

		Statement Showing Shareholding Pattern							
Name of the Company :		NARMADA GELATINES LIMITED							
Scrip Code :		526739		Quarter Ended :	31.12.2010				
Name of the Scrip									
Class of Security		Equity							
Partly paid-up shares :-		Number 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		NIL							
Held by public		NIL							
Total		NIL							
Outstanding Convertible Securities :-		Number of outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of shares of the Company, assuming full conversion of convertible securities					
Held by promoter/ promoter group		NIL							
Held by public		NIL							
Total		NIL							
Warrants :-		Number 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		NIL							
Held by public		NIL							
Total		NIL							
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities		4033058							
						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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage of (A+B+C)	
I	II	III	IV	V	VI	VII	VIII	IX=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						N.A	N.A	
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	1	3024793	3024793	75.00	75.00			
(d)	Financial Institutions/ Banks								
(e)	Any Others(Specify)								
	<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>	
2	Foreign								
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Others(Specify)								
	<b>Sub Total(A)(2)</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>Public shareholding</b>						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	0.01	0.01			
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>350</b>	<b>0</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	
<b>B 2</b>	<b>Non-institutions</b>							<b>N.A</b>	
(a)	Bodies Corporate	86	316415	313615	7.85	7.85			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1484	537477	455723	13.33	13.33			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	135104	135104	3.35	3.35			
(c)	Any Other (specify)								
(c-i)	Non-Resident Individual	17	13920	13920	0.35	0.35			
(c-ii)	Clearing Member	15	4999	4999	0.12	0.12			
	<b>Sub-Total (B)(2)</b>	<b>1609</b>	<b>1007915</b>	<b>923361</b>	<b>24.99</b>	<b>24.99</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1610</b>	<b>1008265</b>	<b>923361</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>1611</b>	<b>4033058</b>	<b>3948154</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1611</b>	<b>4033058</b>	<b>3948154</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
<b>(D)(b)</b>	<b>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>								
	Name of the Company : NARMADA GELATINES LIMITED Quarter ended : 31.12.2010								
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Total Shares held</b>		<b>Shares pledged or otherwise encumbered</b>					
		<b>Number</b>	<b>As a % of Grand Total (A) + (B)+ (C )</b>	<b>Number</b>	<b>As a percentage(VI) = (V)/(III)*100</b>	<b>As a percentage of Grand Total [A] +[B] + [C] of subclause(1)(a)</b>			
<b>I</b>	<b>II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	<b>VII</b>			
1	Dandavati Investments Trading Co. Pvt.	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>			
<b>(D)(c)</b>	<b>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
	Name of the Company : Narmada Gelatines Limited Quarter ended : 31.12.2010								
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</b>						
1	Milliner Agencies Private Limited	164746	4.08						
	<b>TOTAL</b>	<b>164746</b>	<b>4.08</b>						
<b>(D)(d)</b>	<b>Statement showing details of locked-in shares - Quarter Ended 31.12.2010</b>								

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 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 Statement at para (I)(a) above}			
1	N.A	N.A	N.A	N.A			
			0	0.00			