

Shareholding Pattern 30 June, 2009

(I) (a) Statement showing Shareholding Pattern

| Name of the Company: M/s. NAVA BHARAT VENTURES LIMITED | | | | | | | | |
|--|---|------------------------------|-----------------------------|---|---|-------------------------|--|-----------------------------|
| Scrip Code: NSE-'NBVENTURES', BSE-513023' | | | | | Quarter ended: 30.06.2009 | | | |
| Code (I) | Category of Shareholder (II) | Number of Shareholders (III) | Total number of Shares (IV) | No. of Shares held in dematerialized form (V) | Total Shareholding as a % of total number of Shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a % of (A+B)1 (VI) | As a % of (A+B+C) (VII) | No. of shares (VIII) | As a % (IX)=(VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 20 | 13676694 | 13676694 | 18.00 | 18.00 | | |
| (b) | Central Govt. / State Govt(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 6 | 16149316 | 16149316 | 21.26 | 21.26 | 5000000 | 30.96 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Any Other (specify) - TRUST | 1 | 4973510 | 4973510 | 6.55 | 6.55 | | |
| | Sub-Total (A)(1) | 27 | 34799520 | 34799520 | 45.81 | 45.81 | 5000000 | 14.37 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 27 | 34799520 | 34799520 | 45.81 | 45.81 | 5000000 | 14.37 |
| (B) | PUBLIC SHAREHOLDING³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 18 | 3575800 | 3570300 | 4.71 | 4.71 | | |
| (b) | Financial Institutions / Banks | 17 | 360022 | 333902 | 0.47 | 0.47 | | |
| (c) | Central Govt / State Govt(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 33 | 11222417 | 11222417 | 14.77 | 14.77 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 68 | 15158239 | 15126619 | 19.95 | 19.95 | 0 | 0 |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 564 | 3337190 | 3283830 | 4.39 | 4.39 | | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh | 15096 | 10833018 | 8437564 | 14.26 | 14.26 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 62 | 9365001 | 8297206 | 12.33 | 12.33 | | |
| (c) | Any Other (specify) | | | | | | | |

| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|---------------|---------------|----------------|-------------|
| | i. Directors and Relatives | 17 | 1520981 | 1137631 | 2.00 | 2.00 | | |
| | ii. Non Resident Indians | 290 | 704065 | 632535 | 0.93 | 0.93 | | |
| | iii. Trusts | 5 | 182180 | 182180 | 0.24 | 0.24 | | |
| | iv. Clearing Members | 95 | 72534 | 72534 | 0.10 | 0.10 | | |
| | Sub-Total (B)(2) | 16129 | 26014969 | 22043480 | 34.24 | 34.24 | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 16197 | 41173208 | 37170099 | 54.19 | 54.19 | | |
| | TOTAL (A)+(B) | 16224 | 75972728 | 71969619 | 100.00 | 100.00 | 5000000 | 6.58 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 16224 | 75972728 | 71969619 | 100.00 | 100.00 | 5000000 | 6.58 |

1. For determining public shareholding for the purpose of Clause 40A.
2. For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
3. For definitions of 'Public Shareholding', refer to Clause 40A.

(I) (b) Statement showing Shareholding of Persons belonging to the category "Promoter and Promoter Group

| Sr. No. | Name of the Shareholder | Number of Shares | As a % of Grand Total (A)+(B)+(C) | Shares pledged or otherwise encumbered | | |
|---------|--|------------------|-----------------------------------|--|--------------------|--|
| | | | | No. of shares | As a % | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| | INDIVIDUALS/HUF | | | | | |
| 1 | Sri Devineni Ashok | 638100 | 0.84 | 0 | 0.00 | 0.00 |
| 2 | Smt Devineni Ramaa | 251615 | 0.33 | 0 | 0.00 | 0.00 |
| 3 | Sri Devineni Ashwin | 1436735 | 1.89 | 0 | 0.00 | 0.00 |
| 4 | Sri Devineni Nikhil | 1058320 | 1.39 | 0 | 0.00 | 0.00 |
| 5 | Dr Devineni Rajasekhar | 2880905 | 3.79 | 0 | 0.00 | 0.00 |
| 6 | Dr Devineni Rajasekhar | 7815 | 0.01 | 0 | 0.00 | 0.00 |
| 7 | Sri Devineni Ashok | | | | | |
| 7 | Smt Devineni Bhaktapriya | 1362850 | 1.79 | 0 | 0.00 | 0.00 |
| 8 | Smt A Nilima | 505000 | 0.66 | 0 | 0.00 | 0.00 |
| 9 | Sri P Trivikrama prasad | 1479992 | 1.95 | 0 | 0.00 | 0.00 |
| 10 | Sri P Trivikrama Prasad (HUF) | 270565 | 0.36 | 0 | 0.00 | 0.00 |
| 11 | Smt P Rajashree | 1409850 | 1.86 | 0 | 0.00 | 0.00 |
| 12 | Ms. P Shruthi | 2074991 | 2.73 | 0 | 0.00 | 0.00 |
| 13 | Smt P Seeta Devi | 15330 | 0.02 | 0 | 0.00 | 0.00 |
| 14 | Dr P Ramakrishna Prasad | 32500 | 0.04 | 0 | 0.00 | 0.00 |
| 15 | Dr P R K Prasad (HUF) | 140750 | 0.19 | 0 | 0.00 | 0.00 |
| 16 | Dr C Sudha | 21600 | 0.03 | 0 | 0.00 | 0.00 |
| 17 | Dr C Nageswara Rao | 26161 | 0.03 | 0 | 0.00 | 0.00 |
| 18 | Smt Madhu Prasad Kilaru | 36850 | 0.05 | 0 | 0.00 | 0.00 |
| 19 | Sri K.P. Prasad | 20400 | 0.03 | 0 | 0.00 | 0.00 |
| 20 | Smt Gullapalli Pratibha Rao | 6365 | 0.01 | 0 | 0.00 | 0.00 |
| 20 | Total | 13676694 | 18.00 | 0 | | |
| | | | | | | |
| | BODIES CORPORATE | | | | | |
| 1. | M/s Nav Finance & Leasing Ltd. | 6368550 | 8.38 | 0 | 0.00 | 0.00 |
| 2. | M/s A.N. Investments Pvt Ltd | 3589132 | 4.72 | 2500000 | 69.65 | 3.29 |
| 3. | M/s. S R T Investments Pvt. Ltd. | 2959634 | 3.90 | 2500000 | 84.47 | 3.29 |
| 4. | M/s.V9 Avenues Pvt. Ltd. (Formerly M/s.Malaxmi Avenues Pvt. Ltd.) | 1100000 | 1.45 | 0 | 0.00 | 0.00 |

| | | | | | | |
|----|--|-----------------|--------------|----------------|--------------|-------------|
| 5. | M/s.A9 Homes Private Limited (Formerly M/s.Malaxmi Homes Pvt. Ltd.) | 1132000 | 1.49 | 0 | 0.00 | 0.00 |
| 6. | M/s.AV Dwellings Pvt. Ltd. (Formerly M/s.Malaxmi Dwellings Pvt. Ltd.) | 1000000 | 1.32 | 0 | 0.00 | 0.00 |
| 6 | Total | 16149316 | 21.26 | 5000000 | 30.96 | 6.58 |
| | TRUST | | | | | |
| 1. | M/s. Nav Energy Private Limited {Holding Shares of the Company (NBVL) for the benefit of the Company (NBVL)} | 4973510 | 6.55 | 0 | 0.00 | 0.00 |
| 1 | Total | 4973510 | 6.55 | 0 | 0.00 | 0.00 |
| 27 | GRAND TOTAL | 34799520 | 45.81 | 5000000 | 14.37 | 6.58 |

(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NO.OF SHARES

| Sr. No. | Name of the Shareholder | No. of Shares | Shares as a percentage of total no. of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|---|-----------------|---|
| 1. | Highfields Capital Management LP A/c: HC Mauritius | 2004628 | 2.64 |
| 2. | M/s. Deutsche Securities Mauritius Limited | 1783513 | 2.35 |
| 3. | M/s. Copthall Mauritius Investments Limited | 1571805 | 2.07 |
| 4. | Credit Suisse (Singapore) Limited | 1200381 | 1.58 |
| 5. | M/s. Norges Bank A/c: Government Petroleum Fund | 1138650 | 1.50 |
| 6. | M/s.Reliance Capital Trustee Co. Ltd - A/c: Reliance Equity | 1065739 | 1.40 |
| 7. | Smt. Sunitha Vemulapalli | 1008315 | 1.33 |
| 8. | M/s. India Emerging Opportunities Fund Limited | 973491 | 1.28 |
| 9. | M/s.Merrill Lynch Capital Markets ESPANA S.A.S.V. | 840640 | 1.10 |
| | TOTAL | 11587162 | 15.25 |

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES : NIL

| Sr. No. | Name of the Shareholder | Category of Shareholders (Promoters/Public) | Number of locked-in shares | Locked-in shares as a percentage of total no. of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|-------------------------|--|----------------------------|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Total | 0 | 0 | 0.00 |

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs) : NIL

| Sr. No. | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of Outstanding DRs | 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. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |

| | | | | |
|-----|--------------|----------|----------|----------|
| 13. | | | | |
| | Total | 0 | 0 | 0 |

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES 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.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|-----------------------|---|---|---|
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| | Total | 0 | 0 | 0 |

(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 (I) (I) | Category of Shareholder (II) | No. of Voting Rights held in each class of securities | | | Total Voting Rights (III)+(IV)+(V) (VI) | Total Voting Rights i.e.(VI) | |
|--------------------------|---|---|--------------|-------------|--|------------------------------|--------------------------|
| | | Equity Shares (III) | Class Y (IV) | Class Z (V) | | As a % of (A+B) (VII) | As a % of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | |
| (b) | Central Govt. / State Govt(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | |
| (e) | Any Other (specify) - TRUST | | | | | | |
| | Sub-Total (A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | PUBLIC SHAREHOLDING3 | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | |
| (b) | Financial Institutions / Banks | | | | | | |
| (c) | Central Govt / State Govt(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 share capital upto Rs. 1 lakh | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | i. Directors and Relatives | | | | | | |
| | ii. Non Resident Indians | | | | | | |
| | iii. Trusts | | | | | | |
| | iv. Clearing Members | | | | | | |
| | 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) | | | | | | |