CIN: L01222TG1992PLC014173



...

Introductory sub-table (I)(a)

| Name of the Company:NARBADA C | SEMS & JEWELLERY LIMITED | | |
|--|---------------------------------|---|---|
| Scrip Code, Name of the scrip, clas | s of security: 519455, NARBAD | A, EQUITY | |
| Quarter ended: 31st March, 2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | | | |
| Held by public | (|) #DIV/0! | |
| Total - I | |) #DIV/0! | |
| Outstanding convertible securities | : No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | | #DIV/0! | |
| Held by public | |) #DIV/0! | |
| Total - | [(|) #DIV/0! | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | |) #DIV/0! | |
| Held by public | (|) #DIV/0! | · · · · · · · · · · · · · · · · · · · |
| Total - | | 0 #DIV/0! | |
| rotar palo-up capital or the company, assuming full conversion of warrants and | | | |

For Narbada Gems and Jewellery Limited

Managing Director DIN: 00629693

Corporate Office

3-6-290/18, 1st Floor, Sadana Builiding, Hyderguda, Hyderabad - 500 029, A. P. India, Ph.: +91 -40-66668211, Fax: 91 -40-23223124, www.narbadaiewellery.com, info@narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.

Name of the Company: NARBADA GEMS & JEWELLERY LIMITED Quarter ended:31st March, 2015 Category Category of Number of Total number Number of shares Total shareholding as a percentage of total Shares Pledged or otherwise Shareholders held in Shareholder of shares number of shares encumbered dematerialized form As a percentage As a percentage of Number of As a percentage of(A+B)¹ (A+B+C) shares (III) (IV) (V) (VII) (VIII) (IX)=(VIII)/(IV)*100 (I) (II) (VI) (A) Shareholding of Promoter and Promoter Group² 1 Indian 2570060 Individuals/ Hindu Undivided Family 2570060 47.66 47.66 (a) 3 0 0.00 Central Government/ State Government(s) 0.00 0.00 (b) 0 0 0 0.00 Bodies Corporate 0.00 0 (c) Financial Institutions/ Banks 0,00 0.00 (d) 0,00 0.00 (e) Any Others(Specify) (e-i) 0.00 0.00 (e-<u>ii</u>) 0,00 0.00 2570060 2570060 Sub Tetal(A)(1) 47.66 47.66 0.00 3 Ø 2 Foreign Individuals (Non-Residents Individuals/ a Foreign Individuals) 0,00 0.00 b **Bodies** Corporate 0.00 0.00 0.00 с Institutions 0.00 0.00 0.00 d Any Others(Specify) d-i 0.00 0,00 d-ii 0.00 0.00 0 θ 0.00 0.00 0 Sub Total(A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) 2570060 2570060 47.66 47.66 ດ 0.00 **(B)** Public shareholding Institutions 1 Mutual Funds/ UTI 0.00 0.00 (a) 0 0 0 0 (b) Financial Institutions 'Banks 0 0 0.00 0.00 (c) Central Government/ State Government(s) 0.00 0.00 0.00 (d) Venture Capital Funds 0.00 0.00 0.00 (e) Insurance Companies 238 238 Foreign Institutional Investors 0,00 0.00 (f) 0.00 0.00 Foreign Venture Capital Investors (g) (h) Any Other (specify) 0.00 0.00 (h-i) 0.00 0.00 0.00 (h-ii) 238 238 Sub-Total (B)(1) 1 0.00 0.00 B 2 Non-institutions 45 108584 53484 2.01 2.01 (a) Bodies Corporate 0.00 0.00 (b) Individuals Individuals -i. Individual shareholders holding 44.55 44.55 nominal share capital up to Rs 1 lakh 5717 2402351 639511 3891 0.16 ii. Individual shareholders holding nominal share Ц capital in excess of Rs. 1 lakh. 17 292037 214337 5.42 5.42 29438 10.08 17530 Any Other (NRI'S) 32 1630 0.33 0.33 (c) 0.03 Any Other (Clearing Members) 1400 1400 0.03 (c-i) 2 (c-ii) 0 2821902 5813 910362 52.33 52.33 33329 1.18 Sub-Total (B)(2) Public Shareholding (B)= Total (B) (B)(1)+(B)(2) 2822140 910600 52.34 52.34 33329 1.18 5814 TOTAL (A)+(B) 3480660 100.00 100.00 33329 5817 5392200 0.62 (C) Shares held by Custodians and against which

0

3480660

Statement Showing Shareholding Pattern

Table (I)(a)

code

Depository Receipts have been issued

0

5392200

5817

Promoter and Promoter Group

GRAND TOTAL (A)+(B)+(C)

1

2

Public

Sub-Total (C)

For Narbada Gems and Jewellery Limited

0.00

0.00

0.00

100.00

Managing Director DIN: 00/629693

33329

0.62

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category. "Promoter and Promoter Group" as on 31st March, 2015

| Sr. No. | Name of the sharebolder | Tota | l shares held | Shares pledged or otherwise encombered | | Details of warrants Details of conver | | ertible securities Total shares (including underlying shares assumi full conversion of warran and convertible securitie | | | |
|---------|-------------------------|---------------------|--|--|--------------------|--|----------|--|---|---|------------------------------------|
| | | Number of shares | As a % of grand total (A)+(B) +(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | warrants | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | as a % of diluted share capital |
| (1) | (II) | (ПІ) | (IV) | (V) | (VI)=(V)/(III)*100 | (171) | (111) | (20) | Ø | (20) | (201) |
| 1 | SANJAY KUMAR SANGHI | 1284180 | 23.82 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 23.82 |
| | RITESH KUMAR SANGHI | 1284180 | 23.82 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 23.82 |
| 3 | SANJAY KUMAR SANGHI | 1700 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.03 |
| TOTAL | <u> </u> | 2570060 | 47.66 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 47,66 |

Managing Director DIN: 00629693

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category</u> <u>"Public" aud holding more than 1% of the total number of shares as on 31st March, 2015</u>

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Detail of Number of warrants held | As a % total number of warrants of the same class | Number of convertible | % w.r.t total number of convertible securities of the same class | Total shares (including unerlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
|----------|-------------------------|------------------|--|--|--|--------------------------|--|---|
| 1 | | 0 | 8,00 | 0 | 6,00 | 0 | 0.00 | 0.00 |
| 2 | N 111 | 0 | 0.00 | 0 | (),()) | 0 | (90,0 | 0.00 |
| 3 | NIL | 0 | 0,00 | 0 | 0,00 | 0 | 0,00 | 0.00 |
| 4 | | 0 | 0.00 | 0 | 0.00 | 0 | 0,00 | 0.00 |
| <u> </u> | | | | <u> </u> | <u> </u> | | | |
| TOTAL | | 0 | 0,00 | 0 | 0.00 | 0 | 0,60 | 0.00 |

6 Managing Director DIN: 00629693

(1)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 31st March, 2015</u>

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Detail Number of warrants held | of warrants As a % total number of warrants of the same class | Details of con Number of convertible securities held | vertible securities % w.r.t total number of convertible securities of the same class | Total shares (including unerlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
|---------|-------------------------|---------------------|--|---|---|--|---|---|
| 1 | NIL | 0 | 0,00 | 0 | 0,00 | 0 | 0.00 | 0.00 |
| TOTAL | | | 0.00 | | 0.00 | | 0.00 | 0.00 |

Managing Director DIN: 00629693

(I)(d) Statement showing details of locked-in shares as on 31st March, 2015

| Sr. No. | Name of the shareholder | | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|---|---|
| 1 | | 0 | 0.00 |
| 2 | | 0 | 0.00 |
| 3 | NILL | 0 | 0.00 |
| 4 | INILL | 0 | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| TOTAL | | 0 | 0.00 |

Managing/Director DIN: 00629693

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31st March, 2015

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | 1 | | | 0.00 |
| 5 | | NIII | 0 | 0.00 |
| 6 | - NIL | NIL | 0 | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

103 Managing/Director DIN: 00629693

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares as on 31st March, 2015

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|-------------------------------|--|
| 1 | | | | 0.(0) |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | 1 | 0.00 |
| 6 | | NIII | 0 | 0.(4) |
| 7 | - NIL | NIL | 0 | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | | 0 | 0.00 |

ŝ Managing Director DIN: 00629693