

Name of the Company :

NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 31/12/2014

| 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   | 0                             | 0.00  | 0.00   |
| Held by public   | 0                             | 0.00  | 0.00   |
| <b>Total (D)</b>   | <b>0</b>                      | <b>0.00</b>   | <b>0.00</b>  |
| 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   | 0                             | 0.00  | 0.00   |
| Held by public   | 0                             | 0.00  | 0.00   |
| <b>Total (E)</b>   | <b>0</b>                      | <b>0.00</b>   | <b>0.00</b>  |
| 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   | 0                             | 0.00  | 0.00   |
| Held by public   | 0                             | 0.00  | 0.00   |
| <b>Total (F)</b>   | <b>0</b>                      | <b>0.00</b>   | <b>0.00</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities</b> | <b>1200000000</b>             |   |  |
| <b>Total (A+B+C)+ D+E+F)</b>   |                               |   |  |

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**Statement Showing Shareholding Pattern**

**Table (I)(a)**

| Category Code  | Category of Shareholder        | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised form | Number of Shares | Total Shareholding as a percentage of total number of shares | As a Percentage of (A+B) | As a Percentage of (A+B+C) | No. Of Shares | Shares Pledged or otherwise encumbered | As a Percentage (VIII)/(IV) *100 |
|--|--------------------------------|------------------------|------------------------|--|------------------|--|--------------------------|----------------------------|---------------|--|----------------------------------|
| (I)  | (II)                           | (III)                  | (IV)                   | (V)  | (VI)             | (VII)  | (VIII)                   | (IX) = (VIII)/(IV) *100    |               |  |                                  |
| (IX) = (VIII)/(IV) *100                                      |                                |                        |                        |  |                  |  |                          |                            |               |  |                                  |
| (A) Shareholding of Promoter and Promoter Group <sup>2</sup> |                                |                        |                        |  |                  |  |                          |                            |               |  |                                  |
| 1. INDIAN  |                                |                        |                        |  |                  |  |                          |                            |               |  |                                  |
| (a)  | INDIVIDUAL / HUF               | 6                      | 6                      | 6  | 6                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (b)  | CENTRAL / STATE GOVERNMENT(S)  | 1                      | 107999994              | 107999994                                    | 107999994        | 90.0000  | 90.0000                  | 90.0000                    | 0             | 0                                      | 0.00                             |
| (c)  | BODIES CORPORATE               | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (d)  | FINANCIAL INSTITUTIONS / BANKS | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (e)  | ANY OTHERS (Specify)           |                        |                        |  |                  |  |                          |                            |               |  |                                  |
| (i)  | DIRECTORS RELATIVES            | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (ii)   | GROUP COMPANIES                | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| SUB TOTAL (A)(1) :   |                                | 7                      | 108000000              | 108000000                                    | 108000000        | 90.0000  | 90.0000                  | 90.0000                    | 0             | 0                                      | 0.00                             |
| 2. FOREIGN   |                                |                        |                        |  |                  |  |                          |                            |               |  |                                  |
| (a)  | INDIVIDUAL                     | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (b)  | BODIES CORPORATE               | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |
| (c)  | INSTITUTIONS                   | 0                      | 0                      | 0  | 0                | 0.0000   | 0.0000                   | 0.0000                     | 0             | 0                                      | 0.00                             |



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|                        |   |       |           |           |         |         |        |      |      |
|------------------------|---|-------|-----------|-----------|---------|---------|--------|------|------|
| (d)                    | QUALIFIED FOREIGN INVESTOR                          | 0     | 0         | 0         | 0       | 0.0000  | 0.0000 | 0    | 0.00 |
| (e)                    | ANY OTHERS (Specify)                                | 0     | 0         | 0         | 0       | 0.0000  | 0.0000 | 0    | 0.00 |
|                        | SUB TOTAL (A)(2) :                                  | 0     | 0         | 0         | 0       | 0.0000  | 0.0000 | 0    | 0.00 |
|                        | Total holding for Promoters and Promoter group      | 7     | 108000000 | 108000000 | 90.0000 | 90.0000 | 0      | 0.00 |      |
| (B) Public shareholder |   |       |           |           |         |         |        |      |      |
| 1                      |   |       |           |           |         |         |        |      |      |
| g                      |   |       |           |           |         |         |        |      |      |
| 1                      | INSTITUTIONS  |       |           |           |         |         |        |      |      |
| (a)                    | MUTUAL FUNDS / UTI                                  | 14    | 1103053   | 1103053   | 0.9192  | 0.9192  | 0      | 0.00 |      |
| (b)                    | FINANCIAL INSTITUTIONS / BANKS                      | 4     | 67936     | 67936     | 0.0566  | 0.0566  | 0      | 0.00 |      |
| (c)                    | CENTRAL / STATE GOVERNMENT(S) VENTURE CAPITAL FUNDS | 0     | 0         | 0         | 0.0000  | 0.0000  | 0      | 0.00 |      |
| (d)                    | INSURANCE COMPANIES                                 | 0     | 0         | 0         | 0.0000  | 0.0000  | 0      | 0.00 |      |
| (e)                    | FII'S   | 28    | 2629024   | 2629024   | 2.1909  | 2.1909  | 0      | 0.00 |      |
| (f)                    | FOREIGN VENTURE CAPITAL INVESTORS                   | 0     | 0         | 0         | 0.0000  | 0.0000  | 0      | 0.00 |      |
| (g)                    | QUALIFIED FOREIGN INVESTOR                          | 0     | 0         | 0         | 0.0000  | 0.0000  | 0      | 0.00 |      |
| (h)                    | ANY OTHERS (Specify)                                | 0     | 0         | 0         | 0.0000  | 0.0000  | 0      | 0.00 |      |
| (i)                    | SUB TOTAL (BX1) :                                   | 46    | 3800013   | 3800013   | 3.1667  | 3.1667  | 0      | 0.00 |      |
|                        | B.2. Non-institutions                               |       |           |           |         |         |        |      |      |
| (a)                    | BODIES CORPORATE                                    | 655   | 1863027   | 1863027   | 1.5525  | 1.5525  | 0      | 0.00 |      |
| (b)                    | INDIVIDUAL  |       |           |           |         |         |        |      |      |
| (i)                    | (CAPITAL UPTO TO Rs. 1 Lakh)                        | 29965 | 4264422   | 4261554   | 3.5537  | 3.5537  | 0      | 0.00 |      |
| (ii)                   | (CAPITAL GREATER THAN Rs. 1 Lakh)                   | 39    | 1312662   | 1312662   | 1.0939  | 1.0939  | 0      | 0.00 |      |



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|                             |  |       |           |           |   |          |          |   |      |
|-----------------------------|--|-------|-----------|-----------|---|----------|----------|---|------|
| (c)                         | QUALIFIED FOREIGN INVESTOR   | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| (d)                         | ANY OTHERS (Specify)   |       |           |           |   |          |          |   |      |
| (i)                         | TRUSTS   | 8     | 28195     | 28195     | 0 | 0.0235   | 0.0235   | 0 | 0.00 |
| (ii)                        | CLEARING MEMBER  | 513   | 361763    | 361763    | 0 | 0.3015   | 0.3015   | 0 | 0.00 |
| (iii)                       | DIRECTORS  | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| (iv)                        | RELATIVES  |       |           |           |   |          |          |   |      |
| (v)                         | EMPLOYEE   | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| (vi)                        | NON RESIDENT INDIANS (NRI)   | 502   | 228918    | 228918    | 0 | 0.1908   | 0.1908   | 0 | 0.00 |
| (vii)                       | OVERSEAS BODIES CORPORATES   | 1     | 141000    | 141000    | 0 | 0.1175   | 0.1175   | 0 | 0.00 |
| (viii)                      | UNCLAIMED SUSPENSE ACCOUNT   | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| SUB TOTAL (B)(2) :          |  | 31683 | 8199987   | 8197119   | 0 | 6.8333   | 6.8333   | 0 | 0.00 |
| Total Public Shareholdin    |  | 31729 | 12000000  | 11997132  | 0 | 10.0000  | 10.0000  | 0 | 0.00 |
| Total (A) + (B) :           |  | 31736 | 120000000 | 119997132 | 0 | 100.0000 | 100.0000 | 0 | 0.00 |
| (a)                         | (C) Shares held by Custodians and against which Depository Receipts have been issued |       |           |           |   |          |          |   |      |
| (i)                         | SHARES HELD BY CUSTODIANS  | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| (ii)                        | Promoter and Promoter Group  | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| (iii)                       | Public   | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| SUB TOTAL (C)(1) :          |  | 0     | 0         | 0         | 0 | 0.0000   | 0.0000   | 0 | 0.00 |
| Grand Total (A) + (B) + (C) |  | 31736 | 120000000 | 119997132 | 0 | 100.0000 | 100.0000 | 0 | 0.00 |

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| NOTES :      | 1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE |               |  |  |  |  |  |
|--------------|--|---------------|--|--|--|--|--|
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "PROMOTERS AND PROMOTER GROUP"

| Sr. No | Name of the Shareholder | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(III)* | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | 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 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------|-----------------------|-----------------------------------|-----|---------------------------------|--|-------------------------|---|---------------------------------------|---|--|
|        |                         |                       |                                   |     |                                 |  |                         |   |                                       |   |  |
| (I)    | (II)                    | (III)                 | (IV)                              | (V) | (VI)=(V)/(III)*                 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1      | PRESIDENT OF INDIA      | 107999994             | 90.00                             | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 90.00  |
| 2      | ARUN GOEL               | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
| 3      | VISHNU PADA DAS         | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
| 4      | PREM NARAYAN            | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
| 5      | SUDHA KRISHNAN          | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
| 6      | PREMJIT LAL             | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
| 7      | RAM CHANDRA MISHRA      | 1                     | 0.00                              | 0   | 0.00                            | 0.00   | 0                       | 0   | 0                                     | 0   | 0.00   |
|        | TOTAL                   | 108000000             | 90.0000                           | 0   | 100                             | 0.0000   | 0                       | 0   | 0                                     | 0   | 90.00  |

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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

| SR. NO | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants     |   | Details of convertible                |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------|-----------------------|---|-------------------------|---|---------------------------------------|---|--|
|        |                         |                       |   | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class |  |
| 1      |                         |                       |   | 0                       | 0   | 0                                     | 0   | 0  |
|        | TOTAL :                 |                       |   | 0                       | 0   | 0                                     | 0   | 0  |

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| (1)(c)(ii) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with | AS ON :          | 31/12/2014   |                     |   |                                       |   |  |  |
|------------|--|------------------|--|---------------------|---|---------------------------------------|---|--|--|
| 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 (1)(a) above} | Details of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |  |
| 1          |  |                  |  |                     |   |                                       |   |  |  |
| TOTAL :    |  |                  |  |                     |   |                                       |   |  |  |

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| (1)(d) Statement Showing " LOCKED - IN - SHARES " |                    | AS ON : 31/12/2014        |           |
|---|--------------------|---------------------------|-----------|
| SR NO   | NAME               | Category                  | Shares    |
| 1   | PRESIDENT OF INDIA | Promoter / Promoter Group | 24000000  |
|   |                    | TOTAL:                    | 24000000  |
|   |                    |                           | Per 20.00 |
|   |                    |                           | 20.0000   |

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(II) (a) Statement Showing Details of Depository Receipts (DRs)

| Unit :  | NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD | No of Outstanding DRs. | No of Shares underlying outstanding DRs. | As on Date : | 31/12/2014  |
|---------|---|------------------------|--|--------------|---|
| Sr. No. | Type of Outstanding DR (ADRs, GDRs, SDRs etc.)  |                        |  |              | Shares underlying outstanding DRs as a Percentage of total number of shares (i.e. Total (A)+ (B) + (C) Indicated in statement at para(i) (a) above) |
| 1       | GDRs  |                        |  |              |   |
|         |   | TOTAL :                | -  | -            | -   |

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(ii) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

| Sr. No. | Type of Outstanding DR (ADRs, GDRs, SDRs etc.) | No of Shares underlying outstanding DRs. | Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (i) (a) above) |
|---------|--|--|--|
| 1       | -  | -  | -  |
| TOTAL:  |  |  |  |

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