		Statement Showing Shareholding Pattern						
	Name of the Company :	**Narmada Gelatines Ltd.**						
	Scrip Code :	526739		**Quarter Ended :**	31.12.2009			
	Name of the Scrip							
	Class of Security	EQUITY						
					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 dematerialized form**	**As a percentage of(A+B)[1]**	**As a percentage of (A+B+C)**	**No. of shares**	**As a percentage**
(I)	**(II)**	**(III)**	**(IV)**	**(V)**	**(VI)**	**(VII)**	**(VIII)**	**(IX)=(VIII)/(IV)*100**
(A)	**Shareholding of Promoter and Promoter Group[2]**							
1	**Indian**							
(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)								
	Sub Total(A)(1)	**1**	**3024793**	**3024793**	**75.00**	**75.00**	**0**	**0.00**
2	**Foreign**							
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								
	Sub Total(A)(2)	**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**1**	**3024793**	**3024793**	**75.00**	**75.00**	**0**	**0.00**
(B)	**Public shareholding**						N.A.	N.A.
1	**Institutions**							
(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)								
	Sub-Total (B)(1)	**1**	**350**		**0.01**	**0.01**		

B 2	**Non-institutions**						N.A.	N.A.
(a)	Bodies Corporate	85	288469	285669	7.15	7.15		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1279	520190	437936	12.90	12.90		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	180505	180505	4.48	4.48		
(c)	Any Other (specify)							
(c-i)	NRI	13	8907	8907	0.22	0.22		
(c-ii)	Clearing Member	25	9844	9844	0.24	0.24		
	Sub-Total (B)(2)	**1410**	**1007915**	**922861**	**24.99**	**24.99**		
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**1411**	**1008265**	**922861**	**25.00**	**25.00**		
	TOTAL (A)+(B)	**1412**	**4033058**	**3947654**	**100.00**	**100.00**		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	**1412**	**4033058**	**3947654**	**100.00**	**100.00**		

(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
	Total	**3024793**	**75.00**	**0**	**0.00**	**0.00**

(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
		212525	**5.27**

(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.
TOTAL			**0**	**0.00**

(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.

TOTAL		**0**	**0**	**0.00**			

(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.			
TOTAL			**0**	**0.00**			