



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989PLC010052

4th Floor, Tolstoy House, 15-17 Tolstoy Marg, Connaught Place,  
New Delhi-110 001 INDIA Tel. : +91-11-30451000  
Fax : +91-11-23712737, www.novaironsteel.com

**SPEED POST/EMAIL/BY HAND**

Ref: NISL/SE/2014  
13 July 2015

The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Sub: Shareholding Pattern as on 30<sup>th</sup> June 2015-Clause 35 of Listing Agreement**

Dear Sir,


In Compliance with Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June 2015.

This is for your perusal and record. Kindly acknowledge the receipt.

We trust you will please find the same to be order.

Thanking you,

Yours faithfully,  
For **Nova Iron & Steel Ltd**

  
Company Secretary

Encl: As above

Copy to:

1. \*The Manager , Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block "G", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
2. \*The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1, Asaf Ali, Road, New Delhi-110002.

\*Note: The Company has applied for delisting of shares from the NSE, DSE vide request dated 27.10.2010 and 02.06.2011 respectively and shares from MSE, ASE and CSE has been delisted.

## Introductory sub-table (I)(a)

<b>Name of the Company: Nova Iron &amp; Steel Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 513566</b>			
<b>Quarter ended: 30.06.2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>36139488</b>		



**Statement showing Shareholding pattern**

**Table I(a)**

Category Code	Category of shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/ (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt/ State Govt	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	24231786	24231786	67.05	67.05	0	0.00
(d)	Financial Institutions/Bank	0	0	0.00	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>24231786</b>	<b>24231786</b>	<b>67.05</b>	<b>67.05</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	Total shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	<b>2</b>	<b>24231786</b>	<b>24231786</b>	<b>67.05</b>	<b>67.05</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholdings</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	10	506352	3600	1.40	1.40	0	0.00
(b)	Financial Institutions/ Banks	3	144	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00



(I) (b) Statement showing holding 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		Encumbered shares (*)		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 held	As a % of grand total (A)+(B)+(C)	No. As a percentage (V)/(VI)*100	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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	M/s Ambeey Steel and Power Pvt. Ltd.	9962640	27.57	0	0.00	0.00	0	0.00	0	0.00	0.00
2	M/s Bhushan Power & Steel Ltd.	14269146	39.48	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>24231786</b>	<b>67.05</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I) (c) (X) 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 Shareholders	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (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
				Number of warrant 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	M/s GALA FINANCE AND INVESTMENT LTD	1499785	4.15	0	0.00	0	0.00	0.00
2	M/s SHIVALIK SECURITIES LTD	996135	2.76	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>2495920</b>	<b>6.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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 Shareholders and the person acting in concert (PAC) with them	Number of Shares	Shares as a percentage of the total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (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
				Number of warrants	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	
NIL								

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

Sr. No.	Name of Shareholders	Number of Locked-in Shares	Locked in Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (i) (a) above)
NIL			

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

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)
NIL				

(II) (b) Statement showing holdings of Depository Receipts (DRs) where underlying shares held by "Promoters/ promoter Group" are in excess of 1% of the total number of shares

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)
NIL				

Certificate True Copy

For Nova Iron & Steel Ltd.



Company Secretary