



Date: 20/01/2015

The Manager
Madras Stock Exchange Limited
No. 30, Second Line Beach,
Chennai, Tamil Nadu.
Pin: 600001

Dear Sir,

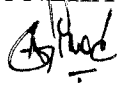
SUB: Compliances for the Quarter ended 31st December, 2014 – Reg
Ref: NEHA INTERNATIONAL LTD

We are herewith enclosing the Shareholding pattern for the quarter ended 31st December, 2014 as per Clause 35 of Listing Agreement.

Kindly accept and take the above on record.

Thanking you

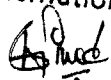
Yours faithfully
For **NEHA INTERNATIONAL LIMITED**


G. Vinod Reddy
Managing Director

Encl: a/a

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: 31st December 2014			
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-	No. of partly paid-up shares		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
		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
Outstanding convertible securities:	No. of outstanding securities		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0.00
Total - E	0	0	0.00
		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Warrants:-	No. of warrants		
Held by promoter/promoter group	0	0	0
Held by public	248750	0	0.8689
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	28628318		100.00

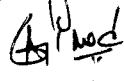
for Neha International Limited


Managing Director

Statement Showing Shareholding Pattern 31.12.2014

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 dematerialized form	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							
1	Indian							
(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
	Sub Total(A)(1)	7	4021334	4021334	14.17	14.17	4000000	99.47
2	Foreign							
a	Individuals (Non-Residents 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 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
	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)	7	4021334	4021334	14.17	14.17	4000000	99.47

for Neha International Limited


Managing Director

(B)	Public shareholding							
1	Institutions							
(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
(f)	Foreign Institutional Investors	1	8476	8476	0.03	0.03	0	0.00
(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	0	0
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	1	8476	8476	0.03	0.03	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	248	2979570	2979570	10.50	10.50	300273	10.08
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7017	3417577	3219524	12.04	12.04	1250000	36.58
II	ii. Individual shareholders holding nominal share capital in excess of	160	11690663	11655943	41.19	41.19	1000125	8.55
(c)	Any Other (specify) (NRIs)	27	1310405	1310405	4.62	4.65	0	0.00
(c-i)	Clearing men	25	331543	331543	1.17	1.17	0	0.00
	Sub-Total (B)(2)	7477	19729758	19496985	69.52	69.52	2550398	12.93
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7478	19738234	19505461	69.55	69.55	2550398	12.92
	TOTAL (A)+(B)	7485	23759568	23526795	100.00	100.00	6550398	23.08
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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
	Sub-Total (C)	1	4620000	4620000	16.28	16.28	0	0
	GRAND TOTAL (A)+(B)+(C)	7486	28379568	28146795	100.00	100.00	6550398	23.08

of Neha International Limited

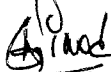
A. Mad
Managing Director

(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 % 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	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
TOTAL		4021334	14.17	4000000	99.47	14.09	-	-	-	-	14.17

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

for Neha International Limited


Managing Director

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

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	
Purnasai Vemulapalli	1095287	3.86					3.86
Pinku Bagmar	1000000	3.52					3.52
Allande International Investments Ltd	905000	3.19					3.19
Sangeeta Chawalla	593115	2.09					2.09
Parimal Jaswantrai Mehta	495000	1.74					1.74
Goodtiger Holdings	359853	1.27					1.27
DST Value Realty Pvt Ltd	337000	1.19					1.19
Anoop Kumar Bagmar	330000	1.16					1.16
Motilal Oswal Financial Services Ltd	312736	1.10					1.10
	5427991	19.13	-	-	-	-	19.13

For Neha International Limited

(Signature)
Managing Director

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 (I)(a) above}
	NIL	NIL	

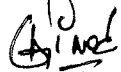
for Neha International Limited

Managing Director

(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
TOTAL		4620000	4620000	16.28

for Neha International Limited


Managing Director