NBVENTURE'/EQUITY	
3	Shareholding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1) (c)	Regulation 31(1)(c) - POST ISSUE	
	a. If under 31(1)(b) then indicate the report for Quarter ending	Not Applicable	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	Not Applicable	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	Yes*	No*
	1. Whether the Listed Entity has issued any partly paid up shares?		No
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4. Whether the Listed Entity has any shares in locked-in?		No
	5. Whether any shares held by promoters are pledged or otherwise encumbered?		No
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5	The tabular format for disclosure of holding of specified securities is as follows:-		



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								IX)						(X)	(XI) = (VII)+(X) As a % of (A+B+C2)			(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	18	79131426	0	0	79131426	44.31	79131426	0	79131426	44.31	0	44.31	0	0.00	0	0.00	79131426
(B)	Public	17524	96644056	0	0	96644056	54.12	96644056	0	96644056	54.12	0	54.12	0	0.00	NA	NA	95195464
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	1	2800000	0	0	2800000	1.57	2800000	0	2800000	1.57	0	1.57	0	0.00	NA	NA	2800000
	Total	17543	178575482	0	0	178575482	100.00	178575482	0	178575482	100.00	0	100.00	0	0	0	0	177126890



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									(I)	(II)	(III)			(XII)	(XIII)			(XIV)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)	(x)	(xi) = (vii)*(x) As a % of A+B+C2	(xii)	(xiii)	(xiv)				
(1)	Indian																	
(a)	Individuals/Hindu Undivided Family		11	31087646	0	0	31087646	17.41	31087646	0	31087646	17.41	0	0	0.00	0	0.00	31087646
	Name :																	
	Sri Devineni Ashok	ABVPD5737F		2226000	0	0	2226000	1.25	2226000	0	2226000	1.25	0	0	0.00	0	0.00	2226000
	Smt. Devineni Ramas	ACGPD0277Q		523230	0	0	523230	0.29	523230	0	523230	0.29	0	0	0.00	0	0.00	523230
	Sri Ashwin Devineni	AFKPD8669R		3369212	0	0	3369212	1.89	3369212	0	3369212	1.89	0	0	0.00	0	0.00	3369212
	Sri Nikhil Devineni	AMWPD4181F		2550000	0	0	2550000	1.43	2550000	0	2550000	1.43	0	0	0.00	0	0.00	2550000
	Smt. Devineni Bhaktapriya	ACYPD2219G		9802900	0	0	9802900	5.49	9802900	0	9802900	5.49	0	0	0.00	0	0.00	9802900
	Dr. Devineni Rajasethar jointly with Sri D. Ashok	AAKPD7740C		15630	0	0	15630	0.01	15630	0	15630	0.01	0	0	0.00	0	0.00	15630
	Smt. Alkuni Nikima	AAKPA8609F		1050000	0	0	1050000	0.59	1050000	0	1050000	0.59	0	0	0.00	0	0.00	1050000
	Sri Pinnamaneni Trivikrama Prasad	AENPP0497F		3627672	0	0	3627672	2.03	3627672	0	3627672	2.03	0	0	0.00	0	0.00	3627672
	Sri Pinnamaneni Trivikrama Prasad (HUF)	AAGHP6929M		702630	0	0	702630	0.39	702630	0	702630	0.39	0	0	0.00	0	0.00	702630
	Smt. Pinnamaneni Rajashree	AAOPP2417L		6997556	0	0	6997556	3.92	6997556	0	6997556	3.92	0	0	0.00	0	0.00	6997556
	Smt. Pinnamaneni Shruthi	AGGPP6953R		222816	0	0	222816	0.12	222816	0	222816	0.12	0	0	0.00	0	0.00	222816
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(d)	Any Other(specify)																	
	Name :																	
	(i) Bodies Corporate		6	38096760	0	0	38096760	21.33	38096760	0	38096760	21.33	0	0	0.00	0	0.00	38096760
	M/s.Nav Developers Limited	AAACN7350B		15840362	0	0	15840362	8.87	15840362	0	15840362	8.87	0	0	0.00	0	0.00	15840362
	M/s.A.N Investments Private Limited	AABCA9109Q		8816698	0	0	8816698	4.94	8816698	0	8816698	4.94	0	0	0.00	0	0.00	8816698
	M/s.S.R.T.Investments Private Limited	AAACS8358J		6920000	0	0	6920000	3.88	6920000	0	6920000	3.88	0	0	0.00	0	0.00	6920000
	M/s.AS Homes Private Limited	AAECM5096P		2264000	0	0	2264000	1.27	2264000	0	2264000	1.27	0	0	0.00	0	0.00	2264000
	M/s.V9 Avenues Private Limited	AAECM4722C		2219980	0	0	2219980	1.24	2219980	0	2219980	1.24	0	0	0.00	0	0.00	2219980
	M/s AV Dwellings Private Limited	AAECM4721B		2035720	0	0	2035720	1.14	2035720	0	2035720	1.14	0	0	0.00	0	0.00	2035720
	ii) Trust		1	9947020	0	0	9947020	5.57	9947020	0	9947020	5.57	0	0	0.00	0	0.00	9947020
	Name :																	
	M/s Nav Energy Private Limited (Holding Shares of the Company (NEVL) for the benefit of the Company (NEVL))	AABCN3524A		9947020	0	0	9947020	5.57	9947020	0	9947020	5.57	0	0	0.00	0	0.00	9947020
	Sub-Total(A)(1)		18	79131426	0	0	79131426	44.31	79131426	0	79131426	44.31	0	0	0.00	0	0.00	79131426
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Name (xyz)																	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group		18	79131426	0	0	79131426	44.31	79131426	0	79131426	44.31	0	0	0.00	0	0.00	79131426
	A = (A)(1) + (A)(2)		18	79131426	0	0	79131426	44.31	79131426	0	79131426	44.31	0	0	0.00	0	0.00	79131426

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
PAN would not be displayed on website of Stock Exchange(s).
The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									(I)	(II)	(III)							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds		2	257456	0	0	257456	0.14	257456	0	257456	0.14	0	0.14	0	0.00	NA	257456
	Name (xyz)																	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
(e)	Foreign Portfolio Investors		42	40351290	0	0	40351290	22.60	40351290	0	40351290	22.60	0	22.60	0	0.00	NA	40351290
	Names : (Holding above 1%)																	
	HC Mauritius Limited	AABCH8690K		13171838	0	0	13171838	7.38	13171838	0	13171838	7.38	0	7.38	0	0.00	NA	13171838
	Retail Employees Superannuation Pty Limited as Trustee for Retail Employees Superannuation Trust	AABTR1250N		4340338	0	0	4340338	2.43	4340338	0	4340338	2.43	0	2.43	0	0.00	NA	4340338
	Morgan Stanley Asia (Singapore) Pte	AAECM3575F		4235574	0	0	4235574	2.37	4235574	0	4235574	2.37	0	2.37	0	0.00	NA	4235574
	J. Caird BMD MB	AAACW8080D		3940024	0	0	3940024	2.21	3940024	0	3940024	2.21	0	2.21	0	0.00	NA	3940024
	J. Caird MB	AAACW8081C		3706400	0	0	3706400	2.08	3706400	0	3706400	2.08	0	2.08	0	0.00	NA	3706400
	Bay Pond MB	AAACW8079J		2020838	0	0	2020838	1.13	2020838	0	2020838	1.13	0	1.13	0	0.00	NA	2020838
	East Bridge Capital Master Fund Ltd	AACCE9888M		1815676	0	0	1815676	1.02	1815676	0	1815676	1.02	0	1.02	0	0.00	NA	1815676
(f)	Financial Institutions/Banks		8	52580	0	0	52580	0.03	52580	0	52580	0.03	0	0.03	0	0.00	NA	49170
	Name (xyz)																	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
(i)	Any Other (Specify)																	
	Name :																	
	Foreign Nationals		1	1740	0	0	1740	0.00	1740	0	1740	0.00	0	0.00	0	0.00	NA	1740
	Foreign Bank		1	7200	0	0	7200	0.00	7200	0	7200	0.00	0	0.00	0	0.00		7200
	Sub-Total (B)(1)		54	40670266	0	0	40670266	22.77	40670266	0	40670266	22.77	0	22.77	0	0.00	NA	40668856
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Name (xyz)																	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0



	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR,1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
														(XII)	(XIII)			(XIV)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(3)	Non-institutions																NA	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to ₹ 2/- lakh		16431	23150694	0	0	23150694	12.96	23150694	0	23150694	12.96	0	12.96	0	0.00		21718672
	ii. Individual shareholders holding nominal share capital in excess of ₹ 2/- lakhs. Name : (Holding above 1%)		69	21052128	0	0	21052128	11.79	21052128	0	21052128	11.79	0	11.79	0	0.00		21052128
	Sunitha Vemulapalli	AAIPV6103D		2016630	0	0	2016630	1.13	2016630	0	2016630	1.13	0	1.13	0	0.00	NA	2016630
(b)	NBFCs registered with RBI Name (xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts Name (xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure) Name (xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify) Names :																	
	i. Bodies Corporate		557	8744304	0	0	8744304	4.90	8744304	0	8744304	4.90	0	4.90	0	0.00	NA	8741624
	ii. Unclaimed Shares Suspense A/c		1	1195770	0	0	1195770	0.67	1195770	0	1195770	0.67	0	0.67	0	0.00	NA	1195770
	iii. Directors and Relatives		8	580262	0	0	580262	0.32	580262	0	580262	0.32	0	0.32	0	0.00	NA	580262
	iv. Clearing Members		59	459266	0	0	459266	0.26	459266	0	459266	0.26	0	0.26	0	0.00	NA	459266
	v. Trusts		3	17222	0	0	17222	0.01	17222	0	17222	0.01	0	0.01	0	0.00	NA	17222
	vi. Non Resident Indians Repatriable		231	558586	0	0	558586	0.31	558586	0	558586	0.31	0	0.31	0	0.00	NA	548106
	vii. Non Resident Indians Non Repatriable		111	215558	0	0	215558	0.12	215558	0	215558	0.12	0	0.12	0	0.00	NA	215558
	Sub-Total (B)(3)		17470	55973790	0	0	55973790	31.34	55973790	0	55973790	31.34	0	31.34	0	0.00	0	54528608
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17524	96644056	0	0	96644056	54.12	96644056	0	96644056	54.12	0	54.12	0	0.00	NA	95195464

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %).

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: 1195770 Equity Shares (0.67%) are held in the name of 'Nava Bharat Ventures Limited - Unclaimed Suspense Account' against 1257 Shareholders in demat form as on 03-09-2016(POST ISSUE).

Note: (1) PAN would not be displayed on website of the Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares

(3) With reference to the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of the Shareholders	PAN	No. of share-holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (Not Applicable)	
																	(VII = IV+V+VI)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Custodian/DR Holder																
(a)	Name of DR Holder (if available)																
(i)	abc...		0	0	0	0	0		0	0	0	0.00	0	0.00	0	0.00	NA
(ii)	efg...		0	0	0	0	0		0	0	0	0.00	0	0.00	0	0.00	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
	Name :																
(a)	Nava Bharat Ventures Employee Welfare Trust through its Trustee - Barclays Wealth Trustees India Pvt. Ltd.	AABTN5934H	1	2800000	0	0	2800000	1.57	2800000	0	2800000	1.57	0	1.57	0	0.00	NA
	Total Non-Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)		1	2800000	0	0	2800000	1.57	2800000	0	2800000	1.57	0	1.57	0	0.00	NA

Note


- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Details of the Shareholders acting as persons in Concert including their shareholding

Name of the Shareholder (FPI)	Name of PAC	No. of Shares	Holding %
Wellington Management Company, LLP with its PACs	Retail Employees Superannuation PTY Limited as Trustee for Retail Employees Superannuation Trust	4340338	2.43
	J.Caird BMD MB	3940024	2.21
	J.Caird MB	3706400	2.08
	Bay Pond MB	2020838	1.13
	Bay Pond BMD MB	932974	0.52
	The Wellington Trust Company National Association Multiple Common Trust Funds Trust Diversified Alpha Strategies Portfolio	766946	0.43
	Advanced Series Trust Ast. Wellington Management Hedged Equity Portfolio	471354	0.26
	Wellington Trust Company National Association Multiple Collective Investment Funds Trust II, Unconstrained Themes Portfolio	386396	0.22
	Wellington Trust Company National Association Multiple Common Trust Funds Trust Global Contrarian Equity Portfolio	329962	0.18
	Ascension Health Master Pension Trust - WellingtonManagement Company, LLP	296704	0.17
	The Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Global Contrarian Equity Portfolio	231882	0.13
	Wellington Trust Company National Association Multiple Collective Investment Funds Trust II, Global Equities Portfolio	106756	0.06
	The Master Trust Bank of Japan Limited as Trustee of Nomura Global Contrarian Mother Fund	25654	0.01
Total		17556228	9.83

For NAVA BHARAT VENTURES LTD.


 Company Secretary
 & Vice President