

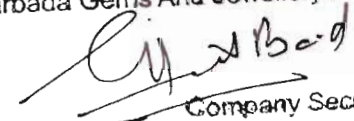


Narbada
Gems & Jewellery Limited

Introductory sub-table (I)(a)

Name of the Company: NARBADA GEMS & JEWELLERY LIMITED			
Scrip Code, Name of the scrip, class of security: 519455, NARBADA, EQUITY			
Quarter ended: 30th September, 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 - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		5392200	100

For Narbada Gems And Jewellery Limited


Company Secretary

Statement Showing Shareholding Pattern

Table (I)(a)

Name of the Company: NARBADA GEMS & JEWELLERY LIMITED

Quarter ended:30th September, 2012

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2568360	2568360	47.63	47.63	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	2	2568360	2568360	47.63	47.63	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
d-i					0.00	0.00		
d-ii					0.00	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	2568360	2568360	47.63	47.63	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	51	125221	70121	2.32	2.32		
(b)	Individuals				0.00	0.00		

[Handwritten signature]

I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5752	2454005	656265	45.51	45.51	3891	0.16
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	224407	132507	4.16	4.16	29491	13.14
(c)	Any Other (NRI'S)	33	19147	2547	0.36	0.36		
(c-i)	Any Other (Clearing Members)	2	1060	1060	0.02	0.02		
(c-ii)		0	0	0	0.00	0.00		
	Sub-Total (B)(2)	5852	2823840	862500	52.37	52.37	33382	1.18
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5852	2823840	862500	52.37	52.37	33382	1.18
	TOTAL (A)+(B)	5854	5392200	3430860	100.00	100.00	33382	0.62
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0.00	0	
	GRAND TOTAL (A)+(B)+(C)	5854	5392200	3430860		100.00	33382	0.62

For Narbada Gems And Jewellery Limited


Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30th September, 2012

Sr. No.	Name of the shareholder	Total 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
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SANJAY KUMAR SANGHI	1284180	23.82	0	0.00	0.00	0	0.00	0	0.00	23.82
2	RITESH KUMAR SANGHI	1284180	23.82	0	0.00	0.00	0	0.00	0	0.00	23.82
TOTAL		2568360	47.63	0	0.00	0.00	0	0.00	0	0.00	47.63

For Narbada Gems And Jewellery Limited


Company Secretary

(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 as on 30th September, 2012

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail 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)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
2		0	0.00	0	0.00	0	0.00	0.00
3		0	0.00	0	0.00	0	0.00	0.00
4		0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

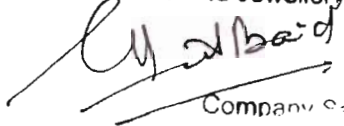
For Narbada Gems And Jewellery Limited


Company Secretary

(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30th September, 2012

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail 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)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
			0.00		0.00		0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

For Narbada Gems And Jewellery Limited


Company Secretary

(I)(d) Statement showing details of locked-in shares as on 30th September, 2012

Sr. No.	Name of the shareholder	Number of locked-in 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
2		0	0.00
3	NIL	0	0.00
4		0	0.00
			0.00
			0.00
TOTAL		0	0.00

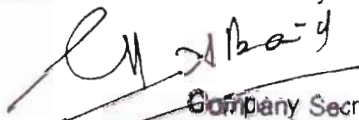
For Narbada Gems And Jewellery Limited


Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30th September, 2012

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL	0	0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL		0	0	0.00

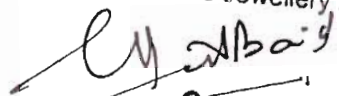
For Narbada Gems And Jewellery Limited


Company Secretary

(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 as on 30th September, 2012

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL	0	0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

For Narbada Gems And Jewellery Limited



Company Secretary