NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/971 /2015-16
January 16, 2016

Addressed to:

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kuria Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

We enclose herewith a Statement of Holdings of Designated persons under the Code of Conduct pursuant to SEBI (Prohibiton of Insider Trading) Regulations, 2015 viz., (1) Directors and (2) Employees in the Cadres of General Managers and above including Heads of Finance & Accounts Departments in all the Units of the Company together with their immediate relatives as on 31st December, 2015 for your kind information and records.

Thanking you

Yours faithfully
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

Encl: as above.

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

ISO 9001 ISO 14001

NAVA BHARAT VENTURES LIMITED

Shareholding of Designated persons under the Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

(1) Directors & (2) Employees in the Cadres of General Managers and above including Heads of Finance & Accounts Departments in all the Units of the Company together with their immediate relatives as on 31.12.2015

(1) Directors & their Immediate Relatives:

Sl. No.	Name of the Director	No. of Shares of face value of ₹2/- each held on 31.12.2015	Name of the Immediate Relatives	No. of Shares of face value of ₹2/- each held on 31.12.2015
1	Sri Devineni Ashok	1113000	Smt Devineni Ramaa	261615
			Sri Ashwin Devineni	1619469
			Sri Nikhil Devineni	1275000
			Smt. Devineni Bhakta Priya	2020545
			Dr. Devineni Rajasekhar	2880905
			Dr. Devineni Rajasekhar / Sri Devineni Ashok	7815
			Smt Alluri Nilima	505000
2	Sri Pinnamaneni Trivikrama Prasad	1813836	Smt. Pinnamaneni Rajashree	3518778
	Sri Pinnamaneni Trivikrama Prasad (HUF)	351315	Smt. Pinnamaneni Shruthi	111408
3	Sri C.Venu Durga Prasad	70915	Smt. C. Uma Maheswari	61350
4	Sri Gorthi Rama Krishna Prasad	7000	Smt.G.S.P. Kumari / Sri GRK Prasad	1000
5	Sri Prasad Ramakrishna Gorthi	22720		
6	Sri Gorthi Rama Krishna Prasad / Smt.Gorthi Surya Padma Kumari	2866	Sri Gorthi Raghu Chaitanya	54500
			Smt. Ramya Sudha Gorthi	54500
7	Dr. Venugopala Rao Malempati	0	Smt. Mahalakshmi Malempati	15280
	TOTAL	**3381652**		**12387165**

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

(2) Shareholding of Employees in the Cadres of General Managers above and Heads of Finance & Accounts Department in all the Units and their immediate relatives

Sl. No.	Names of the Officers & Designated Employees	No. of Shares of face value of ₹2/- each held on 31.12.2015	Name of the Immediate Relatives	No. of Shares of face value of ₹2/- each held on 31.12.2015
1	Sri J. Ramesh	37990		
2	Sri P.J.V.Sarma	0	Smt. P.Anuradha	5000
3	Sri A. Venkata Rao	27025	Smt. A Rama Devi	4090
4	Sri T Hari Babu	2600		
5	Sri Suryanarayanamurthy Ayyagari	32600		
6	Sri Koneru Prabhu Kishore	100	Smt. Koneru Sudha Rani	2000
7	Sri Ramesh Parvathaneni	70		
8	Sri Venkatalakshmi Narasimharaju Datla	8300		
9	Sri P.Rama Krishna Prasad	14500		
10	Sri V. Arunodaya Babu	1600		
11	Sri Nagandla Surya Prakash Babu	4765		
12	Sri KVNV Prasada Rao	4710		
13	Sri Gnana Maruthi Prasad Motepalli	6570		
14	Sri Muppaneni Ratna Kishore	3000		
15	Sri Toomula Chandrasekhar Rao	4391		
16	Sri Y V Srinivasa Rao	0	Smt. Yarlagadda Vijayalakshmi	1200
17	Sri Ethirajulu Naidu Abburu	1920		
18	Sri Md. Ali	11400		
19	Sri Sudheer Nagabhairava	770	Smt.N.V.V.Lakshmi	2185
			Sri N.Sudheer	
	TOTAL	**162311**		**14475**

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President