

**Shareholding Pattern as on 18<sup>th</sup> August, 2011**

<b>(I) (a) Statement showing Shareholding Pattern</b>	
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'
As on	18 <sup>TH</sup> AUGUST, 2011 (POST ISSUE)

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>
<b>Outstanding convertible securities</b>	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
<b>FCCBs</b>			
Held by Promoter/Promoter Group	0	0	0
Held by Public - FCCBs	29 FCCBs	100%	1.28%
<b>Total</b>	<b>29 FCCBs*</b>	<b>100%</b>	<b>1.28%</b>
<b>Warrants:-</b>	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 outstanding FCCBs</b>	90448017	100%	100%

**Note:** \*The Company received Conversion Notice for 323 FCCBs into 1,29,23,073 Equity Shares. The Post Issue Paid-up Capital has become 8,92,87,741 Equity Shares. The number of outstanding Bonds as on 18.08.2011 has come down to 29, which would be converted into 11,60,276 Equity Shares on receipt of Conversion Notice.

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	No. of Shares held in dematerialized form	Total Shareholding as a % of total number of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup>	As a % of (A+B+C)	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
<b>(a)</b>	Individuals/ Hindu Undivided Family	17	13838077	13838077	15.50	15.50	0	0
<b>(b)</b>	Central Govt. / State Govt(s)	0	0	0	0	0	0	0
<b>(c)</b>	Bodies Corporate	6	16113176	16113176	18.05	18.05	0	0
<b>(d)</b>	Financial Institutions/ Banks	0	0	0	0	0	0	0
<b>(e)</b>	Any Other (specify) - TRUST	1	4973510	4973510	5.57	5.57	0	0
	Sub-Total (A)(1)	<b>24</b>	<b>34924763</b>	<b>34924763</b>	<b>39.11</b>	<b>39.11</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
<b>(a)</b>	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
<b>(b)</b>	Bodies Corporate	0	0	0	0	0	0	0
<b>(c)</b>	Institutions	0	0	0	0	0	0	0
<b>(d)</b>	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>24</b>	<b>34924763</b>	<b>34924763</b>	<b>39.11</b>	<b>39.11</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
<b>(a)</b>	Mutual Funds / UTI	13	1787982	1782482	2.00	2.00	NA	NA
<b>(b)</b>	Financial Institutions / Banks	15	34175	8055	0.04	0.04	NA	NA
<b>(c)</b>	Central Govt / State Govt(s)	0	0	0	0	0	NA	NA
<b>(d)</b>	Venture Capital Funds	0	0	0	0	0	NA	NA
<b>(e)</b>	Insurance Companies	0	0	0	0	0	NA	NA
<b>(f)</b>	Foreign Institutional Investors	58	18270377	18270377	20.46	20.46	NA	NA
<b>(g)</b>	Foreign Venture Capital	0	0	0	0	0	NA	NA

	Investors								
(h)	Any Other (specify) - FDI	1	12923073	12923073	14.47	14.47	NA	NA	NA
	Sub-Total (B)(1)	87	33015607	32983987	36.98	36.98	NA	NA	NA
(2)	<b>Non-institutions</b>								
(a)	Bodies Corporate	543	1631671	1583311	1.83	1.83	NA	NA	NA
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital upto ₹1 lakh	17113	9024560	7138035	10.11	10.11	NA	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of ₹1 lakh	54	9373298	8525893	10.50	10.50	NA	NA	NA
(c)	Any Other (specify)								
	i. Directors and Relatives	9	276631	276631	0.31	0.31	NA	NA	NA
	ii. Non Resident Indians	398	476132	404602	0.53	0.53	NA	NA	NA
	iii. Trusts	6	6461	6461	0.01	0.01	NA	NA	NA
	iv. Hindu Undivided Family	369	546619	546619	0.61	0.61	NA	NA	NA
	iv. Clearing Members	26	11999	11999	0.01	0.01	NA	NA	NA
	Sub-Total (B)(2)	18518	21347371	18493551	23.91	23.91	NA	NA	NA
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18605</b>	<b>54362978</b>	<b>51477538</b>	<b>60.89</b>	<b>60.89</b>	NA	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>18629</b>	<b>89287741</b>	<b>86402301</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA	NA
2	Public	0	0	0	0	0.00	NA	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18629</b>	<b>89287741</b>	<b>86402301</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	Total Shares held		Shares pledged or otherwise encumbered		
		Number of Shares of ₹2/-each	As a % of Grand Total (A)+(B)+(C)	Number of Shares of ₹2/-each	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
	<b>INDIVIDUALS/HUF</b>					
1	Sri. Devineni Ashok	653891	0.73	0	0.00	0.00
2	Smt. Devineni Ramaa	251615	0.28	0	0.00	0.00
3	Sri. Devineni Ashwin	1436735	1.61	0	0.00	0.00
4	Sri. Devineni Nikhil	1058320	1.19	0	0.00	0.00
5	Dr. Devineni Rajasekhar	2880905	3.23	0	0.00	0.00
6	Dr. Devineni Rajasekhar Sri. Devineni Ashok	7815	0.01	0	0.00	0.00
7	Smt. Devineni Bhaktapriya	1362850	1.53	0	0.00	0.00
8	Smt. A Nilima	505000	0.57	0	0.00	0.00
9	Sri. P. Trivikrama Prasad	1527822	1.71	0	0.00	0.00
10	Sri. P Trivikrama Prasad (HUF)	351315	0.39	0	0.00	0.00
11	Smt. P Rajashree	1409850	1.58	0	0.00	0.00
12	Smt. P. Shruthi	2076991	2.33	0	0.00	0.00
13	Dr. C. Sudha	42600	0.05	0	0.00	0.00
14	Dr. C. Nageswara Rao	30678	0.03	0	0.00	0.00
15	Smt. Madhu Prasad Kilaru	215399	0.24	0	0.00	0.00
16	Sri. Kilaru P. Prasad	2400	0.00	0	0.00	0.00
17	Smt. Gullapalli Pratibha Rao	23891	0.03	0	0.00	0.00
17	<b>TOTAL</b>	<b>13838077</b>	<b>15.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>BODIES CORPORATE</b>					
1	M/s. Nav Developers Limited (Formerly M/s. Nav Finance and Leasing Ltd.)	6368550	7.13	0	0.00	0.00
2	M/s. A.N. Investments Private Limited	3589132	4.02	0	0.00	0.00
3	M/s. S R T Investments Private Limited	2965634	3.32	0	0.00	0.00
4	M/s. A9 Homes Private Limited	1132000	1.27	0	0.00	0.00
5	M/s. V9 Avenues Private Limited	1040000	1.16	0	0.00	0.00
6	M/s. AV Dwellings Private Limited	1017860	1.14	0	0.00	0.00

6	<b>TOTAL</b>	16113176	18.05	0	0.00	0.00
	<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
1	<b>TOTAL</b>	4973510	5.57	0		
24	<b>GRAND TOTAL</b>	34924763	39.11	0	0.00	0.00

**(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	M/s. Kingfisher Capital CLO Limited	12923073	14.47
2	M/s. Highfields Capital Management LP A/c: HC Mauritius	4982989	5.58
3	M/s. Deutsche Securities Mauritius Limited	1845708	2.07
4	M/s. Cophall Mauritius Investments Limited	1571805	1.76
5	M/s. Government Pension Fund Global	1523840	1.71
6	M/s. Credit Suisse (Singapore) Limited	1161600	1.30
7	M/s. J. Caird BMD MB	1134361	1.27
8	M/s. J. Caird MB	1060314	1.19
9	Smt. Sunitha Vemulapalli	1008315	1.13
10	Smt. Anumolu Jayasree	931610	1.04
11	M/s.Merrill Lynch Capital Markets ESPANA S.A.S.V.	840640	0.94
12	M/s. Bessemer India Capital Partners II SA	837367	0.94
13	M/s. Wellington Management Company, LLP A/c: Bay Pond MB	811601	0.91
	<b>Total</b>	<b>30633223</b>	<b>34.31</b>

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

Sr. No.	Name of the Shareholder	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]
	<b>Total</b>	<b>0</b>	<b>0</b>

**(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				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER AND 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.)	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				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
<b>(a)</b>	Individuals/ Hindu Undivided Family						
<b>(b)</b>	Central Govt. / State Govt(s)						
<b>(c)</b>	Bodies Corporate						
<b>(d)</b>	Financial Institutions/ Banks						
<b>(e)</b>	Any Other (specify)						
	Sub-Total (A)(1)						
<b>(2)</b>	<b>Foreign</b>						
<b>(a)</b>	Individuals (Non-Resident Individuals / Foreign Individuals)						
<b>(b)</b>	Bodies Corporate						
<b>(c)</b>	Institutions						
<b>(d)</b>	Any Other (specify)						
	Sub-Total (A)(2)						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						
<b>(1)</b>	<b>Institutions</b>						
<b>(a)</b>	Mutual Funds / UTI						
<b>(b)</b>	Financial Institutions / Banks						
<b>(c)</b>	Central Govt / State Govt(s)						
<b>(d)</b>	Venture Capital Funds						
<b>(e)</b>	Insurance Companies						
<b>(f)</b>	Foreign Institutional Investors						
<b>(g)</b>	Foreign Venture Capital Investors						
<b>(h)</b>	Any Other (specify)						
	Sub-Total (B)(1)						
<b>(2)</b>	<b>Non-institutions</b>						
<b>(a)</b>	Bodies Corporate						
<b>(b)</b>	Individuals -						
	i. Individual shareholders holding nominal share capital upto ₹ 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of ₹1 lakh						
<b>(c)</b>	Any Other (specify)						
	i. Directors and Relatives						
	ii. Non Resident Indians						
	iii. Trusts						
	iv. Clearing Members						

	Sub-Total (B)(2)						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						