

**Format of holding of specified securities**

- 1 Name of Listed Entity : NARBADA GEMS AND JEWELLERY LIMITED.
- 2 Scrip Code/Name of Scrip/Class of Security : 519455, NARBADA, EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2015
- 4 Declaration:

|   | 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 receipt are issued? |     | No |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | No |


**Corporate Office**

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Table I - Summary Statement holding of specified securities

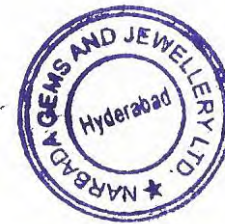
| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                | No. of Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |          | Number of Shares pledged or otherwise encumbered (XIII) |          | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|-------------|----------------|--|--|----------------------------------|----------|---|----------|---|---------------------------------|
|              |                                |                            |  |  |  |  |   | No. of Voting Rights  |             |                |  |  | Total as a % of (A+B+C)          | No. (a)  | As a % of total Shares held (b)                         | No. (a)  |   | As a % of total Shares held (b) |
|              |                                |                            |  |  |  |  |   | Class eg: x   | Class eg: y | Total          |  |  |                                  |          |   |          |   |                                 |
| (A)          | Promoter & Promoter Group      | 5                          | 2598555                                      | 0  | 0  | 2598555                                      | 48.190  | 2598555   | 0           | 2598555        | 48.190   | 0  | 48.190                           | 0        | 0.000   | 0        | 0.000   | 2598555                         |
| (B)          | Public                         | 5814                       | 2793645                                      | 0  | 0  | 2793645                                      | 51.810  | 2793645   | 0           | 2793645        | 51.810   | 0  | 51.810                           | 0        | 0.000   | 0        | 0.000   | 891705                          |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |             |                |  |  |                                  |          |   |          |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |             |                |  |  |                                  |          |   |          |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |             |                |  |  |                                  |          |   |          |   |                                 |
|              | <b>TOTAL</b>                   | <b>6819</b>                | <b>5392200</b>                               | <b>0</b>                                     |  | <b>5392200</b>                               | <b>100.000</b>  | <b>5392200</b>  | <b>0</b>    | <b>5392200</b> | <b>100.000</b>   | <b>0</b>   | <b>100.000</b>                   | <b>0</b> | <b>0.000</b>  | <b>0</b> | <b>0.000</b>  | <b>3490260</b>                  |



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

|     | Category & Name of shareholders (I)  | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |          |                |                                     | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----|--|----------|----------------------------|--|--|---|--|---|---|----------|----------------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|     |  |          |                            |  |  |   |  |   | No. of Voting Rights  |          |                | Total as a % of Total Voting rights |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|     |  |          |                            |  |  |   |  |   | Class x   | Class y  | Total          |                                     |  |  |                                  |                                 |   |                                 |   |
| (1) | Indian   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (a) | Individuals/Hindu undivided Family   |          | 4                          | 2597555                                      | 0  | 0   | 2597555                                      | 48.170  | 2597555   | 0        | 2597555        | 48.170                              | 0  | 48.170   | 0                                | 0.000                           | 0   | 0.000                           | 2597555   |
|     | RITESH KUMAR SANGHI  |          | 0                          | 1284180                                      | 0  | 0   | 1284180                                      | 23.820  | 1284180   | 0        | 1284180        | 23.820                              | 0  | 23.820   | 0                                | 0.000                           | 0   | 0.000                           | 1284180   |
|     | SANJAY KUMAR SANGHI  |          | 0                          | 1285880                                      | 0  | 0   | 1285880                                      | 23.850  | 1285880   | 0        | 1285880        | 23.850                              | 0  | 23.850   | 0                                | 0.000                           | 0   | 0.000                           | 1285880   |
|     | TEJAS SANGHI   |          | 0                          | 27157  | 0  | 0   | 27157  | 0.500   | 27157   | 0        | 27157          | 0.500                               | 0  | 0.500  | 0                                | 0.000                           | 0   | 0.000                           | 27157   |
|     | UDAY SANGHI  |          | 0                          | 338  | 0  | 0   | 338  | 0.010   | 338   | 0        | 338            | 0.010                               | 0  | 0.010  | 0                                | 0.000                           | 0   | 0.000                           | 338   |
| (b) | Central Government/State Government(s)                                     |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (c) | Financial Institutions/Banks   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (d) | Any Other Bodies Corporate   |          | 1                          | 1000   | 0  | 0   | 1000   | 0.020   | 1000  | 0        | 1000           | 0.020                               | 0  | 0.020  | 0                                | 0.000                           | 0   | 0.000                           | 1000  |
|     | SANGHI JEWELLERS PRIVATE LIMITED   |          | 0                          | 1000   | 0  | 0   | 1000   | 0.020   | 1000  | 0        | 1000           | 0.020                               | 0  | 0.020  | 0                                | 0.000                           | 0   | 0.000                           | 1000  |
|     | Trusts   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Cleaning Members   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Sub-Total (A)(1)   |          | 5                          | 2598555                                      | 0  | 0   | 2598555                                      | 48.180  | 2598555   | 0        | 2598555        | 48.180                              | 0  | 48.180   | 0                                | 0.000                           | 0   | 0.000                           | 2598555   |
| (2) | Foreign  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals)                 |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (b) | Government   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (c) | Institutions   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (d) | Foreign Portfolio Investor   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (e) | Any Other  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | OCCBs  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Sub-Total (A)(2)   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |          | <b>5</b>                   | <b>2598555</b>                               | <b>0</b>                                     | <b>0</b>  | <b>2598555</b>                               | <b>48.180</b>   | <b>2598555</b>  | <b>0</b> | <b>2598555</b> | <b>48.180</b>                       | <b>0</b>   | <b>48.180</b>  | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>2598555</b>  |

*Ranjay*



**Table III - Statement showing shareholding pattern of the Public shareholder**

|     | Category & Name of shareholders (I)  | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) |          |                | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII)    |          | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialized form (XIV) |                                 |
|-----|--|----------|----------------------------|--|--|---|--|---|--|----------|----------------|--|--|-------------------------------------|----------|--|----------|---|---------------------------------|
|     |  |          |                            |  |  |   |  |   | No. of Voting Rights   |          |                |  |  | Total as a % of Total Voting rights | No. (a)  | As a % of total Shares held (b)                  | No. (a)  |   | As a % of total Shares held (b) |
|     |  |          |                            |  |  |   |  |   | Class x  | Class y  | Total          |  |  |                                     |          |  |          |   |                                 |
| (1) | Institutions   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (a) | Mutual Funds   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (b) | Venture Capital Funds  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (c) | Alternate Investment Funds   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (d) | Foreign Venture Capital Investors  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (e) | Foreign Portfolio Investors  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (f) | Financial Institutions/Banks   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (g) | Insurance Companies  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (h) | Provident Funds/Pension Funds  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (i) | Any Other  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
|     | Foreign Institutional investors  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
|     | QFI - Corporate  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
|     | Sub-Total (B)(1)   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (2) | Central Government/State Government(s)/President of India                          |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
|     | Sub-Total (B)(2)   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (3) | Non-Institutions   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (a) | Individuals  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
|     | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         |          | 5733                       | 2569861                                      | 0  | 0   | 2569861                                      | 47.660  | 2569861  | 0        | 2569861        | 47.660   | 0  | 47.660                              | 0        | 0.000  | 0        | 0.000   | 738921                          |
|     | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |          | 3                          | 93488  | 0  | 0   | 93488  | 1.730   | 93488  | 0        | 93488          | 1.730  | 0  | 1.730                               | 0        | 0.000  | 0        | 0.000   | 93488                           |
| (b) | NBFCs registered with RBI  |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (c) | Employee Funds   |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (d) | Overseas Depositors (holding DRs)(balancing figure)                                |          | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0  | 0        | 0.000          | 0  | 0.000  | 0                                   | 0.000    | 0  | 0.000    | 0   | 0                               |
| (e) | Any Other  |          | 78                         | 130296                                       | 0  | 0   | 130296                                       | 2.420   | 130296   | 0        | 130296         | 2.420  | 0  | 2.420                               | 0        | 0.000  | 0        | 0.000   | 59296                           |
|     | Sub-Total (B)(3)   |          | 5814                       | 2793645                                      | 0  | 0   | 2793645                                      | 51.810  | 2793645  | 0        | 2793645        | 51.810   | 0  | 51.810                              | 0        | 0.000  | 0        | 0.000   | 891705                          |
|     | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>                          |          | <b>5814</b>                | <b>2793645</b>                               | <b>0</b>                                     | <b>0</b>  | <b>2793645</b>                               | <b>51.810</b>   | <b>2793645</b>   | <b>0</b> | <b>2793645</b> | <b>51.810</b>  | <b>0</b>   | <b>51.810</b>                       | <b>0</b> | <b>0.000</b>                                     | <b>0</b> | <b>0.000</b>  | <b>891705</b>                   |

*[Handwritten Signature]*

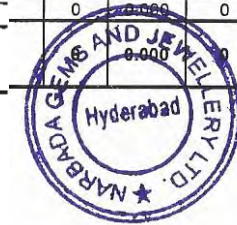


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

|     | Category & Name of shareholders (i)   | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (VII) = (V)+(VI) | Shareholding % calculated as per SCRR, 1967 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)+(x) as a % of (A+B+C) | Number of Locked in shares (xii)    |         | Number of Shares pledged or otherwise encumbered (xiii) |         | Number of equity shares held in dematerialized form (xiv) |                                 |
|-----|---|----------|----------------------------|--|--|---|---|---|---|---------|-------|--|---|-------------------------------------|---------|---|---------|---|---------------------------------|
|     |   |          |                            |  |  |   |   |   | No. of Voting Rights  |         |       |  |   | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |   | As a % of total Shares held (b) |
|     |   |          |                            |  |  |   |   |   | Class x   | Class y | Total |  |   |                                     |         |   |         |   |                                 |
| (1) | Custodian DR Holder   |          |                            |  |  |   |   |   |   |         |       |  |   |                                     |         |   |         |   |                                 |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 |          |                            |  |  |   |   |   |   |         |       |  |   |                                     |         |   |         |   |                                 |
|     | <b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>                     |          |                            |  |  |   |   |   |   |         |       |  |   |                                     |         |   |         |   |                                 |

*Rayan*

