

| Introductory sub-table (I)(a)   |                               |   |   |
|---|-------------------------------|---|---|
| Name of the Company: NEHA INTERNATIONAL LIMITED                                   |                               |   |   |
| Scrip Code, Name of the scrip, class of security: 519560,NEHA,EQUITY              |                               |   |   |
| Quarter ended: 30th June, 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   | 0                             | 0   | 0   |
| Held by public  | 0                             | 0   | 0   |
| <b>Total - D</b>  | <b>0</b>                      | <b>0</b>  | <b>0</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 |
| Held by promoter/promoter   | 0                             | 0   | 0   |
| Held by public  | 0                             | 0   | 0.00  |
| <b>Total - E</b>  | <b>0</b>                      | <b>0</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                    |
| Held by promoter/promoter   | 0                             | 0   | 0   |
| Held by public  | 248750                        | 0   | 0.8689  |
| <b>Total - F</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants</b> | <b>28628318</b>               |   | <b>100.00</b>   |

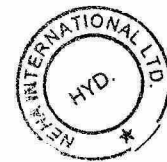
For Neha International Limited  
*Valde*  
 Company Secretary



**Statement Showing Shareholding Pattern 30.06.2014**

|               |   | Table (I)(a)           |                        |                                     | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                   |
|---------------|---|------------------------|------------------------|-------------------------------------|--|----------------------------|--|-------------------|
| Category code | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerial | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage   |
| (I)           | (II)  | (III)                  | (IV)                   | (V)                                 | (VI)   | (VII)                      | (VIII)                                 | X)=(VIII)/(IV)*10 |
| <b>(A)</b>    | <b>Shareholding of Promoter and</b>   |                        |                        |                                     |  |                            |  |                   |
| <b>1</b>      | <b>Indian</b>   |                        |                        |                                     |  |                            |  |                   |
| (a)           | Individuals/ Hindu Undivided  | 6                      | 21334                  | 21334                               | 0.08   | 0.08                       | 0                                      | 0.00              |
| (b)           | Central Government/ State Government(s)                                     | -                      | -                      | -                                   | -  | -                          | -                                      | -                 |
| (c)           | Bodies Corporate  | 1                      | 4000000                | 4000000                             | 14.09  | 14.09                      | 4000000                                | 100.00            |
| (d)           | Financial Institutions/ Banks   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| (e)           | Any Others(Specify)   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| (e-i)         |   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| (e-ii)        |   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
|               | <b>Sub Total(A)(1)</b>  | <b>7</b>               | <b>4021334</b>         | <b>4021334</b>                      | <b>14.17</b>   | <b>14.17</b>               | <b>4000000</b>                         | <b>99.47</b>      |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |                                     |  |                            |  |                   |
| a             | Individuals (Non-Residents)   |                        |                        |                                     |  |                            |  |                   |
|               | Individuals/  | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| b             | Bodies Corporate  | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| c             | Institutions  | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| d             | Any Others(Specify)   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| d-i           |   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
| d-ii          |   | 0                      | 0                      | 0                                   | 0.00   | 0.00                       | 0                                      | 0.00              |
|               | <b>Sub Total(A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                            | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>       |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>7</b>               | <b>4021334</b>         | <b>4021334</b>                      | <b>14.17</b>   | <b>14.17</b>               | <b>4000000</b>                         | <b>99.47</b>      |

For Neha International Limited  
  
 Company Secretary



|            |   |             |                 |                 |               |               |                |              |
|------------|---|-------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| <b>(B)</b> | <b>Public shareholding</b>  |             |                 |                 |               |               |                |              |
| <b>1</b>   | <b>Institutions</b>   |             |                 |                 |               |               |                |              |
| (a)        | Mutual Funds/ UTI   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (b)        | Financial Institutions / Banks  | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (c)        | Central Government/ State Government(s)   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (d)        | Venture Capital Funds   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (e)        | Insurance Companies   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (f)        | Foreign Institutional Investors   | 1           | 8476            | 8476            | 0.03          | 0.03          | 0              | 0.00         |
| (g)        | Foreign Venture Capital Investors   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (h)        | Any Other (specify)   | 0           | 0               | 0               | 0.00          | 0.00          | 0              | 0            |
| (h-i)      |   |             |                 |                 | 0.00          | 0.00          |                |              |
| (h-ii)     |   |             |                 |                 | 0.00          | 0.00          |                |              |
|            | <b>Sub-Total (B)(1)</b>   | <b>1</b>    | <b>8476</b>     | <b>8476</b>     | <b>0.03</b>   | <b>0.03</b>   | <b>0</b>       | <b>0.00</b>  |
| <b>B 2</b> | <b>Non-institutions</b>   |             |                 |                 |               |               |                |              |
| (a)        | Bodies Corporate  | 253         | 3613069         | 3613069         | 12.73         | 12.73         | 300273         | 8.31         |
| (b)        | Individuals   |             |                 |                 |               |               |                |              |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 6997        | 3233733         | 3034070         | 11.39         | 11.39         | 1250000        | 38.66        |
| II         | ii. Individual shareholders holding nominal share capital in excess                     | 150         | 11076329        | 11041609        | 39.03         | 39.03         | 1000125        | 9.03         |
| (c)        | Any Other (specify) (NRIs)  | 28          | 1340731         | 1340731         | 4.72          | 4.72          | 0              | 0.00         |
| (c-i)      | Clearing men  | 31          | 465866          | 465866          | 1.64          | 1.64          | 0              | 0.00         |
|            | <b>Sub-Total (B)(2)</b>   | <b>7459</b> | <b>19729728</b> | <b>19495345</b> | <b>69.52</b>  | <b>69.52</b>  | <b>2550398</b> | <b>12.93</b> |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>7460</b> | <b>19738204</b> | <b>19503821</b> | <b>69.55</b>  | <b>69.55</b>  | <b>2550398</b> | <b>12.92</b> |
|            | <b>TOTAL (A)+(B)</b>  | <b>7467</b> | <b>23759538</b> | <b>28145155</b> | <b>100.00</b> | <b>100.00</b> | <b>6550398</b> | <b>23.08</b> |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |             |                 |                 |               |               |                |              |
| 1          | Promoter and Promoter Group   | 0           | 0               | 0               | 0             | 0.00          | 0              | 0.00         |
| 2          | Public  | 1           | 4620000         | 4620000         | 16.28         | 16.28         | 0              | 0            |
|            | <b>Sub-Total (C)</b>  | <b>1</b>    | <b>4620000</b>  | <b>4620000</b>  | <b>16.28</b>  | <b>16.28</b>  | <b>0</b>       | <b>0</b>     |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>7468</b> | <b>28379538</b> | <b>28145155</b> | <b>100.00</b> | <b>100.00</b> | <b>6550398</b> | <b>23.08</b> |

For Neha International Limited  
*[Signature]*  
 Company Secretary



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| Sr. | Name of the shareholder | Details of Shares held |                                   | Encumbered shares (*) |                    |  | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % |
|-----|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|---|
|     |                         | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a percentage    | 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 |   |
| (i) | (ii)                    | (iii)                  | (iv)                              | (v)                   | (vi)=(v)/(iii)*100 | (vii)  | (viii)                  | (ix)  | (x)                                   | (xi)  | (xii)   |
| 1   | M V R PROJECTS PVT LTD  | 4000000                | 14.09                             | 4000000               | 100.00             | 14.01  | -                       | -   | -                                     | -   | 13.97   |
| 2   | GADDAM VINOD REDDY      | 10000                  | 0.04                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | 0.03  |
| 3   | VINOD REDDY GADDAM      | 647                    | 0.00                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | 0.00  |
| 5   | GADDAM PRAMILA          | 6080                   | 0.02                              | -                     | -                  | -  | -                       | -   | -                                     | -   | 0.02  |
| 6   | PRAMOD GADDAM           | 2604                   | 0.01                              | -                     | -                  | -  | -                       | -   | -                                     | -   | 0.01  |
| 7   | DEPPTHI GADDAM          | 1600                   | 0.01                              | -                     | 0                  | -  | -                       | -   | -                                     | -   | 0.01  |
| 8   | G LAVANYA REDDY         | 403                    | 0.00                              | -                     | -                  | -  | -                       | -   | -                                     | -   | 0.00  |
|     | <b>TOTAL</b>            | <b>4021334</b>         | <b>14.17</b>                      | <b>4000000</b>        | <b>99.47</b>       | <b>14.09</b>   | <b>-</b>                | <b>-</b>  | <b>-</b>                              | <b>-</b>  | <b>14.05</b>  |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Neha International Limited  
  
 Company Secretary

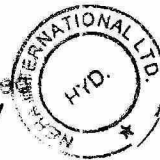


(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons below category "Public" and holding more than 1% of the total number of shares**

| 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 (I)(a) above} | Details of warrants     |   | Details of convertible securities     |  | 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 |  |
| 2       | Purnasai Vemulapalli                  | 1095287               | 3.86   |                         |   |                                       |  | 3.85   |
|         | Pinku Bagmar                          | 1000000               | 3.52   |                         |   |                                       |  | 3.52   |
| 3       | Allande International Investments Ltd | 905000                | 3.19   |                         |   |                                       |  | 3.19   |
|         | Raghu Vemulapalli                     | 401688                | 1.42   |                         |   |                                       |  | 1.42   |
|         | Motilal Oswal Financial Services Ltd  | 370772                | 1.31   |                         |   |                                       |  | 1.31   |
|         | Sangeeta Chawalla                     | 402047                | 1.42   |                         |   |                                       |  | 1.42   |
|         | Goodtiger Holdings                    | 359853                | 1.27   |                         |   |                                       |  | 1.27   |
|         | PArimal Jaswantra Mehta               | 465000                | 1.64   |                         |   |                                       |  | 1.64   |
|         | DST Value Realty Pvt Ltd              | 337000                | 1.19   |                         |   |                                       |  | 1.19   |
|         | Anoop Kumar Bagmar                    | 330000                | 1.16   |                         |   |                                       |  | 1.16   |
|         |                                       |                       |  |                         |   |                                       |  |  |
| 4       |                                       |                       |  |                         |   |                                       |  |  |
| 5       |                                       | 566647                | 19.97  | -                       | -   | -                                     | -  | 19.97  |
| 6       |                                       |                       |  |                         |   |                                       |  |  |

FoI Neha International Limited

Company Secretary





(D)(d) Statement showing details of locked-in shares

| Sr. No.   | Name of the shareholder  | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in |
|-----------|--------------------------|----------------------------|--|
| 1         | MVR PROJECTS PRIVATE LTD | 25,80,000                  | 9.09%  |
|           |                          |                            |  |
|           |                          |                            |  |
|           |                          |                            |  |
|           |                          |                            |  |
|           |                          |                            |  |
|           |                          |                            |  |
|           |                          |                            |  |
| 25,80,000 |                          |                            |  |

For Neha International Limited  
*Neha*  
 Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

| 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 |
|--------------|---|---------------------------|---|---|
| 1            | The Bank of Newyork & Mellon ,GDR               | 4620000                   | 4620000                                     | 16.28   |
|              |   |                           |   |   |
|              |   |                           |   |   |
|              |   |                           |   |   |
|              |   |                           |   |   |
| <b>TOTAL</b> |   | 4620000                   | 4620000                                     | 16.28   |



For Neha International Limited

*[Handwritten Signature]*  
Company Secretary



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No.        | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 |
|----------------|-----------------------|---|---|---|
| 1              | -                     | -   | -   | -   |
| 2              | -                     | -   | -   | -   |
| 3              | -                     | -   | -   | -   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
|                |                       |   |   |   |
| <b>TOTAL -</b> |                       | -   | -   | -   |

Foj Neha International Limited

*Caulte*  
Company Secretary

