

Introductory sub-table I)(a)

Name of the Company : NARMADA GELATINES LIMITED			
Scrip Code : 526739			
Name of the scrip : SHAWGELQ			
Class of security : EQUITY			
Quarter ended : 30.09.2015			
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 group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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 securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
	No. 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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Rs.60495870/- (6049587 shares of Rs.10/- each)	

For Narmada Gelatines Ltd.



Mahesh Verma
Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian						N.A	N.A
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	4537189	4537189	75.00	75.00		
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	1	4537189	4537189	75.00	75.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	4537189	4537189	75.00	75.00	0	0.00
(B)	Public shareholding							
1	Institutions						N.A	N.A
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	525	175	0.01	0.01		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	2	525	175	0.01	0.01	0	0.00

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary

B 2	Non-institutions								
(a)	Bodies Corporate	107	482754	479454	7.98	7.98	N.A	N.A	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2230	796671	705982	13.17	13.17			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	190116	190116	3.14	3.14			
(c)	Qualified Foreign Investor								
(d)	Any Other (specify)								
(d-i)	NRI	50	38594	38594	0.64	0.64			
(d-ii)	Clearing Member	25	3738	3738	0.06	0.06			
	Sub-Total (B)(2)	2421	1511873	1417884	24.99	24.99	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2423	1512398	1418059	25.00	25.00	0	0.00	
	TOTAL (A)+(B)	2424	6049587	5955248	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public								
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	2424	6049587	5955248	100.00	100.00	0	0.00	

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary

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

Sr. No.	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 % of diluted share capital
		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 (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	Alfamont (Mauritius) Limited	4537189	75.00	0	0.00	0.00	0	0.00	0	0.00
	TOTAL	4537189	75.00	0	0.00	0.00	0	0.00	0	0.00
										75.00
										75.00

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

777 Mauritius (Public) Ltd.
 Director
 Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 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	
1	Milliner Agencies Private Limited	247119	4.08	0	0.00	0	0.00	4.08
2	Swaran Financial Pvt Ltd	67352	1.11	0	0.00	0	0.00	1.11
	TOTAL	314471	5.20	0	0.00	0	0.00	5.20

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	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	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

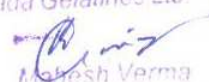
(I)(d) Statement showing details of locked-in shares

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 Statement at para (I)(a) above}	Promoter/ Promoter Group/ Public
1	NIL	0	0.00	
	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		0.00
	TOTAL	0	0	0.00

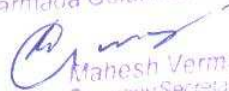
For Narmada Gelatines Ltd.


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

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary