

**GUJARAT NARMADA VALLEY FERTILIZERS CO.LTD.**  
**P.O. : NARMADANAGAR 392015, DIST. BHARUCH, GUJARAT.**  
**E-mail :investor@gnfc.in,Phone No : (02642) 663755. Fax No : (02642) 247084**

<b>(1) (a) Statement showing Shareholding Pattern</b>									
<b>Name of the Company:</b>		Gujarat Narmada Valley Fertilizers Co. Ltd.							
<b>Scrip Code:</b>		BSE : 500670		NSE : GNFC EQ					
<b>Name of the Scrip, Class of Security</b>		Equity Shares							
<b>Quarter ended:</b>		30 <sup>th</sup> June 2009							
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup>	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	
<b>(A) Shareholding of Promoter and Promoter Group 2</b>									
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	
(c)	Bodies Corporate #	12	64006713	30779167	41.29	41.18	0	0	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	0	0	
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>64006713</b>	<b>30779167</b>	<b>41.29</b>	<b>41.18</b>	<b>0</b>	<b>0</b>	
<b>2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	
(d)	Any Other (specify)	0	0	0	0	0	0	0	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>12</b>	<b>64006713</b>	<b>30779167</b>	<b>41.29</b>	<b>41.18</b>	<b>0</b>	<b>0</b>	
<b>(B) Public shareholding 3</b>									
<b>1</b>	<b>Institutions</b>							<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/ UTI	29	14791738	14781788	9.54	9.52	0	0	
(b)	Financial Institutions/ Banks	56	21601679	21585823	13.94	13.90	0	0	
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	
(d)	Venture Capital Funds	0	0	0	0	0	0	0	
(e)	Insurance Companies	0	0	0	0	0	0	0	
(f)	Foreign Institutional Investors	60	5742242	5740992	3.70	3.69	0	0	
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	
(h)	Any Other (specify)	0	0	0	0	0	0	0	
	<b>Sub-Total (B) (1)</b>	<b>145</b>	<b>42135659</b>	<b>42108603</b>	<b>27.18</b>	<b>27.11</b>	<b>0</b>	<b>0</b>	
<b>2</b>	<b>Non-institutions</b>							<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	4281	5934010	5528828	3.83	3.82	0	0	
(B)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	285416	37167195	23799492	23.98	23.91	0	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	153	5253353	5051369	3.39	3.38	0	0	
(c)	Any Other (specify) Trust	18	288062	288062	0.19	0.19	0	0	
	C M Pool A/c	169	227551	227551	0.15	0.15	0	0	
	<b>Sub-Total (B)(2)</b>	<b>290037</b>	<b>48870171</b>	<b>34895302</b>	<b>31.53</b>	<b>31.44</b>	<b>0</b>	<b>0</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>290182</b>	<b>91005830</b>	<b>77003905</b>	<b>58.71</b>	<b>58.56</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>290194</b>	<b>155012543</b>	<b>107783072</b>	<b>100.00</b>	<b>99.74</b>	<b>0</b>	<b>0</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	406240	406240		0.26	NA	NA	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>290195</b>	<b>155418783</b>	<b>108189312</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	

**Notes :** # Includes shares held by Directors of the company jointly with Gujarat State Investments Limited (GSIL), one of the Promoter of the Company, as the Qualification shares, as also shares held by GSIL in physical form under different Regd. Folio Nos.

- 1 For determining public shareholding for the purpose of clause 40A
- 2 For definition of "Promoter and Promoter Group", refer to Clause 40A
- 3 For definition of "Public Shareholding", refer to Clause 40A

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<b>(1) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>						
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
( I )	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Gujarat State Investments Limited	33227546	21.38	0	0	0
2	Gujarat State Fertilizers & Chemicals Limited	30779167	19.80	0	0	0
<b>Total</b>		<b>64006713</b>	<b>41.18</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(1) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>			
Sr. No.	Name of the shareholder	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	Life Insurance Corporation of India	13459434	8.66
2	Reliance Capital Trustee Co. Ltd - Reliance Natural Resources Fund	6069389	3.91
3	General Insurance corporation of India	5040053	3.24
4	Reliance Capital Trustee Co. Ltd - Reliance Long term Equity Fund	4287390	2.76
5	SBI -MAGNUM COMMA FUND	1676394	1.08
<b>Total</b>		<b>30532660</b>	<b>19.65</b>

<b>(1) (d) Statement showing details of locked-in shares - Revised format</b>				
Sr. No.	Name of the shareholder	*Category of Shareholders ( Promoters/Public)	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}
1	-	-	0	0
2	-	-	0	0
<b>Total</b>			<b>0</b>	<b>0</b>

\*New addition in the format(I) (d) of the Clause

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>				
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	GDRs	81248	406240	0.26
<b>Total</b>		<b>81248</b>	<b>406240</b>	<b>0.26</b>

<b>(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>				
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	-	-	0	0
2	-	-	0	0
<b>Total</b>			<b>0</b>	<b>0</b>

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<b>“(iii) (a)” Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer</b>							
<b>(Give description of voting rights for each class of Security)</b>							
<b>Class X:</b>	<b>The Company has only one class of Equity Shares, each Equity Share carries one vote. The Company has no different Equity Shares with different voting rights.</b>						
<b>Class Y:</b>							
<b>Class Z:</b>							
Category code	Category of shareholder	Number of voting Rights held in each class of securities			Total voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
( I )	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00
(c)	Bodies Corporate	64006713	0	0	64006713	41.29	41.18
(d)	Financial Institutions/ Banks	0	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>64006713</b>	<b>0</b>	<b>0</b>	<b>64006713</b>	<b>41.29</b>	<b>41.18</b>
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>64006713</b>	<b>0</b>	<b>0</b>	<b>64006713</b>	<b>41.29</b>	<b>41.18</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	14791738	0	0	14791738	9.54	9.52
(b)	Financial Institutions/ Banks	21601679	0	0	21601679	13.94	13.90
(c)	Central Government/ State Government(s)	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0	0.00
(f)	Foreign Institutional Investors	5742242	0	0	5742242	3.70	3.69
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>42135659</b>	<b>0</b>	<b>0</b>	<b>42135659</b>	<b>27.18</b>	<b>27.11</b>
<b>2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	5934010	0	0	5934010	3.83	3.82
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	37167195	0	0	37167195	23.98	23.91
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5253353	0	0	5253353	3.39	3.38
(c)	Any Other (specify) Trust	288062	0	0	288062	0.19	0.19
	C M Pool A/c	227551	0	0	227551	0.15	0.15
	<b>Sub-Total (B)(2)</b>	<b>48870171</b>	<b>0</b>	<b>0</b>	<b>48870171</b>	<b>31.53</b>	<b>31.44</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>91005830</b>	<b>0</b>	<b>0</b>	<b>91005830</b>	<b>58.71</b>	<b>58.56</b>
	<b>TOTAL (A)+(B)</b>	<b>155012543</b>	<b>0</b>	<b>0</b>	<b>155012543</b>	<b>100.00</b>	<b>99.74</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	406240	0	0	406240		0.26
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>155418783</b>	<b>0</b>	<b>0</b>	<b>155418783</b>		<b>100.00</b>

For Gujarat Narmada Valley Fertilizers Co. Ltd.

RB Panchal  
Company Secretary

Date : 17<sup>th</sup> July 2009