

NAVABHARAT

# NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/011 /2016-17  
April 5, 2016

**Addressed to :**

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'

General Manager –  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI – 400 001  
Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Statement of equity shares held by Promoter/Promoter Group and PACs as on 31<sup>st</sup> March, 2016.

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We enclose herewith a Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, i.e., Statement of equity shares held by Promoter, Promoter Group and PACs as on 31<sup>st</sup> March, 2016 received from Promoter and PACs of Nava Bharat Ventures Limited, for your kind information and records.

Thanking you

Yours faithfully  
For NAVA BHARAT VENTURES LIMITED

Company Secretary  
& Vice President

Encl: as above

|              |
|--------------|
| NBV-HYD      |
| I.No.: 26    |
| DL: 05.04.16 |

April 5, 2016

From:

D. Ashok  
Promoter & Promoter Group of  
Nava Bharat Ventures Limited  
6-3-1109/1, 'Nava Bharat Chambers'  
Raj Bhavan Road  
Hyderabad – 500 082.

To

1. 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
2. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001
3. Nava Bharat Ventures Limited  
6-3-1109/1, 'Nava Bharat Chambers'  
Raj Bhavan Road  
HYDERABAD – 500 082

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2016.

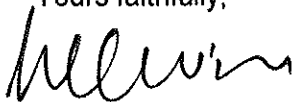
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We enclose herewith the disclosure in the prescribed form under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with the list of Promoter Group and Persons Acting in Concert with details of holdings as on 31<sup>st</sup> March, 2016.

This is for your kind information, please.

Thanking you,

Yours faithfully,



D. ASHOK  
Promoter & Promoter Group  
of Nava Bharat Ventures Limited

Encl: As above.

## ANNEXURE - 1

### Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

#### Part -A - Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                              |                                                         |                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                       | NAVA BHARAT VENTURES LIMITED<br>6-3-1109/1, 'Nava Bharat Chambers'<br>Raj Bhavan Road<br>Hyderabad - 500 082 |                                                         |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                | National Stock Exchange of India Ltd.<br>Bombay Stock Exchange Limited                                       |                                                         |                                                  |
| 3. Particulars of the shareholder(s):<br><br>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<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | Sri D.Ashok with Promoter Group and PACs<br>(LIST ENCLOSED)                                                  |                                                         |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                   | Number of Shares                                                                                             | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31 of the year, 2016 holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                              |                                                         |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                | 39855844                                                                                                     | 44.64                                                   | 44.64                                            |
| 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                                                                                                                                                                                                                                                                                                                                                        | --                                                                                                           | --                                                      | --                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>39855844</b>                                                                                              | <b>44.64</b>                                            | <b>44.64</b>                                     |

  
D.ASHOK

**Part-B\*\***

Name of the Target Company : NAVA BHARAT VENTURES LIMITED

| Name(s) of the person and Persons Acting in Concert(PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the Person and PACs |
|--------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| Mr. Devineni Ashok                                                       | Promoter                                              | ABVPD5737F                 |
| Mrs.Devineni Ramaa                                                       | Promoter Group                                        | ACGPD0277Q                 |
| Mr. Ashwin Devineni                                                      | Promoter Group                                        | AFKPD8669R                 |
| Mr.Nikhil Devineni                                                       | Promoter Group                                        | AMWPD4181F                 |
| Mrs.Devineni Bhaktapriya                                                 | Promoter Group                                        | ACYPD2219G                 |
| Dr.Devineni Rajasekhar                                                   | Promoter Group                                        | AAKPD7740C                 |
| jointly with Mr. Devineni Ashok                                          |                                                       | ABVPD5737F                 |
| Mrs.Alluri Nilima                                                        | Promoter Group                                        | AAKPA8609F                 |
| Mr.Pinnamaneni Trivikrama Prasad                                         | Promoter Group                                        | AENPP0497F                 |
| Mr.Pinnamaneni Trivikrama Prasad (HUF)                                   | Promoter Group                                        | AAGHP6929M                 |
| Mrs.Pinnamaneni Rajashree                                                | Promoter Group                                        | AAOPP2417L                 |
| Mrs.Pinnamaneni Shruthi                                                  | Promoter Group                                        | AGGPP6953R                 |
| M/s.Nav Developers Limited                                               | Promoter Group                                        | AAACN7350B                 |
| M/s.A N Investments Private Limited                                      | Promoter Group                                        | AABCA9109Q                 |
| M/s.S R T Investments Private Limited                                    | Promoter Group                                        | AACCS8358J                 |
| M/s.A9 Homes Private Limited                                             | Promoter Group                                        | AAECM5096P                 |
| M/s.V9 Avenues Private Limited                                           | Promoter Group                                        | AAECM4722C                 |
| M/s.AV Dwellings Private Limited                                         | Promoter Group                                        | AAECM4721B                 |
| M/s.Nav Energy Private Limited                                           | PAC                                                   | AABCN3524A                 |
| Mr.C.V.Durga Prasad                                                      | PAC                                                   | AASPC7969C                 |
| Mrs.C.Uma Maheswari                                                      | PAC                                                   | ABUPC7255Q                 |
| Mr.Prasad Ramakrishna Gorthi                                             | PAC                                                   | ACAPG2272L                 |
| Mr.Gorthi Rama Krishna Prasad                                            | PAC                                                   | ACAPG2272L                 |
| Mr.Gorthi Rama Krishna Prasad                                            | PAC                                                   | ACAPG2272L                 |
| jointly with Mrs.Gorthi Surya Padma Kumari                               |                                                       | ADEPG2167K                 |
| Mrs.Gorthi Surya Padma Kumari                                            | PAC                                                   | ADEPG2167K                 |
| jointly with Mr.Gorthi Rama Krishna Prasad                               |                                                       | ACAPG2272L                 |
| Mr.Gorthi Raghu Chaitanya                                                | PAC                                                   | AKAPG3544M                 |
| Mrs. Ramya Sudha Gorthi                                                  | PAC                                                   | AMOPG0036G                 |
| Mrs. Mahalakshmi Malempati                                               | PAC                                                   | ACQPM1019D                 |

Signature of the Authorised Signatory:


**D.ASHOK**

Place : HYDERABAD

Date : 05.04.2016

Encl: As above**NOTE :**

(\*) 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.

(\*\*) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Promoters/Promoter Group and Persons Acting in Concert  
as on 31st March, 2016**

| Particulars of the shareholding of person(s)<br>mentioned at 3.b.                                               | Number of<br>Shares of<br>₹2/- each | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share/<br>voting capital<br>of TC (*) |
|-----------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------|
| <b>(A) PROMOTER/PROMOTER GROUP:</b>                                                                             |                                     |                                                                     |                                                                |
| Mr. Devineni Ashok                                                                                              | 1113000                             | 1.25                                                                | 1.25                                                           |
| Mrs.Devineni Ramaa                                                                                              | 261615                              | 0.29                                                                | 0.29                                                           |
| Mr. Ashwin Devineni                                                                                             | 1684606                             | 1.89                                                                | 1.89                                                           |
| Mr. Nikhil Devineni                                                                                             | 1275000                             | 1.43                                                                | 1.43                                                           |
| Mrs.Devineni Bhaktapriya                                                                                        | 4901450                             | 5.49                                                                | 5.49                                                           |
| Dr. Devineni Rajasekhar<br>jointly with Mr. Devineni Ashok                                                      | 7815                                | 0.00                                                                | 0.00                                                           |
| 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                                                                                     | 7920181                             | 8.87                                                                | 8.87                                                           |
| M/s. A.N. Investments Private Limited                                                                           | 4408349                             | 4.94                                                                | 4.94                                                           |
| M/s. S.R.T. Investments Private Limited                                                                         | 3460000                             | 3.88                                                                | 3.88                                                           |
| 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                                                           |
| <b>(B) PERSONS ACTING IN CONCERT:</b>                                                                           |                                     |                                                                     |                                                                |
| <b>(I) TRUST</b>                                                                                                |                                     |                                                                     |                                                                |
| M/s.Nav Energy Private Limited<br>Holding shares of the Company (NBVL)<br>for the benefit of the Company (NBVL) | 4973510                             | 5.57                                                                | 5.57                                                           |
| <b>(II) DIRECTORS AND RELATIVES</b>                                                                             |                                     |                                                                     |                                                                |
| 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<br>jointly with /Mrs.Gorthi Surya Padma Kumari                                    | 2866                                | 0.00                                                                | 0.00                                                           |
| Mrs.Gorthi Surya Padma Kumari<br>jointly with 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                                                                                       | 15280                               | 0.02                                                                | 0.02                                                           |
| <b>GRAND TOTAL</b>                                                                                              | <b>39855844</b>                     | <b>44.64</b>                                                        | <b>44.64</b>                                                   |

(\*) 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 : 05.04.2016