NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NBV/SECTL/1533/2013-14
January 10, 2014

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

Dear Sirs,

We enclose herewith a Statement of Holdings of the Directors and Officers/Designated Employees in the Cadres above the level of and including Chief General Managers and Heads of Finance & Accounts Departments and their dependent family members as on 31st December, 2013, for your kind information and records.

Thanking you,

Yours faithfully
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

Encl: as above.

Telephone : (040) 23402064, 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com

ISO 9001 ISO 14001

NAVA BHARAT VENTURES LIMITED

Shareholding of (1) Directors and Relatives & (2) Officers/Designated Employees in the Cadres above the level of and including Chief General Managers and Heads of Finance & Accounts Departments in all the Units of the Company together with their Dependent Family Members as on 31.12.2013

(1) Directors & Relatives:

Sl. No.	Name of the Director	No. of Shares of face value of ₹2/- each held on 31.12.2013	Name of the Dependent Family Members	No. of Shares of face value of ₹2/- each held on 31.12.2013	Name of the Other Relatives	No. of Shares of face value of ₹2/- each held on 31.12.2013
1	Sri Devineni Ashok	1082268	Smt Devineni Ramaa	261615	Dr. Devineni Rajasekhar	2880905
			Sri Ashwin Devineni	1590718		
			Sri Nikhil Devineni	1240000	Dr. Devineni Rajasekhar	7815
			Smt. Devineni Bhakta Priya	2020545	Sri Devineni Ashok	
					Smt Alluri Nilima	505000
2	Sri Pinnamaneni Trivikrama Prasad	1708836	Smt. Pinnamaneni Rajashree	1518778		
	Sri Pinnamaneni Trivikrama Prasad (HUF)	351315			Smt. Pinnamaneni Shruthi	2111408
3	Sri C.Venu Durga Prasad	70915	Smt. C. Uma Maheswari	61350		
4	Sri Gorthi Rama Krishna Prasad	7000	Smt.G.S.P. Kumari	1000		
			Sri GRK Prasad			
5	Sri Prasad Ramakrishna Gorthi	22720				
6	Sri Gorthi Rama Krishna Prasad	2866	Sri Gorthi Raghu Chaitanya	54500		
	Smt.Gorthi Surya Padma Kumari		Ms.Ramya Sudha Gorthi	54500		
7	Dr. Venugopala Rao Malempati	0	Smt. Mahalakshmi Malempati	7780		
	TOTAL	**3245920**		**6810786**		**5505128**

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

(2) Shareholding of Officers/Designated Employees in the Cadres above the level of and including Chief General Managers (Senior Executive Vice Presidents, Executive Vice Presidents, Vice Presidents, Chief Financial Officer, Chief General Managers) and Heads of Finance & Accounts Department in all the Units and their dependent Family Members

Sl. No.	Name of the Officers & Designated Employees in the cadres above the level of and including Chief General Managers and Heads of Finance & Accounts Deparment in all the Units of the Company	No. of Shares of face value of ₹2/- each held on 31.12.2013	Name of the Dependent Family Members	No. of Shares of face value of ₹2/- each held on 31.12.2013
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 Nagabhairava Prabhakar	1050		
7	Sri Koneru Prabhu Kishore	100		
8	Sri Ramesh Parvathaneni	5180		
9	Sri Sudheer Nagabhairava	770	Smt.N.V.V.Lakshmi	2185
			Sri N.Sudheer	
	TOTAL	**107315**		**11275**

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President