



**VAISHNAVI**  
TRADITIONAL JEWELLER

Uri: www.vaishnavigold.com

<b>VAISHNAVI GOLD LIMITED</b>			
Scrip Code, Name of the scrip, class of security: 590111, <b>VAISHNAVI, EQUITY</b>			
Quarter ended: <b>30th September, 2014</b>			
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/promoters 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>19728700</b>		<b>100</b>

for VAISHNAVI GOLD LIMITED  
*M. Parkash*  
Chairman & Managing Director

VAISHNAVI GOLD LIMITED



# 1-206, Divya Shakti Complex, Green Lands, Ameerpet,  
Hyderabad - 500016 (A.P.) INDIA  
Uri: www.vaishnavigold.com / E-Mail: info@vaishnavigold.com  
Ph. Nos.: +91 40 6454 8800, 4200 0808, Fax No.: +91 40 2373 7155



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

Sr.No.	Name of the Shareholder	Details of Shares held		Encumbered shares (I)		As a % of (A)+(B)+(C) + (D) + (E) + (F) + (G) + (H) + (I) + (J) + (K) + (L) + (M) + (N) + (O) + (P) + (Q) + (R) + (S) + (T) + (U) + (V) + (W) + (X) + (Y) + (Z)		Details of Warrants		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of Grand total (A)+(B)+(C)	No.	As a % of Grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	M. J. V. D. PRAKASH	3510000	17.79		0.00	0.00	0.00	0.00	0.00	17.79
2	M. JYOTHSNA LAKSHMI	109000	0.55		0.00	0.00	0.00	0.00	0.00	0.55
3	M. LIMA MAHESWARA RAO	73600	0.37		0.00	0.00	0.00	0.00	0.00	0.37
4	M. BHAVANA	29540	0.15		0.00	0.00	0.00	0.00	0.00	0.15
5	M. PRANEETH	9249740	46.94		0.00	0.00	0.00	0.00	0.00	46.94
6	M. SATYA LAKSHMI									
	TOTAL :									

(i)(c) 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	Details of Shares held		Encumbered shares (I)		As a % of (A)+(B)+(C) + (D) + (E) + (F) + (G) + (H) + (I) + (J) + (K) + (L) + (M) + (N) + (O) + (P) + (Q) + (R) + (S) + (T) + (U) + (V) + (W) + (X) + (Y) + (Z)		Details of Warrants		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of Grand total (A)+(B)+(C)	No.	As a % of Grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	NORTH EAST BROKING SERVICES LIMITED	748593	3.79		0.00	0.00	0.00	0.00	0.00	3.79
2	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	691271	3.05		0.00	0.00	0.00	0.00	0.00	3.05
3	RELIGARE SECURITIES LTD	591103	3.00		0.00	0.00	0.00	0.00	0.00	3.00
4	STEEL CITY SECURITIES LIMITED	512957	2.53		0.00	0.00	0.00	0.00	0.00	2.53
5	GLOBE FINANCIAL SERVICES LIMITED	426000	2.11		0.00	0.00	0.00	0.00	0.00	2.11
6	GUMMARA SESHAGIRI RAO	216376	1.03		0.00	0.00	0.00	0.00	0.00	1.03
7	PARVATHANEM VENKATA SIVA GANGADHARA RAO	159013	0.75		0.00	0.00	0.00	0.00	0.00	0.75
8	TOTAL :	3508417	17.72%							17.72%

VAISHNAVI GOLD LIMITED

M. P. Reddy  
Chairman & Managing Director



Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (if shares held by a group of persons)	Number of shares	Percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants	As a % total number of warrants of the same class	Number of convertible securities of the same class held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying full conversion of warrants and convertible securities) as a % of paid up share capital
1	TOTAL :	0	0.00%	0	0.00%	0	0.00%	0.00%

(i)(g) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above
1	TOTAL	NA	NA

(i)(e) Statement showing details of Depository Receipts (DRs)

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above
1	TOTAL	-NA-	-NA-	-NA-

(i)(b) Statement showing Holdings of Depository Receipts (DRs), where underlying shares are in excess of 1% of DRs

Sl No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above
1	TOTAL	-NA-	-NA-	-NA-



FOR VAISHNAVI GOLD LIMITED  
*M. B. Babu*  
 Chairman & Managing Director

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X:  
Class Y:  
Class Z:

Category	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)					
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)				
	Promoter and Promoter Group	NA									
	-1 Indian										
	(a) Individuals/ Hindu Undivided Family										
	(b) Central Government/ State Government(s)										
	(c) Bodies Corporate										
	(d) Financial Institutions/ Banks										
	(e) Any Other (specify)										
	Sub-Total (A)(1)										
	-2 Foreign										
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)										
	(b) Bodies Corporate										
	(c) Institutions										
	(d) Any Other (specify)										
	Sub-Total (A)(2)										
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)										
	(B) Public shareholding										
	-1 Institutions										
	(a) Mutual Funds/ UTI										
	(b) Financial Institutions/ Banks										
	(c) Central Government/ State Government(s)										
	(d) Venture Capital Funds										
	(e) Insurance Companies										
	(f) Foreign Institutional Investors										
	(g) Foreign Venture Capital Investors										
	(h) Any Other (specify)										
	Sub-Total (B)(1)										
	-2 Non-institutions										
	(a) Bodies Corporate										
	(b) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.										
	(c) Any Other (specify)										
	Sub-Total (B)(2)										
	Total Public Shareholding (B)= (B)(1)+(B)(2)										
	TOTAL (A)+(B)										
	(C) Shares held by Custodians and against which Depository Receipts have been issued										
	GRAND TOTAL (A)+(B)+(C)										

For VAISHNAVI GOLD LIMITED

*M. Prakash*  
Chairman & Managing Director

VAISHNAVI GOLD LIMITED



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Ph. Nos.: +91 40 6454 8800, 4200 0808, Fax No.: +91 40 2373 7159

Date: 03.11.2014

To  
The Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Floor 25, P.J Towers,  
Dalaal Street,  
**MUMBAI-400 001.**

Url: [www.vaishnavigold.com](http://www.vaishnavigold.com)

Dear Sir,

**Sub:** Intimation under Clause 41 of Listing Agreement


**Ref:** Scrip Code: 590111

We hereby inform you that a meeting of Board of Directors will be held on 13<sup>th</sup> November, 2014, inter alia to consider and take on record the Un-audited financial results for the quarter and Half year ended 30<sup>th</sup> September, 2014.

This is for your information & records

Thanking You,

Yours faithfully,  
For **VAISHNAVI GOLD LIMITED**

  
**MJVVD Prakash**  
**Managing Director**

