

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 518 /2017-18  
July 18, 2017

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  
NSE Symbol : 'NBVENTURES'

Department of Corp.Services  
BSE 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 for the quarter ended June 30, 2017.

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Please find enclosed the shareholding pattern as on June 30, 2017, pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, for your kind information and records.

Thanking you,

Yours faithfully  
for NAVA BHARAT VENTURES LTD

VSN Raju  
Company Secretary  
& Vice President

Encl: as above.

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Telephone : (040) 23403501, 23403540 Fax : (040) 23403013  
E-mail : nbvl@nbv.in Website : www.nbventures.com  
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001

**Shareholding Pattern for Q4 ended on June 30, 2017**

1	Name of Listed Entity	Nava Bharat Ventures Limited	
2	Scrip Code/Name of Scrip/Class of Security	NSE: `NBVENTURES/EQUITY`	
3	Shareholding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment	BSE: `513023`/NBVENTURES/EQUITY Regulation 31(1)(b) Quarter ending June 30, 2017 Not Applicable	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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:-		

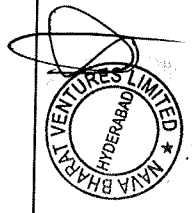
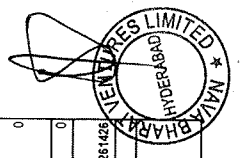


Table I - Summary Statement holding of specified securities

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 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)	(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	17	79261426	0	0	79261426	44.39	79261426	0	79261426	0	44.39	0	0	79261426
(B)	Public	19575	96514056	0	0	96514056	54.05	96514056	0	96514056	0	54.05	0	NA	95104361
(C)	Non Promoter - Non Public													NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	0	NA	0
(C2)	Shares held by Employee Trusts	1	2800000	0	0	2800000	1.57	2800000	0	2800000	0	1.57	0	NA	2800000
	<b>Total</b>	<b>19593</b>	<b>178575482</b>	<b>0</b>	<b>0</b>	<b>178575482</b>	<b>100.00</b>	<b>178575482</b>	<b>0</b>	<b>178575482</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>177165787</b>





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

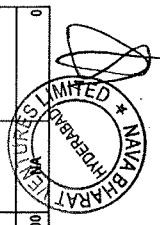
Category & Name of the Shareholders	PAN	No. of share-holder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	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)	(iv)	(v)	(vi)	(vii) = (iv)+(v)	(viii)	(ix)	(x)	(xi) = (vii)/(x)	(xii)	(xiii)	(xiv)
(1) Indian													
(a) Individuals/Hindi Undivided Family		10	31127646	0	0	31127646	17.43	0	0	17.43	0	0	31127646
Mr. Devineni Ashok	ABVPD5731F		2226000	0	0	2226000	1.25	0	0	1.25	0	0	2226000
Mrs. Devineni Ramaa	ACGPD0277Q		523230	0	0	523230	0.29	0	0	0.29	0	0	523230
Mr. Ashwin Devineni	AFKPD6669R		3409212	0	0	3409212	1.91	0	0	1.91	0	0	3409212
Mr. Nikhil Devineni	AMWPD4181F		2550000	0	0	2550000	1.43	0	0	1.43	0	0	2550000
Mrs. Devineni Bhaktapriya	ACYPD218G		9802900	0	0	9802900	5.49	0	0	5.49	0	0	9802900
Dr. Devineni Rajasekhar	AAKPD7740C		15630	0	0	15630	0.01	0	0	0.01	0	0	15630
Jointly with Mr. D. Ashok	ABVPD5731F		1050000	0	0	1050000	0.59	0	0	0.59	0	0	1050000
Mrs. Aluri Nilima	AAKPA8609F		3850488	0	0	3850488	2.16	0	0	2.16	0	0	3850488
Mr. Pinnamaneni Trivikrama Prasad	AENPP0497F		702630	0	0	702630	0.39	0	0	0.39	0	0	702630
Mr. Pinnamaneni Trivikrama Prasad (HUF)	AAAGH6929M		6997556	0	0	6997556	3.92	0	0	3.92	0	0	6997556
Mrs. Pinnamaneni Rajashree	AAOPP2417L		0	0	0	0	0.00	0	0	0.00	0	0	0
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name :		0	0	0	0	0	0.00	0	0	0.00	0	0	0
(b) Bodies Corporate		6	38186760	0	0	38186760	21.38	0	0	21.38	0	0	38186760
Nav. Energy Private Limited	AAACN7350B		15840362	0	0	15840362	8.87	0	0	8.87	0	0	15840362
A.N. Investments Private Limited	AAACAS109Q		8866698	0	0	8866698	4.97	0	0	4.97	0	0	8866698
S.R.T. Investments Private Limited	AAACCS0358J		6960000	0	0	6960000	3.90	0	0	3.90	0	0	6960000
A9 Homes Private Limited	AAECMS096P		2264000	0	0	2264000	1.27	0	0	1.27	0	0	2264000
V9 Avenues Private Limited	AAECM4722C		2219980	0	0	2219980	1.24	0	0	1.24	0	0	2219980
AV Dwellings Private Limited	AAECM4721B		2035720	0	0	2035720	1.14	0	0	1.14	0	0	2035720
(c) Trust		1	9947020	0	0	9947020	5.57	0	0	5.57	0	0	9947020
Name :		0	9947020	0	0	9947020	5.57	0	0	5.57	0	0	9947020
Nav. Energy Private Limited (Holding Shares of the Company (NBVL) for the benefit of the Company (NBVL))	AAACN3524A		9947020	0	0	9947020	5.57	0	0	5.57	0	0	9947020
Sub-Total(A1)		17	79261426	0	0	79261426	44.39	0	0	44.39	0	0	79261426
(2) Foreign													
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Name (xyz)		0	0	0	0	0	0.00	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group A = (A1) + (A2)		17	79261426	0	0	79261426	44.39	0	0	44.39	0	0	79261426
Sub-Total(A2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0

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: (1) PAN would not be displayed on website of Stock Exchange(s). (2) 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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(f) Institutions		21	19271127	0	0	0	0	19271127	10.79	0	0	0	0	0	19271127
(a) Mutual Funds															
Name (Holding above 1%)															
Reliance Capital Trustee Company Limited A/c:Reliance Growth Fund	AAATR0090B	1	6393051	0	0	0	0	6393051	3.58	0	0	0	0	0	6393051
HDFC Trustee Company Limited - HDFC Prudence Fund	AAATH1809A	1	5820800	0	0	0	0	5820800	3.26	0	0	0	0	0	5820800
UTI BALANCE FUND	AAATU1088L	8	3599650	0	0	0	0	3599650	2.02	0	0	0	0	0	3599650
IDFC Sterling Equity Fund	AAETS9556K	6	3322973	0	0	0	0	3322973	1.86	0	0	0	0	0	3322973
Venture Capital Funds		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (xyz)															
Alternate Investment Funds		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (xyz)															
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (xyz)															
Foreign Portfolio Investors		49	21968299	0	0	0	0	21968299	12.30	0	0	0	0	0	21968299
Names (Holding above 1%)															
Retail Employees Superannuation Pty Limited as Trustee for Retail Employees Superannuation Trust	AABTR1250N	1	4043670	0	0	0	0	4043670	2.26	0	0	0	0	0	4043670
Morgan Stanley Asia (Singapore) Pte	AAECM8575F	1	4222968	0	0	0	0	4222968	2.36	0	0	0	0	0	4222968
J. Caird BMD MB	AAACW8080D	1	1921417	0	0	0	0	1921417	1.08	0	0	0	0	0	1921417
East Bridge Capital Master Fund Ltd	AAACCE9888M	1	1815676	0	0	0	0	1815676	1.02	0	0	0	0	0	1815676
Financial Institutions/Banks		9	47008	0	0	0	0	47008	0.03	0	0	0	0	0	43598
Name (xyz)															
Insurance Companies		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (xyz)															
Provident Funds/Pension Funds		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (xyz)															
Any Other (Specify)		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name :															
Sub-Total (B)(1)		79	41286434	0	0	0	0	41286434	23.12	0	0	0	0	0	41286434
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Name (yz)															
Sub-Total (B)(2)		0	0	0	0	0	0	0	0.00	0	0	0	0	0	0



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(c)	Category & Name of the Shareholders	PAN	Nos. of share-holder	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
									(X)	(IX)	(X)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
(a)	Non-institutions Individuals - i. Individual shareholders holding nominal share capital up to ₹ 2/- lakh ii. Individual shareholders holding nominal share capital in excess of ₹ 2/- lakhs. Name : (Holding above 1%) Sunitha Vemulapalli NFECs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figure)		18402	22900612	0	0	22900612	12.82	22900612	0	22900612	0	12.82	0	0.00	21506617
(b)		AAIPV6103D	74	21953918	0	0	21953918	12.29	21953918	0	21953918	0	12.29	0	0.00	21953918
(c)			1	2016630	0	0	2016630	1.13	2016630	0	2016630	0	1.13	0	0.00	2016630
(d)			5	17689	0	0	17689	0.01	17689	0	17689	0	0.01	0	0.00	17689
(e)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
			501	7382443	0	0	7382443	4.13	7382443	0	7382443	0	4.13	0	0.00	7379763
			1	1161170	0	0	1161170	0.65	1161170	0	1161170	0	0.65	0	0.00	1161170
			8	580262	0	0	580262	0.32	580262	0	580262	0	0.32	0	0.00	580262
			87	118421	0	0	118421	0.07	118421	0	118421	0	0.07	0	0.00	118421
			3	72222	0	0	72222	0.04	72222	0	72222	0	0.04	0	0.00	72222
			279	765094	0	0	765094	0.43	765094	0	765094	0	0.43	0	0.00	755484
			135	273181	0	0	273181	0.15	273181	0	273181	0	0.15	0	0.00	273181
			1	2610	0	0	2610	0.00	2610	0	2610	0	0.00	0	0.00	2610
			19496	55227622	0	0	55227622	30.93	55227622	0	55227622	0	30.93	0	0.00	53821337
			19575	96514056	0	0	96514056	54.05	96514056	0	96514056	0	54.05	0	0.00	95104361

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.: 1161170 Equity Shares (0.65%) are held in the name of Nava Bharat Ventures Limited - Unclaimed Suspense Account against 1252 Shareholders in demat form as on 30-06-2017.

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.



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

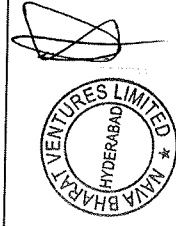
Category & Name of the Shareholders	PAN	No. of share-holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares 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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(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	0.00	0	NA	0
(ii) efg...		0	0	0	0	0		0	0	0.00	0	NA	0
(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	28000000	0	0	28000000	1.57	0	0	1.57	0	NA	28000000
Total Non-Promoter - Non Public Shareholding (C) = (C) (1) + (C) (2)		1	28000000	0	0	28000000	1.57	0	0	1.57	0	NA	28000000

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.

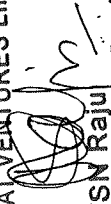


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**Details of the Shareholders acting as persons in Concert including their shareholding**

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	4043670	2.26
	J.Caird BMD MB	1921417	1.08
	J.Caird MB	1744802	0.98
	Bay Pond MB	1590251	0.89
	Bay Pond BMD MB	810374	0.45
	The Wellington Trust Company National Association Multiple Common Trust Funds Trust Diversified Alpha Strategies Portfolio	503295	0.28
	Wellington Trust Company National Association Multiple Common Trust Funds Trust Global Contrarian Equity Portfolio	329962	0.18
	Ascension Health Master Pension Trust - Wellington Management Company, LLP	296704	0.17
	Wellington Trust Company National Association Multiple Collective Investment Funds Trust II, Unconstrained Themes Portfolio	226887	0.13
	The Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Global Contrarian Equity Portfolio	157838	0.09
	Wellington Trust Company National Association Multiple Collective Investment Funds Trust II, Global Equities Portfolio	112524	0.06
	The Master Trust Bank of Japan Limited as Trustee of Nomura Global Contrarian Mother Fund	25654	0.01
	<b>Total</b>	<b>11763378</b>	<b>6.59</b>

**For NAVA BHARAT VENTURES LIMITED**

  
**VSN Raju**  
 Company Secretary & Vice President

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