



NOVOPAN INDUSTRIES LIMITED

CS/SE

11th April, 2012

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/1G 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 31st March, 2012
Ref: NSE Code: NOVOPANIND; BSE Code: 500310

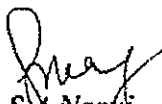
With reference to the captioned subject, please find enclosed herewith the following compliance Reports for your information and records.

1. Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended 31st March, 2012
2. Corporate Governance Report as per Clause 49 of the Listing Agreement for the quarter ended 31st March, 2012

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully
For Novopan Industries Limited


S.A. Nagli
Executive Director



NOVOPAN INDUSTRIES LIMITED

(I) (a) Statement showing Shareholding Pattern			
Name of the Company : Novopan Industries Limited - (SIN : 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 : 31.03.2012			
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	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
A)	Shareholding of Promoter and Promoter group							
(1)	<u>Indian</u>							
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)	<u>Foreign</u>							
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						N.A.	N.A.
(1)	Institutions						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)	Non-Institutions						N.A.	N.A.
a)	Bodies Corporate	157	795229	787350	6.68	6.68		
b1)	Individuals - (i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	12344	1177784	836659	9.89	9.89		
b2)	Individuals - (ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	17	563972	563972	4.74	4.74		
c)	Any other (NRI/OCB)	406	42376	11456	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	6	461	461	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		
	Sub-Total (B) (2)	12930	2579822	2199898	21.66	21.66		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	12937	3002498	2622097	25.21	25.21	N.A.	N.A.
	Total (A) + (B)	12948	11909953	11529552	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)	12948	11909953	11529552	100.00	100.00		





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 % (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-para (i)	No. of Warrants held	As a % total fac. Of warrants of the same class	No. Of convertible securities held	As a % total fac. Of convertible securities of the same class	
1	G V Krishna Reddy	100	0.00	0	0.00	0	0	0	0	0	0
2	G Krishna Krishna Reddy	100	0.00	0	0.00	0	0	0	0	0	0
3	G V Sangey 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	Shrinu Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
6	Prasanna Ram (Shrinu)	100	0.00	0	0.00	0	0	0	0	0	0
7	Shrinu Bhupal	100	0.00	0	0.00	0	0	0	0	0	0
8	G Madhuk Reddy	100	0.00	0	0.00	0	0	0	0	0	0
9	G Vinay Reddy	100	0.00	0	0.00	0	0	0	0	0	0
10	G V Reddy	462500	0.83	0	0.00	0	0	0	0	0	0
11	GVK Projects & Technical Services Limited	4627355	73.25	0	0.00	0	0	0	0	0	0
	Total	4627355	73.25	0	0.00	0	0	0	0	0	0

(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 fac. Of warrants of the same class	No. Of convertible securities held	As a % total fac. Of convertible securities of the same class	
1	Punjab National Bank	29770	0.10	0	0	0	0	0
2	Raja Constructions Pvt Ltd	322667	2.71	0	0	0	0	0
3	Reliance Solutions Pvt Ltd	256300	1.97	0	0	0	0	0
4	Hydrom Infrastructure Pvt Ltd	113250	1.79	0	0	0	0	0
	Total	462513	8.14	0	0	0	0	0

(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 fac. Of warrants of the same class	No. Of convertible securities held	As a % total fac. Of convertible securities of the same class	
1	Total	0	0.00	0	0	0	0	0

(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 as per (i) (a) above
1	Total		0	0.00

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

Sr No	Type of outstanding DR (DRs, 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 as per (i) (a) above
1	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 (DRs, GDRs, SDRs etc)	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 as per (i) (a) above
1	Total		0	0.00

For Novopan Industries Limited

[Signature]
S A Naqvi
Executive Director

