



Corporate Office:
4th Floor, Tolstoy House,
15-17 Tolstoy Marg,
Connaught Place,
New Delhi 110 001

Tel.: +91 (0) 11 30451000 Dated: July 14, 2011

By Speed Post/Fax.

Ref: NSIL/NSE/ 2011
The Manager,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051.

Phone: 91-22 26598235/36,26598346

Sub: Compliance with Clause 35 of the Listing Agreement: Shareholding Pattern as on 30th June, 2011:

Dear Sir.

In compliance with clause 35 of Listing Agreement amended and informed by you vide your circular no. DSE/CIR/2009-10 dated May 12, 2009, we are furnishing Statement of Shareholding Pattern for the quarter ended 30TH June 2011 on amended format and annexed at Annexure A.

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.

(Anuradha Tandon) Company Secretary

Encl: as above.

New Delhi





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CC:

- 1. The Secretary, The Bombay Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001. Phone: 91-22 22227234/33,22722082
- 2. The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1, Asaf Ali Road, New Delhi-110002. Phone: 91-11 46470000, 46470100.
- 3. The Secretary, Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata -700001. Phone: 22104470/77, 22306977/6928/7209.
- 4. The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad-380015, Phone: 079-26307971-74.
- 5. The Secretary, Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, No.30, Second Line Beach, Chennai-600001. Phone: 25228951/52/53/57/4393



Annexure A

(1)(a) Statement showing Shareholding Pattern

Name of the Company: NOVA IRON & STEEL LTD.

Scrip Code - 513566, Name of the scrip - Nova Iron & Steel Ltd., class of security - Equity

Quarter ended: 30th June, 2011

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	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total	NIL .	NIL	NIL	
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	NIL	NIL	NIL ag	
Held by public	NIL NIL	NIL.	NIL	
Total	NIL	NIL	NIL	
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	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total	NIL	NIL	NIL	
Total paid-up capital of the company, assuming full conversion of warrents and convertible securities	NIL	NIL	NIL	

For Nova Iron & Steel Ltd.

(1)(a) Statement showing Shareholding Pattern

g	ale- ory ode	Category of shareholder	Number of share- holders	Total number of shares	shares held in	Total share percental number	holding as a ge of total of shares		Pledged or encumbered
			, e,	ř	dematerializ ed form (V)	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
Ľ	(1)	(II)	(01)	(IV)		(VI)	(VII)	(VIII)	
						•			
(A)		Shareholding of Promoter and Promoter Group ²							
(1)		Indian			-				<u> </u>
	(a)	Individuals/ Hindu Undivided Family	2	17059000	0	11.330	11.330	0	0
	(b)	Central Government/ State Government(s)	. 0	0	0	0	0	0	0
		Bodies Corporate	2 -	41511000	1270000	27.570	27.570	0	0
		Financial Institutions/ Banks	0	0	0	0	0	0	0
		Any Other (specify)	0	0	0	0	0	0	0
(2)		Sub-Total (A)(1)	4	58570000	1270000	38.900	38.900	0	0
(2)		Foreign	0	0	0	0	0	0	0
		Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
	(p)	Bodies Corporate	0	0	0	. 0	0	0	0
		Institutions	0	0	0	0	0	0	0
		Any Other (specify)	0	0	0	0	0	0	0
		Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	0 58570000	0 1270000	38.900	38.900	0	0
(B)		Public shareholding ³							
(1)		Institutions							
		Mutual Funds/ UTI	12	3107500	847100	2.060	2.060	0	0
		Financial Institutions/ Banks	3	600	0	0	0	,0	0
		Central Government/ State Government(s)	0	0	0	0	0	0	0
		Venture Capital Funds	0	0	0	0	0	0 -	0
		Insurance Companies	4	400000	400000	0.270	0.270	0	0
		Foreign Institutional Investors	0	0	0	0	0	0	0

For determining public shareholding for the purpose of Clause 40A.

For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

For definitions of "Public Shareholding", refer to Clause 40A.

For Nova Irop & Steel Ltd.

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	(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
	(h)	Any Other (specify)	0	0	0	0	0	0	0
		Sub-Total (B)(1)	19	3508100	1247100	2.330	2.330	0	0
(2)		Non-institutions		IIE/C			E 44.		
L	(a)	Bodies Corporate	494	50853128	50264628	33.770	33.770	0	0
	, ,	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	172425 140	33073525° 3465634	7805525 2654134	21.960	, 21.960 2.300	0	0
	(c)	Any Other (specify)		12.00			6777/OETI		
		Non-resident OCB's	960 0	1110813 0	98313 0	0.740	0.740	0	0
		Sub-Total (B)(2)	174019	88503100	60822600	58.770	58.770	0	0
		Total Public Shareholding (B)= (B)(1)+(B)(2)	174038	92011200	62069700	61.100	61.100	0	0
<u></u>		TOTAL (A)+(B)	174042	150581200	63339700	100	100	0	0
(C)		Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
		GRAND TOTAL (A)+(B)+(C)	174042	150581200**	63339700	100	100	0	0

^{* 4419800} shares have been forfeited by the Board in its meeting held on $5^{\rm th}$ June 2010 ** 5, 73, 00,000 Equity Shares have been allotted on 28-06-2010 on Preferential basis NA – Not applicable.

(i)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total	Total shares held		Shares pledged or otherwise encumbered			
(1)	(11)	Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)		
1.	Sh. R.K. Gambhir	8529500	5.66	0	0	0		
2.	Sh. G.K. Gambhir	8529500	5.66	0	0	0		
3.	M/s. Ambey Steel and Power Pvt. Ltd.	41511000	27.57	0	0	0		
TOT	AL.	58570000	38.88	& S70		0		

For Nova Iron & Steel Ltd.

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder		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.	Shivalik Securities Ltd.	3816460	2.53
2.	Gala Finance and Investment Ltd d.	5464980	3.63
3	Bhushan Power and Steel Ltd	34686200	23.03
		43967640	29.19

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

Sr. No.	Name of the share holder	Number of locked-in shares	Category of Shareholder	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.	Sh. R.K. Gambhir	8529500	Promoter	5.66
2.	Sh. G.K. Gambhir	8529500	,	5.66
3.	M/s. Ambey Steel & Power Pvt. Ltd.	40241000	4	26.73
	Total	57300000	21	38.05

(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)
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nii	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares:

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For Nova Iron & Steel Ltd.

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.	Nil	Nil Nil	Nii	Nil
2.	Nil	Nil	Nil	Nil *
	T	OTAL	Nil	' Nil

(III) (a) Statement showing the voting pattern of sharcholders, if more than one class of shares/securities is issued by the issuer.

Company has issued only one class of shares/securities i.e. equity shares, hence not applicable.

For Nova Iron & Steel Ltd

Company Secretary

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