General information about company								
Scrip code	526739							
Name of the company	NARMADA GELATINES LIMITEI							
Whether company is SME	No							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	Yes/No
L	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

category shareholder			No. of fully paid up equity shares	No. Of Partly paid-up equity shares	No. Of shares underlying Depository	Total nos. shares held (VII) = (IV)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B-C2)	Number of class of se	eld in each		
	Category of shareholder (II)							No of Voting (XIV) Rights			Total as a
	()	1,	held (IV)	held (V)	Receipts (VI)	(V)+(VI)		Class eg: X	Class eg:y	Total	(A+B+C)
(A)	Promoter & Promoter Group	I	4537189			4537189	75	4537189		4537189	100
(B)	Public	2555	1512428			1512428	25				
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2556	6049617			6049617		4537189		4537189	100

	Category	(II) Outstandin		No. Of No. of Underlying convertible securities (as a convertible convertible securities (as a convertible convertible securities)	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in			
			convertible securities (X)	Warrants	No. Of Warrants (Xi)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
	(A)	Promoter & Promoter Group				75					4537189
	(B)	Public				25					1422784
	(C)	Non Promoter- Non Public									
	(C1)	Shares underlying DRs									
	(C2)	Shares held by Employee Trusts									
		Total									5959973

Shareholders Shareholders Shareholders Colling	П	Table II - Sta	tement sho	wing sha	rehold	ling patter	n of the l	Promoter an	d Promo	ter Gi	roup		
Category & Section Categor				No. of	No. Of Partly	No. Of		Shareholding as a % of total	Number of V each class of	f Votin	voting Rights held in f securities (IX)		
1	Sr.	Name of the	shareholders	paid up	paid- up	underlying	shares held	(calculated as	No of Vol	ting (XI	V) Rights	as a %	
Table II - State ment showing shareholding pattern of the Promoter and Promoter Group Foreign Promoter and Promoter Group Foreign Promoter (Specify) Promoter (Specify) Total (Appendix Specify) Total (Appendix Specify)			(111)	shares	shares held	Receipts	(IV)+(V)	1957) (VIII) As a % of	Class eg. X		Total	of Total Votin rights	
Promise Prom	Α	Table II - State	ment showing:	shareholding	g pattern	of the Promot	er and Prom	oter Group				-	
Any Office	(1)	100											
Sub-Total (A)	(2)	Foreign											
1	(e)		1	4537189			4537189	75	4537189		4537189	100	
Shareholding of Promoter (and Promoter (an	Sub-Total (A) (2)		1	4537189			4537189	75	4537189		4537189	100	
Institutions	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	4537189			4537189	75	4537189		4537189	100	
Insurance Companies 2 S25	В	Table III - State	ement showing	shareholdir	ng patterr	of the Public	shareholder						
Sub-Total (B) 2 525 525 525 0.01	(1)	Institutions			-								
1) 2 5.25	(g)		2	525			525	0.01					
Individuals -	Sub-Total (B) (1)		2	525			525	0.01					
Individuals shareholders holding nominal share capital up to Rs. 2 lakhs.	(3)	Non-institution	S										
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 71830 71830 71830 1.19	(a(i))	i Individual shareholders holding nominal share capital up to	2346	909922			909922	15,04					
Sub-Total (B) 2553 1511903 1511903 24.99	(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	2	71830			71830	1.19					
3)	(e)	Any Other (specify)	205	530151			530151	8,76					
Shareholding B =(B I)+ B (B X)	Sub-Total (B) (3)		2553	1511903			1511903	24.99					
Total A-B+C2) 2556 6049617 6049617 100 4537189 4537189 100 Total 2556 6049617 C010C17	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2555	1512428			1512428	25					
A-B+C2) 2556 6049617 6049617 100 4537189 4537189 100 Total 2556 6049617 000 4537189 100	С	Table IV - State	ement showing	shareholdir	g pattern	of the Non P	omoter- No	n Public shareho	lder				
Total 2556 6040617 (00017)	Total (A+B+C2)							- Contract			4537189	100	
	Total (A+B+C)		2556	6049617			6049617		4537189		4537189	100	

Sr.	Outstanding Outsta	Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in				
		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialize form (XIV)				
Α	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian	Indian											
(2)	Foreign												
(e)				75					4537189				
Sub-Total (A) (2)				75					4537189				
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				75					4537189				
В	Table III - Stat	ement showing s	hareholding patt	ern of the Public shareh	older			0.					
(1)	Institutions							00					
(g)				0.01					175				
Sub-Total (B) (1)				0.01					175				
(3)	Non-institution	IS	:										
(a(i))				15.04					823958				
(a(ii))				1.19					71830				
(e)				8.76					526821				
Sub-Total (B) (3)			The same of the sa	24.99					1422609				
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25					1422784				
С	Table IV - Stat	ement showing	hareholding patt	ern of the Non Promote	r- Noi	Public s	hareh	older					
Total (A+B+C2)				100					5959973				
Total (A+B+C)									5959973				

	Any Other (spec	нуј
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	ALFAMONT (MAURITIUS) LTD	Click here to go back
PAN (II)	AAGCA3125R	Total
No, of the Shareholders (I)	I .	1
No. of fully paid up equity shares held (IV)	4537189	4537189
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4537189	4537189
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	75	75.
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	4537189	4537189
Class eg:y		
Total	4537189	4537189
Total as a % of Total Voting rights	100	100
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	75	75
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		0
Number of Shares n	ledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		0
Number of equity	4537189	4537189
Reason for not providing PAN		

Insurance Companies							
Searial No. 1							
Name of the Shareholders (I)		Click here to go back					
PAN (II)		Total					
No. of fully paid up equity shares held (IV)							
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Ri	ights held in	each class of securities (IX)					
Class eg: X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)							
Number of Locked is	n shares (X	1).					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)							
Reason for not provi	idina PAN	Lancing the second seco					

			Any Other (specify)		
Scarial No.	1	2	3	4	5	
Category	Foreign Individuals or NRI	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (1)			MILLINER AGENCIES PRIVATE LIMITED	SWARAN FINANCIAL PRIVATE LIMITED		Click here to go back
PAN (II)			AAACG2988C	AAECS4024R		Total
No. of the Shareholders (1)	65	97	Ĭ	1	43	205
No. of fully paid up equity shares held (IV)	33859	473607	247119	67352	22655	530121
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos, shares held (VII) = (IV)+ (V)+ (VI)	33859	473607	247119	67352	22655	530121
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	7.83	4.08	1.11	0.37	8.76
Number of Voting	Rights held in ea	ch class of secu	urities (IX)		1	
Class eg: X	33859	473607	247119	67352	22655	530121
Class eg:y						
Total	33859	473607	247119	67352	22655	530121
Total as a % of Total Voting rights	0.75	10.44	5.45	1.48	0.5	11.69
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.56	7.83	4.08	1.11	0.37	8.76
Number of Locked	in shares (XII)				*	
No. (a)					I	1
No. (a) As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	33859	470307	247119	67352	22655	526821
Reason for not pro-	viding PAN					32
Reason for not						

For Narmada Gelatines Ltd.

Mahesh 'Yerma Company Secretary