



NOVOPAN INDUSTRIES LIMITED

CS/SE

07/10/2011

✓ Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Dalal St., Routunda Bldg.,
P.J.Towers, Fort
Mumbai – 400001
BSE Code : 500310

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

SUB: SUBMISSION OF COMPLIANCE REPORTS

Dear Sir

We are herewith submitting the following compliance reports:

- ✓ a. Shareholding pattern for the quarter ended 30.09.2011 under clause 35 of the Listing Agreement.
- b. Corporate Governance Report for the quarter ended 30.09.2011 under clause 49 of the Listing Agreement.
- c. Certificate from Practising Company Secretary under clause 47(c) of the Listing Agreement.

This is for information and record.

Thanking you

Yours faithfully

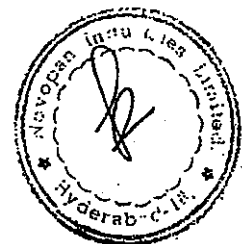
For Novopan Industries Limited

MSBM Somyajulu
Senior Secretarial Officer



NOVOPAN INDUSTRIES LIMITED

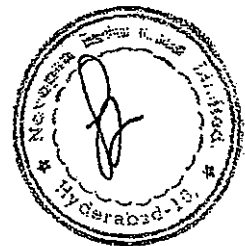
(I) (a) Statement showing Shareholding Pattern			
Name of the Company : Novopan Industries Limited - ISIN : INE460B01016			
BSE Scrip Code : 500310, Name of the Scrip : NOVOPAN			
NSE Scrip Code : NOVOPANIND, Name of the Scrip : NOVOPANIND			
Class of Security : Equity Shares			
Quarter Ended : 30.09.2011			
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	0
Held by Public	0	0	0
Total	0	0	0
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	0
Held by Public	0	0	0
Total	0	0	0
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	0
Held by Public	0	0	0
Total	0	0	0
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	119099530		





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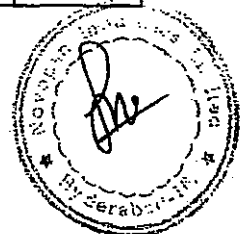
Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in demat form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
A)	Shareholding of Promoter and Promoter group							
(1)	Indian							
a)	Individuals / Hindu Undivided Family	10	100100	100100	0.84	0.84	0	0
b)	Central Government / State Government(s)	0	0	0	0	0	0	0
c)	Bodies Corporate	1	8807355	8807355	73.95	73.95	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)	11	8907455	8907455	74.79	74.79	0	0
(2)	Foreign							
a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
b)	Bodies Corporate	0	0	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
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	8907455	8907455	74.79	74.79	0	0





NOVOPAN INDUSTRIES LIMITED

Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in demat form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
B)	Public Shareholding							
(1)	<u>Institutions</u>						N.A.	N.A.
a)	Mutual Funds / UTI	1	137	0	0.00	0.00		
b)	Financial Institutions / Banks	6	422539	422199	3.55	3.55		
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		
h)	Any other (specify)	0	0	0	0.00	0.00		
i)	Any Other - Foreign Banks	0	0	0	0.00	0.00		
j)	Any Other - State Fin. Corp.	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	7	422676	422199	3.55	3.55		
(2)	<u>Non-Institutions</u>						N.A.	N.A.
a)	Bodies Corporate	158	803172	795293	6.74	6.74		
b1)	Individuals - (i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	12462	1197826	855212	10.06	10.06		
b2)	Individuals - (ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	17	533226	533226	4.48	4.48		
c)	Any other (NRI/OCB)	410	42548	11562	0.36	0.36		
c1)	Any Others - Trust	0	0	0	0.00	0.00		
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		
c4)	Any Others - O C B	0	0	0	0.00	0.00		
c5)	Any Others - Clearing Members	11	3050	3050	0.03	0.03		
c6)	Any Others - Custodian Enemy	0	0	0	0.00	0.00		
c7)	Any Others-Foreign Collaborators	0	0	0	0.00	0.00		
c8)	Any Others-ESOPS/ESOS/ESPS	0	0	0	0.00	0.00		
	Sub-Total (B) (2)	13058	2579822	2198343	21.66	21.66		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13065	3002498	2620542	25.21	25.21	N.A.	N.A.
	Total (A) + (B)	13076	11909953	11527997	100.00	100.00		
C)	Shares held by Custodians etc.						N.A.	N.A.
C1)	Promoter & Promoter Group	0	0	0	0	0		
C2)	Public	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	13076	11909953	11527997	100.00	100.00		





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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	G V Krishna Reddy	100	0.00	0	0.00	0
2	G Indira Krishna Reddy	100	0.00	0	0.00	0
3	G V Sanjay Reddy	100	0.00	0	0.00	0
4	G Aparna Reddy	100	0.00	0	0.00	0
5	Shalini Bhupal	100	0.00	0	0.00	0
6	Krishna Ram Bhupal	100	0.00	0	0.00	0
7	Shriya Bhupal	100	0.00	0	0.00	0
8	G Mallika Reddy	100	0.00	0	0.00	0
9	G V Keshav Reddy	100	0.00	0	0.00	0
10	G V Reddy	99200	0.83	0	0.00	0
11	GVK Projects & Technical Services Limited	8807355	73.95	0	0.00	0
	Total	8907455	74.79	0	0.00	0

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding than 1% of the total number of shres

Sr. No.	Name of the shareholder	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement as per (I) (a) above)
1	Punjab National Bank	257726	2.16
2	Riba Constructions Pvt Ltd	322997	2.71
3	Rockline Solutions Private Limited	235000	1.97
4	Unicom Infrastructure P Ltd	153300	1.29
	Total	969023	8.14

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

Sr. No.	Name of the shareholder	Category of shareholder (promoter / public)	No. of Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para
1			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.)	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	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 DRs (ADRs, GDRs)	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	0	0	0.00

For Novopan Industries Limited

A Naqvi
Executive Director