



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

## Introductory sub-table (I)(a)

Name of the Company: MIDWEST GOLD LIMITED			
Scrip Code, Name of the scrip, class of security: 526570, MIDWEST, Equity			
Quarter ended: 31.12.2014			
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
Held by public		0	0
Total	0	0	0
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
Held by public		0	0
Total	0	0	0
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
Held by public		0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3270000	100

For MIDWEST GOLD LIMITED

  
Whole Time Director

Statement Showing Shareholding Pattern								
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) <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)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		7	125016	0	3.82	3.82	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(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)	Directors/Relatives	0	0	0	0.00	0.00	0	0.00
(e-ii)	Group companies	3	2309500	0	70.63	70.63	0	0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>2434516</b>	<b>0</b>	<b>74.45</b>	<b>74.45</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	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</b>	<b>10</b>	<b>2434516</b>	<b>0</b>	<b>74.45</b>	<b>74.45</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	6320	0	0.19	0.19	0	0.00
(b)	Financial Institutions/ Banks	1	5490	5490	0.17	0.17	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	2	10860	0	0.33	0.33	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>22670</b>	<b>5490</b>	<b>0.69</b>	<b>0.69</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	23	58028	6748	1.77	1.77	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6788	184008	31127	5.63	5.63	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	12	570763	25020	17.45	17.45	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	1	15	15	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>6824</b>	<b>812814</b>	<b>62910</b>	<b>24.86</b>	<b>24.86</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6830</b>	<b>835484</b>	<b>68400</b>	<b>25.55</b>	<b>25.55</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>6840</b>	<b>3270000</b>	<b>68400</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6840</b>	<b>3270000</b>	<b>68400</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For MIDWEST GOLD LIMITED

Whole Time Director



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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
No.		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	MIDWEST GRANITE PRIVATE LIMITED	2240000	68.50		0.00	0.00	0	0	0	0	0
2	MIDWEST GRANITE PVT LTD	35000	1.07		0.00	0.00	0	0	0	0	0
3	IND NATALI GRANITE PVT LTD	34500	1.06		0.00	0.00	0	0	0	0	0
4	JAIN PAWAN K	33350	1.02		0.00	0.00	0	0	0	0	0
5	TYAGI ABHA	22901	0.70		0.00	0.00	0	0	0	0	0
6	TYAGI PRABHAT HUF	20651	0.63		0.00	0.00	0	0	0	0	0
7	TYAGI PRABHAT .K	17413	0.53		0.00	0.00	0	0	0	0	0
8	JAIN DEEPAK K	12500	0.38		0.00	0.00	0	0	0	0	0
9	TYAGI ROHAN	9601	0.29		0.00	0.00	0	0	0	0	0
10	TYAGI JUHI	8600	0.26		0.00	0.00	0	0	0	0	0
TOTAL		2434516	74.45	0	0.00	0.00	0	0	0	0	

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

For MIDWEST GOLD MINED


*[Signature]*

Whole Time Director

(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	
1	RAMA VARA PRASAD MEKA	150000	4.59	0	0	0	0	0
2	A YADAGIRI	150000	4.59	0	0	0	0	0
3	EURO GRANIT ENTERPRISE	39933	1.22	0	0	0	0	0
4	GULLU ASSOMULL	37500	1.15	0	0	0	0	0
5	PAMULAPATI DHANUNJAYA RAO	35000	1.07	0	0	0	0	0
6	N VENKATA RAO	32750	1.00	0	0	0	0	0
<b>TOTAL</b>		<b>445183</b>	<b>13.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**For MIDWEST GOLD LIMITED**

  
**Whole Time Director**

(I)(c)(ii) 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	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	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL

For MIDWEST GOLD LIMITED  
  
 Whole Time Director

(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 (I)(a) above}
	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

**For MIDWEST GOLD LIMITED**



**Whole Time 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	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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 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	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For MIDWEST GOLD LIMITED

  
Whole Time Director