

Share Holding Pattern (Annexure-II)

(I) (a) Statement showing Shareholding pattern

Name of the Company : Nova Iron & Steel Limited. Scrip Code-513566 Quarter ended : 31/12/2011

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 As a		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)
(A)	Shareholding of Promoter and Promoter Group²							
	-1 Indian							
(a)	Individuals/ Hindu Undivided Family	2	17059000	0	11.33	11.33	0	0.00
(b)	Central Govt/ State Govt	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	83906777	83906777	55.72	55.72	0	0.00
(d)	Financial Institutions/ Banks	0	0	0.00	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	4	100965777	83906777	67.05	67.05	0	0.00
	-2 Foreign							
(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)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	100965777	83906777	67.05	67.05	0	0.00



(B)	Public shareholdings							
	-1 Institutions							
(a)	Mutual Funds/ UTI	10	2173300	15000	1.44	1.44	0	0.00
(b)	Financial Institutions/ Banks	3	600	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (State Govt. Undertaking)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	13	2173900	15000	1.44	1.44	0	0.00
	-2 Non-institutions							
(a)	Bodies Corporate	363	11402890	11295590	7.57	7.57	0	0.00
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	167344	31771849	7429149	21.10	21.10	999	0.00
	ii. Individual shareholder holding nominal share capital in excess of Rs. 1 lakh.	129	3164573	2450273	2.10	2.10	0	0.00
(c)	Any Other	0	0	0	0.00	0.00	0	0.00
	Non Resident	947	1102211	107111	0.73	0.73	0	0.00
	OCB's	0	0	0	0.00	0.00	0	0.00
	Sub Total (B)(2)	168783	47441523	21282123	31.51	31.51	999	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	168796	49615423	21297123	32.95	32.95	999	0.00
	TOTAL (A)+(B)	168800	150581200	105203900	100.00	100.00	999	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	168800	150581200	105203900	100.00	100.00	999	0.00



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

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C) (IV)	Number	As a % (IV)=(V)/(III) X 100	As a % of grand total (A)+(B)+(C) of Sub-Clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Sh. R K Gambhir	8529500	5.66	0.00	0.00	0.00
2	Sh. G K Gambhir	8529500	5.66	0.00	0.00	0.00
3	M/s Ambey Steel and Power Pvt. Ltd.	41511000	27.57	0.00	0.00	0.00
4	M/s Bhushan Power & Steel Ltd.	42395777	28.15	0.00	0.00	0.00
	Total	100965777	67.05	0.00	0.00	0.00

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" & Holding more than 1% of the total number of shares.

Sr. No.	Name of Shareholders	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]
1	Shivalik Securities Ltd.	4674515	3.10
2	MTL Share & Stock Broker Ltd.	5484532	3.64
	Total	10159047	6.75

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

Sr. No.	Name of Shareholders	Category of Shareholder	Number of 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]
1	Sh. R K Gambhir	Promoter	8529500	5.66
2	Sh. G K Gambhir	Promoter	8529500	5.66
3	M/s Ambey Steel and Power Pvt. Ltd.	Promoter	40241000	26.72
	Total		57300000	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 % 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 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 % of total number of shares [i.e. grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
	NIL			



**AUDIT REPORT
NOVA IRON & STEEL LIMITED
POSITION AS ON 31.12.2011**

-1	TOTAL ISSUED CAPITAL	150581200
(i)	TOTAL SHARES DEMATED HELD IN NSDL	102204108
(ii)	TOTAL SHARES DEMATED HELD IN CDSL	2999792
(iii)	TOTAL SHARES IN PHYSICAL FORM	45377300
-2	REGISTER OF MEMBERS (ROM) IS UPDATE	YES
-3	DEMATERIALISATION REQUESTS HAVE BEEN CONFIRMED WITHIN 21 DAYS	YES
-4	NO CHANGE IN SHARES CAPITAL	

