

Shareholding Pattern 31 December, 2011

I)(a) Statement showing Shareholding Pattern			
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	
Quarter ended		31ST DECEMBER, 2011	
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	89287741		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	17	13967568	13967568	15.64	15.64	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	6	16530717	16530717	18.51	18.51	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0.00
(e)	Any Other (specify) - TRUST	1	4973510	4973510	5.57	5.57	0	0.00
	Sub-Total (A)(1)	24	35471795	35471795	39.73	39.73	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0	0	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	24	35471795	35471795	39.73	39.73	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	13	1479628	1474128	1.66	1.66	N.A	N.A
(b)	Financial Institutions/ Banks	16	35675	9555	0.04	0.04	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0	0	N.A	N.A

(d)	Venture Capital Funds	0	0	0	0	0	N.A	N.A
(e)	Insurance Companies	0	0	0	0	0	N.A	N.A
(f)	Foreign Institutional Investors	61	18822372	18822372	21.08	21.08	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A	N.A
(h)	Any Other (specify)	0	0	0	0	0	N.A	N.A
	Sub-Total (B)(1)	90	20337675	20306055	22.78	22.78	N.A	N.A
(2)	Non-institutions							
(a)	Bodies Corporate	485	1553063	1523903	1.74	1.74	N.A	N.A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to ₹1.00 lakh.	16665	8812507	6926406	9.87	9.87	N.A	N.A
	ii. Individual shareholders holding nominal share capital in excess of ₹1.00 lakh	55	9117588	8270183	10.21	10.21	N.A	N.A
(c)	Any Other (specify)							
	i. Trusts	6	6461	6461	0.01	0.01	N.A	N.A
	ii. Directors and Relatives	9	280631	280631	0.31	0.31	N.A	N.A
	iii. Non Resident Indians	373	237601	197821	0.27	0.27	N.A	N.A
	iv. Clearing Members	32	19562	19562	0.02	0.02	N.A	N.A
	v. Hindu Undivided Family	354	527785	527785	0.59	0.59	N.A	N.A
	vi. Foreign Corporate Bodies (FDI)	1	12923073	12923073	14.47	14.47	N.A	N.A
	Sub-Total (B)(2)	17980	33478271	30675825	37.49	37.49	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18070	53815946	50981880	60.27	60.27	N.A	N.A
	TOTAL (A)+(B)	18094	89287741	86453675	100.00	100.00	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A	N.A
(2)	Public	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	18094	89287741	86453675	100.00	100.00	0	0.00
NA – Not applicable								
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 holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares of ₹2/- held	As a % of grand total (A) + (B) + (C)	No. of Shares of ₹2/- held	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No. 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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Individuals/HUF										
1	Sri Devineni Ashok	759632	0.85	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Smt. Devineni Ramaa	261615	0.29	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Sri Devineni Ashwin	1436735	1.61	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Sri D. Nikhil	1058320	1.19	0	0.00	0.00	0	0.00	0	0.00	0.00
5	Dr.Devineni Rajasekhar	2880905	3.23	0	0.00	0.00	0	0.00	0	0.00	0.00
6	Dr.Devineni Rajasekhar & Sri D.Ashok	7815	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
7	Smt. Devineni Bhaktapriya	1362850	1.53	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Smt.A.Nilima	505000	0.57	0	0.00	0.00	0	0.00	0	0.00	0.00
9	Sri P.Trivikrama Prasad	1527822	1.71	0	0.00	0.00	0	0.00	0	0.00	0.00

10	Sri P.Trivikrama Prasad(HUF)	351315	0.39	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Smt.P.Rajashree	1422600	1.59	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Smt.P.Shruthi	2076991	2.33	0	0.00	0.00	0	0.00	0	0.00	0.00
13	Dr.C.Sudha	43600	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Dr.C.Nageswara Rao	30678	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Smt.Madhu Prasad Kilaru	215399	0.24	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Sri Kilaru P.Prasad	2400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	Smt.Gullapalli Pratibha Rao	23891	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
17	TOTAL	13967568	15.64	0	0.00	0.00	0	0.00	0	0.00	0.00
	Bodies Corporate:										
1	M/s. Nav Developers Limited(Formerly M/s. Nav Finance and Leasing Ltd.)	6702416	7.51	0	0.00	0.00	0	0.00	0	0.00	0.00
2	M/s. A. N. Investments Private Limited	3618973	4.05	0	0.00	0.00	0	0.00	0	0.00	0.00
3	M/s. S. R. T. Investments Private Limited	2999478	3.36	0	0.00	0.00	0	0.00	0	0.00	0.00
4	M/s.A9 Homes Pvt. Limited	1132000	1.27	0	0.00	0.00	0	0.00	0	0.00	0.00
5	M/s.V9 Avenues Pvt. Ltd.	1059990	1.19	0	0.00	0.00	0	0.00	0	0.00	0.00
6	M/s.AV Dwellings Pvt. Ltd.	1017860	1.14	0	0.00	0.00	0	0.00	0	0.00	0.00
6	TOTAL	16530717	18.51	0	0.00	0.00	0	0.00	0	0.00	0.00
	TRUST:										
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	0	0.00	0	0.00	0.00
1	TOTAL	4973510	5.57	0	0.00	0.00	0	0.00	0	0.00	0.00
24	GRAND TOTAL	35471795	39.73	0	0.00	0.00	0	0.00	0	0.00	0.00
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.											

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares of ₹2/-each held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s.Kingfisher Capital CLO Limited, Cayman Islands	12923073	14.47	0	0.00	0	0.00	0.00
2	M/s.Highfields Capital Management LP A/c: HC Mauritius	4982989	5.58	0	0.00	0	0.00	0.00
3	M/s. Deutsche Securities Mauritius Ltd.	1845708	2.07	0	0.00	0	0.00	0.00
4	M/s. Copthall Mauritius Investment Ltd.	1571805	1.76	0	0.00	0	0.00	0.00
5	M/s. Government Pension Fund Global	1523840	1.71	0	0.00	0	0.00	0.00
6	M/s. J. Caird BMD MB	1240073	1.39	0	0.00	0	0.00	0.00
7	M/s. Credit Suisse(Singapore) Ltd.	1161600	1.30	0	0.00	0	0.00	0.00
8	M/s. J. Caird MB	1175469	1.32	0	0.00	0	0.00	0.00
9	Smt. Sunitha Vemulapalli	1008315	1.13	0	0.00	0	0.00	0.00
	TOTAL	27432872	30.72	0	0.00	0	0.00	0.00

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares of ₹2/- each held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Kingfisher Capital CLO Limited, Cayman Islands	12923073	14.47	0	0.00	0	0.00	0.00
2	M/s. Highfields Capital Management LP A/c: HC Mauritius	4982989	5.58	0	0.00	0	0.00	0.00
3	M/s. Wellington Management Company, LLP with its PACs	4821731	5.40	0	0.00	0	0.00	0.00
3.a.	M/s. Wellington Management Portfolios (Australia) - Global Contrarian Equity Portfolio	223570						
3.b.	M/s. Wellington Management Company, LLP A/c:Bay Pond MB	811601						
3.c.	M/s. Wellington Management Company, LLP A/c:Bay Pond BMD MB	393638						
3.d.	M/s. J. Caird BMD MB	1240073						
3.e.	M/s. J. Caird MB	1175469						
3.f.	M/s. John Hancock Trust A/c:John Hancock Trust Core Allocation Plus Trust	61736						
3.g.	M/s. Retail Employees Superannuation PTY. Ltd., as Trustee for Retail Employees Superannuation Trust	308350						
3.h.	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Unconstrained Themes Portfolio	123978						
3.i.	The Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Global Contrarian Equity Portfolio	64688						
3.j.	M/s. Wellington Trust Company National Association Multiple Collective Investment Funds Trust II Global Equities Portfolio	9181						
3.k.	M/s. The Wellington Trust Company National Association Multiple Common Trust Funds Trust Diversified Alpha Strategies Portfolio	218912						
3.l.	M/s. Wellington Trust Company National Association Multiple Common Trust Funds Trust Global Contrarian Equity Portfolio	190535						
	Total	4821731	22727793	25.45	0	0	0	0

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0
	TOTAL	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	NIL	0	0	0
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/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	NIL	0	0	0
	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	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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 (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(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 - iii. Individual shareholders holding nominal share capital up to ₹1 .00 lakh. iv. Individual shareholders holding nominal share capital in excess of ₹1.00 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)						