



| Name of the Company: Vakrangee Limited | | | |
|--|-------------------------------|---|--|
| Quarter ended: March 31, 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 | | Nil | Nil |
| Held by public | | Nil | Nil |
| Total (D) | Nil | Nil | Nil |
| 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 | | Nil | Nil |
| Held by public | | Nil | Nil |
| Total (E) | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total (F) | Nil | Nil | Nil |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 503482240 | | |

**VAKRANGEE LIMITED**

'Vakrangee House',
Plot No. 66, Marol Co-op. Indl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

(Erstwhile Vakrangee Softwares Limited)

Phone : +91 22 2850 4028 (Board)
Fax : +91 22 2850 2017

www.vakrangee.in



Statement Showing Shareholding Pattern

| Name of the Company : Vakrangee Limited | | | | | | | | |
|---|--|-------------------------|------------------------|--|--|----------------------------|--|-----------------|
| Scrip code : 511431 | | | | | | | | |
| Quarter Ended: March 31, 2014 | | | | | | | | |
| Category code | Category of Shareholder | Number of Share holders | 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) ¹ | As a percentage of (A+B+C) | No of Shares | As a Percentage |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 29865100 | 29865100 | 5.93 | 5.93 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 165311414 | 165311414 | 32.83 | 32.83 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 6 | 195176514 | 195176514 | 38.77 | 38.77 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| 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 | Any Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 6 | 195176514 | 195176514 | 38.77 | 38.77 | 0 | 0.00 |
| (B) | Public Shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 6 | 29373021 | 29365021 | 5.83 | 5.83 | 0 | 0.00 |
| (c) | Group Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Foreign Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Institutional Investors | 17 | 8598828 | 8598828 | 1.71 | 1.71 | 0 | 0.00 |
| (h) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 23 | 37971849 | 37963849 | 7.54 | 7.54 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 363 | 172136723 | 172074723 | 34.19 | 34.19 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs 1 lakh | 8344 | 20199619 | 17714619 | 4.01 | 4.01 | 0 | 0.00 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 66 | 65702418 | 65702418 | 13.05 | 13.05 | 0 | 0.00 |
| (c) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other | | | | | | | |
| (i) | Clearing members | 175 | 6190204 | 6190204 | 1.23 | 1.23 | 0 | 0.00 |
| (ii) | Directors/ Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iii) | Employee | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iv) | Foreign Nationals | | | | | | | |
| (a) | Non Residents Indians(NRI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Non Residents Indians(REPAT) | 100 | 6104913 | 6104913 | 1.21 | 1.21 | 0 | 0.00 |
| (c) | Non Residents Indians(NON REPAT) | | | | | | | |
| (v) | Overseas Bodies Corporates | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (vi) | Persons acting in Concert | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 9048 | 270333877 | 267786877 | 53.69 | 53.69 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9071 | 308305726 | 305750726 | 61.23 | 61.23 | 0 | 0.00 |
| | TOTAL (A)+(B) | 9077 | 503482240 | 500927240 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 9077 | 503482240 | 500927240 | 100.00 | 100.00 | 0 | 0.00 |



VAKRANGEE LIMITED

Vakrangee House,
Plot No. 66, Marol Co-op. Indl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

Phone : +91 22 2850 4028 (Board)
Fax : +91 22 2850 2017

(Erstwhile Vakrangee Softwares Limited)

www.vakrangee.in



| (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | | | |
|---|------------------------------------|-------------------|--|--|-----------------|---|
| Sr. No. | Name of the shareholder | Total Shares held | | Shares Pledged or otherwise encumbered | | |
| | | 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} | Number | As a Percentage | As a percentage of grant total (A)+(B)+(C) of sub clause (I)(a) |
| 1 | Vakrangee Holdings Private Limited | 69400000 | 13.7840 | 0 | 0.00 | 0.00 |
| 2 | Vakrangee Holdings Private Limited | 55975194 | 11.1176 | 0 | 0.00 | 0.00 |
| 3 | Vakrangee Capital Private Limited | 39936220 | 7.9320 | 0 | 0.00 | 0.00 |
| 4 | Dinesh Nandwana | 19767100 | 3.9261 | 0 | 0.00 | 0.00 |
| 5 | Dinesh Birdhilal Nandwana | 10000000 | 1.9862 | 0 | 0.00 | 0.00 |
| 6 | Dinesh Nandwana (HUF) | 98000 | 0.0195 | 0 | 0.00 | 0.00 |
| | | 195176514 | 38.7653 | 0 | 0.00 | 0.00 |





**(I)(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 | Bluepearl Trading Co Pvt. Ltd. | 33188500 | 6.59 |
| 2 | Life Insurance Corporation of India | 28335417 | 5.63 |
| 3 | Seahorse Mercantile Company Private Limited | 21371371 | 4.24 |
| 4 | Highpoint Trading Company Private Limited | 20675664 | 4.11 |
| 5 | Newtree Trading Company Pvt. Ltd. | 15636099 | 3.11 |
| 6 | Ashtvakra Properties Pvt. Ltd. | 10050000 | 2.00 |
| 7 | Abhirati Trading Pvt. Ltd. | 10000000 | 1.99 |
| 8 | Bluepearl Trading Co Pvt. Ltd. | 8018781 | 1.59 |
| 9 | Vinod Laxminarayan Bohra | 6759828 | 1.34 |
| 10 | Abhirati Trading Pvt. Ltd. | 5397568 | 1.07 |
| | Total | 159433228 | 31.67 |





| (I)(c)(ii) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 5% 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 | Bluepearl Trading Co Pvt. Ltd. | 33188500 | 6.59 |
| 2 | Life Insurance Corporation of India | 28335417 | 5.63 |
| | Total | 61523917 | 12.22 |





(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} |
|---------|--|---------------------------------|---|--|
| | | | Nil | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |





(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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} |
|---------|-----------------------|---|---|---|
| | | | Nil | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |





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

| Sr. No. | Name of the shareholder | Number of locked-in shares | Category | 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 | Vakrangee Capital Private Limited | 39936220 | (A)1 C | 7.93 |
| 2 | Vakrangee Holdings Private Limited | 24400000 | (A)1 C | 4.85 |
| | Total | 64336220 | | 12.78 |

