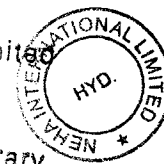


Introductory sub-table (I)(a)			
Name of the Company: NEHA INTERNATIONAL LIMITED			
Scrip Code, Name of the scrip, class of security: 519560,NEHA,EQUITY			
Quarter ended: 30th September, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0.00
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
Held by promoter/promoter group	0	0	0
Held by public	248750	0	0.8689
<b>Total - F</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>28628318</b>		<b>100.00</b>

For Neha International Limited

Company Secretary

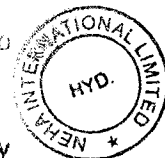


**Statement Showing Shareholding Pattern 30.09.2014**

Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerial	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided	6	21334	21334	0.08	0.08	0	0.00
(b)	Central Government/ State Government(s)		-	-	-	-	-	-
(c)	Bodies Corporate	1	4000000	4000000	14.09	14.09	4000000	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>4021334</b>	<b>4021334</b>	<b>14.17</b>	<b>14.17</b>	<b>4000000</b>	<b>99.47</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents 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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		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>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>4021334</b>	<b>4021334</b>	<b>14.17</b>	<b>14.17</b>	<b>4000000</b>	<b>99.47</b>

For Neha International Limited

*[Signature]*  
Company Secretary



<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	8476	8476	0.03	0.03	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>8476</b>	<b>8476</b>	<b>0.03</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	231	3609682	3609682	12.72	12.72	300273	8.32
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6980	3293353	3094410	11.60	11.60	1250000	37.96
II	ii. Individual shareholders holding nominal share capital in excess of	157	11165169	11130449	39.34	39.34	1000125	8.96
(c)	Any Other (specify) (NRIs)	25	1320565	1320565	4.65	4.65	0	0.00
(c-i)	Clearing men	30	340959	340959	1.20	1.20	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>7423</b>	<b>19729728</b>	<b>19496065</b>	<b>69.52</b>	<b>69.52</b>	<b>2550398</b>	<b>12.93</b>
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>7424</b>	<b>19738204</b>	<b>19504541</b>	<b>69.55</b>	<b>69.55</b>	<b>2550398</b>	<b>12.92</b>
	<b>TOTAL (A)+(B)</b>	<b>7431</b>	<b>23759538</b>	<b>28145875</b>	<b>100.00</b>	<b>100.00</b>	<b>6550398</b>	<b>23.08</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	1	4620000	4620000	16.28	16.28	0	0
	<b>Sub-Total (C)</b>	<b>1</b>	<b>4620000</b>	<b>4620000</b>	<b>16.28</b>	<b>16.28</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7432</b>	<b>28379538</b>	<b>28145875</b>	<b>100.00</b>	<b>100.00</b>	<b>6550398</b>	<b>23.08</b>

For Neha Internationals 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"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant		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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	M V R PROJECTS PVT LTD	4000000	14.09	4000000	100.00	14.01	-	-	-	-	14.09
2	GADDAM VINOD REDDY	10000	0.04	0	0.00	0.00	-	-	-	-	0.04
3	VINOD REDDY GADDAM	647	0.00	0	0.00	0.00	-	-	-	-	0.00
5	GADDAM PRAMILA	6080	0.02	-	-	-	-	-	-	-	0.02
6	PRAMOD GADDAM	2604	0.01	-	-	-	-	-	-	-	0.01
7	DEPPTHI GADDAM	1600	0.01	-	0	-	-	-	-	-	0.01
8	G LAVANYA REDDY	403	0.00	-	-	-	-	-	-	-	0.00
	<b>TOTAL</b>	<b>4021334</b>	<b>14.17</b>	<b>4000000</b>	<b>99.47</b>	<b>14.09</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14.17</b>

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

For Neha International Limited

Company Secretary



(I)(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

Sr. No.	Name of the shareholder	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 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	
2	Purnasai Vermulapalli	1095287	3.86					3.86
	Pinku Bagmar	1000000	3.52					3.52
3	Allande International Investments Ltd	905000	3.19					3.19
	Motilal Oswal Financial Services Ltd	312736	1.10					1.10
	Sangeeta Chawalla	593115	2.09					2.09
	Goodtiger Holdings	359853	1.27					1.27
	PARimal Jaswantrai Mehta	495000	1.74					1.74
	DST Value Realty Pvt Ltd	337000	1.19					1.19
	Anoop Kumar Bagmar	330000	1.16					1.16
4								
5		5427991	19.13	-	-	-	-	19.13
6								

For Neha International Limited  
*[Signature]*  
 Company Secretary





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

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
1	MVR PROJECTS PRIVATE LTD	25,80,000	9.09%

FoI Neha International Limited

*[Signature]*  
Company Secretary



**(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	The Bank of Newyork & Mellon ,GDR	4620000	4620000	16.28
<b>TOTAL</b>		4620000	4620000	16.28

For Neha International Limited

*[Signature]*  
Company Secretary





