

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

<b>Name of the Company:</b>	<b>NEXTGEN ANIMATION MEDIAA LIMITED</b>
<b>Scrip Code:</b>	<b>Quarter ended: 30.06.2011</b>

Cate-gory code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)(VII)	Number of shares	As a percentage(IX) = (VIII/IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>-1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	68	2,224	36	0.01	0.00	2224	100.00
(b)	Central Government/ State Government(s)				-	-		-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks				-	-		-
(e)	Any Other (specify)	-			-	-		-
	<b>Sub-Total (A)(1)</b>	<b>68</b>	<b>2,224</b>	<b>36</b>	<b>0.01</b>	<b>0.00</b>	<b>2,224</b>	<b>100.00</b>
<b>-2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-				-
(b)	Bodies Corporate	-	-	-	-	-		-
(c)	Institutions	-	-	-	-	-		-
(d)	Any Other (specify)	-	-	-	-	-		-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>68</b>	<b>2,224</b>	<b>36</b>	<b>0.01</b>	<b>0.00</b>	<b>2,224</b>	<b>100.00</b>

<b>(B)</b>	<u>Public shareholding</u>				-	-		-
<b>-1</b>	<b>Institutions</b>				-	-		-
(a)	Mutual Funds/ UTI	11	112	24	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	14	680	668	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-		-
(d)	Insurance Companies	-	-	-	-	-		-
(e)	FII's	9	224	-	0.00	0.00	0	0.00
(f)	Foreign Venture Capital				-	-		-
(g)	Any Other (specify)	-	-	-	-	-		-
	1) Foreign Financial Instn				-	-		-
								-
	<b>Sub-Total (B)(1)</b>	34	1,016	692	0.00	0.00	0	0.00

-2	<b>Non-institutions</b>				-	-		-
(a)	Bodies Corporate	2,079	7,196,934	7,196,018	30.98	11.61	0	0.00
(b)	Individuals				-	-		-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	181,317	9,222,020	9,161,777	39.69	14.88	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	75	2,128,456	2,128,456	9.16	3.43	0	0.00
(c)	Any Other (Specify) 1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	169	4,349,797	4,349,773	18.72	7.02	0	0.00
	3.Trust	9	438	438	0.00	0.00	0	0.00
	4.Overseas Corporate Bodies	11	8,531	8,213	0.04	0.01	0	0.00
	5. NRIs	3,170	255,160	235,084	1.10	0.41	0	0.00
	6. NRN	463	63,219	63,219	0.27	0.10	0	0.00
	7. Foreign Company	1	6,400	6,400	0.03	0.01	0	0.00
	<b>Sub-Total (B)(2)</b>	187,294	23,230,955	23,149,378	99.99	37.47	0	0.00
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	187,328	23,231,971	23,150,070	99.99	37.47	0	0.00
	<b>TOTAL (A)+(B)</b>	<b>187,396</b>	<b>23,234,195</b>	<b>23,150,106</b>	<b>100.00</b>	<b>37.48</b>		-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				#VALUE!	#VALUE!	#VALUE!	#VALUE!
1	<b>Promoter and Promoter Group</b>							
2	<b>Public</b>	1	38,760,000	38,760,000	166.82	62.52	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>187,397</b>	<b>61,994,195</b>	<b>61,910,106</b>	<b>100.00</b>	<b>100.00</b>	<b>#VALUE!</b>	<b>#VALUE!</b>

**Statement showing Shareholding of persons belonging to the category**

**“Promoter and Promoter Group”**

Sr. No.(I)	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}	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	MONA RAMCHAND SUJANANI	476	0.00	476	100.00	0.00
2	ABDUL GHALIB	3	0.00	3	100.00	0.00
3	CHANDRASEKAR KOPPARAPU	2	0.00	2	100.00	0.00
4	SHIV KUMAR SHUKLA	39	0.00	39	100.00	0.00
5	RAMESH NANJI SHAH	200	0.00	200	100.00	0.00
6	RAM PRIYANI	40	0.00	40	100.00	0.00
7	GOPE GIDWANI	40	0.00	40	100.00	0.00
8	SONAL HIMANSHU SHUKLA	20	0.00	20	100.00	0.00
9	BHASKARRAI BHATT	4	0.00	4	100.00	0.00
10	ANAND NABHAVAN KUTTY	8	0.00	8	100.00	0.00
11	SAMEER MARDE	28	0.00	28	100.00	0.00
12	MOHAN N SHENDE	16	0.00	16	100.00	0.00
13	SUSHMA MALIK	4	0.00	4	100.00	0.00
14	BABUBHAI VAJA	4	0.00	4	100.00	0.00
15	HEMANT G MARATHE	20	0.00	20	100.00	0.00
16	SAROJBEN DOSHI	36	0.00	36	100.00	0.00
17	SAMSULHAQ SHEIKH	40	0.00	40	100.00	0.00
18	SURESH KATPAL	12	0.00	12	100.00	0.00
19	ABDULHAQ SHEIKH	40	0.00	40	100.00	0.00
20	RANJANA B SANKPAL	28	0.00	28	100.00	0.00
21	J GOPALASWAMY	4	0.00	4	100.00	0.00
22	SATISH KATPAL	12	0.00	12	100.00	0.00
23	VIRENDRA RAVAT	40	0.00	40	100.00	0.00
24	HARMEET BINDRA	80	0.00	80	100.00	0.00
25	GURSHARAN BINDRA	80	0.00	80	100.00	0.00
26	RAMESH SONI	40	0.00	40	100.00	0.00
27	RAMESH SONI	40	0.00	40	100.00	0.00
28	DEEPAK KATPAL	12	0.00	12	100.00	0.00
29	BALUMAL KATPAL	12	0.00	12	100.00	0.00
30	VIJAYKUMAR MATLANI	4	0.00	4	100.00	0.00

31	SHIRISH D KARNIK	20	0.00	20	100.00	0.00
32	BHAGWATI N GAJARA	8	0.00	8	100.00	0.00
33	VIVEKANAND BHAGAVAN AGHARKAR	4	0.00	4	100.00	0.00
34	RANBIR SINGH NEGI	4	0.00	4	100.00	0.00
35	SUNIL PATNI	8	0.00	8	100.00	0.00
36	KANCHAN A PARWANI	4	0.00	4	100.00	0.00
37	RAMAIAH KRISHNA IYER	40	0.00	40	100.00	0.00
38	PIYUSH MANUBHAI PATEL	16	0.00	16	100.00	0.00
39	SANJAY RAVAT	40	0.00	40	100.00	0.00
40	SHAILESH CHANDRA	40	0.00	40	100.00	0.00
41	MEDHA KAJI	40	0.00	40	100.00	0.00
42	BAIJNATH R MEHRA	4	0.00	4	100.00	0.00
43	ASHOK RAVAT	40	0.00	40	100.00	0.00
44	CLIFTON REBELLO	40	0.00	40	100.00	0.00
45	ASHISH CHANDANI	40	0.00	40	100.00	0.00
46	GAJENDRA SINGH	40	0.00	40	100.00	0.00
47	SUCHETA DAMANI	40	0.00	40	100.00	0.00
48	VAMAN APTE	4	0.00	4	100.00	0.00
49	SUSHILA VICHARE	20	0.00	20	100.00	0.00
50	VINAY N MANVATKAR	12	0.00	12	100.00	0.00
51	APARNA KARI	8	0.00	8	100.00	0.00
52	SEETHALAKSHMI V	4	0.00	4	100.00	0.00
53	NAGA SOMESWARARAO KURMALA	24	0.00	24	100.00	0.00
54	DEEPALI BHATEVARA	40	0.00	40	100.00	0.00
55	SARIKA AGARWAL	8	0.00	8	100.00	0.00
56	GOPI RANJIT SHAH	4	0.00	4	100.00	0.00
57	DEV LOKNATH MOHANTY	20	0.00	20	100.00	0.00
58	MANISH CHUGH	8	0.00	8	100.00	0.00
59	SUNIL TALREJA	40	0.00	40	100.00	0.00
60	PREM N VERHANI	40	0.00	40	100.00	0.00
61	ZAVERI CHIMANLAL SHAH	40	0.00	40	100.00	0.00
62	GEETA CHOUDHARY	40	0.00	40	100.00	0.00
63	DR HARSHA JOSHI	12	0.00	12	100.00	0.00
64	LEENA KASBEKAR	8	0.00	8	100.00	0.00
65	SANJAY AIDOOOR	40	0.00	40	100.00	0.00
66	OMPRAKASH DHAWAN	4	0.00	4	100.00	0.00
67	VASUDEVAN RANGARAJ	20	0.00	20	100.00	0.00
68	RAVINDRA VINAYAK OAK	16	0.00	16	100.00	0.00

<b>TOTAL</b>		<b>2,224</b>	<b>0.00</b>	<b>2,224</b>	<b>100.00</b>	<b>0.00</b>
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<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>			
<b>“Public” and holding more than 1% of the total number of shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	GLOBE FINCAP LIMITED	1136339	1.83
2	PRIMUS REAL ESTATES PVT LTD	1318000	2.13
3	MILLIARD	1735101	2.80
4	MUKUND MOTOR PARTS PVT LTD	1000000	1.61
5	BALRAM CHAINRAI	2000000	3.23
6	AARKEN ADVISORS PVT LTD	700000	1.13
<b>TOTAL</b>		<b>7,889,440</b>	<b>12.73</b>

<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
<b>TOTAL</b>		-	

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>No. of O/s DRs</b>	<b>Number of shares underlying O/s 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>
1	Global Depository Receipt	1	38,760,000	62.52
<b>TOTAL</b>		<b>1</b>	<b>38,760,000</b>	<b>62.52</b>

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by proare in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, 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>
1	NIL			-
<b>TOTAL</b>			<b>-</b>	<b>-</b>



