

# NCC Limited

Shareholding Pattern as on -30-09-2012

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35   |                               |  |   |
|--|-------------------------------|--|---|
| <b>NAME OF THE COMPANY:NCC LIMITED</b>   |                               |  |   |
| <b>SCRIP CODE:</b>   | 500294                        | <b>Name of the Scrip:</b>                                  |   |
| <b>Class of Security:</b>  |                               |  |   |
| <b>QUARTER ENDED:</b>  | 30/09/2012                    |  |   |
|  |                               |  |   |
| 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  | 0                             | 0  | 0   |
| Held by Public   | 0                             | 0  | 0   |
| <b>Total:</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   |
| <b>Total:</b>  | <b>0</b>                      | <b>0</b>   | <b>0</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 warrants                  |
| 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>256583810</b>              | <b>0</b>   | <b>100.00</b>   |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER                  |            |                  |                  | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                        | SHARES PLEDGE OR OTHERWISE ENCUMBERED    |                          |
|---------------|--|------------|------------------|------------------|---|------------------------|--|--------------------------|
|               |  |            |                  |                  | NO OF SHAREHOLDERS                              | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | AS a PERCENTAGE of (A+B) |
| (I)           | (II)                                     | (III)      | (IV)             | (V)              | (VI)  | (VII)                  | (VIII)                                   | (IX)=(VIII)/(IV)*100     |
| <b>(A)</b>    | <b>PROMOTER AND PROMOTER GROUP</b>       |            |                  |                  |   |                        |  |                          |
| (1)           | INDIAN                                   |            |                  |                  |   |                        |  |                          |
| (a)           | Individual /HUF                          | 31         | 33302345         | 33302345         | 12.98   | 12.98                  | 28010496                                 | 84.11                    |
| (b)           | Central Government/State Government(s)   | 0          | 0                | 0                | 0.00  | 0.00                   | 0  | 0.00                     |
| (c)           | Bodies Corporate                         | 4          | 18921942         | 18921942         | 7.38  | 7.37                   | 4440000                                  | 23.46                    |
| (d)           | Financial Institutions / Banks           | 0          | 0                | 0                | 0.00  | 0.00                   | 0  | 0.00                     |
| (e)           | Others                                   | 0          | 0                | 0                | 0.00  | 0.00                   | 0  | 0.00                     |
|               | <b>Sub-Total A(1) :</b>                  | <b>35</b>  | <b>52224287</b>  | <b>52224287</b>  | <b>20.36</b>                                    | <b>20.35</b>           | <b>32450496</b>                          | <b>62.14</b>             |
| (2)           | FOREIGN                                  |            |                  |                  |   |                        |  |                          |
| (a)           | Individuals (NRIs/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)           | Others                                   | 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 A=A(1)+A(2)</b>                 | <b>35</b>  | <b>52224287</b>  | <b>52224287</b>  | <b>20.36</b>                                    | <b>20.35</b>           | <b>32450496</b>                          | <b>62.14</b>             |
| <b>(B)</b>    | <b>PUBLIC SHAREHOLDING</b>               |            |                  |                  |   |                        |  |                          |
| (1)           | INSTITUTIONS                             |            |                  |                  |   |                        |  |                          |
| (a)           | Mutual Funds /UTI                        | 36         | 21112316         | 21106316         | 8.23  | 8.23                   |  |                          |
| (b)           | Financial Institutions /Banks            | 9          | 530898           | 529898           | 0.21  | 0.21                   |  |                          |
| (c)           | Central Government / State Government(s) | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
| (d)           | Venture Capital Funds                    | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
| (e)           | Insurance Companies                      | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
| (f)           | Foreign Institutional Investors          | 80         | 101754583        | 101737083        | 39.66   | 39.66                  |  |                          |
| (g)           | Foreign Venture Capital Investors        | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
| (h)           | Qualified Foreign Investor               | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
| (i)           | Others                                   | 0          | 0                | 0                | 0.00  | 0.00                   |  |                          |
|               | <b>Sub-Total B(1) :</b>                  | <b>125</b> | <b>123397797</b> | <b>123373297</b> | <b>48.10</b>                                    | <b>48.09</b>           |  |                          |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER   |              |                  |                  | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                        | SHARES PLEDGE OR OTHERWISE ENCUMBERED    |                          |
|---------------|---|--------------|------------------|------------------|---|------------------------|--|--------------------------|
|               |   |              |                  |                  | NO OF SHAREHOLDERS                              | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | AS a PERCENTAGE of (A+B) |
| (I)           | (II)  | (III)        | (IV)             | (V)              | (VI)  | (VII)                  | (VIII)                                   | (IX)=(VIII)/(IV)*100     |
| (2)           | NON-INSTITUTIONS  |              |                  |                  |   |                        |  |                          |
| (a)           | Bodies Corporate  | 1051         | 25565761         | 25541001         | 9.97  | 9.96                   |  |                          |
| (b)           | Individuals   |              |                  |                  |   |                        |  |                          |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                  | 62201        | 25574497         | 24101793         | 9.97  | 9.97                   |  |                          |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         | 36           | 25983808         | 25886808         | 10.13   | 10.13                  |  |                          |
| (c)           | Others  |              |                  |                  |   |                        |  |                          |
|               | FOREIGN BODIES-DR   | 1            | 761              | 761              | 0.00  | 0.00                   |  |                          |
|               | NON RESIDENT INDIANS  | 1093         | 1507243          | 1507243          | 0.59  | 0.59                   |  |                          |
|               | CLEARING MEMBERS  | 273          | 2283315          | 2283315          | 0.89  | 0.89                   |  |                          |
|               | TRUSTS  | 5            | 6641             | 6641             | 0.00  | 0.00                   |  |                          |
| (d)           | Qualified Foreign Investor  | 0            | 0                | 0                | 0.00  | 0.00                   |  |                          |
|               | Sub-Total B(2) :  | 64660        | 80922026         | 79327562         | 31.54   | 31.54                  |  |                          |
|               | Total B=B(1)+B(2) :   | 64785        | 204319823        | 202700859        | 79.64   | 79.63                  |  |                          |
|               | Total (A+B) :   | 64820        | 256544110        | 254925146        | 100.00  | 99.98                  |  |                          |
| (C)           | Shares held by custodians, against which Depository Receipts have been issued |              |                  |                  |   |                        |  |                          |
| (1)           | Promoter and Promoter Group   |              |                  |                  |   |                        |  |                          |
| (2)           | Public  | 1            | 39700            | 39700            | 0.02  | 0.02                   |  |                          |
|               | <b>GRAND TOTAL (A+B+C) :</b>  | <b>64821</b> | <b>256583810</b> | <b>254964846</b> | <b>100.00</b>                                   | <b>0.02</b>            | <b>32450496</b>                          | <b>12.65</b>             |

| <b>(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b> |                                      |                               |  |                              |                           |   |                                |  |  |  |   |
|---|--------------------------------------|-------------------------------|--|------------------------------|---------------------------|---|--------------------------------|--|--|--|---|
| <b>Sr.No</b>  | <b>Name of the Shareholder</b>       | <b>Details of Shares held</b> |  | <b>Encumbered shares (*)</b> |                           |   | <b>Details of Warrants</b>     |  | <b>Details of convertible securities</b>     |  | <b>Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital</b> |
|   |                                      | <b>No. of Shares held</b>     | <b>As a % of grand total (A)+(B)+(C)</b> | <b>Pledge Shares</b>         | <b>AS a percentage</b>    | <b>AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)</b> | <b>Number of warrants held</b> | <b>As a % total number of warrants of the same class</b> | <b>Number of convertible securities held</b> | <b>As a % total number of convertible securities of the same class</b> |   |
| <b>(I)</b>  | <b>(II)</b>                          | <b>(III)</b>                  | <b>(IV)</b>                              | <b>(V)</b>                   | <b>(VI)=(V)/(III)*100</b> | <b>(VII)</b>  | <b>(VIII)</b>                  | <b>(IX)</b>  | <b>(X)</b>                                   | <b>(XI)</b>  | <b>(XII)</b>  |
| 1   | A V S R HOLDINGS PRIVATE LTD         | 13819300                      | 5.39                                     | 4440000                      | 32.13                     | 1.73  | 0                              | 0  | 0  | 0  | 5.39  |
| 2   | ALLURI ANANTA VENKATA RANGA RAJU     | 5931740                       | 2.31                                     | 5920000                      | 99.80                     | 2.31  | 0                              | 0.00   | 0  | 0.00   | 2.31  |
| 3   | A V S R HOLDINGS PRIVATE LIMITED     | 4147867                       | 1.62                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 1.62  |
| 4   | ALLURI SRIMANNARAYANA RAJU           | 3993330                       | 1.56                                     | 3990000                      | 99.92                     | 1.56  | 0                              | 0.00   | 0  | 0.00   | 1.56  |
| 5   | ALLURI VENKATA SATYANARAYANA RAJU    | 3963720                       | 1.54                                     | 3733316                      | 94.19                     | 1.46  | 0                              | 0.00   | 0  | 0.00   | 1.54  |
| 6   | ALLURI GOPALA KRISHNAM RAJU          | 3930080                       | 1.53                                     | 3244000                      | 82.54                     | 1.26  | 0                              | 0.00   | 0  | 0.00   | 1.53  |
| 7   | ALLURI VENKATA NARASIMHA RAJU        | 3685750                       | 1.44                                     | 3685000                      | 99.98                     | 1.44  | 0                              | 0.00   | 0  | 0.00   | 1.44  |
| 8   | ALLURI NARAYANA RAJU                 | 3363680                       | 1.31                                     | 1825180                      | 54.26                     | 0.71  | 0                              | 0.00   | 0  | 0.00   | 1.31  |
| 9   | ALLURI SRINIVASA RAMA RAJU           | 2616770                       | 1.02                                     | 2590000                      | 98.98                     | 1.01  | 0                              | 0.00   | 0  | 0.00   | 1.02  |
| 10  | ALLURI VENKATA SATYANARAYANAMMA      | 1757210                       | 0.68                                     | 1698000                      | 96.63                     | 0.66  | 0                              | 0.00   | 0  | 0.00   | 0.68  |
| 11  | JAMPANA VENKATA RANGA RAJU           | 1553500                       | 0.61                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.61  |
| 12  | A NARAYANA RAJU .                    | 725000                        | 0.28                                     | 725000                       | 100.00                    | 0.28  | 0                              | 0.00   | 0  | 0.00   | 0.28  |
| 13  | NARASIMHA DEVELOPERS PRIVATE LIMITED | 699775                        | 0.27                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.27  |
| 14  | SWETHA MANTHENA                      | 498200                        | 0.19                                     | 490000                       | 98.35                     | 0.19  | 0                              | 0.00   | 0  | 0.00   | 0.19  |
| 15  | ARUNDHATI ALLURI                     | 334535                        | 0.13                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.13  |
| 16  | JAMPANA CONSTRUCTION PVT LTD         | 255000                        | 0.10                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.10  |
| 17  | ALLURI SWETHA                        | 146097                        | 0.06                                     | 110000                       | 75.29                     | 0.04  | 0                              | 0.00   | 0  | 0.00   | 0.06  |
| 18  | SUBHADRA JYOTHIRMAYI A               | 98226                         | 0.04                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.04  |
| 19  | GOPALA KRISHNAMRAJU ALLURI           | 79995                         | 0.03                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.03  |
| 20  | ALLURI BHARATHI                      | 57258                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 21  | ALLURI ARUNDHATHI                    | 56491                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 22  | J SRI DEVI                           | 53000                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 23  | ALLURI SRIDEVI                       | 52562                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 24  | CHAITANYA VARMA                      | 52269                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 25  | JAMPANA SRIDEVI                      | 47434                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 26  | JAMPANNA KRISHNA CHAITANYA VARMA     | 47260                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 27  | ALLURI SUBHADRA JYOTHIRMAYI          | 43970                         | 0.02                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.02  |
| 28  | ALLURI NILAVATHI DEVI                | 33822                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 29  | ALLURI SHYAMA                        | 32378                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 30  | ALLURI SUGUNA                        | 31478                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 31  | JAMPANNA SOWJANYA                    | 30000                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 32  | SRI HARSHA VARMA ALLURI              | 25500                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 33  | J SOWJANYA                           | 25000                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 34  | JAMPANNA VENKATA RANGA RAJU          | 25000                         | 0.01                                     | 0                            | 0.00                      | 0.00  | 0                              | 0.00   | 0  | 0.00   | 0.01  |
| 35  | BHUPATHI RAJU KAUSALYA               | 11090                         | 0.00                                     | 0                            | 0.00                      | 0   | 0                              | 0  | 0  | 0  | 0.00  |
|   | <b>TOTAL :</b>                       | <b>52224287</b>               | <b>20.35</b>                             | <b>32450496</b>              | <b>62.14</b>              | <b>12.65</b>  | <b>0</b>                       | <b>0</b>   | <b>0</b>                                     | <b>0</b>   | <b>20.35</b>  |



| <b>(l)(c)(ii)</b> 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 |  |                              |   |                                |  |  |   |  |
|--|--|------------------------------|---|--------------------------------|--|--|---|--|
| <b>Sr.No</b>   | <b>Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them</b> | <b>Number of shares held</b> | <b>Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above)</b> | <b>Details of warrants</b>     |  | <b>Details of convertible securities</b>     |   | <b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b> |
|  |  |                              |   | <b>Number of warrants held</b> | <b>As a % total number of warrants of the same class</b> | <b>Number of convertible securities held</b> | <b>% w.r.t total number of convertible securities of the same class</b> |  |
| 1  | Blackstone Group   | 26276464                     | 10.24   | 0                              | 0.00   | 0  | 0.00  | 10.24  |
| 2  | WARHOL LIMITED   | 25384700                     | 9.89  | 0                              | 0.00   | 0  | 0.00  | 9.89   |
| 3  | Rakesh Jhunjhunwala along with Persons Acting in concert                               | 21232000                     | 8.27  | 0                              | 0.00   | 0  | 0.00  | 8.27   |
|  | <b>TOTAL :</b>   | <b>72893164</b>              | <b>28.41</b>  | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                                     | <b>0.00</b>   | <b>28.41</b>   |

| (l)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" |           |              |            |
|--------|--|-----------|--------------|------------|
| SLNO   | NAME OF THE SHAREHOLDER                        | CAT. CODE | NO OF SHARES | PERCENTAGE |
|        |  |           |              |            |
|        | <b>TOTAL :</b>                                 |           | <b>0</b>     | <b>0</b>   |

| <b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b> |   |                                      |  |   |
|---|---|--------------------------------------|--|---|
| <b>Sr.No.</b>   | <b>Type of outstanding DR<br/>(ADRs,GDRs,SDRs,etc.)</b> | <b>Number of outstanding<br/>DRs</b> | <b>Number of shares<br/>underlying<br/>outstanding DRs</b> | <b>Shares underlying outstanding<br/>DRs as a percentage of total<br/>number of shares {i.e., Grand Total<br/>(A)+(B)+(C) indicated in Statement<br/>at Para(I)(a) above}</b> |
| 1   | GDR   | 39700                                | 39700  | 0.02  |
|   | <b>TOTAL :</b>  | <b>39700</b>                         | <b>39700</b>   | <b>0.02</b>   |



|                |  |  |  |   |
|----------------|--|--|--|---|
| <b>(II)(b)</b> | <b>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.</b> |  |  |   |
| <b>Sr.No.</b>  | <b>Name of the DR Holder</b>   | <b>Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)</b> | <b>Number of shares underlying outstanding DRs</b> | <b>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}</b> |
|                |  |  |  |   |
|                | <b>TOTAL :</b>   |  | <b>0</b>   | <b>0</b>  |