| | Format of holding of specific securities | Annexure - I |
|---------|--|--|
| Name | Name of the Listed Entity: NARMADA GELATINES LIMITED | |
| Scrip | Scrip Code : 526739 | |
| Name | Name of the scrip: SHAWGELQ | |
| Class | Class of Security: EQUITY | |
| Share | Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending: 31.12.2015 | |
| Decla | | |
| | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :- | nation :- |
| | ration : The Listed entity is required to submit the following declaration to the extent of submission of inform | nation :- |
| _ | rration : The Listed entity is required to submit the following declaration to the extent of submission of inform Particulars Pes* Whether the Listed Entity has issued any partly paid up shares? | No* |
| 2 1 | ration : The Listed entity is required to submit the following declaration to the extent of submission of information in the extent of submission in the extent of submission of information in the extent of submission in the extent of su | No No |
| 3 2 1 | ration : The Listed entity is required to submit the following declaration to the extent of submission of information in the extent of submission in t | No N |
| 4 3 2 1 | whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which Depository receipts are issued? Whether the Listed Entity has any shares in locked-in? | No N |

For Namiada Gelatines Lit. Mahesh Vivense Company Secretary

| | | 1 | - | | | | | | | 10000000 | 100,00 | 6049587 | 0 | | 5049587 | 2442 | | 1 |
|--|-----------------------------|---------------------------------------|-----------------------------|-----------|--|---|-----------------|-------------|----------------------|--------------------------------------|--|--------------------------|------|---|---|----------------------|---------------------------------------|----------|
| 5957073 | 0.00 | | 0.00 | | 0 100.00 | | 100.00 | 5049587 | | | | | | 0 | | | Shares held by Employees Trusts | (C2) |
| | 0.00 | | 0 0.00 | | 0.00 | 0 | 0 00 | | 0 | 0 | 0.00 | | | | | | underlying DRs | (C1) |
| | 0.00 | 0 | 0 0 0 | | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | | | - Non Public | (0) |
| | 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0 | 0 | | 0 | Public | (8) |
| 1419084 | | 0 | 0.00 | | 25.00 | 0 | 25.00 | 1512398 | 0 | 1512398 | 25 00 | 1512398 | 0 | 0 | 161770 | 2000 | Group | |
| | | | | - 2 | 75.00 | | 75.00 | 4537189 | 0 | 4537189 | 75.00 | 4537189 | 0 | 8 | 4537189 | | Promoter & | A |
| 4537189 | 0 00 | | 900 | | | | | Total | Class eg:Y | Class eg : | | | | | | | | |
| | total Shares held (b) | | total Shares held (b) | | | | % of (A+B+C) | dgnts | No. of Voting Rights | No. of | | | | | | | | |
| | As a % of | | As a % of No. (a) | No. (a) | | | 1 | | | | (A+B+C2) | (iv)+(v)+(vi) | | - A996 | april 6 | 1000 | 4534 | 113 |
| (vix) | (XIII) | (X | (xii) | | (xi) = (yii)+(x) As a % of $(A+B+C2)$ | (x) | | (ix) | - | | (viii) As a % of | - | (vi) | (v) | (iv) | | (iii) | |
| shares held in dematerialised form | ed fo | pledged or otherwise encumbered | id of | in shares | No of Shakes Inhamitioning as a significant of Uniderlying assuming full in shakes of otherwise Convertible conversion of conversion of securities (as a securities securities (as a (including percentage of Warrants) diluted share capital) | No of Shares Underlying Outstanding Convertible securities (including Warrants) | | hts held in | Voting Rig | Number of Voting Rights held in each | Shareholding as a way of total no. or shares (calculated as per SCRR, 1957) | Total no, of shares held | in . | No. of partly patid-up equity shares parter | No. of fully paid up equity shares held | Nos. of shareholders | Category of shareholder | Category |

For Narmada Gelalines Lid

Mahesh Vorna
Company Secretor

| | | | | Group (A)= (A)(1)+(A)(2) (A) (B) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A | | | | | | | | | | hanges | E Chaol Fy | | Group (A)= (A)(1)+(A)(2) Note: |
|---|--|---|---|--|------------------------------|----------------|-----------|------|---------------|---|---------------|------------------------|--------|-----------|-------------|------------|--|
| 0 4537189 75.00 0 75.00 0 0.00 | 4537189 75.00 0 75.00 0 | 4537189 75.00 0 | 4537189 75.00 0 | 4537189 | 4537189 | | 0 | 9 | 75.00 4537189 | | 4537189 | 0 0 | | 1 4537189 | | | Total Shareholding of Promoter and Promoter |
| 0 4537189 75.00 0 75.00 0 0.00 | 4537189 75.00 0 75.00 0 | 4537189 75.00 0 | 4537189 75.00 0 | 4537189 | 4537189 | | 0 | 9 | 75.00 4537189 | | 4537189 | 0 | | 1 4537189 | | | Sub Total(A)(2) |
| 1000 | 1000 | Design of | Design of | 000 | 000 | | | U | 4007.00 | | | | | 1 45371 | J.J. | AAGCA3125R | ALFAMONT (MAURITIUS) LIMITED |
| 0 453/188 /5.00 0 75.00 0 0.00 | 453/189 /5.00 0 75.00 0 | 4537189 75.00 0 | 4537189 75.00 0 | 453/189 | 453/189 | | 00 | 0 0 | 75.00 4537189 | | 4537189 | 0 0 | | 1 4537189 | | | (e-i) Bodies Corporate |
| 75.00 | 75.00 | | | | | | | Н | | | | | | | | | Any Others(Specify) |
| | | | | | | | | | | | | | | | | | (d) Foreign Portfolio Investor |
| | | | | | | | | | | | | | | | | | (c) Institutions |
| | | | | | | | | | | | | | | | | | Government |
| | | | | | | | | | | | | | | | | | Foreign Individuals) |
| | | | | | | | | _ | | | | | | | | | Individuals/ Foreign |
| | | | | | | | | | | | | | | | | | Individuals (Non-Resident |
| | | | | | | | | ++ | | | | | | | | | Foreign |
| 0 0 0.00 0 0.00 0 | 0 0.00 0 0.00 | 0 0.00 0 | 0 0.00 0 | 0 | 0 | | 0 | .0 | 0 0 | 0.00 | 0 | 0 | 0 | 0 | | | Sub Total(A)(1) |
| | | | | | | | | + | | | | | | | | | (d-i) Bodies Corporate |
| | | | | | | | | 1 | | | | | | | | | Any Other (Specify) |
| | | | | | | | | T | | | | | | | | | Financial Institutions/ Banks |
| | | | | | | | | | | | | | | | | | Central Government State |
| | | | | | | | | 1 | | | | | | | | | Family |
| | | | | | | | | | | | | | | | | | Individuals/ Hindu Undivided |
| | | | | | | | | | | | | | | | | | Indian |
| | | | | | | | | 7 | eg : X | | | | | | | | |
| Class eg Total | | | | | | | ss eg | Cla | Class | | | | | | | | |
| No. of Voting Hights % of A-B+C) Shares held (b) | % of (A+B+C) | % of (A+B+C) | | | | Voting Rights | Voting | 9 | No | | | | | | | | |
| | As a % of (A+B+C2) | As a % of (A+B+C2) | | | | | | ĺ | | (A+B+C2) | (iv)+(v)+(vi) | (10) | (8) | (10) | 0110 | (8) | |
| (ix) (x) $(xi) = (vii)+(x)$ (xii) | $(x) \qquad (xi) = (vii) + (x)$ | (x) | (x) | | (x) | (ixi) | | | | 10 10 a a 0 c | - /22.4 | | t | | | | |
| convertible convertible securities convertible (including securities (as Warrants) a percentage of diluted share capital) | | | | convertible securities securities (including Warrants) | | | | | 2000 | per SCRR, 1957) | | Depository Receipts | | shares | | | |
| Outstanding assuming full encurbered | Outstanding assuming full | Outstanding assuming full | Outstanding assuming fi | Outstandin | | | | ties | of securi | as a % of total of securities no. of shares (| shares held | shares | | C 75 | shareholder | | shareholders |
| oting Rights held in each class No. or Stures on | COUNTY TO SEE THE PERSON OF TH | oring rights from the same of | OUTS TIGHT IN THE PROPERTY OF | Constitution of the contract o | OTHE NEW HEIGHT BEAUTY CHIEF | Other Building | Con Bring | | INCHIDE A | Summon printing. | 10001 10101 | 30 ON | No. of | No of | Nas, of | DAN | Catagona & Name of the |

tatement showing shareholding pattern of the Promoter and Promoter Group

ement showing shareholding pattern of the Public shareholder

| | | | | | | | | | | 101 | | 9 | | | 1 | |
|-----------------------------|---------------------------------------|----------------------|---|--|-------------------|------------|----------------------|--|-----------------------------|--|---|---|----------------------------|------|---|-----|
| | 0 | 0 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | | | | | | | President of India | |
| | | | | | | | | | | | | | | | Central Government/ State Government(s)/ | 2 |
| | | | c c | c | 0.01 | 525 | 525 0 | 0.01 | 525 | 0 0 | | 2 525 | | | Sub Total(B)(1) | TT |
| 0.00 | 0 | 0 00 0 | | | | | | | | | | | | | Any Other (Specify) | 0 |
| | | | | | | | | | | | | | | | Provident Funds/ Pension Funds | (h) |
| | | | | | | | i i | 0.0 | 220 | 0 | | 2 525 | | | Insurance Companies | (9) |
| 0.00 | 0 | 0 0 00 | 0.01 | 0 | 0.01 | 525 | 202 | | | | | | | | Financial Institutions/ Banks | 3 |
| | | | | | | | | | | | | | | | Foreign Portfolio Investors | (0) |
| | | | | | | | | | | | | | | | Foreign Venture Capital Investors | (d) |
| | | | | | | | | | | | | | | | Funds | 100 |
| | | | | | | | | | | | | | | | Venture Capital Funds | (6) |
| | | | | | | | | | | | | | | | Mutual Funds/ UTI | (a) |
| | | | | | | | | | | | | | | | Institutions | _ |
| | | | | | | | | | | | | | | | | |
| | | | | | | Total | Classeg: Class Total | × O | | | | | | | | |
| total Shares held (b) | | 100 | | | a % of (A+B+C) | Rights | No. of Voting Rights | | | | | | | | | |
| As a % of | | a) As a % of No. (a) | No (a) | | | | | | 100 100 | | | | | | 11000 | |
| | (iiix) | (xii) | (xi) = (vii)+(x) As a % of $(A+B+C2)$ | (x) (x) | | (ix) | | (viii) As a % of (A+B+C2) | (vii) = (iv)+(vi) | (vi) | 3 | (v) | 03 | (ii) | (0) | |
| | pledged or otherwise encumbered | | a "wassuming in shares full conversion of convertible securities (as a percentage of diluted share capital) | Underlying to Outstanding to Convertible Securities (including Warrants) | | ights held | ass of securities | Shareholding Number of Voring Rights held in each as a % of total class of securities no. of shares (calculated as per SCRR, 1957) | Total no. of shares held | No. of shares underlyin g Deposito ry Receipts | No. of partly paid- up equity shares held | Nos. of No. of sharehold fully paid up equity shares held | Nos. of sharehold er | PAN | Category & Name of the strareholders | |



| | | | T | | | (e-III) | | | (e-ii) | (0-1) | (e) | (d) | (0) | (b) | | Û | 3 |
|--|--|--|-------|---|-----------------|-----------------|-----------------------------|-----------------------------------|------------------|--------------------|----------------------|--|-----------------|---------------------------|--|--|------------------|
| instructions noticing more than 1.9 of lower name of the halance in the disclosed as held by custodian | (2) The above formats need to be disclosed along with the name of the following persons: | (1) PAN would not be displayed on website of Stock Exchanges | Note: | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | Sub Total(B)(3) | Cleaning Member | SWARAN FINANCIAL PVT LTD | MILLINER AGENCIES PRIVATE LIMITED | Bodies Corporate | NRI | Any Others (Specify) | Overseas Depositories (holding DRs) (balancing figure) | Employee Trusts | NBFCs registered with RBI | it Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | Individuals I Individual shareholders holding nominal share capital up to Rs 2 lakhs | Non-Institutions |
| of the file of the of the | need to be disclos | displayed on websi | | | | | AAECS4024R | AAACG2988C | | | | a l | | | | | |
| I Hamber of | ed along w | te of Stock | | 2451 | 2449 | 54 | - | | 99 | -55 | | | | | ω | 1238 | |
| - | ith the nam | Exchanges | | 1512398 | 1511873 | 31198 | 67352 | 247119 | 475830 | 32128 | | | | | 92747 | 6 | and a second |
| | e of the fol | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | 5 | | 3 |
| | owing pers | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | 0 | | 1 |
| | ons: Institut | land the state of | | 1512398 | 1511873 | 31198 | 6/352 | 247119 | 4/5830 | 32128 | | | | | 92747 | S 0 | 077070 |
| | IU201701124 IAOU | No. | | 25.00 | 24.99 | 20,0 | 2 - | 4.00 | 1.07 | 0.03 | | | | | 1 53 | 1 | 47.55 |
| | | | | 1512398 | 1511873 | 0 - 100 | 94400 | 67360 | 247440 | 32120 | 3023 | | | | 92747 | | 870970 |
| | | | | 0 | 0 | c | 5 | | | 0 0 | | | | | | | 2 |
| | | | | 1512398 | 1511873 | 000 | 34408 | CARTA | 2/7119 | 475930 | 22428 | | | | 92747 | | 07.5628 |
| the and the | | | | 25.00 | 24.99 | | 0.80 | 1 | 4 08 | 7.87 | 0.53 | | | | 38 | | 14.58 |
| halance to be die | | | | ٥ | 0 | | 0 | 0 | 0 | 0 | 0 | | | | | | 0 |
| closed as held t | | | | 25.00 | 24.99 | | 0.52 | 11 | 4.08 | 7.87 | 0.53 | | | | 1.53 | | 14.55 |
| y custodi | | 200 | - | | , 0 | | 0 | 0 | 0 | 0 | 0 | | | | | | 0 |
| 200 | | | | 0.00 | 0.00 | 3 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 0.08 | | 0.00 |
| | | | | c | 0 0 | > | 0 | 0 | 0 | 0 | 0 | | | | c | | 0 |
| | | | | 0.00 | 0 00 | 000 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | - | | 8 | 2 | 0.00 |
| | | | | 1100 | 1419884 | 4 / 4 9 7 0 9 | 31198 | 67352 | 247119 | 472530 | 32128 | | | | 000 | 000 | 461116 |



Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. No. of shareholders Z No. of shares

For Namnada Gelaliness Lid.

(Mahesh Verma
Company Severally

| Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %) | acting as Perso | ons in Concert including | their |
|---|-----------------|--------------------------|-----------|
| Name of shareholder | Category | No. of shares held | Holding % |
| NE. | | | |
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For Namiada Galatines Ltd.

(A)

(A)

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(Conjump 8)

Fox Namiada Gelalijies Lid.

Maheeli Venna
Company Section

Company Sectio

| | | | | | (a) | N | (0) | (3) | (a) | - | | | | |
|--|---|--|-------|---|------|---|-----|-----|----------------------------------|----------------------|-----------|-------------------------------|-------------------------------------|---|
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be unsured in the property of the same may be unsured in the property of the same may be unsured in the property of the same may be unsured in the property of the same may be unsured in the property of the same may be unsured in the same may b | (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares | (1) PAN would not be displayed on website of Stock Exchanges | Note: | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | Name | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | Name of DR Holder (if available) | Custodian/ DR Holder | | | 9 | Category & Name of the shareholders |
| ertaining | s to disc | layed on | | | | | | | 1 | | | | 3 | PAN |
| to Depo | lose nan | website | | | | | | | | | | | 3 | Nos. of sharehol der |
| sitory Re | ne of all h | of Stock | | 0 | | | | | | | | | (iv) | Nos. of No. of sharehol fully paid der up equity shares held |
| oceipis, u | nolders he | Exchang | | 0 | | | | | T | | | | 3 | No. of parily paid-up equity shares held |
| e Same may | olding more th | 88 | | 0 | | | | | 1 | | | | (vi) | No of shares underlying Depository Receipts |
| de discioson il | nan 1% of total | | | 0 | | 1 | | | 1 | | | | (vii) = (iv)+(v)+(vi) | Total no. of shares held |
| | number of shares | | | 0 | | | | | 1 | | | | (viii) As a % of (A+B+C2) | Shareholding as a "wo total no. of shares (calculated as per SCRR, 1957) |
| | mns to the extent inforr | | | 0.00 | | | | | | | eg:X eg:Y | No. of Yoting Rights | (xx) | Shareholding as a "xor Number or Young Registroom total no of shares (each class of securities calculated as per SCRR, 1957) |
| | nation avail | | | 0 0.00 | | | | | | | | Total as a % of (A+B+C) | | i s |
| | able | | | | | | | | | | | | 8 | Underlying Outstanding convertible securities (including Warrants) |
| | | | | 0 0.00 | | | | | | | | | (xi) = (yii)+(x) AS 8 % of (A+B+C2) | |
| | | | | 00 | | | | | | | | No. (a) | | in shares |
| | | | | 0 | | | | | | // | | total Shares held (b) | find | |
| | | | | 0.00 | | | | - | | | | n was (m) | No. | pledged or otherwise encumbered |
| | | | | 0 | | | | | | | | total Shares held (b) | As a % of | ered (XIII) |
| | - | | | 0.00 | | | 7 | | | | | | | shares held in demateri alised form |

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder