(Formerly NOVA GRANITES INDIA LIMITED)

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 MARCH 2011

1(a) Statement showing Shareholding Pattern

Partly paid-up shares :-	No of partly paid-	As a % of total no.	. An n 0/ nf total	
	up shares	of partly paid-up shares	As a % of total no. of shares of the Company	
Held by promoter/promoter group				
Held by Public		-	-	
Total(D)		-		
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	_			
Held by Public				
Total(E)				
Warrants : -	No of warrants	As a % of total no.	As a % of total	
		of warrants	no. of shares of the Company, assuming full conversion of warrants	
Held by promoter/promoter group	_			
Held by Public		_		
Total(F)	_			
otal paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	3,270,000		-	

Category Code	of	shareholders	held in dematerialized	Total shareholding percentage of total shares		Shares pledged or otherwise encumbered		
			As a percentage of As a percentage Nu			Number of shares	As a percentage	
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)(IV)
(A)	Shareholding of Promoter and Promoter Group[2]							*100
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	125016	0	3.82	3.82	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	2309500	0	70.63	70.63	0	C
(d)	Financial Institutions/ Banks		0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0
	Sub-Total (A)(1)	9	2434516	0	74.45	74.45	0	0
SOUND	Foreign				7 1.10	74.40		
	Individuals (Non-Resident Individuals)	0	0	0	0	0	0	0
	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
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	2,434,516		74.45	74.45	0	0
	Public shareholding[3]		a l					
	Institutions							
	Mutual Funds/ UTI	4	36,320	0	1.11	1.11	-	
(b)	Financial Institutions/ Banks	1	5,490	0	0.17	0.17	-	_

FOR MIDWEST GOLD LIMITED

RC Mine Director

(1)(c)Statement showing Shareholding 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	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	Gullu Assomull	37500	1.15
2	V Radha Krishna	35000	1.07
3	N Venkata Rao	32750	1.00
4	A Yadagiri	150000	4.59
5	Rama Vara Prasad Meka	150000	4.59
6	Euro Granite Enterprises	39933	1.22
	Total	445183	13.61

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

Sr. No.	Name of the shareholder	Category	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 Statemental para (I)(a) above}
-		-		-

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of	Number of shares	underlying Shares	underlying
		outstanding DRs	outstanding DRs	outstanding	DRs as a
				percentage	of tota
				number of s	hares {i.e.
				Grand Total	(A)+(B)+(C
				indicated in	Statemen
				at para (I)(a) a	bove}
	NIL	NIL	NIL	NIL	

(II)(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 of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shoutstanding DRs		Shares outstanding percentage number of s Grand Total indicated in at para (I)(a) a	of total shares (i.e. (A)+(B)+(C Statemen
	NIL	NIL	NI	L	NI	L

FOR MIDWEST GOLD LIMITED Ks Wholetime Director

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

	Name of the shareholder	Total si	Total shares held		Shares pledged or otherwise encumbered			
Sr. No.		Number of shares	As a % of grand total (A)+(B)+(C)	1.00	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause		
1.	Jain Pawan K	33350	1.02	0	0.00	0.00		
2.	Tyagi Abha	22901	0.70	0	0.00	0.00		
3.	Tyagi Prabhat HUF	20651	0.63	0	0.00	0.00		
4.	Tyagi Prabhat K	17413	0.53	0	0.00	0.00		
5.	Jain Deepak K	12500	0.38	0	0.00	0.00		
6.	Tyagi Rohan	9601	0.29	0	0.00	0.00		
7.	Tyagi Juhi	8600	0.26	0	0.00	0.00		
8.	Midwest Granite Pvt Ltd	2275000	69.57	0	0.00	0.00		
9.	Ind Natali Granite Pvt Ltd	34500	1.06	0	0.00	0.00		
	Total	2,434,516	74.45	-	•			

FOR MIDWEST GOLD LIMITED

RS47/Wholetime Director

	GRAND TOTAL (A)+(B)+(C)	6,917	3,270,000	0	100.00	100.00	0.00	0.0
2	Public							
1	Promoter and Promoter Group							
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		V
(0)	TOTAL (A)+(B)	6,917	3,270,000	0	100.00	100.00	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,908	835,484	0	25.55	25.55		
	Sub-Total (B)(2)	6,899	737,331	0	22.55	22.55		
	NRI	1	5000		0.15	0.15		
(c)	Any Other (specify)							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	300,000		9.17	9.17		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6,881	363,117		11.10	11.10		
(b)	Individuals -		00,214		2.12	2.12	-	
(a)	Bodies Corporate	15	69,214		0.40	0.40	-	
(2)	Non-institutions	3	98,153	0	3.00	3.00	-	
(11)	Any Other (specify) Sub-Total (B)(1)	0	00 450					
(h)		0	0	0	0	0		
(g)	Foreign Institutional Investors Foreign Venture Capital Investors	1	39,933	0	1.22	1.22	-	
(e) (f)	Insurance Companies	0	0	0	0	0		
(d)	Venture Capital Funds	3	16,410	0	1	1		
(-1)	Government/ State Government(s)	U	0	0	0	0		

FOR MIDWEST GOLD LIMITED

SSM.
Wholetime Director