

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : NARMADA GELATINES LIMITED

Scrip Code : 526739

Name of the scrip : SHAWGELQ

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2015

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No

For Narmada Gelatines Ltd.

  
Mahesh Verma  
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid-up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (v)+(vi)+(vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)+(ix) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialised form	
								(x) No. of Voting Rights	(xi) Total as a % of (A+B+C)						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(x) No. of Voting Rights		(ix)	(xi)	(xii)	(xiii)	(xiv)	
								Class eg : X	Class eg : Y	Total					
(A)	Promoter & Promoter Group	1	4537189	0	0	4537189	75.00	4537189	0	4537189	75.00	0	0.00	0	4537189
(B)	Public	2451	1512398	0	0	1512398	25.00	1512398	0	1512398	25.00	0	0.00	1419884	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	Total	2452	6049587	0	0	6049587	100.00	6049587	0	6049587	100.00	0	0.00	6967073	

For Narmada Gelatines Ltd

  
Mahesh Verma  
Company Secretary

Table II- Statement showing shareholding pattern of the Promoter and Promoter/Group

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	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 in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialised form (xiv)
								Class eg : X	Class eg : Y	Total						
<b>1 Indian</b>																
(a) Individual/ Hindu Undivided Family																
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other (Specify)																
(d-1) Bodies Corporate																
Sub Total(A1)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
<b>2 Foreign</b>																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other(Specify)																
(e-1) Bodies Corporate																
ALFAMONT (MAURITIUS) LIMITED	AAAGCA3125FR		1	4537189	0	0	4537189	75.00	4537189	0	4537189	75.00	0	0	4537189	
Sub Total(A2)			1	4537189	0	0	4537189	75.00	4537189	0	4537189	75.00	0	0	4537189	
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			1	4537189	0	0	4537189	75.00	4537189	0	4537189	75.00	0	0	4537189	

Note :

(1) PAN would not be displayed on website of Stock Exchanges

(2) The term "Encumbrance" has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

*Handwritten signature and stamp:*  
 The Managing Director  
 [Signature]  
 [Stamp]

Table III: Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of underlying Depository Receipts	Total no. of shares held (v)+(vi)+(vii)+(viii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(ix) 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 dematerialised form (xiv)
								Class X	Class Y	Total					
<b>1 Institutions</b>															
(a) Mutual Funds/ UTI								No. of Voting Rights Class eg : Class Total eg : Y			Total as a % of (A+B+C)				
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions/ Banks															175
(g) Insurance Companies/ Pension Funds			2	525	0	525	0.01	525	0	525	0.01	0	0.00	0	0.00
(h) Provident Funds/ Any Other (Specify)															
Sub Total(B)(1)			2	525	0	525	0.01	525	0	525	0.01	0	0.00	0	0.00
<b>2 Central Government/ State Government(s)/ President of India</b>															
Sub Total(B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00

For Narmada Gellains Ltd

  
Mahesh Verma  
Company Secretary







Table IV - Statement showing shareholding pattern of the Non Promoter and Non Public Shareholder

Category & Name of the Shareholders	PAN	Nos of shareholder	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total no. of shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)*(x) of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Class Total						
1																
(a) Custodian/ DR Holder (if available)																
(i)																
(ii)																
2																
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Name																
Total Non-Promoter-Non Public Shareholding (C)= C1+C2			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

Note :

(1) PAN would not be displayed on website of Stock Exchanges

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Matrioshka Gellmanis Ltd

Matrioshka Ventures  
Company Secretary