

ANNEXURE - 1

Disclosure under Regulation 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
as on Record Date (after close of Business Hours on 21.08.2015)
in view of Book Closure from 22.08.2015 to 27.08.2015
for Annual General Meeting and Dividend

1. Name of the Target Company (TC)	M/s.NAVA BHARAT VENTURES LIMITED 6-3-1109/1, 'Nava Bharat Chambers' Raj Bhavan Road Hyderabad - 500 082		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him	D. Ashok with Promoter Group and PACs (LIST ENCLOSED)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares of ₹2/- each	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of August 21 of the year, 2015 holding of: a) Shares b) Voting Rights(otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	39620871 -- -- -- --	44.37 -- -- -- --	44.37 -- -- -- --
Total	39620871	44.37	44.37



(D.ASHOK)

**Promoters/Promoter Group and Persons Acting in Concert
as on Record Date (after close of Business Hours on 21.08.2015) in view of Book Closure
from 22.08.2015 to 27.08.2015 for Annual General Meeting and Dividend**

Particulars of the shareholding of person(s) mentioned at 3.b.	Number of Shares of ₹2/- each	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
PROMOTERS:			
Mr. Devineni Ashok	1113000	1.25	1.25
Mrs.Devineni Ramaa	261615	0.29	0.29
Mr. Ashwin Devineni	1619469	1.81	1.81
Mr. Nikhil Devineni	1275000	1.43	1.43
Mrs.Devineni Bhaktapriya	2020545	2.26	2.26
Dr. Devineni Rajasekhar	2880905	3.23	3.23
Dr. Devineni Rajasekhar/Mr. Devineni Ashok	7815	0.01	0.01
Mrs. Alluri Nilima	505000	0.57	0.57
Mr. Pinnamaneni Trivikrama Prasad	1813836	2.03	2.03
Mr. Pinnamaneni Trivikrama Prasad(HUF)	351315	0.39	0.39
Mrs. Pinnamaneni Rajashree	3518778	3.94	3.94
Mrs.Pinnamaneni Shruthi	111408	0.12	0.12
M/s. Nav Developers Limited	7817845	8.76	8.76
M/s. A.N. Investments Private Limited	4408349	4.94	4.94
M/s. S.R.T. Investments Private Limited	3400000	3.81	3.81
M/s.A9 Homes Private Limited	1132000	1.27	1.27
M/s.V9 Avenues Private Limited	1109990	1.24	1.24
M/s.AV Dwellings Private Limited	1017860	1.14	1.14
PERSONS ACTING IN CONCERT:			
Mr. C.V. Durga Prasad	70915	0.08	0.08
Mrs. C. Uma Maheswari	61350	0.07	0.07
Mr.Prasad Ramakrishna Gorthi	22720	0.03	0.03
Mr.Gorthi Rama Krishna Prasad	7000	0.01	0.01
Mr.Gorthi Rama Krishna Prasad/Mrs.Gorthi Surya Padma Kumari	2866	0.00	0.00
Mrs.Gorthi Surya Padma Kumari/Mr.Gorthi Rama Krishna Prasad	1000	0.00	0.00
Mr.Gorthi Raghu Chaitanya	54500	0.06	0.06
Mrs. Ramya Sudha Gorthi	54500	0.06	0.06
Mrs. Mahalakshmi Malempati	7780	0.01	0.01
M/s. Nav Energy Private Limited	4973510	5.57	5.57
GRAND TOTAL	39620871	44.37	44.37

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorised Signatory :



D.ASHOK

Place: Hyderabad

Date : 24.08.2015