

<b>Statement Showing Shareholding Pattern</b>								
<b>Name of the Company :</b>			<b>Narmada Gelatines Ltd.</b>					
<b>Scrip Code :</b>		526739	<b>Quarter Ended :</b>		30.09.2009			
<b>Name of the Scrip</b>								
<b>Class of Security</b>		EQUITY						
						<b>Total shareholding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>As a percentage of (A+B)<sup>1</sup></b>	<b>As a percentage of (A+B+C)</b>	<b>No. of shares</b>	<b>As a percentage</b>
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	1	3024793	3024793	75.00	75.00	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>3024793</b>	<b>3024793</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate				0.00	0.00	0	0.00
c	Institutions				0.00	0.00	0	0.00
d	Any Others(Specify)				0.00	0.00	0	0.00
d-i								
d-ii								
	<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>1</b>	<b>3024793</b>	<b>3024793</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A.	N.A.
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions /Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	1	350		0.01	0.01		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>350</b>		<b>0.01</b>	<b>0.01</b>		

<b>B 2</b>	<b>Non-institutions</b>							N.A.	N.A.
(a)	Bodies Corporate	90	290653	287853	7.21	7.21			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1253	504432	421928	12.51	12.51			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	183045	183045	4.54	4.54			
(c)	Any Other (specify)								
(c-i)	NRI	11	8600	8600	0.21	0.21			
(c-ii)	Clearing Member	28	21185	21185	0.53	0.53			
	<b>Sub-Total (B)(2)</b>	<b>1390</b>	<b>1007915</b>	<b>922611</b>	<b>24.99</b>	<b>24.99</b>			
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1391</b>	<b>1008265</b>	<b>922611</b>	<b>25.00</b>	<b>25.00</b>			
	<b>TOTAL (A)+(B)</b>	<b>1392</b>	<b>4033058</b>	<b>3947404</b>	<b>100.00</b>	<b>100.00</b>			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1392</b>	<b>4033058</b>	<b>3947404</b>	<b>100.00</b>	<b>100.00</b>			

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Dandavati Investments Trading Co. Pvt. Ltd.	3024793	75.00	0	0.00	0.00
	<b>Total</b>	<b>3024793</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c) **Statement showing Shareholding 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	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	HUNDWARA FINANCE & INV. CO. PVT. LTD.	164746	4.08
2	SNEHALATHA SINGHI	47779	1.18
	<b>Total</b>	<b>212525</b>	<b>5.27</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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 Statement at para (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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 Statement at para (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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.	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 Statement at para (I)(a) above)		
1	N.A.	N.A.	N.A.	N.A.		
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>		