



## NOVOPAN INDUSTRIES LIMITED

CS/SE

11<sup>th</sup> October, 2012

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

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

**BSE Code : 500310**

**NSE Code : NOVOPANIND**

Dear Sir / Madam

Sub: Quarterly Compliance Reports for the period ended 30<sup>th</sup> September, 2012

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With reference to the captioned subject, please find enclosed herewith the following compliance Reports for your information and records.

1. Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2012.
2. Certificate issued by a Practicing Company Secretary for Transfer of Shares as per Clause 47 of the Listing Agreement for the half year ended 30<sup>th</sup> September, 2012.
3. Corporate Governance Report as per Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2012.
4. Reconciliation of Share Capital Audit Report from a Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 2012.

Kindly acknowledge receipt of the same.

Thanking you  
Yours faithfully  
*For Novopan Industries Limited*

*M S B M Somayajulu*  
*Secretarial Executive*



## NOVOPAN INDUSTRIES LIMITED

### (I) (a) Statement showing Shareholding Pattern

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

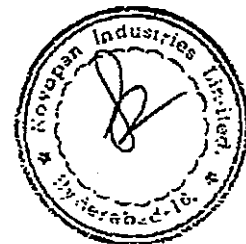
BSE Scrip Code : 500310, Name of the Scrip : NOVOPAN

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

Class of Security : Equity Shares

Quarter Ended : 30.09.2012

Partly paid-up Shares	No. of Partly paid-up shares	As a % of total No. of Partly paid-up sares	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	11909953		





# NOVOPAN INDUSTRIES LIMITED

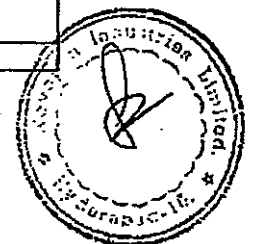
Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in demat form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>A)</b>	<b>Shareholding of Promoter and Promoter group</b>							
<b>(1)</b>	<b>Indian</b>							
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
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>8907455</b>	<b>8907455</b>	<b>74.79</b>	<b>74.79</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>11</b>	<b>8907455</b>	<b>8907455</b>	<b>74.79</b>	<b>74.79</b>	<b>0</b>	<b>0</b>





## 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)	$(IX) = (VIII) / (VII) * 100$
<b>(B)</b>	<b>Public Shareholding Institutions</b>						N.A.	N.A.
(1)							N.A.	N.A.
a)	Mutual Funds / UTI	2	170	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		
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>422709</b>	<b>422199</b>	<b>3.55</b>	<b>3.55</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
a)	Bodies Corporate	152	853149	845270	7.16	7.16		
b1)	Individuals - (i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	12252	1159431	821542	9.73	9.73		
b2)	Individuals - (ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	15	524507	524507	4.40	4.40		
c)	Any other (NRI/OCB)	400	42502	11820	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	3	200	200	0.00	0.00		
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		
	<b>Sub-Total (B) (2)</b>	<b>12822</b>	<b>2579789</b>	<b>2203339</b>	<b>21.66</b>	<b>21.66</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>12830</b>	<b>3002498</b>	<b>2625538</b>	<b>25.21</b>	<b>25.21</b>	N.A.	N.A.
	<b>Total (A) + (B)</b>	<b>12841</b>	<b>11909953</b>	<b>11532993</b>	<b>100.00</b>	<b>100.00</b>		
<b>C)</b>	<b>Shares held by Custodians etc.</b>						N.A.	N.A.
C1)	Promoter & Promoter Group	0	0	0	0	0		
C2)	Public	0	0	0	0	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12841</b>	<b>11909953</b>	<b>11532993</b>	<b>100.00</b>	<b>100.00</b>		





# NOVOPAN INDUSTRIES LIMITED

(i) (b) Statement showing Shareholding 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		Shares pledged or otherwise encumbered			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)
		No. of shares	As a % of grand total (A)+(B)+(C)	No. of shares	As a % (VI)-(VII)/(B) * 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 the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	G V Krishna Reddy	100	0.00	0	0.00	0	0	0	0	0	0
2	G Indira Krishna Reddy	100	0.00	0	0.00	0	0	0	0	0	0
3	G V Sarjay Reddy	100	0.00	0	0.00	0	0	0	0	0	0
4	G Aparna Reddy	100	0.00	0	0.00	0	0	0	0	0	0
5	Shalini Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
6	Krishna Ram Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
7	Shrigo Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
8	G Malika Reddy	100	0.00	0	0.00	0	0	0	0	0	0
9	G V Keshav Reddy	100	0.00	0	0.00	0	0	0	0	0	0
10	G V Reddy	99200	0.83	0	0.00	0	0	0	0	0	0
11	GVK Projects & Technical Services Limited	8807355	73.95	0	0.00	0	0	0	0	0	0
	<b>Total</b>	<b>8907455</b>	<b>74.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	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)	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)
				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 the same class	
1	Punjab National Bank	257226	2.16	0	0	0	0	0
2	Ruba Constructions Pvt Ltd	322897	2.71	0	0	0	0	0
3	Rockline Solutions Pvt Ltd	285000	2.39	0	0	0	0	0
4	Unicom Infrastructure Pvt Ltd	180800	1.52	0	0	0	0	0
	<b>Total</b>	<b>1046523</b>	<b>8.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement as per (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)
				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 the same class	
1		0	0.00	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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 (i) (a) above)
1			0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>

(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 (i) (a) above)
1		0	0	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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 (i) (a) above)
1			0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For Novopan Industries Limited

*S. A. Naqvi*  
S. A. Naqvi  
Executive Director

