

CS/SE

April 9, 2014

Mr. S Subramanian, DCS – CRD Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Dalal St., Routunda Bldg., P.J.Towers, Fort Mumbai – 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Code: 500310

NSE Code: NOVOPANIND

Dear Sir / Madam

Sub: Shareholding Pattern for the period ended 31st March, 2014 Ref: Clause 35 of the Listing Agreement

* * * * *

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of our company for the quarter ended 31st March, 2014 for your information and records.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For Novopan Industries Limited

S X Naqui

Executive Director



(I) (a) Statement showing Shareholding Pattern

Name of the Company : Novopan Industries Limited - ISIN : INE460B01016

BSE Scrip Code : 500310, Name of the Scrip : NOVOPAN

NSE Scrip Code: NOVOPANIND, Name of the Scrip: NOVOPANIND

Class of Security : Equity Shares

Quarter Ended: 31.03.2014

Partly paid-up Shares	Mo of Dorth poid	A = 0/ -51-1-1 A	
and paid-up offares	No. of Partly paid-		The second second of original
Held by Promoter / Promoter Group	up shares	Partly paid-up sares	of the Company
i i i i i i i i i i i i i i i i i i i		1	0
Held by Public	0	0	0
			Ĭ
Total	0	0	0
Outstanding Convertible Securities	No. of Outstanding	As a % of total No. of	A = 0/ -51.1.1.N. 5.1
- and and a service of the service o	Securities	1	As a % of total No. of shares
	Securities	Outstanding	of the Company, assuming
		Convertible Securities	full conversion of the
Held by Promoter / Promoter Group			Convertible Securities
ricia by Fromoter / Fromoter Group	0	0	0
Held by Public	0	0	0
-			
Total	0	0	0
Warrants	No. of Warrants	A = 0/ -C1 / 1A/	
	No. or vvariants	As a % of total No. of Warrants	As a % of total No. of shares
		vvarrants	of the Company, assuming
Jold by Dramata / Dramata			full conversion of Warrants
Held by Promoter / Promoter Group	0	0	0
Held by Public		0	n
	<u>. </u>		Ŭ
Total	0	0	0
otal Paid-up capital of the company			
essuming full conversion of warrants	11909953		
nd convertible securities	<u></u>		





Cate	- Category of	No. of	Total	No. of	Total Sha	reholding as	Share	s pledged or	
gory	9 9 9	Share-		shares		tage of total			
Code		holders	,	held in		number of shares		encumbered	
			1	demat	As a %	Asa%	No. of	Asa	
				form	1	of (A+B+C)			
(l)	(ii)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
A)	Shareholding of Promoter and Promoter group								
(1)	Indian					!			
a)	Individuals / Hindu Undivided Family	9	900	900	0.01	0.01	0	0	
b)	Central Government / State Government(s)	0	0	0	0	0	0	0	
c)	Bodies Corporate	1	8906555	.8906555	74.78	74.78	0	. 0	
d)	Financial Institutions / Banks	0	0	0	0	0	0	0	
e)	Any other (specify)	0	0	0	0	0	0	0	
	Sub-Total (A)(1)	10	8907455	8907455	74.79	74.79	0	0	
(2)	<u>Foreign</u>						ļ		
	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	
b)	Bodies Corporate	0	o	0	0	0	0	0	
c)	Institutions	0	0	0	0	0	0	0	
d)	Any other (specify)	0	0	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	
F	Total Shareholding of Promoter and Promoter								
	Group (A) = $(A)(1) + (A)(2)$	10	8907455	8907455	74.79	74.79	0	0	





	eto l	<u> </u>							
ı	ate- Category of ory Shareholder	No. c				areholding a	otherwise		
	ory Shareholder ode	Share				ntage of total			
٦	946	holde	rs shares			er of shares		cumbered	
		-		demat form			No. of	Asa	
	(1) (11)	(III)	(IV)	(V)	of (A+B				
B)		- 1/	1 (1 4)	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	- (VI)	(VII)	(VIII) N.A.	(IX)=(VIII)/(IV)*	100
[(1)	<u>Institutions</u>						N.A.	N.A. N.A.	
a)	Mutual Funds / UTI	2	170	0	0.00	0.00		14.54.	
b)	Financial Institutions / Banks	6	375274	374934	3.15	3.15			
c)	Central Government / State Government (s)	0	0	0	. 0.00	0.00			
d)	Venture Capital Funds	0	0	0	0.00	0.00			
e)	Insurance Companies	0	0	0	0.00	0.00			
f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		! 	ļ
h)	Any other (specify)	0	0	0	0.00	0.00			ľ
i)	Any Other - Foreign Banks	0	0	0	0.00	0.00	ļ		ı
j)	Any Other - State Fin. Corp.	0	0	0	0.00	0.00	ļ		1
1	Sub-Total (B)(1)	8	375444	374934	3.15	3.15			┪
(2)	Non-Institutions						N.A.	N.A.	7
a)	Bodies Corporate	133	1112492	1104812	9.34	9.34			
b1)	Individuals - (i) Individual Share- holders holding nominal share	7520	859471	716696	7.22	7.22	ļ		
b2)	capital upto Rs.1 lakh Individuals - (ii) Individual Share- holders holding nominal share capital in excess of Rs.1 lakh	16	616496	431355	5.18	5.18			
(c)	Any other (NRI/OCB)	384	37648	8233	0.32	0.32		•	
c1)	Any Others - Trust	0	0	0	0.00	0.00	ĺ	_	
c2)	Any Others - Directors & their Relatives	0	0	0	0.00	0.00			
c3)	Any Others - Foreign Nationals	0	0	0	0.00	0.00	ĺ		
c4)	Any Others - O C B	0	0	0	0.00	0.00	ĺ		
c5)	Any Others - Clearing Members	9	947	947	0.01	0.01	1		ĺ
c6)	Any Others - Custodian Enemy	0	0	0	0.00	0.00			
c7) c8)	Any Others-Foreign Collaborators Any Others-ESOPS/ESOS/ESPS	0	0	0	0.00	0.00			
(0)	Sub-Total (B) (2)	8062	0 2627054	0 2262043	0.00 22.06	0.00			
	Total Public Shareholding		2027001	2202040	22.00	22.06			-
	(B) = (B)(1) + (B)(2)	8070	3002498	2636977	25.21	05.04			ļ
	Total (A) + (B)		11909953	11544432	100.00	25.21 100.00	N.A.	N.A.	
C)	Shares held by Custodians etc.				100.00		N.A.	N.A.	ĺ
C1)	Promoter & Promoter Group	0	0	.0	0	0	. 1.71.	IN.A.	
C2)	Public CRAND TOTAL (A) (C)	0	0	0	0	0			
	GRAND TOTAL (A)+(B)+(C)	8080 1	1909953	11544432	100.00	100.00		Joon.	
								-	- 4



(I) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the

categ	ory "Promoter and pron	noter gro	oup"								
	•	Details of	of shares held	Sha	Shares pledged or otherwise			Details of Warrants		convertible	Total shares
		L		ļ <u> </u>	encumb				sec	urities	(including underlying
Sr. No.	Name of the shareholder	No. of shares	As a % of grand total (A)+(B)+(C)	No. of shares	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub- clause (I) (a)	No. Of Warrants held	As a % total No. Of warrants of the same class	No. Of convertible securities held	As a % total No. Of convertible securities of	shares assuming full conversion of warrants and convertible securities
								:		the same class	as a % of diluted share capital
(f)	(11)	(111)	(IV)	8	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	G V Krishna Reddy	100		0	0.00	0	0	0	0	0	0
	G Iлdira Krishna Reddy	100		Ò	0.00	0	0	0	0	0	0
	G V Sanjay Reddy	100	0.00	0	0.00	0	0	0	0	0	0
	G Apama Reddy	100	0.00	0	0.00	0	Ö	0	0	0	0
	Shalini Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
	Krishna Ram Bhupal	100		0	0.00	0	0	0	0	0	0
	Shriya Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
$\overline{}$	G Mallika Reddy	100	0.00	0	0.00	0	0	0	0	0	0
$\overline{}$	G V Keshav Reddy	100	0.00	0	0.00	0	0	0	0	0	ō
	GVK Projects & Technical Services Limited	8906555	74 78	0	0.00		0		_		

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging

		nolunig	inole man 176 of m	e mai iin	mber of snare	25			
Sr. No.	Name of the shareholder	No. of	Shares as a	Details of Warrants		Details	of convertible	Total shares (including	
1		Shares	percentage of total	No. Of	As a % total	No. Of	As a % total	underlying shares	
		ł	number of shares (i.e.	Warrants	No. Of warrants	convertible	No. Of	assuming full conversion of	
1	1	ļ	Grand Total (A)+(B)+	held	of the same	securities	convertible	warrants and convertible	
			(C) indicated in		class	held	securities of	securities as a % of diluted	
	i		statement as per (1)				the same class	share capital	
			(a) above)					i "	
	Rockline Solutions Pvt Ltd	516526	4.34	0	0	0	O.	0	
2	Riba Constructions Pvt Ltd	322929	2.71	0	0	0	0	0	
	Punjab National Bank	257726	2.16	0	0	0	0	0	
4	Unicom Infrastructure Pvt Ltd	197606	1.66	0	0	0	0	0	
1	Total	1204787	10.07	Δ.					

(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 of the shareholder	No. of	Shares as a	Detaile	of Warrants		of convertible	Total shares (including
		Shares	percentage of total number of shares (i.e. Grand Total (A)+(B)+ (C) indicated in	No. Of	As a % total No. Of warrants of the same	No. Of	As a % total No. Of convertible	underlying shares assuming full conversion of warrants and convertible securities as a % of diluted
			statement as per (1) (a) above)				the same class	
1		0	0.00	0	0	0	0	0
	Total	0	0,00	0	0	0	0	0

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

s	ir. No.	Name of the shareholder	Category of shareholder (promoter / public)	No. of Shares	
L	1			0	0.00
L		Total		0	0.00

(II) (a) Statement showing details of Depository Receipts (DRs)

		the circopository rescipto (21to)									
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.	No. of outstanding DRs	No. 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 (1)(a) above)							
1		0	0	0.00							
	Total	Ö	0	0.00							

(II) (b) Statement showing Holding of Depository Receipts (DRs, where underlying shares held by "Promoter / Promoter

Sr. No.	D" are in excess of 1% o Name of the DR Holder	the total number of Type of outstanding DRs (ADRs, GDRs)	Shares No. 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 (1) (a) above)
1		0	0.00	0.00
	Total	0	0.00	0.00

For Novopan Industries Limited

Executive Director

